

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

October 01, 2024

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

Scrip Code : 532275

Sub: Submission of scrutinizer report for the 33rd Annual General Meeting

Dear Sir / Madam,

We are pleased to inform you that at the 33rd Annual General Meeting of the Shareholders of the Company, held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

Please find enclosed scrutinizer report for the 33rd Annual General Meeting

The same will be made available on the Company's website at <https://llcl.co.in/>.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of Annual General Meeting of
Landmarc Leisure Corporation Limited
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Landmarc Leisure Corporation Limited held on Monday, September 30, 2024 at 11:00 A.M. (IST) via Video Conferencing or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Friday, September 27, 2024 at 10.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare Services Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONGWITH AUDITORS REPORT THEREON

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	57,23,28,422	100%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	4,713	0

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

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.**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	12656	100

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	7,867	0

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Note: Voting of promoters not considered since agenda items pertains to Re-appoint Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director

(Total Voting 57,23,25,268 - Promoter voted 57,23,12,612 = 12656)

(Total number of member 33 – Promoter 4 = 29)

3. **TO RE-APPOINT MR. JALJEET KIRAN AJANI (DIN: 07977686), NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF THE MEMBER**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	57,23,25,268	100

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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NVB & Associates

1316, Dalamal Towers,
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Mob. +91 8097793779
Email – nithish@nvba.in

13	7,867	0
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3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Thanking you,

For NVB & Associates
Practising Company Secretaries

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

UDIN: A012268F001396959
Peer Review No.: 1692/2022

Date: 01.10.2024
Place: Mumbai