

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	29.09.2020
Total number of shareholders on record date (22.09.2020)	14899
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	6
Public :	135

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

Resolution No : 1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	
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		87226269	99.7998	87226269	0	100.0000	0.0000
	Poll	87401268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87401268	87226269	99.7998	87226269	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	243420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243420	0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		53305	0.1146	53004	301	99.4353	0.5647
	Poll	46498472	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46498472	53305	0.1146	53004	301	99.4353	0.5647
	Total	134143160	87279574	65.0645	87279273	301	99.9997	0.0003

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

Resolution No : 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

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		87051270	99.5996	87051270	0	100.0000	0.0000
	Poll	87401268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87401268	87051270	99.5996	87051270	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	243420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		243420	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		53305	0.1146	33704	19601	63.2286	36.7714
	Poll	46498472	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46498472	53305	0.1146	33704	19601	63.2286
Total		134143160	87104575	64.9340	87084974	19601	99.9775	0.0225

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

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Resolution No: 3 - Re-appointment of Shri J K Kapur as an Independent Director of the Company

Resolution required : (Ordinary/ Special)	Special
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		87226269	99.7998	87226269	0	100.0000	0.0000
	Poll	87401268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87401268	87226269	99.7998	87226269	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	243420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243420	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		53305	0.1146	51204	2101	96.0585	3.9415
	Poll	46498472	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46498472	53305	0.1146	51204	2101	96.0585	3.9415
Total		134143160	87279574	65.0645	87277473	2101	99.9976	0.0024

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

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Resolution No : 4 - Appointment of Shri Rakesh Aggarwal as Non-Executive Director of the Company

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	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	87226269	99.7998	87226269	0	100.0000	0.0000
	Poll	87401268	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	87401268	99.7998	87226269	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000
	Poll	243420	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	243420	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting	53305	0.1146	53004	301	99.4353	0.5647
	Poll	46498472	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	46498472	0.1146	53004	301	99.4353	0.5647
Total	134143160	87279574	65.0645	87279273	301	99.9997	0.0003

Details of Invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
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[Signature]
Company Secretary

Resolution No : 5 - Appointment of Shri Dharmendar Nath Davar as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/ resolution ?	Special	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		87226269	99.7998	87226263	0	100.0000	0.0000
	Poll	87401268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87401268	87226269	99.7998	87226263	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	243420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243420	0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		53305	0.1146	53004	301	99.4353	0.5647
	Poll	46498472	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46498472	53305	0.1146	53004	301	99.4353	0.5647
	Total	134143160	87279574	65.0645	87279273	301	99.9997	0.0003

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public institutions	0
Public Non Institutions	0

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