

**NEELAM GUPTA & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT ON E-VOTING & INSTA POLL OF LANDMARK PROPERTY  
DEVELOPMENT COMPANY LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman,  
The 46<sup>th</sup> Annual General Meeting  
Of the Equity Shareholders of Landmark Property Development Company Limited**

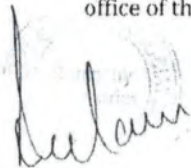
**Sub: Consolidated Report on remote e-voting conducted prior to the 46th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 46th AGM held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at D-2/16, Darya Ganj, New Delhi - 110002, was appointed as a Scrutinizer by the Board of Directors of Landmark Property Development Company Limited ("the Company") at the Board Meeting held on August 29, 2022 for the purpose of scrutinizing the remote e-voting held between Tuesday, September 27, 2022 at 9:00 A.M. (IST) and ended on Thursday, September 29, 2022 at 5:00 P.M. (IST) and Insta Poll on resolutions at the 46<sup>th</sup> AGM of Landmark Property Development Company Limited held on September 30, 2022 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 29, 2022.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 46<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

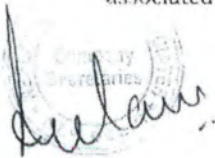
Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



Page | 1

I hereby report as under:

1. The Company has despatched Notice of the 46<sup>th</sup> AGM, the Annual Report 2021-22 and the e-voting instructions to 24,415 Shareholders only by E-mail on September 7, 2022 as per the records of the Company as on August 31, 2022 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Financial Express" and "Jansatta" on August 30, 2022, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated September 08, 2022 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of electronic voting to 27,115 shareholders to cast votes electronically (remote e-voting) and also during the 46<sup>th</sup> AGM by e-voting (Insta Poll). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 23, 2022.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company from Tuesday, September 27, 2022 at 9:00 A.M. (IST) up to Thursday, September 29, 2022 at 5:00 P.M. (IST) through National Securities Depositories Limited ("NSDL"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
6. At the 46<sup>th</sup> AGM of the Company held on September 30, 2022, the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") who could not participate in the remote e-voting, to record their votes through the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
7. The e-voting results were unblocked by me on September 30, 2022 at 12:17 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Ms. Monika Ahuja, who are associated with me.



8. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by NSDL, I submit the consolidated results of remote e-voting and Insta Poll as under:

**a) As an Ordinary Resolution- Item No.1:**

**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	307	87112815	307	87112815	299	87076021	8	36794
E-VOTING AT THE AGM (INSTA POLL)	2	2	2	2	2	2	0	0
<b>TOTAL</b>	309	87112817	309	87112817	301	87076023	8	36794

Votes in Favour (% of Total Valid shares) = 99.958%  
 Votes in Against (% of Total Valid shares) = 0.042%  
 Invalid/Not Voted/Abstain = Nil  
 Less Voted = Nil

**b) As an Ordinary Resolution- Item No.2:**

**Re-appointment of Smt. Sharmila Dalmia (DIN: 00266624)), as Director who retires by rotation**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	307	87112815	307	87112815	296	87070547	11	42268
E-VOTING AT THE AGM (INSTA POLL)	2	2	2	2	2	2	0	0
<b>TOTAL</b>	309	87112817	309	87112817	298	87070549	11	42268

Votes in Favour (% of Total Valid shares) = 99.951%  
 Votes in Against (% of Total Valid shares) = 0.049%  
 Invalid/Not Voted/Abstain = Nil  
 Less Voted = Nil



c) As a Special Resolution- Item No. 3:

Appointment of M/s V. Shankar Aiyar & Co., Chartered Accountants (Firm Registration Number 109208W) as Statutory Auditors of the Company and fix their remuneration

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	304	87094164	304	87094164	296	87075356	8	18808
E-VOTING AT THE AGM (INSTA POLL)	2	2	2	2	2	2	0	0
<b>TOTAL</b>	<b>306</b>	<b>87094166</b>	<b>306</b>	<b>87094166</b>	<b>298</b>	<b>87075358</b>	<b>8</b>	<b>18808</b>

Votes in Favour (% of Total Valid shares) = 99.978%  
 Votes in Against (% of Total Valid shares) = 0.022%  
 Invalid/Not Voted/Abstain = Nil  
 Less Voted = Nil

d) As an Ordinary Resolution- Item No.4:

Re-appointment of Shri Gaurav Dalmia (DIN: 00009639) as Managing Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	306	86937816	306	86937816	297	86900522	9	37294
E-VOTING AT THE AGM (INSTA POLL)	2	2	2	2	2	2	0	0
<b>TOTAL</b>	<b>308</b>	<b>86937818</b>	<b>308</b>	<b>86937818</b>	<b>299</b>	<b>86900524</b>	<b>9</b>	<b>37294</b>

Votes in Favour (% of Total Valid shares) = 99.957%  
 Votes in Against (% of Total Valid shares) = 0.043%  
 Invalid/Not Voted/Abstain = Nil  
 Less Voted = Nil

e) As an Ordinary Resolution- Item No.5:

Appointment of Shri Dinkar Nath Singh (DIN: 02173314) as Non-Executive Director of the Company



MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	306	87112651	306	87112651	297	87072548	9	40103
E-VOTING AT THE AGM (INSTA POLL)	2	2	2	2	2	2	0	0
<b>TOTAL</b>	<b>308</b>	<b>87112653</b>	<b>308</b>	<b>87112653</b>	<b>299</b>	<b>87072550</b>	<b>9</b>	<b>40103</b>

Votes in Favour (% of Total Valid shares) = 99.954%

Votes in Against (% of Total Valid shares) = 0.046%

Invalid/Not Voted/Abstain = Nil

Less Voted = Nil

f) As a Special Resolution- Item No. 6:

**Appointment of Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	307	87112815	307	87112815	297	87072548	10	40267
E-VOTING AT THE AGM (INSTA POLL)	2	2	2	2	2	2	0	0
<b>TOTAL</b>	<b>309</b>	<b>87112817</b>	<b>309</b>	<b>87112817</b>	<b>299</b>	<b>87072550</b>	<b>10</b>	<b>40267</b>

Votes in Favour (% of Total Valid shares) = 99.954%

Votes in Against (% of Total Valid shares) = 0.046%

Invalid/Not Voted/Abstain = Nil

Less Voted = Nil

g) As an Ordinary Resolution- Item No.7:

**Re-classification of the promoters of the Company**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	304	87094001	304	87094001	296	87049525	8	44476
E-VOTING AT	2	2	2	2	2	2	0	0

Company Secretaries  


THE AGM (INSTA POLL)								
TOTAL	306	87094003	306	87094003	298	87049527	8	44476

Votes in Favour (% of Total Valid shares) = 99.949%  
 Votes in Against (% of Total Valid shares) = 0.051%  
 Invalid/Not Voted/Abstain = Nil  
 Less Voted = Nil

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting at AGM venue (Insta Poll) with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 46<sup>th</sup> Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 46<sup>th</sup> Annual General Meeting. I shall be arranging to hand over these records to Mr. Ankit Bhatia, Company Secretary & Compliance Officer for safe keeping.

Thanking you,

Yours faithfully

For Neelam Gupta & Associates

Neelam Gupta

Practicing Company Secretary

Membership No. : F3135

CP No. : 6950

PR No. : 747/2020

JDIN : F003135D001096216

Place: New Delhi

Date: September 30, 2022

Countersigned for  
Landmark Property Development G Ltd

*Ankit Bhatia*

Ankit Bhatia  
Company Secretary  
(Authorized by Chairman)

Date :- 30/09/2022

Place :- New Delhi