



LANDMARK
DALMIAGROUP

Landmark Property Development Company Limited
(Formerly known as Konark Minerals Limited)
Registered Office : 11th Floor, Narain Manzil,
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PROCEEDINGS OF THE 37TH 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 30TH SEPTMEBR, 2013 AT 9.30 A.M.

ATTENDANCE

182 Members were present in person and 7 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 7 valid proxies have been received. These proxies represent 8,56,86,279 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 37th 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.

**For Landmark Property Development
Company Limited**

Company Secretary

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NOTICE

With the consent of the members present, the notice convening 37th 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, 2013 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. Pursuant to the recommendation made by the Board of the Directors, a dividend at the rate of Re. 0.05/- (5%) per paid up equity share to the equity shareholders of the Company whose names appear in the Registrar of Members as on September 30, 2013 was declared by the Members out of the profits of the Company for the financial year ended March 31, 2013.

3. Dr. Govindarajula Bhaskar Rao, who was retiring by rotation and offered himself for re-appointment was re-appointed as a Director of the Company.

4. Mr. Hira Lal Agarwal, who was retiring by rotation and offered himself for re-appointment was re-appointed as a Director of the Company.

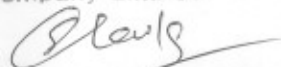
5. M/s V. Sankar Aiyar & Company, Chartered Accountants, the retiring Statutory Auditors of the Company were re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration of Rs. 1,50,000 /- (Rupees One Lac Fifty Thousand) plus service tax, as applicable, plus out of the pocket expenses, as may be incurred by them in connection with the audit of the accounts of the Company.

SPECIAL BUSINESS:

6. Shri Gaurav Dalmia, Director was re-appointed as Managing Director of the Company, not liable to retire by rotation, for a period of 5 years with effect from 25.03.2013 at Nil remuneration in accordance with the provisions specified in Schedule X-III of the Companies Act, 1956. He had been designated as **Executive** Co-Chairman, Managing Director & Chief Executive Officer (CEO).

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**FOP Landmark Property Development
Company Limited**



Company Secretary

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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 30.09.2013

**For Landmark Property Development
Company Limited**

C.



(S.K. Chawla)

Company Secretary