

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

October 1, 2022

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

**Subject: Voting results of 31<sup>st</sup> Annual General Meeting held on September 30, 2022**

**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, 2022
2.	Appointment Of Mrs. Vidhi Kasliwal (Din: 00332144) As Non Executive - Non Independent Director
<b>Special Resolution</b>	
3.	Approval of Related Party Transaction

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, 2022, were entitled to vote on the proposed resolutions as set out at all items in the Notice of Annual General Meeting of the Company.

**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. Website: www.llcl.co.in

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

Accordingly the e-voting period remained open from 10.00 a.m. on September 27, 2022 up to 5.00 p.m. on September 29, 2022. 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**

**K.R. Mahadevan**  
**Director & CFO**  
**DIN: 07485859**

**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)

### Format of Voting Results

<b>Date of AGM</b>	September 30, 2022
<b>Total No. of Shareholders as on Record Date</b>	13823
<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:	61

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

#### 1. Adoption of Accounts for the Financial Year ended March 31, 2022

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	57,23,12,612	95.40%	57,23,12,612	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>	0	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>	20,00,87,422	1,33,51,068	6.67%	1,33,50,042	1,026	99.99%	0.01%
	<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	58,56,63,680	73.21%	58,56,62,654	1,026	99.99%	0.01%

## 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	57,23,12,612	95.40%	NA	0	NA	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	0	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	20,00,87,422	1,33,51,068	6.67%	1,33,50,042	1,026	99.99%	0.01%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	58,56,63,680	73.21%	1,33,50,042	1,026	99.99%	0.01%

**Note: Votes given by promoters have not been considered as related party**

### 3. Approval of Related Party Transaction

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	57,23,12,612	95.40%	NA	0	NA	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	0	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	20,00,87,422	1,33,51,068	6.67%	1,33,50,042	1,026	99.99%	0.01%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	58,56,63,680	73.21%	1,33,50,042	1,026	99.99%	0.01%

**Note: Votes given by promoters have not been considered as related party**