

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

September 30, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275

Sub: Proceeding of the 33rd Annual General Meeting held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 33rd Annual General Meeting of Landmarc Leisure Corporation Limited held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859

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SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (“AGM” or “Meeting”) of the Members of the Landmarc Leisure Corporation Limited (“Company”) was held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 11:00 A.M. (IST)

Mr. Mahadevan Kavassery (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Mahadevan Kavassery informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Mahadevan Kavassery, Chairperson and Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 33rd AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 33rd AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 33rd AGM of the Company held on Monday, September 30, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

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S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, she offered herself for re-appointment as a Director of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Re-Appoint Mr. Jaljeet Kiran Ajani (DIN: 07977686), Non-executive Independent Director of the Company, subject to the approval of the member.	Special Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. Bombay Stock Exchange (India) Limited.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859