

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Landmarc Leisure Corporation Limited

30th Annual General Meeting of the Members of Landmarc Leisure Corporation Limited held on Thursday, September 30, 2021 at 11:00 A.M. at the Registered Office of the Company at 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East Mumbai – 400069 through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir(s)/ Madam(s),

The Board of Directors of Landmarc Leisure Corporation Limited (the Company), have provided the members of the Company, a facility to exercise their right to vote on the resolutions set out in the notice of the 30th Annual General Meeting held on September 30, 2021, by way of electronic means as required under the provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014.

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from September 27, 2021 at 10.00 a.m. till September 29, 2021 at 5.00 p.m.
2. E-voting faculty was also provided during the AGM for the members present at the meeting.
3. 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.
4. 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.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

NVB & Associates

B-1, Demelo Apartment, S.V. Road
Behind Vijay Sales,
Goregaon West, Mumbai -- 400 104

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

7. The invalid e-voting were not considered.

8. The results of the poll and e-voting is as under:

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Accounts for the Financial Year ended March 31, 2021 (Ordinary Resolution)	E-voting	58,56,29,102	99.91%	5,52,440	0.09%	-	-
		Poll	-	-	-	-	-	-
		Total	58,56,29,102	99.91%	5,52,440	0.09%	-	-
2.	Appointment Of Mrs. Vidhi Kasliwal (Din: 00332144) As Non Executive - Non Independent Director (Ordinary Resolution)	E-voting	19,18,57,236	32.73%	5,52,440	0.09%	39,37,71,866	67.18%
		Poll	-	-	-	-	-	-
		Total	19,18,57,236	32.73%	5,52,440	0.09%	39,37,71,866	67.18%
3.	Reappointment of M/s. S K H D & Associates, Chartered Accountants as the Statutory Auditors (Ordinary Resolution)	E-voting	58,56,29,102	99.91%	5,52,440	0.09%		
		Poll	-	-	-	-	-	-
		Total	58,56,29,102	99.91%	5,52,440	0.09%	-	-

NVB & Associates

B-1, Demelo Apartment, S.V. Road
Behind Vijay Sales,
Goregaon West, Mumbai -- 400 104

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

4.	Reappointment Of Mr. Rudra Narain Jha (Din: 00033291) As An Independent Director (Special Resolution)	E- voting	58,56,29,101	99.91%	5,52,441	0.09%	-	-
		Poll	-	-	-	-	-	-
		Total	58,56,29,101	99.91%	5,52,441	0.09%	-	-
5.	Reappointment Of Mr. Swetamber Dhari Sinha (Din: 00040488) As Nonexecutive Director (Special Resolution)	E- voting	58,56,25,947	99.91%	5,55,595	0.09%		
		Poll	-	-	-	-	-	-
		Total	58,56,25,947	99.91%	5,55,595	0.09%	-	-
6.	Reappointment of Mr. Mahadevan Ramanathan Kavassery (Din: 07485859) As Executive Director (Special Resolution)	E- voting	58,56,25,948	99.91%	5,55,594	0.09%	-	-
		Poll	-	-	-	-	-	-
		Total	58,56,25,948	99.91%	5,55,594	0.09%	-	-

Soft copy of the list of Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

The relevant papers have been handed over to the director for safe keeping.

NVB & Associates

*B-1, Demelo Apartment, S.V. Road
Behind Vijay Sales,
Goregaon West, Mumbai -- 400 104*

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

Thanking You,

Yours faithfully,

**For NVB & Associates
Practising Company Secretaries**



Proprietor



UDIN: A012268C001048853

Place: Mumbai

Date: September 30, 2021