



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

March 13, 2026

| | |
|--|---|
| BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001 | The Manager, Listing Department 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 Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, March 12, 2026 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and all the items as set out in the Notice dated February 17, 2026 have been resolved with requisite majority.

The shareholders were provided with the facility to cast their votes electronically through remote e-voting services and e-voting during the EGM by NSDL.

The remote e-voting commenced at 9.00 A.M. on Monday, March 9, 2026 and ended at 5.00 P.M. on Wednesday, March 11, 2026. The cutoff date for determining the members who were entitled to vote either through remote e-voting or through e-voting during the EGM was March 5, 2026.

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

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

Ankit Bhatia
Company Secretary
Encl. As above

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

| | |
|--|------------|
| Date of the EGM | 12.03.2026 |
| Total number of shareholders on record date (05.03.2026) | 32861 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group : | 0 |
| Public : | 0 |
| No. of shareholders attended the meeting through Video Conferencing | 72 |
| Promoters and Promoter Group : | 0 |
| Public : | 72 |

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

| | |
|--|----------|
| Resolution No : 1 - Approval for Material Related Party Transaction with Eterna Living Private Limited (formerly Ansal Landmark (Karnal) Township Private Limited) | |
| 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 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 87007521 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 87007521 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Institutions | E-Voting | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 179400 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 179400 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public -Non Institutions | E-Voting | | 3065595 | 6.529 | 3062098 | 3497 | 99.886 | 0.114 |
| | Poll | 46956239 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 46956239 | 3065595 | 6.529 | 3062098 | 3497 | 99.886 |
| Total | | 134143160 | 3065595 | 2.285 | 3062098 | 3497 | 99.886 | 0.114 |

| 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


Company Secretary



RD & ASSOCIATES

Company Secretaries

Off: Unit No. UG-29, Westend Mall, District Centre, Janakpuri New Delhi - 110058
Contact No: +91- 9811218689, 9667728689, 011-44718482, | E-mail: fcs.rahuldhupar@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING & INSTA POLL OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,

**The Chairman,
The Extra-Ordinary General Meeting (EGM)
Of the Equity Shareholders of Landmark Property Development Company Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the Extra-Ordinary
General Meeting (EGM) and e-voting ("Insta Poll") conducted during the EGM held on
Thursday, March 12, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other
Audio-Visual Means ("OAVM")**

Dear Sir,

I, Rahul Dhupar, Practicing Company Secretary having office at Unit No. UG-29, West End Mall, District Centre, Janak Puri, New Delhi - 110058, was appointed as a Scrutinizer by the Board of Directors of Landmark Property Development Company Limited ("the Company") at the Board Meeting held on **Thursday, March 12, 2026** for the purpose of scrutinizing the remote e-voting held between March 9, 2026 at 09:00 A.M. and ends on March 11, 2026 at 05:00 P.M. and Insta Poll on resolutions at the EGM of Landmark Property Development Company Limited held on **Thursday, March 12, 2026 at 11:30 A.M.** through Video Conferencing / Other Audio Visual Means as per the EGM Notice dated February 17, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the **Extra-Ordinary General Meeting (EGM)** of the Company is the responsibility of the management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta 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.

Since this EGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the EGM is the registered office of the Company.

I hereby report as under:



1. The Company has dispatched Notice of the EGM, the and the e-voting instructions Shareholders only by E-mail to those whose Email Address are Registered on February 17, 2026.

As per the records of the Company as on March 05, 2026 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, and latest dated September 22, 2025 (collectively referred to as "MCA Circulars").

2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Financial Express" and "Jansatta" on February 17, 2026, specifying that the EGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated February 18, 2026 regarding Notice calling the EGM of the Company and information pertaining to the E-voting.
4. 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 provided the facility of electronic voting to 32,861 shareholders to cast votes electronically (remote e-voting) and also during the Extra-Ordinary General Meeting by e-voting (Insta Poll). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. MARCH 5, 2026.
5. The Company provided the facility of remote electronic voting to the shareholders of the Company from March 9, 2026 at 09:00 A.M. and ended on March 11, 2026 at 05:00 P.M. through National Securities Depositories Limited ("NSDL"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
6. At the Extra-Ordinary General Meeting of the Company held on March, 12, 2026, the Chairman of the Company facilitated the members present in the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") who could not participate in the remote e-voting, to record their votes through e-voting after the conclusion of Extra-Ordinary General Meeting. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
7. The e-voting results were unblocked by me on March 12, 2026 at 12:30 P.M. in the presence of two independent witnesses viz. Ms. Pooja Malik and Mr. Manoj Kumar, who are associated with me.



8. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by NSDL, I submit the consolidated results of remote e-voting and Insta Poll as under:

a) As an Ordinary Resolution- Item No.1:

Ordinary Resolution: Approval for Material Related Party Transaction with Eterna Living Private Limited (formerly Ansal Landmark (Karnal) Township Private Limited)

| | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total Valid Votes | Invalid Votes | |
|-----------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | $4=(3/8)*100$ | 5 | 6 | $7=(6/8)*100$ | 8=(3+6) | 9 | 10 |
| Poll at EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Remote E-Voting | 82 | 30,62,098 | 99.89 | 37 | 3,497 | 0.11 | 30,65,595 | 0 | 0 |
| Total | 82 | 30,62,098 | 99.89 | 37 | 3,497 | 0.11 | 30,65,595 | | |

Thanking you,
Yours faithfully

For M/s. RD & Associates
Company Secretary


Ramesh Chupar
Practising Company Secretary
Proprietor
Membership No. : F9446
COP No. : 9863
PR No. : 2723/2022
UDIN : F009446G004066950

Place: New Delhi
Date: 13.03.2026

Countersigned by

For Landmark Property Development
Company Limited


Company Secretary

(Authorised by Chairman)
Date:- 13/3/26

Place:- New Delhi