

Date: 14th February 2015.

The Stock Exchange Mumbai,
The Corporate Relationship Department,
1st Floor New Trading Ring,
Routunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort ,
Mumbai - 400 001.

Sir,

Sub: Audited Quarterly Result for the Quarter ended on 31.12.2014

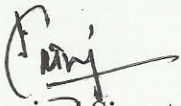
Please find enclosed herewith Audited Quarterly Result for the quarter ended on 31.12.2014

Please take a note of the same and oblige.

Thanking You,

Yours faithfully,

For Landmarc Leisure Corporation Limited


Authorised Signatory

Encl : As Above

LANDMARC

Leisure Corporation Limited

LANDMARC LEISURE CORPORATION LIMITED
 Regd. Off: "Avadh", Avadhesh Parisar, G.K. Marg, Worli, Mumbai - 400018
 Audited Financial Results for the Quarter ended on December 31, 2014.

(Rs. in Lakhs)

| Sr No | Particulars | 3 months Ended (31/12/2014) | 3 months Ended (30/09/2014) | 3 months Ended (30/12/2013) | Year to Date figure for Year Ended (31/12/2014) | Previous Accounting Year Ended (30/09/2013) |
|-------|--|--|---|---|---|---|
| | | (Audited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| 1 | a) Net Sales/Income from Operation b) Other Operation Income Total | 22.39 - 22.39 | 17.78 - 17.78 | 42.64 - 42.64 | 153.11 - 153.11 | 235.12 - 235.12 |
| 2 | Expenditure: a) Purchase of traded goods b) Changes in stock in trade c) Cost of Production d) Employees Cost e) Depreciation f) Rent g) Legal and Professional Cost h) Other Expenditure | 0.05 1.14 391.20 8.74 36.28 11.73 5.39 7.51 462.04 | - 0.58 - 13.84 26.40 14.09 9.28 11.25 75.44 | 1.78 2.44 - 41.45 34.09 22.24 9.78 20.44 132.22 | 7.59 4.99 391.20 105.97 170.58 91.34 48.33 72.53 892.53 | 30.21 8.84 - 213.58 166.35 135.31 29.32 139.22 722.83 |
| 3 | Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | (439.65) | (57.66) | (89.58) | (739.42) | (487.71) |
| 4 | Other Income | 8.75 | 0.34 | 1.01 | 8.13 | 34.75 |
| 5 | Profit from before Interest and Exceptional Items (3+4) | (430.90) | (57.32) | (88.57) | (731.29) | (452.96) |
| 6 | Interest and Financial Charges | (2.45) | (3.72) | (0.37) | (9.39) | (5.45) |
| 7 | Profit after Interest but before Exceptional Items (5-6) | (433.35) | (61.04) | (88.94) | (740.68) | (458.40) |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit(+) / Loss (-) from Ordinary Activities before tax (7+8) | (433.35) | (61.04) | (88.94) | (740.68) | (458.40) |
| 10 | Tax expense | (12.51) | (2.57) | 5.69 | (13.75) | 21.51 |
| 11 | Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10) | (445.86) | (63.61) | (83.25) | (754.43) | (436.90) |
| 12 | Extraordinary items (net of tax expense) | - | - | - | - | - |
| 13 | Net Profit(+)/Loss(-) for the period (11-12) | (445.86) | (63.61) | (83.25) | (754.43) | (436.90) |
| 14 | Paid-up Equity Share Capital (face value Rs.1/- per share) | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous year. | 557 | 570 | 570 | 570 | 570 |
| 16 | Earnings Per Share (EPS-Weighted Average) a) Basic and diluted EPS before Extra- ordinary items for the period, for the year to date and for the previous year (not to be annualised) b) Basic and diluted EPS after Extra- ordinary items for the period, for the year to date and for the previous year (not to be annualised) | (0.055) (0.055) | (0.011) (0.011) | (0.015) (0.015) | (0.094) (0.094) | (0.055) (0.055) |

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| A | PARTICULARS OF SHAREHOLDING | | | | | |
|---|--|--------------|--------------|--------------|--------------|--------------|
| 1 | Public Shareholding | | | | | |
| | -- Number of Shares | 20,00,87,422 | 20,00,87,422 | 20,00,87,422 | 20,00,87,422 | 20,00,87,422 |
| | -- Percentage of Shareholding | 25.01% | 25.01% | 25.01% | 25.01% | 25.01% |
| 2 | Promoters and promoter group Shareholding | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | --Number of Shares | - | - | - | - | - |
| | --Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | --Percentage of Shares (as a % of the total share capital of the Company) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | b) Non-encumbered | | | | | |
| | --Number of Shares | 59,99,12,578 | 59,99,12,578 | 59,99,12,578 | 59,99,12,578 | 59,99,12,578 |
| | --Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | --Percentage of Shares (as a % of the total share capital of the Company) | 74.99% | 74.99% | 74.99% | 74.99% | 74.99% |

| | Particulars | 3 months ended 31/03/2014 |
|---|--|---------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | Nil |
| | Received during the quarter | Nil |
| | Disposed of during the quarter | Nil |
| | Remaining unresolved at the end of the quarter | Nil |

Notes :

- The above unaudited financial results were taken on record by the Board of Directors of the Company at its Board meeting held on 14th February, 2015.
- As the Company has changed its accounting year from September to December the current financials have been made for 15 Months i.e 1st October, 2013 to 31st December, 2014 and hence the amounts of the current year are not comparable with the previous year. Previous year figures have been grouped / regrouped as current year financials.
- Previous year's figures have been regrouped / reclassified wherever considered necessary.

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited


S D Sinha
Whole Time Director

Mumbai :
Date : 14.02.2015

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Leisure Corporation Limited

Segment wise Revenue, Results and Capital Employed under
Clause 41 of the Listing Agreement

(Rs. In Lacs)

| Sr No | Particulars | 3 months ended (31/12/2014) |
|----------|---|--------------------------------|
| | | (Audited) |
| 1 | Segment Revenue (Net Sales / Income from each segment): | |
| | a) Management Consultancy | (0.11) |
| | b) Wellness Business | 18.53 |
| | c) Landmarc Films | 12.73 |
| | d) Share Trading | - |
| | e) Unallocated | - |
| | Total | 31.14 |
| | Less: Inter Segment Revenue | - |
| | Total Net Sales / Income from Operations | 31.14 |
| 2 | Segment Results Profit from Operations of each segment | |
| | a) Management Consultancy | (12.16) |
| | b) Wellness Business | (14.52) |
| | c) Landmarc Films | (411.15) |
| | d) Share Trading | - |
| | e) Unallocated | (1.32) |
| | Profit before Interest, Tax & Exceptional Items | (439.15) |
| | Less: | |
| | (i) Interest | 0.10 |
| | (ii) Tax Expenses | 6.62 |
| | (iii) Exceptional items | - |
| | Total Profit After Tax | (445.86) |
| 3 | Capital Employed (Segment Asset - Segment Liabilities) | |
| | a) Management Consultancy | 9.11 |
| | b) Wellness Business | 1,622.63 |
| | c) Landmarc Films | 335.45 |
| | d) Share Trading | (0.23) |
| | e) Unallocated | 3,281.90 |
| | Total | 5,248.86 |

