LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

June 24, 2025

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

Scrip Code: 532275

Sub: Results of Postal Ballot

Dear Sir / Madam,

In continuation to our letter dated May 21, 2025, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 24, 2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://llcl.co.in/.

Thanking you.

Yours faithfully,

FOR LANDMARC LEISURE CORPORATION LIMITED

MAHADEVAN RAMANATHAN KAVASSERY
Digitally signed by MAHADEVAN RAMANATHAN KAVASSERY
Date: 2025.06.24 11:40:24 +05'30'

K.R. MAHADEVAN
WHOLE TIME DIRECTOR
DIN: 07485859

Encl: ***as above***

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

General information about company	
Scrip code	532275
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE394C01023
Name of the company	Landmarc Leisure Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Nithish Bangera
Firms Name	NVB & Associates
Qualification	CS
Membership Number	12268
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	24-06-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	19667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	599912578	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		572312612	95.3993	572312612	0	100	0
	Total	599912578	572312612	95.3993	572312612	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	200087422	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		108687	0.0543	102231	6456	94.06	5.94
	Total	200087422	108687	0.0543	102231	6456	94.06	5.94
	Total	800000000	572421299	71.5527	572414843	6456	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE RE-APPOINTMENT OF MR. MAHADEVAN RAMANATHAN KAVASSERY (DIN: 07485859) AS A WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO) AND APPROVAL OF HIS REMUNERATION

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	599912578	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		572312612	95.3993	572312612	0	100	0
	Total	599912578	572312612	95.3993	572312612	0	100	0

Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	200087422	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		108687	0.0543	102232	6455	94.0609	5.9391
	Total	200087422	108687	0.0543	102232	6455	94.0609	5.9391
Total		800000000	572421299	71.5527	572414844	6455	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
Landmarc Leisure Corporation Limited
Mumbai

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir/Madam,

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The e-voting period remained open from Thursday, May 22, 2025, at 10:00 a.m. and ends on Friday, June 20, 2025, at 5:00 p.m.

2. The Members of the Company as on cut-off date i.e. May 16, 2025 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)

3. Particulars of all e-voting has been recorded.

4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The invalid e-voting were not considered.

9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare Services Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	57,24,14,843	100%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	6,456	0%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

2. TO APPROVE RE-APPOINTMENT OF MR. MAHADEVAN RAMANATHAN KAVASSERY (DIN: 07485859) AS A WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO) AND APPROVAL OF HIS REMUNERATION

1 . Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	57,24,14,844	100%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	6,455	0%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	**0**

Thanking you,

For NVB & Associates
Practising Company Secretaries

NITHISH VITHAL BANGERA
Digitally signed by NITHISH VITHAL BANGERA
Date: 2025.06.24 11:41:10 +05'30'

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

UDIN: A012268G000649542
Peer Review No.: 1692/2022

Date: June 24, 2025
Place: Mumbai