

**LANDMARC LEISURE CORPORATION LIMITED**

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai – 400069  
Email ID: grievances@llcl.co.in | Website: www.llcl.co.in  
CIN: L65990MH1991PLC060535 | Tel: 022-61669190/91/92

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**POSTAL BALLOT NOTICE**

**Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), Government of India, for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (the “MCA Circulars”) in view of COVID-19 pandemic and any other applicable laws and regulations, the following items of special business are proposed to be passed by the Members of Landmarc Leisure Corporation Limited (the “Company”) through Postal Ballot via remote e-voting.

**ITEM NO. 1. APPROVAL OF MEMBERS FOR APPOINTMENT OF JITENDRA BALWANSINH CHAUDHARY (DIN- 09462142) AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

**To consider and, if thought fit, to pass the following resolution as Special Resolution:**

**“RESOLVED THAT** Mr. Jitendra Balwansinh Chaudhary (DIN: 09462142) be and is hereby appointed as Non-executive Independent Director of the Company and on such terms and conditions as may be mutually agreed between Mr. Jitendra Balwansinh Chaudhary and the Board.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

**ITEM NO. 2. APPROVAL OF MEMBERS FOR APPOINTMENT OF AARTI SRIRATAN BAGDI (DIN- 03636070) AS NON EXECUTIVE WOMEN INDEPENDENT DIRECTOR**

**To consider and, if thought fit, to pass the following resolution as Special Resolution:**

**“RESOLVED THAT** Ms. Aarti Sriratan Bagdi (DIN: 03636070) be and is hereby appointed as Non-executive Women Independent Director of the Company and on such terms and conditions as may be mutually agreed between Ms. Aarti Sriratan Bagdi and the Board.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

**ITEM NO. 3. APPROVAL OF MEMBERS FOR APPOINTMENT OF MAHADEVAN RAMANATHAN KAVASSERY (DIN- 07485859) AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY**

**To consider and, if thought fit, to pass the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), consent of the members be and is hereby accorded for the re-appointment of Mr. K.R. Mahadevan (DIN: 07485859) as Whole time Director and Chief Financial Officer of the Company, for a period of three years with effect from April 12, 2022 to April 11, 2025 on such terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice, with liberty to the Directors /Nomination and Remuneration Committee to alter and vary the terms and conditions of the said reappointment in such manner as may be agreed between the Directors and Mr. K.R. Mahadevan.

**RESOLVED FURTHER THAT** wherein a financial year during the currency of his tenure, the Company has no profits or its profits are inadequate the remuneration payable to him shall not exceed the ceiling limit prescribed in Section II of Part II of Schedule V to the Companies Act, 2013 for that year, which will be payable to him as minimum remuneration for that year.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

**For Landmarc Leisure Corporation Limited**

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

**Place: Mumbai  
Date: March 16, 2022**

## NOTES:

1. An explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (the “Act”), setting out all material facts relating to the resolutions in this Notice are appended herein below for information and consideration of Members and the same should be considered as part of this Notice.
2. Relevant documents referred to in this Notice requiring the approval of the Members at the meeting shall be available for inspection by the Members until 5:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot i.e. Monday, April 18, 2022. Members who wish to inspect the documents are requested to send an email to [grievances@llcl.co.in](mailto:grievances@llcl.co.in) mentioning their name, folio no. / client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
3. The Board of Directors have appointed Mr. Nithish Bangera proprietor of M/s. NVB & Associates, Practising Company Secretaries, as the Scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner.
4. **On account of the outbreak of the COVID-19 pandemic and in accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), the Company is sending the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.**
5. The Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Friday, March 11, 2022 (the “Cut-Off Date”) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the company i.e. Bigshare Services Pvt. Ltd, in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date should treat this Notice for information only. This Notice is also available at the Company’s website: [www.llcl.co.in](http://www.llcl.co.in) and the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
6. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular dated December 9, 2020 on remote e-voting facility provided by listed entities, and the applicable MCA circulars, the company is pleased to offer remote e-voting facility to Members to cast their vote electronically.
7. The Company has engaged CDSL (hereinafter referred to as CDSL or “Service Provider”) for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form for this Postal Ballot.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item no. 1. Approval of members for appointment of Mr. Jitendra Balwansinh Chaudhary (Din-09462142) as non-executive independent director**

Section 149 of the Companies Act, 2013, provides that every listed public company shall have at least one third of the total number of directors as Independent Directors. Mr. Jitendra Balwansinh Chaudhary is an Independent Non-Executive Director of the Company. The Board of directors Recommended to members for appointment of Jitendra Balwansinh Chaudhary as Non-Executive Independent Director for a period of 5 years from January 24, 2022 to January 23, 2027, without any remuneration and not liable to retire by rotation. Pursuant to Section 160 of the Companies Act, 2013, the Company has received notice in writing for appointment of Mr. Jitendra Balwansinh Chaudhary as an Independent Non-Executive Director. The Board has undertaken due diligence of Mr. Jitendra Balwansinh Chaudhary to determine his eligibility for appointment as Independent Director on the Board, based upon his qualification, expertise, track record, integrity etc.

Further, in the opinion of the Board, Mr. Jitendra Balwansinh Chaudhary fulfills the conditions specified in the Act and the rules made there under, and that he is independent of management.

#### **Profile of Mr. Jitendra Balwansinh Chaudhary:**

Mr. Jitendra Balwansinh Chaudhary is a under graduate having an experience of over 30 years in Freelance Sound Designer/Recordist for Feature Films, Television Series, Documentaries and Commercials Marketing.

#### **Memorandum of Interest:**

Except Mr. Jitendra Balwansinh Chaudhary, none of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested in the above resolution. The Board recommends passing the Resolution set out in the notice by way of Special Resolution to appoint Mr. Jitendra Balwansinh Chaudhary as Independent Non Executive Director of the Company. Mr. Jitendra Balwansinh Chaudhary is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice.

#### **Directorship held in other companies – NIL**

#### **No. of shares held in the Company - NIL**

### **Item no. 2. Approval of members for appointment of Ms. Aarti Sriratan Bagdi (DIN: 03636070) as Non-executive Independent Women Director**

Section 149 of the Companies Act, 2013, provides that every listed public company shall have at least one third of the total number of directors as Independent Directors and one women Non-executive Independent Women Director. Ms. Aarti Sriratan Bagdi (DIN: 03636070) as Non-executive Independent Women Director of the Company. The Board of directors Recommended to members for appointment of Ms. Aarti Sriratan Bagdi (DIN: 03636070) as Non-executive Independent Women Director for a period of 5 years from January 24, 2022 to January 23, 2027, without any remuneration and not liable to retire by rotation. Pursuant to Section 160 of the Companies Act, 2013, the Company

has received notice in writing for appointment of Ms. Aarti Sriratan Bagdi (DIN: 03636070) as Non-executive Independent Women Director of the Company. The Board has undertaken due diligence of Ms. Aarti Sriratan Bagdi to determine his eligibility for appointment as Independent Women Director on the Board, based upon his qualification, expertise, track record, integrity etc.

Further, in the opinion of the Board, Ms. Aarti Sriratan Bagdi fulfills the conditions specified in the Act and the rules made there under, and that he is independent of management.

**Profile of Ms. Aarti Sriratan Bagdi:**

Ms. Aarti Sriratan Bagdi is a graduate having an experience of over 15 years in film making, Documentaries and Commercials Marketing.

**Memorandum of Interest:**

Except Ms. Aarti Sriratan Bagdi, none of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested in the above resolution. The Board recommends passing the Resolution set out in the notice by way of Special Resolution to appoint Ms. Aarti Sriratan Bagdi as Independent Non Executive Director of the Company. Ms. Aarti Sriratan Bagdi is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice.

**Directorship held in other companies – NIL**

**No. of shares held in the Company - NIL**

**Item no. 3. Approval of members for Appointment of Mahadevan Ramanathan Kavassery (Din-07485859) as Whole Time Director and Chief Financial Officer of the Company**

Mr. K.R. Mahadevan was appointed as Whole time Director of the Company by the members at the 28<sup>th</sup> AGM held on September 30, 2019 for a period of three years with effect from April 12, 2019 and his term has expired on April 11, 2022. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors in the meeting held on March 16, 2022, has re-appointed Mr. K.R. Mahadevan as Whole-time Director of the Company for a further period of 3 years with effect from April 12, 2022, subject to the approval of the Members, in terms of sections 196, 197 and 203 and other applicable provisions of the Companies Act, 2013.

The particulars of the terms of re-appointment of and remuneration payable to Mr. K.R. Mahadevan, as per draft agreement entered into by the Company are as under:

- i. Salary : Rs. 59,920/- per month
- ii. Bonus, Gratuity & Leave Encashment : As per rules of the Company and subject to provisions of respective statutory enactment.
- iii. Allowances & perquisites : Nil

Mr. K.R. Mahadevan has rich and varied experience in the industry and has been involved in the operations of the Company. It would be in the interest of the Company to continue to avail of his considerable expertise and to re-appoint him as a Whole-time Director and Chief Financial Officer of the Company. This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013. Disclosure pursuant to regulation

36(3) of the SEBI (LODR) Regulations, 2015 are set out in the Annexure hereto. Accordingly, the Board recommends the Special Resolution as set out at Item No. 3 of the Notice for approval of the Members.

The Board of Directors in their Board meeting held on March 16, 2022 appointed Mr Mahadevan Ramanathan Kavassery as the Wholetime Director and also as Chief Financial Officer of the Company.

The nomination and remuneration committee recommended the appointment of Mr. Mahadevan Ramanathan Kavassery as Wholetime Director and Chief Financial Officer of the Company for a period of 3 years from April 12, 2022 to April 11, 2025. The Board has undertaken due diligence of Mr. Mahadevan Ramanathan Kavassery to determine his eligibility for reappointment as Wholetime Director and Chief Financial Officer, based upon his qualification, expertise, track record, integrity etc. The statutory auditor have confirmed compliance with section, rules and provisions of Companies Act 2013 and LODR and lenders have not raised any objection on payment of the remuneration.

Further, in the opinion of the Board, Mr. Mahadevan Ramanathan Kavassery fulfills the conditions specified in the Act and the rules made there under.

**Profile of Mr. Mahadevan Ramanathan Kavassery:**

Mr. Mahadevan Ramanathan Kavassery is a Diploma in AC has varied industry experience of nearly 30 years mostly in the entertainment industry. He is looking after the day-to-day management of the Company as Whole-time Director of the Company

**Memorandum of Interest:**

Except Mr. Mahadevan Ramanathan Kavassery, none of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested in the above resolution. The Board recommends passing the Resolution set out in the notice by way of Special Resolution to appoint Mr Mahadevan Ramanathan Kavassery as the Wholetime Director and also Chief Financial Officer of the Company. Mr. Mahadevan Ramanathan Kavassery is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice.

**The following additional information as required under Schedule V of the Companies Act, 2013 is given below for Mr. Mahadevan Ramanathan Kavassery**

**General Information:**

- 1. Nature of Industry:** The Company is in the business as wellness, education and entertainment sectors. The company is into production of Marathi films.
- 2. Date or expected date of commencement of commercial production:** February 27, 1991
- 3. In case of new companies expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable

#### 4. Financial Performance based on given indicators

Particulars	2020-21 (Rs. in lakhs)	2019-20 (Rs. in lakhs)
Revenue from Operations	1.06	122.73
Other Income	1.96	1.81
Total Income	<b>3.02</b>	<b>124.54</b>
Less: Expenses	<b>77.54</b>	<b>128.43</b>
Net Profit/Loss Before Tax	(74.51)	(3.90)
Provision for Tax	(2.96)	NIL
Net Profit/Loss After Tax	<b>(71.55)</b>	<b>(3.90)</b>

5. **Foreign Investments and Collaborations:** The Company has not made any Foreign Investments and neither entered into any collaborations during the last year

#### Information about the Appointees:

1. **Background Details:** Mr. Mahadevan Ramanathan Kavassery is a Diploma in AC has varied industry experience of nearly 30 years mostly in the entertainment industry. He is looking after the day-to-day management of the Company as Whole-time Director of the Company
2. **Past remuneration:** Mr. Mahadevan Ramanathan Kavassery (DIN: 07485859) – Rs. 56,000/- Per month
3. **Shareholding:** Mr. Mahadevan Ramanathan Kavassery (DIN: 07485859) – NIL
4. **List of Directorship held in other Companies:** Mr. Mahadevan Ramanathan Kavassery (DIN: 07485859) – NIL
5. **Recognition and Awards:** Not Applicable
6. **Job profile Suitability:** Mr. Mahadevan Ramanathan Kavassery is a Diploma in AC has varied industry experience of nearly 30 years mostly in the entertainment industry. He is looking after the day-to-day management of the Company as Whole-time Director of the Company
7. **Remuneration proposed:** As stated herein above
8. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):** Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mr. Mahadevan Ramanathan Kavassery, the remuneration proposed to be paid commensurate with the remuneration packages paid to their similar counterparts in other companies.

- 9. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:** Besides the remuneration proposed to be paid to Mr. Mahadevan Ramanathan Kavassery, he does not have any other pecuniary relationship with the Company or relationships with any other managerial personnel and Directors. Also except this Company he does not receive remuneration from any other company.

#### **Other Information**

- 1. Reasons of loss or inadequate profits:** The Company is into Marathi film production and is unable to generate enough revenue from distribution of film.
- 2. Steps taken or proposed to be taken for improvement:** The company proposes to enter into other area of entertainment to increase its revenue.
- 3. Expected increase in productivity and profits in measurable terms:** Company proposes to venture into newer market and area of entertainment

#### **Disclosures:**

The information and disclosures of the remuneration package of the managerial personnel have been mentioned in the Annual Report under the heading Remuneration in Rupees paid or payable to Director for the year ended March 31, 2021

- (i) all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors; - Salary and Travel allowance
- (ii) details of fixed component and performance linked incentives along with the performance criteria;- No performance linked incentives
- (iii) service contracts, notice period, severance fees; and - Notice Period - 3 Months notice and No Severance Fees;
- (iv) stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable – Not Applicable

**For Landmarc Leisure Corporation Limited**

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

**Place: Mumbai**  
**Date: March 16, 2022**

**THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:**

- (i) The remote e-voting period commences on, Saturday March 19, 2022 at 10.00 a.m. and ends on Monday, April 18, 2022 at 5.00 p.m. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 11, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting</li> </ol>

	Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> <li>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) **Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - i. For CDSL: 16 digits beneficiary ID,
  - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first time user follow the steps given below:

<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company</li> </ul>

	please enter the member id / folio number in the Dividend Bank details field
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- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant **LANDMARC LEISURE CORPORATION LTD** on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [grievances@llcl.co.in](mailto:grievances@llcl.co.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [grievances@llcl.co.in](mailto:grievances@llcl.co.in) or [info@bigshareonline.com](mailto:info@bigshareonline.com)
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [grievances@llcl.co.in](mailto:grievances@llcl.co.in) or [info@bigshareonline.com](mailto:info@bigshareonline.com)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

If you have any queries or issues regarding attending meeting & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.