



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

September 28, 2017

The Stock Exchange, Mumbai
The Corporate Relationship Deptt.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai-400001

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Re: Voting Results in terms of Regulation 44 of the SEBI (LODR), 2015

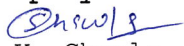
We hereby inform you that the 40th Annual General Meeting (AGM) of the Company was held today, 28th September, 2017 at 9.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02 and all the items of Ordinary as set out in the Notice dated 22nd August, 2017 have been resolved with requisite majority .

The shareholders were provided with the facility to cast their votes electronically through remote e voting services by NSDL and by use of ballot papers at the AGM.

The remote e voting commenced at 9.00 A.M. on Monday, 25th September, 2017 and ended at 5.00 P.M. on Wednesday, 27th September, 2017. The cutoff date for determining the members who were entitled to vote either through remote e- voting or through ballot papers at the Annual General Meeting was September 21, 2017.

The brief details of agenda items and Voting results thereof along with Scrutinizer 'Report are attached herewith. The same are also being posted at the Registered Office and at Company's web site.

Thanking you,
Yours faithfully,
for Landmark Property Development
Company Limited


S.K. Chawla
Company Secretary

Encl. : As above

English in 'Financial Express' dated September 2, 2017 and in Hindi in 'Haribhumi' dated September 3, 2017.

3. 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 had provided the facility of electronic voting to 14953 shareholders to cast votes electronically and also at the 41st AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 21, 2017.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Monday, 25th September, 2017 (9.00 A.M.) upto Wednesday, 27th September, 2017 (5.00 P.M.) through the National Securities Depository Limited ("NSDL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
5. At the 41st AGM of the Company held on September 28, 2017, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on September 28, 2017 at 09:50 A.M. in the presence of two witness's viz. Mr. Puneet Singh and Mr. Aamir Ansari, who are not in the employment of the Company.
7. Based on the reports generated from the e-voting system provided by NSDL and votes casted on Poll, I submit the consolidated results of e-voting and Poll as under:

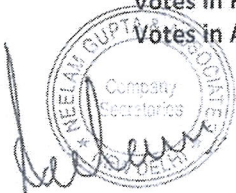
ORDINARY BUSINESS

a) As an Ordinary Resolution- Item No.1

Adoption of Audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|--------------|---------------------|-----------------|----------|----------|------------|-----------------|----------|----------|
| | | | BALLOTS | VOTES | BALLOTS | VOTES | BALLOTS | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 37 | 66944497 | 0 | 0 | 37 | 66944497 | 0 | 0 |
| PHY. | 91 | 19634757 | 0 | 0 | 91 | 19634757 | 0 | 0 |
| TOTAL | 128 | 86579254 | 0 | 0 | 128 | 86579254 | 0 | 0 |

Total Valid shares (3-5) = 86579254
 Votes in Favour (% of Total Valid shares) = 100.00%
 Votes in Against (% of Total Valid shares) = 0.00%



**For Landmark Property Development
 Company Limited**

(Signature)

Company Secretary

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

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

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
The 41st Annual General Meeting
Of the Equity Shareholders of Landmark Property Development Company Ltd.

Sub: Result of Voting conducted through electronic voting and poll conducted at the 41st AGM of
Landmark Property Development Company Limited held on September 28, 2017 at 09.30 A.M at
Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02

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 May 22, 2017 for the purpose of scrutinizing the e-voting held between Monday, 25th September, 2017 (9.00 A.M.) and ends on Wednesday, 27th September, 2017 (5.00 P.M.) and the Poll taken on resolutions at the 41st AGM of Landmark Property Development Company Limited held on September 28, 2017 at 09.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi-1100 02 as per the Notice of 41st Annual General Meeting of the Company dated August 22, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by 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 and also at the time of poll at AGM.

I hereby report as under:

1. The Company has despatched Notice of the 41st Annual General Meeting, the Annual Report 2016-2017, Attendance Slip & Proxy Form to 7205 Shareholders through Registered Parcel on August 31, 2017 and to 7797 Shareholders through NSDL's Emails on August 28, 2017 as per the records of the Company.
2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, published in

For Landmark Property Development
Company Limited



Company Secretary

D-2/16, Darya Ganj, New Delhi - 110 002

Phones : 23282925, 23263436, 43656568, 935078082 | Email : neelamrna@gmail.com



b) As an Ordinary Resolution- Item No.2

To appoint a Director in place of Shri Gaurav Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|---------------|------------------|--------------|----------|----------|------------|--------------|----------|-------------|
| | | | BALLOT S | VOTES | BALLOT S | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 30 | 37942 | 0 | 0 | 29 | 35991 | 1 | 1951 |
| PHY. | 89 | 28467 | 0 | 0 | 89 | 28467 | 0 | 0 |
| TOTAL* | 119 | 66409 | 0 | 0 | 118 | 64458 | 1 | 1951 |

* 9 Promoters, being interested, have not voted.

Total Valid shares (3-5) = 66409
 Votes in Favour (% of Total Valid shares) = 97.062%
 Votes in Against (% of Total Valid shares) = 2.938%

c) As an Ordinary Resolution- Item No.3:

Appointment of Auditors and to fix their remuneration.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|--------------|------------------|-----------------|----------|----------|------------|-----------------|----------|-------------|
| | | | BALLOT S | VOTES | BALLOT S | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 37 | 66944497 | 0 | 0 | 36 | 66942546 | 1 | 1951 |
| PHY. | 91 | 19634757 | 0 | 0 | 91 | 19634757 | 0 | 0 |
| TOTAL | 128 | 86579254 | 0 | 0 | 127 | 86577303 | 1 | 1951 |

Total Valid shares (3-5) = 86579254
 Votes in Favour (% of Total Valid shares) = 99.998%
 Votes in Against (% of Total Valid shares) = 0.002%



For Landmark Property Development
 Company Limited

[Handwritten Signature]

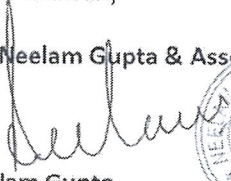
Company Secretary

Based on the above, all the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll alongwith poll papers. I shall be arranging to hand over these records to Mr. S. K. Chawla, Company Secretary for safe keeping.

Thanking you
Yours faithfully

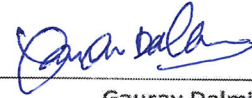
For Neelam Gupta & Associates


Neelam Gupta
Proprietor
Membership No.: F3135
PCS : 6950



Place : New Delhi
Date : 28/09/2017

Countersigned by



Gaurav Dalmia
Chairman

**For Landmark Property Development
Company Limited**


Company Secretary

| | |
|--|------------|
| Date of the AGM | 28.09.2017 |
| Total number of shareholders on record date (21.09.2017) | 14953 |
| No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing | |
| Promoters and Promoter Group : | 9 |
| Public : | 162 |
| 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 the Audited Financial Statements for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon

| Category | Made 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 | | 66906555 | 77.18 | 66906555 | 0 | 100.00 | 0.00 |
| | Poll | 86687844 | 19606290 | 22.62 | 19606290 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86687844 | 86512845 | 99.80 | 86512845 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 241500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 241500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Non Institutions | E-Voting | | 37942 | 0.08 | 37942 | 0 | 100.00 | 0.00 |
| | Poll | 47213816 | 28467 | 0.06 | 28467 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 47213816 | 66409 | 0.14 | 66409 | 0 | 100.00 | 0.00 |
| Total | | 134143160 | 86579254 | 64.54 | 86579254 | 0 | 100.000 | 0.000 |


Resolution required : (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution ?

Ordinary

No

For Landmark Property Development
Company Limited



Company Secretary

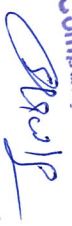
Resolution No : 2 - Re-appointment of Shri Gaurav Dalmia (DIN 00009639) as a Director

Resolution required : (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution ?

Ordinary
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 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 86687844 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86687844 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 241500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 241500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Non Institutions | E-Voting | | 37942 | 0.08 | 35991 | 1951 | 94.86 | 5.14 |
| | Poll | 47213816 | 28467 | 0.06 | 28467 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 47213816 | 66409 | 0.14 | 64458 | 1951 | 97.06 | 2.94 |
| Total | | 134143160 | 66409 | 0.05 | 64458 | 1951 | 97.062 | 2.938 |

For Landmark Property Development
Company Limited

Company Secretary

Resolution No. 3 - Approval of the appointment of Auditors and fixing their remuneration

| | |
|---|----------|
| 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 | | 66906555 | 77.18 | 66906555 | 0 | 100.00 | 0.00 |
| | Poll | 86687844 | 19606290 | 22.62 | 19606290 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86687844 | 86512845 | 99.80 | 86512845 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 241500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 241500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 37942 | 0.08 | 35991 | 1951 | 94.86 | 5.14 |
| | Poll | 47213816 | 28467 | 0.06 | 28467 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 47213816 | 66409 | 0.14 | 64458 | 1951 | 97.06 | 2.94 |
| | Total | 134143160 | 86579254 | 64.54 | 86577303 | 1951 | 99.998 | 0.002 |

For Landmark Property Development
Company Limited



Company Secretary