

*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 Chairperson of Annual General Meeting of  
Landmarc Leisure Corporation Limited  
Mumbai

**Report of the Scrutinizer for Annual General Meeting of the members of Landmarc Leisure Corporation Limited held on Saturday, September 30, 2023 at 11.00 A.M. via Video Conference or Other Audio-Visual Means.**

Dear Sir,

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

1. The e-voting period remained open from Wednesday, September 27, 2023 at 10.00 a.m. till Friday, September 29, 2023 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Wednesday, September 23, 2023 were entitled to vote on the resolutions (as set out in the notice of AGM 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 AGM 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 RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2023 ALONGWITH AUDITORS REPORT THEREON**

**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
40	57,23,64,484	99.99%

**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
6	2,574	0.01

**3) Invalid Votes**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
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0	0
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**2. APPOINTMENT OF MRS. VIDHI KASLIWAL (DIN: 00332144) AS NON-EXECUTIVE – NON INDEPENDENT DIRECTOR**

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
34	48,528	89.13%

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
8	5,918	10.87%

3. Invalid Votes

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

**Note: Votes given by the 4 promoters ie. (No of vote polled 57,23,12,612) have not been considered as related party**

**3. APPROVAL OF RELATED PARTY TRANSACTION**

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
34	48,219	88.56%

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
8	6,227	11.43%

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3. Invalid Votes

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

**Note: Votes given by the 4 promoters ie. (No of vote polled 57,23,12,612) have not been considered as related party**

Soft copy of the list of Equity Shareholder who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For NVB & Associates  
Company Secretaries



Nithish Bangera  
(Proprietor)

ACS: 12268 COP: 16069



Place: Mumbai

Date: 03.10.2023

UDIN: A012268E001161394

Peer Review: S2016MH373700