

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

## **SUMMARY OF PROCEEDINGS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

The 32<sup>nd</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of the Landmarc Leisure Corporation Limited (“Company”) was held on Saturday, September 30, 2023 at 11.00 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 11:00 A.M. (IST) and concluded at 11.08 A.M. a.m. (IST).

Mr. Rajesh Kapoor (Managing Director and CFO), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 37 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

<b>Category</b>	<b>Promoter and Promoter Group/Director/KMP cum Member</b>	<b>Public</b>	<b>Total</b>
In Person	NA	NA	NA
Through Proxy/ Authorised Representative	NA	NA	NA
Video Conference	1	36	37
<b>Total</b>	1	36	37

Mr. Mahadevan Kavassery (Whole time Director and CFO), Chairperson, welcomed the Members present through VC / OAVM. He informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order

Four Directors, Chief Financial Officer, Company Secretary of the Company, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Mahadevan Kavassery, Chairperson, introduced the Directors and Key Managerial personnel of

**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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the Company.

Mr. Mahadevan Kavassery, Chairperson, addressed the members and gave an overview of the Company' Performance and outlook.

With the permission of members, the chairperson informed that the Notice of the 32<sup>nd</sup> AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 32<sup>nd</sup> AGM was taken as read.

Further with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31<sup>st</sup>, 2023 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 32<sup>nd</sup> AGM of the Company held on September 30, 2023, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Director's Report and Auditor's Report	<b>Ordinary Resolution</b>
2.	Appointment of Mrs. Vidhi Kasliwal (Din: 00332144) As Non-Executive –Non Independent Director	<b>Ordinary Resolution</b>
<b>SPECIAL BUSINESS</b>		
3.	Approval of Related Party Transaction	<b>Special Resolution</b>

Thereafter, speakers were allowed to speak however none appeared.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members

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who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Chairperson, offered vote of thanks to the members and declared the Meeting as concluded.

**For Landmarc Leisure Corporation Limited**



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



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General Information about Company	
BSE Symbol	LANDMARC
ISIN	INE394C01023
Name of the Company	Landmarc Leisure Corporation Limited
Type of Meeting	AGM
Date of Meeting	30.09.2023
Start Time of Meeting	11:00 A.M.
End Time of Meeting	11:08 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Nithish V. Bangera
Firms Name	NVB & Associates
Qualification	Company Secretary
Membership Number	A12268
Date of Board Meeting in which Appointed	29.08.2023
Date of Issuance of Report to the Company	03.10.2023

**For Landmarc Leisure Corporation Limited**

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



### Format of Voting Results

<b>Date of AGM</b>	September 30, 2023
<b>Total No. of Shareholders as on Record Date</b>	14,172
<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:	36

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

#### 1. Adoption of Accounts for the Financial Year ended March 31, 2023

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	54,446	0.27%	51,872	2,574	95.27%	4.72%
	<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	57,23,67,058	71.54%	57,23,64,484	2,574	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	NA	NA	NA	NA	NA	NA
	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	54,446	0.27%	48,528	5,918	89.13%	10.87%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	54,446	0.01%	48,528	5,918	89.13%	10.87%

**Note: Votes given by promoters ie. (No of vote polled 57,23,12,612) 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	NA	NA	NA	NA	NA	NA
	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	54,446	0.27%	48,219	6,227	88.56%	11.43%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		80,00,00,000	54,446	0.01%	48,219	6,227	88.56%	11.43%

Note: Votes given by promoters ie. (No of vote polled 57,23,12,612) have not been considered as related party

For Landmarc Leisure Corporation Limited



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