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 21, 2026

BSE Limited 1st 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: Scrutinizer's Report and Voting Results in terms of Regulation 44 of the SEBI (LODR), 2015

We hereby inform you that the 50th Annual General Meeting (AGM) of the Company was held on Monday, September 21, 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 August 21, 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 AGM by NSDL.

The remote e-voting commenced at 9.00 A.M. on Friday, September 18, 2026 and ended at 5.00 P.M. on Sunday, September 20, 2026. The cutoff date for determining the members who were entitled to vote either through remote e-voting or through e-voting during the Annual General Meeting was September 14, 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
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Date: 2026.09.22 16:14:18 +05'30'

Ankit Bhatia
Company Secretary
Encl. As above

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 50th Annual General Meeting
Of the Equity Shareholders of Landmark Property Development Company Limited

Sub: Consolidated Report on remote e-voting conducted prior to the 50th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 50th AGM held on Monday, September 21, 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 Wednesday, August 12, 2026 for the purpose of scrutinizing the remote e-voting held between Friday, September 18th, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 5:00 P.M. (IST) and Insta Poll on resolutions at the 50th AGM of Landmark Property Development Company Limited held on **Monday, September 21, 2026 at 11:30 A.M.** through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 21, 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 50th Annual General Meeting 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 AGM 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 AGM is the registered office of the Company.

I hereby report as under:

RD & ASSOCIATES DELHI CP: 9863 Company Secretaries

1. The Company has dispatched Notice of the 50th AGM, the Annual Report 2025-26 and the e-voting instructions to 32,879 Shareholders only by E-mail on August 26, 2026.

   The company has sent a letter including the web-link, the exact path, where complete details of the Annual Report are available, to 2254 shareholders, who have not registered their email address(es) as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015').

   As per the records of the Company as on September 14, 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 August 21, 2026, specifying that the AGM 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 August 27, 2026 regarding Notice calling the AGM 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 32786 shareholders to cast votes electronically (remote e-voting) and also during the 50th AGM 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. September 14, 2026.

5. The Company provided the facility of remote electronic voting to the shareholders of the Company from Friday, September 18, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 5:00 P.M. (IST). 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 50th AGM of the Company held on September 21, 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 AGM. The Board of Directors of the Company had appointed me as Scrutinizer for the same.

R D & ASSOCIATES DELHI CP 8863 Company Secretaries

7. The e-voting results were unblocked by me on September 21, 2026 at 12:20 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: To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

	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 AGM	0	0	0	0	0	0	0	0	0
Remote E-Voting	168	88671196	99.97	53	26460	0.03	88697656	0	0
Total	168	88671196	99.97	53	26460	0.03	88697656	0	0

b) As an Ordinary Resolution- Item No.2:

Ordinary Resolution: To appoint a Director in place of Smt. Sharmila Dalmia (DIN: 00266624), who retires by rotation and being eligible offers herself for re-appointment.

	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 AGM	0	0	0	0	0	0	0	0	0
Remote E-Voting	166	88651986	99.95	54	45660	0.05	88697646	0	0
Total	166	88651986	99.95	54	45660	0.05	88697646	0	0

c) As a Special Business- Item No. 3:

Ordinary Resolution: Approval for Extension of Timeline for Refund of Outstanding Amount by 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	0	0	0	0	0		0	0	0

RD & ASSOCIATES ★ DELHI CP: 9863 ★ Company Secretaries

AGM									
Remote E-Voting	162	1838669	98.58	53	26460	1.42	1865129	0	0
Total	162	1838669	98.58	53	26460	1.42	1865129	0	0

Thanking you,
Yours faithfully

For M/s. RD & Associates
Company Secretary

R D & ASSOCIATES
DELHI
CP : 9863
Company Secretaries

Rahul Dhupar
Practicing Company Secretary
Proprietor
Membership No. : F9446
COP No. : 9863
PR No. : 2723/2022
UDIN : F009446H001562932

Place: New Delhi
Date: 22.09.2026

Countersigned by
For Landmark Property Development Company Limited
Company Secretary
(Authorised by Chairperson)
Date:- 22/09/2026
Place:- New Delhi

Landmark Property Development Company Limited

Resolution Required :Ordinary			**1 - To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	87007521	86832522	99.7989	86832522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**86832522**	**99.7989**	**86832522**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	174300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46961339	1865134	3.9716	1838674	26460	98.5813	1.4187	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1865134**	**3.9716**	**1838674**	**26460**	**98.5813**	**1.4187**	**0**
Total		**134143160**	**88697656**	**66.1216**	**88671196**	**26460**	**99.9702**	**0.0298**	**0**

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Landmark Property Development Company Limited

Resolution Required :Ordinary			**2 - To appoint a Director in place of Smt. Sharmila Dalmia (DIN: 00266624), who retires by rotation and being eligible offers herself for re-appointment.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	87007521	86832522	99.7989	86832522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**86832522**	**99.7989**	**86832522**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	174300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46961339	1865124	3.9716	1819464	45660	97.5519	2.4481	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1865124**	**3.9716**	**1819464**	**45660**	**97.5519**	**2.4481**	**0**
Total		**134143160**	**88697646**	**66.1216**	**88651986**	**45660**	**99.9485**	**0.0515**	**0**

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Landmark Property Development Company Limited

Resolution Required :Ordinary	3 - Approval for Extension of Timeline for Refund of Outstanding Amount by Eterna Living Private Limited (formerly Ansal Landmark (Karnal) Township Private Limited) .
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	87007521	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	174300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46961339	1865129	3.9716	1838669	26460	98.5813	1.4187	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1865129**	**3.9716**	**1838669**	**26460**	**98.5813**	**1.4187**	**0**
Total		**134143160**	**1865129**	**1.3904**	**1838669**	**26460**	**98.5813**	**1.4187**	**0**

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