

# LANDMARC LEISURE CORPORATION LTD

## LANDMARC LEISURE CORPORATION LIMITED

CIN NO: L65990MH1991PLC060535

"AVADH" Avadhesh Parisar, Shree Ram Mills Premises, G.K.Marg, Worli, Mumbai-400018

TEL.:22-61404900/ 61669190 FAX : 22-61669193

• E-mail : grievances@lcl.co.in •Website: www.lcl.co.in

### FORM NO. MGT-11

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): .....

Registered Address: .....

E-mail Id: .....

Folio No. / Client Id: .....

DP ID: .....

I / We, being the Member(s) of..... shares of the above named Company hereby appoint:

1. Name : .....

Address: .....

E-mail Id : .....Signature: .....,or failing him

2. Name : .....

Address: .....

E-mail Id : .....Signature: .....,or failing him

3. Name : .....

Address: .....

E-mail Id : .....Signature: .....,or failing him

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twenty Sixth Annual General Meeting of the Company, to be held on Tuesday, September 26, 2017 at 10.00 a.m. at Victoria Memorial School, Opp. Tardeo A.C Market, Tardeo Road, Mumbai – 400 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution
<b>Ordinary Business</b>	
1.	Adoption of audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Ms. Vidhi Vikas Kasliwal (DIN: 00332144) as a Director retiring by rotation.
3.	Appointment of M/s. S K H D & Associates, Chartered Accountants (Firm Registration Number – 105929W) as Statutory Auditors of the Company.
<b>Special Business</b>	
4.	Appointment of Mr. Anand Padmanabha Palaye (DIN: 07639932) as an Independent Director of the Company.
5.	Approve the limit of Borrowings pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.
6.	Approve the Related Party Transactions as specified under 188(1)(a) to 188(1)(g) and as per SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Signed this ..... day of September, 2017

Signature of the Shareholder .....

Signature of Proxy holder(s) .....

Affix Revenue Stamp

**Note:** This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.