

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

31st Annual General Meeting of the Members of Landmarc Leisure Corporation Limited held on Thursday, September 30, 2022 at 12:00 Noon 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 31st Annual General Meeting held on September 30, 2022, 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, Practicing 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, 2022 at 10.00 a.m. till September 29, 2022 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

*Ground Floor, Demelo Apartment,
S.V.Road, Behind Vijay Sales,
Goregaon West, Mumbai 400104*

*Mob. +91 8097793779
Practising Company Secretary
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, 2022 (Ordinary Resolution)	E-voting	585662654	99.99%	1026	0.01%	-	-
		Poll	-	-	-	-	-	-
		Total	585662654	99.99%	1026	0.01%	-	-
2.	Appointment Of Mrs. Vidhi Kasliwal (Din: 00332144) As Non Executive - Non Independent Director (Ordinary Resolution)	E-voting	1,33,50,042	99.99%	1026	0.01%	-	-
		Poll	-	-	-	-	-	-
		Total	1,33,50,042	99.99%	1026	0.01%	-	-
3.	Approval of Related Party Transaction (Special Resolution)	E-voting	1,33,50,042	99.99%	1026	0.01%	-	-
		Poll	-	-	-	-	-	-
		Total	1,33,50,042	99.99%	1026	0.01%	-	-

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

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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.

Thanking You,

Yours faithfully,

**For NVB & Associates
Practising Company Secretaries**



Proprietor

UDIN: A012268D001110585

**Place: Mumbai
Date: October 1, 2022**