

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

October 1, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Voting results of 30<sup>th</sup> Annual General Meeting held on September 30, 2021**

**Scrip Code: 532275**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

<b>Sr. No.</b>	<b>Resolutions</b>
<b>Ordinary Resolution</b>	
1.	Adoption of Accounts for the Financial Year ended March 31, 2021
2.	Appointment Of Mrs. Vidhi Kasliwal (Din: 00332144) As Non Executive - Non Independent Director
3.	Reappointment of M/s. S K H D & Associates, Chartered Accountants as the Statutory Auditors
<b>Special Resolution</b>	
4.	Reappointment Of Mr. Rudra Narain Jha (Din: 00033291) As An Independent Director
5.	Reappointment Of Mr. Swetamber Dhari Sinha (Din: 00040488) As Nonexecutive Director
6.	Reappointment of Mr. Mahadevan Ramanathan Kavassery (Din: 07485859) As Executive Director

**Registered Office:** 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: [grievances@llcl.co.in](mailto:grievances@llcl.co.in). Website: [www.llcl.co.in](http://www.llcl.co.in)

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**Leisure Corporation Limited**

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The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 23, 2021, were entitled to vote on the proposed resolutions as set out at all items in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 26, 2021 up to 5.00 p.m. on September 29, 2021. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Thanking you,

Yours faithfully,

**For Landmarc Leisure Corporation Limited**

**MAHADEVAN  
R KAVASSERY**

**K.R. Mahadevan  
Whole Time Director  
DIN: 07485859**

### Format of Voting Results

<b>Date of AGM</b>	September 30, 2021
<b>Total No. of Shareholders as on Record Date</b>	12848
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	0
Public:	0
E-Voting:	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group:	1
Public:	57

### Agenda Wise Disclosure (to be disclosed separately for each agenda item)

#### 1. Adoption of Accounts for the Financial Year ended March 31, 2021

Resolution Required					Ordinary Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	59,99,12,578	39,37,71,866	63.64%	39,37,71,866	0	100%	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
<b>Public-Institutions</b>	<b>E-voting</b>	8	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
<b>Public – Non Institutions</b>	<b>E-voting</b>	20,00,87414	19,24,09,676	96.16	19,18,57,236	5,52,440	99.71%	0.29%
	<b>Poll</b>		0	0	0	0	0	0.00
	<b>Postal Ballot</b>		0	0	0	0	0.00	0.00
<b>Total</b>		80,00,00,000	58,61,81,542	73.27	58,56,29,102	5,52,440	99.91%	0.09%

## 2. Appointment Of Mrs. Vidhi Kasliwal (Din: 00332144) As Non Executive - Non Independent Director

Resolution Required					Ordinary Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59,99,12,578	39,37,71,866	63.64%	39,37,71,866	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	8	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	20,00,87,414	19,24,09,676	96.16	19,18,57,236	5,52,440	99.71%	0.29%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	58,61,81,542	73.27	58,56,29,102	5,52,440	99.91%	0.09%

**Note: Promoter voting for appointment of Mrs. Vidhi Kasliwal has been considered as Invalid**

### 3. Reappointment of M/s. S K H D & Associates, Chartered Accountants as the Statutory Auditors

Resolution Required					Ordinary Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59,99,12,578	39,37,71,866	63.64%	39,37,71,866	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	8	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	20,00,87,414	19,24,09,676	96.16	19,18,57,236	5,52,440	99.71%	0.29%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	58,61,81,542	73.27	58,56,29,102	5,52,440	99.91%	0.09%

#### 4. Reappointment Of Mr. Rudra Narain Jha (Din: 00033291) As An Independent Director

Resolution Required					Special Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59,99,12,578	39,37,71,866	63.64%	39,37,71,866	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	8	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	20,00,87,414	19,24,09,676	96.16	19,18,57,235	5,52,441	99.71%	0.29%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	58,61,81,542	73.27	58,56,29,101	5,52,441	99.91%	0.09%

**5. Reappointment Of Mr. Swetamber Dhari Sinha (Din: 00040488) As Nonexecutive Director**

Resolution Required					Special Resolution			
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 favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59,99,12,578	39,37,71,866	63.64%	39,37,71,866	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	8	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	20,00,87,414	19,24,09,676	96.16	19,18,54,081	5,55,595	99.71%	0.29%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	58,61,81,542	73.27	58,56,25,947	5,55,595	99.91%	0.09%

#### **6. Reappointment of Mr. Mahadevan Ramanathan Kavassery (Din: 07485859) As Executive Director**

Resolution Required					Special Resolution			
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 favor  (4)	No. of Votes – Against  (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	599,912,578	39,37,71,866	63.64%	39,37,71,866	0	100%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	8	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	200,087,414	19,24,09,676	96.16	19,18,54,082	5,55,594	99.71%	0.29%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		800,000,000	58,61,81,542	73.27	58,56,25,948	5,55,594	99.91%	0.09%

MAHADEVA  
N R  
KAVASSERY

Digitally signed by MAHADEVAN R KAVASSERY  
DN: c=IN, st=Maharashtra,  
2.5.2.40=3a0d5981c92a1cb7f91c48a8c3f445b56bc3a85  
5f1a016b9331fcd9e42b43, postalCode=400022,  
street=Surush Apartment, Flat.No.11, 3rd Floor, V.N Purav  
Marg, Near Chunaribhatti Station, Chunaribhatti  
(E)Mumbai,Maharashtra-400022,  
serialNumber=0d5b31a8a5820becb3089a71ba2c89f8  
31c34cd92cf8b5350c6e5071, o=Personal,  
cn=MAHADEVAN R KAVASSERY,  
pseudonymy=011 b538d7e4517bd9e579e4a8f8cb6e  
Date: 2021.09.10 16:15:21 +05'30'