



Date: September 23, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Scrip Code: 543714

Symbol: LANDMARK

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results at the 19th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, September 22, 2025 (Commenced on 03:00 p.m. and concluded at 03:40 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The voting results of 19th AGM is also uploaded on the Company's website at www.grouplandmark.in.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

AMOL
ARVIND RAJE
Date: 2025.09.23 18:00:00
+05'30'

Amol Arvind Raje

Company Secretary & Compliance Officer

Mem. No.: A19459

Encl. as above

Landmark Cars Limited

CIN: L50100GJ2006PLC058553 | 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

General information about company	
Scrip code	543714
NSE Symbol	LANDMARK
MSEI Symbol	NOTLISTED
ISIN	INE559R01029
Name of the company	Landmark Cars Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepti Kulkarni
Firms Name	M/s. Makarand M. Joshi & Co
Qualification	CS
Membership Number	A34733
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	40684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21334656	21334656	100.0000	21334656	0	100.0000	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		21334656	21334656	100.0000	21334656	0	100.0000
Public- Institutions	E-Voting	9745093	7182744	73.7063	7182744	0	100.0000	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		9745093	7182744	73.7063	7182744	0	100.0000
Public- Non Institutions	E-Voting	10345161	1360232	13.1485	1360232	0	100.0000	0.0000
	Poll		504	0.0049	504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10345161	1360736	13.1534	1360736	0	100.0000
Total		41424910	29878136	72.1260	29878136	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21334656	21334656	100.0000	21334656	0	100.0000	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		21334656	21334656	100.0000	21334656	0	100.0000
Public- Institutions	E-Voting	9745093	7182744	73.7063	7182744	0	100.0000	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		9745093	7182744	73.7063	7182744	0	100.0000
Public- Non Institutions	E-Voting	10345161	1360232	13.1485	1360232	0	100.0000	0.0000
	Poll		504	0.0049	504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10345161	1360736	13.1534	1360736	0	100.0000
Total		41424910	29878136	72.1260	29878136	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of ₹ 0.50/- per share (i.e. 10%) of face value of ₹ 5/- each for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21334656	21334656	100.0000	21334656	0	100.0000	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		21334656	21334656	100.0000	21334656	0	100.0000
Public- Institutions	E-Voting	9745093	8669675	88.9645	8669675	0	100.0000	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		9745093	8669675	88.9645	8669675	0	100.0000
Public- Non Institutions	E-Voting	10345161	1360232	13.1485	1360232	0	100.0000	0.0000
	Poll		504	0.0049	504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10345161	1360736	13.1534	1360736	0	100.0000
Total		41424910	31365067	75.7155	31365067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Aryaman Thakker (DIN: 07625409), who retires by rotation and is eligible for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21334656	21334656	100.0000	21334656	0	100.0000	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		21334656	21334656	100.0000	21334656	0	100.0000
Public- Institutions	E-Voting	9745093	8669675	88.9645	7041640	1628035	81.2215	18.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9745093	8669675	88.9645	7041640	1628035	81.2215
Public- Non Institutions	E-Voting	10345161	1360232	13.1485	1360232	0	100.0000	0.0000
	Poll		504	0.0049	504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10345161	1360736	13.1534	1360736	0	100.0000
Total		41424910	31365067	75.7155	29737032	1628035	94.8094	5.1906
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and appoint M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21334656	21334656	100.0000	21334656	0	100.0000	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		21334656	21334656	100.0000	21334656	0	100.0000
Public- Institutions	E-Voting	9745093	8669675	88.9645	8669675	0	100.0000	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		9745093	8669675	88.9645	8669675	0	100.0000
Public- Non Institutions	E-Voting	10345161	1360232	13.1485	1360232	0	100.0000	0.0000
	Poll		504	0.0049	504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10345161	1360736	13.1534	1360736	0	100.0000
Total		41424910	31365067	75.7155	31365067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer for Remote E-voting

To,
Mr. Sanjay Karsandas Thakker
Chairman & Executive Director
Landmark Cars Limited ("the Company")
Landmark House, Opp AEC, S.G. Highway Thaltej,
Near Gurudwara, Ahmedabad - 380059, Gujarat, India.

Scrutinizer's Report on voting through Remote E-voting for the 19th Annual General Meeting ("AGM") of the shareholders of Company held on Monday, September 22, 2025, at 3.00 p.m. IST through video conferencing ("VC")/other audio-visual means (OAVM), in terms of Section 108 of the Companies Act, 2013 (herein after the "Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014

- A. I, Deepti Kulkarni (Membership No. A34733), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 9/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by SEBI, applicable provisions of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice along with Explanatory Statement, convening the 19th AGM of the Company along with the process of remote e-voting and e-voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes.
- C. The Company had appointed MUFG Intime India Private Limited ("MUFG Intime") for providing the remote e-voting facility to the shareholders of the Company.
- D. The remote e-voting period commenced on Friday, September 19, 2025 at 09:00 a.m. IST and ended on Sunday, September 21, 2025 at 05:00 p.m. IST.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai- 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

- E. Accordingly, the votes cast through remote e-voting were taken into account and at the end of this voting period on Sunday, September 21, 2025, at 05:00 p.m IST the remote e-voting module was thereafter disabled for voting by MUFG Intime.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Financial Express” (English), and in “NavGujarat Samay” (Gujarati) on Sunday, August 31, 2025.
- G. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Resolution Item No. 1 - Ordinary Resolution:

To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2.	Public - Institutions		97,45,093	71,82,744	73.7063	71,82,744	0	100.0000	0.0000
3.	Public-Non- Institutions		1,03,45,161	13,60,232	13.1485	13,60,232	0	100.0000	0.0000
Total			4,14,24,910	2,98,77,632	72.1248	2,98,77,632	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution:

To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together and the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2.	Public - Institutions		97,45,093	71,82,744	73.7063	71,82,744	0	100.0000	0.0000
3.	Public-Non- Institutions		1,03,45,161	13,60,232	13.1485	13,60,232	0	100.0000	0.0000
Total			4,14,24,910	2,98,77,632	72.1248	2,98,77,632	0	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution:

To declare a Final Dividend of ₹ 0.50/- per share (i.e. 10%) of face value of ₹ 5/- each for the financial year 2024-25.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2.	Public - Institutions		97,45,093	86,69,675	88.9645	86,69,675	0	100.0000	0.0000
3.	Public-Non- Institutions		1,03,45,161	13,60,232	13.1485	13,60,232	0	100.0000	0.0000
Total			4,14,24,910	3,13,64,563	75.7143	3,13,64,563	0	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution:

To appoint a director in place of Mr. Aryaman Thakker (DIN: 07625409), who retires by rotation and is eligible for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2.	Public - Institutions		97,45,093	86,69,675	88.9645	70,41,640	16,28,035	81.2215	18.7785
3.	Public-Non- Institutions		1,03,45,161	13,60,232	13.1485	13,60,232	0	100.0000	0.0000
Total			4,14,24,910	3,13,64,563	75.7143	2,97,36,528	16,28,035	94.8093	5.1907

Resolution Item No. 5 - Ordinary Resolution

To consider and appoint M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2.	Public - Institutions		97,45,093	86,69,675	88.9645	86,69,675	0	100.0000	0.0000
3.	Public-Non- Institutions		1,03,45,161	13,60,232	13.1485	13,60,232	0	100.0000	0.0000
Total			4,14,24,910	3,13,64,563	75.7143	3,13,64,563	0	100.0000	0.0000

It is to be noted that:

1. The votes cast does not include invalid votes cast on the above resolutions.
2. There were no abstained votes cast in the total votes cast on the above resolutions.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

DEEPTI AMEY KULKARNI
Digitally signed
by DEEPTI AMEY
KULKARNI
Date: 2025.09.23
16:32:52 +05'30'

Deepti Kulkarni
Partner
ACS No.: 34733
CP No.: 22502
UDIN: A034733G001314253
Date: September 23, 2025
Place: Mumbai

For Landmark Cars Limited

SANJAY KARSANDAS THAKKER
S THAKKER
Digitally signed by
SANJAY
KARSANDAS
THAKKER
Date: 2025.09.23
17:49:32 +05'30'

Sanjay Karsandas Thakker
Chairman & Executive Director
DIN: 00156093
Date: September 23, 2025
Place: Mumbai