



**Date: September 18, 2023**

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 17<sup>th</sup> Annual General Meeting of the Company held today on Monday, September 18, 2023 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 26, 2023 informing about 17<sup>th</sup> 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 18, 2023 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 17<sup>th</sup> AGM duly convened on Monday, September 18, 2023 at 03:00 p.m. and concluded at 03:32 p.m. Thereafter, e-Voting was open for 30 minutes from the conclusion of the meeting which ended at 04:02 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**

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

**Place: Mumbai**

**Encl: A/a**



**PROCEEDINGS/ OUTCOME OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD THROUGH VC/  
OAVM ON MONDAY, SEPTEMBER 18, 2023**

The 17<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. on Monday, September 18, 2023, 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 03:32 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 17<sup>th</sup> AGM of the Company and extended the warm welcome to all the members, directors and other participants to the AGM.

62 Members 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 Chairman 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 Chairman 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 Chairman 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 Friday, September 15, 2023 and ended at 5.00 p.m. IST on Sunday, September 17, 2023. 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, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 17<sup>th</sup> 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:

Landmark Cars Limited.

(formerly known as Landmark Cars Private Limited)

CIN : U50100GJ2006PLC058553 | GSTIN : 24AABCL1862B1Z2

Registered Office : Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaltej, Ahmedabad -380059 | Tel : +91-7966185555

Email: info@landmarkcars.in | Website : www.grouplandmark.in

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b><i>Ordinary Business</i></b>		
1	To consider, approve and adopt  a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of Board of Directors and the Auditor's thereon; and  b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.	Ordinary Resolution
2	To declare final dividend on equity shares for the financial year ended March 31, 2023.	Ordinary Resolution
3	To reappoint Mr. Aryaman Sanjay Thakker (DIN: 07625409) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
<b><i>Special Business</i></b>		
4	To approve "Landmark Cars Limited – Employee Stock Option Plan 2023" (hereinafter referred to as "Landmark – ESOP Plan 2023").	Special Resolution
5	To extend approval of "Landmark Cars Limited - Employee Stock Option Plan 2023" (hereinafter referred to as "Landmark – ESOP Plan 2023") to the employees of Holding Company, its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future]	Special Resolution
6	To Approve Alteration of the Articles of Association of the Company	Special Resolution

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 instructed the moderator to keep the e-voting window open for another 30 minutes and close the same at 04:02 p.m. when the proceedings of the AGM shall stand concluded and requested the members who had not already casted their vote to cast the same before the said time.



The Chairman announced that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company and Link Intime India Pvt Ltd.

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. As per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 17<sup>th</sup> AGM were passed with the requisite majority.

Thanking You.

**For Landmark Cars Limited**

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

**Place: Mumbai**