

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	25.09.2019
Total number of shareholders on record date (18.09.2019)	14888
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	8
Public :	200
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors for the financial year ended March 31, 2019	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		87051270	99.5996	87051270	0	100.0000	0.0000
	Poll	87401268	174999	0.2002	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87401268	87226269	99.7998	87226269	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	243000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		243000	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting		31476	0.0677	29976	1500	95.2345	4.7655
	Poll	46498892	29507	0.0635	29507	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46498892	60983	0.1311	59483	1500	97.5403
Total		134143160	87287252	65.0702	87285752	1500	99.9983	0.0017

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
Company Limited

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Company Secretary

Resolution No : 2 - Re-appointment of Shri Gaurav Dalmia (DIN: 00009639) as Director who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	87401268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87401268	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	243000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243000	0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		31476	0.0677	29976	1500	95.2345	4.7655
	Poll	46498892	29507	0.0635	29507	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46498892	60983	0.1311	59483	1500	97.5403	2.4597
Total		134143160	60983	0.0455	59483	1500	97.5403	2.4597

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

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[Signature]
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Resolution No : 3 - Re-appointment of Shri G. B. Rao (DIN: 00493992) as an Independent Non Executive Director of the Company

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87401268	87051270	99.5996	87051270	0	100.0000	0.0000
	Poll		174999	0.2002	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87401268	87226269	99.7998	87226269	0	100.0000
Public - Institutions	E-Voting	243000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		243000	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting	46498892	31476	0.0677	29226	2250	92.8517	7.1483
	Poll		29507	0.0635	29507	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46498892	60983	0.1311	58733	2250	96.3104
Total		134143160	87287252	65.0702	87285002	2250	99.9974	0.0026

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

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Resolution No : 4 - Re-appointment of Shri Harish Chander Dua (DIN : 00589075) as an Independent Non Executive Director of the Company

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87401268	87051270	99.5996	87051270	0	100.0000	0.0000
	Poll		174999	0.2002	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87401268	87226269	99.7998	87226269	0	100.0000
Public - Institutions	E-Voting	243000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		243000	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting	46498892	31476	0.0677	29226	2250	92.8517	7.1483
	Poll		29507	0.0635	29497	10	99.9661	0.0339
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46498892	60983	0.1311	58723	2260	96.2940
Total		134143160	87287252	65.0702	87284992	2260	99.9974	0.0026

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

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Resolution No : 5 - Change in terms of appointment of Smt. Sharmila Dalmia (DIN : 00266624) woman Director of the Company

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87401268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87401268	0	0.0000	0	0	0.0000
Public - Institutions	E-Voting	243000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		243000	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting	46498892	31476	0.0677	10026	21450	31.8528	68.1472
	Poll		29507	0.0635	29497	10	99.9661	0.0339
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60983	0.1311	39523	21460	64.8099	35.1901
Total		134143160	60983	0.0455	39523	21460	64.8099	35.1901

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

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