



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
(Formerly known as Konark Minerals Limited)
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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED HELD AT PEAREY LAL BHAWAN, 2, BAHADUR SHAH ZAFER MARG, NEW DELHI, ON 28TH SEPTMEBR, 2012 AT 9.30 A.M.

ATTENDANCE

134 Members were present in person and 8 Members were present represented by their valid proxies.

CHAIRMAN

Mr. D.N. Davar, being the Chairman of the Board of Directors, took the chair in accordance with the Article 58 of the Articles of Association.

The Chairman announced that the requisite quorum is present and call the meeting to order.

The Chairman further announced that 9 valid proxies have been received. These proxies represent 8,34,88,053 Equity Shares.

The Chairman then, welcomed the members.

The Company Secretary read out Auditors Report.

The Chairman stated that Dr. G B Rao, the Independent Director of the Audit Committee of the Board and a Financial Expert, had been entrusted with the responsibility to attend to the matters relating to clarifications in respect of Financial Statements at 36th AGM being held today in place of Mr. G.P. Gupta, Chairman of the Audit Committee, who could not be present for being unwell.

The meeting was informed that the Register of Directors' shareholding maintained pursuant to Section 307 of the Companies Act, 1956 had been placed on the table and was available for inspection by the Members present.

The Chairman then proceeded with the items of Agenda in seriatim.

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NOTICE

With the consent of the members present, the notice convening 36th Annual General Meeting was taken as read

Thereafter, the following business was transacted:

ORDINARY BUSINESS :

1. The Audited Balance Sheet of the Company as at 31st March, 2012 and Profit & Loss Account for the year ended on that date along with all the schedules and annexures and reports of Auditors and Directors were received, considered and adopted.
2. Mr. D.N. Davar, who was retiring by rotation and offered himself for re-appointment was re-appointed as a Director of the Company.
3. Mr. G.P. Gupta, who was retiring by rotation and offered himself for re-appointment was re-appointed as a Director of the Company.
4. M/s V. Sankar Aiyar & Company, Chartered Accountants, the retiring Statutory Auditors of the Company were re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors.

Vote of Thanks

There being no other business to be transacted, the meeting to conclude with a hearty vote of thanks to the Chair.

Date 28.09.2012



(S.K. Chawla)

Company Secretary