



Date: September 20, 2024

To,
The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code – **543714**

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051
Symbol – **LANDMARK**

Dear Sir/ Madam,

Subject: Proceedings of the 18th Annual General Meeting of the Company held today on Friday, September 20, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

With reference to our letter dated August 29, 2024 informing about 18th Annual General Meeting (AGM) of the members of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The AGM was held on September 20, 2024 at 03:00 p.m. (IST) through VC, without the physical presence of the Members at a common venue, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III to the SEBI Regulations, please find enclosed the proceedings of the 18th AGM duly convened on Friday, September 20, 2024 at 03:00 p.m. and concluded at 03:52 p.m. Thereafter, e-Voting was open for 30 minutes from the conclusion of the meeting which ended at 04:22 p.m. through VC/OAVM at the Registered Office of the Company situated at Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059, Gujarat.

You are requested to take the above information on record.

Thanking You,

For Landmark Cars Limited

Mr. Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai

Encl: A/a

PROCEEDINGS/ OUTCOME OF THE 18TH ANNUAL GENERAL MEETING HELD THROUGH VC/ OAVM ON FRIDAY, SEPTEMBER 20, 2024

The 18th Annual General Meeting (“AGM”) of the Company was held today i.e. on Friday, September 20, 2024, through video conferencing (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The AGM commenced at 03:00 p.m. IST and concluded at 03:52 p.m. IST (including the time allowed for e-voting during the AGM).

Pursuant to the Circulars issued by MCA and SEBI and in accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM was deemed to be conducted at the Registered Office of the Company.

Mr. Sanjay Karsandas Thakker chaired the proceedings of the 18th AGM of the Company and extended the warm welcome to all the members, directors and other participants to the AGM.

46 Members including Authorized Representatives has attended the meeting through VC. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order, at the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. Seven Directors of the Company, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee, attended the AGM. The Statutory Auditors, Secretarial Auditors and Scrutinizer’s also attended the AGM.

The Company Secretary briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the AGM and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

The Company Secretary informed that the Company had tied up with Link Intime India Pvt Ltd to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility provided by Link Intime India Pvt Ltd (“remote e-voting”) to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. IST on Tuesday, September 17, 2024 and ended at 5:00 p.m. IST on Thursday, September 19, 2024. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote prior to the Meeting.

Thereafter, the Chairman addressed the Members and delivered his speech. The Company Secretary of the Company then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 18th AGM. Further, he ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Particulars	Type of Resolution
<i>Ordinary Business</i>		
1	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of Board of Directors and the Auditors thereon	Ordinary Resolution
2	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together and the Report of the Auditors thereon.	Ordinary Resolution
3	To declare a Final Dividend of Rs. 1.50/- per share (i.e. 30%) of face value of Rs. 5/- each for the financial year 2023-24	Ordinary Resolution
4	To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and is eligible for re-appointment	Ordinary Resolution

5	To consider, approve the appointment of M/s. M S K C & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 financial years and fix their remuneration.	Ordinary Resolution
Special Business		
6	To consider to re-appoint Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director for a term of 3 years.	Ordinary Resolution
7	To consider to re-appoint Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director for a term of 3 years.	Ordinary Resolution
8	To consider to re-appoint Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director for a term of 3 years	Ordinary Resolution
9	To consider payment of remuneration to Mr. Sanjay Thakker as Chairman & Executive Director of the Company	Special Resolution
10	To consider payment of remuneration to Mr. Paras Somani as Executive Whole Time Director of the Company	Special Resolution
11	To consider payment of remuneration to Mr. Aryaman Thakker as Executive Director of the Company	Special Resolution

The Company had received 5 speaker registration requests. On the invitation of the Chairman, the Members who had registered themselves as speakers, addressed the Meeting through VC and expressed their views and sought clarifications mainly on the Company's accounts, business and operations of the Company. The Chairman responded to the queries of the Members and provided clarifications adequately.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

After conclusion of the Annual General Meeting, the Scrutinizer took the custody of voting process and submitted his report after verification of the votes casted.

Thanking You.

For Landmark Cars Limited

Mr. Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai