

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avdesh Parisar, G.K.Marg, Worli, Mumbai-400018 TEL.:22-24965701/61404900 FAX : 22-24928617
E-mail : landmarcleisure@gmail.com

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

Date: 01th July, 2016.

Sub: Disclosure under Regulation 44(3) - Details regarding the Voting results at the Annual General Meeting.

Ref: Company Code No. 532275

Dear Sir/Madam,

As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting result at the 25th Annual General Meeting of the Company held on 30th June, 2016 are given below (Annexure I) as per the format as prescribed under the said regulation.

Please take a note of the same and oblige.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited



K.R. Mahadevan
(Whole- Time Director)
DIN No : 07485859



Landmarc Leisure Corporation Limited – 25th Annual General Meeting
Annexure I (Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) regulation, 2015)

Date of the AGM	30 th June, 2016
Total number of shareholders on record date (Book Closure : 23/06/2016 to 30/06/2016)	13,350
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters and Promoter Group: Public: 	7 59
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	N.A.

Resolution No.1 : To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016, Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	c/o of Votes Polled on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	c/o of Votes in favour on votes polled (6)=[(4)/(2)]*100	c/o of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	59,99,12,578	0	0	0	0	0	0
	Poll		59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	20,00,67,422	408	0.001	408	0	100.00	0
	Poll		11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,00,67,422	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



Resolution No.2 : To appoint a director in place of Mr. Swetambher Dhari Sinha who retires by rotation and being eligible, offer himself for reappointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	c/o of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	c/o of Votes in favour on votes polled (6)=[(4)/(2)]*100	c/o of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		0	0	0	0	0	0
	Poll	59,99,12,578	59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	59,99,12,578	59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting		408	0.001	408	0	100.00	0
	Poll	20,00,67,422	11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	20,00,67,422	11,39,93,305	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



Resolution No.3 : To reappoint M/s. Shyam Malpani & Associates, Chartered Accountants to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board of Directors to fix their remuneration.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	c/o of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	c/o of Votes in favour on votes polled (6)=[(4)/(2)]*100	c/o of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	59,99,12,578	0	0	0	0	0	0
	Poll		59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot (if a		0	0	0	0	0	0
	Total		59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if a		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	20,00,67,422	408	0.001	408	0	100.00	0
	Poll		11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot (if applicable		0	0	0	0	0	0
	Total		20,00,67,422	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



Resolution No.4 : To appoint Mr. Rudra Narain Jha as a director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	c/o of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	c/o of Votes in favour on votes polled (6)=[(4)/(2)]*100	c/o of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	59,99,12,578	0	0	0	0	0	0
	Poll		59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	20,00,67,422	408	0.001	408	0	100.00	0
	Poll		11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,00,67,422	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



Resolution No.5 : To appoint Mr. Rudra Narain Jha as an independent director of the company.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	c/o of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	c/o of Votes in favour on votes polled (6)=[(4)/(2)]*100	c/o of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	59,99,12,578	0	0	0	0	0	0
	Poll		59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	20,00,67,422	408	0.001	408	0	100.00	0
	Poll		11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,00,67,422	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



Resolution 6. : To appoint Mr. K. R. Mahadevan as a director of the Company.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	c/o of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	c/o of Votes in favour on votes polled (6)=[(4)/(2)]*100	c/o of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	59,99,12,578	0	0	0	0	0	0
	Poll		59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot (if a		0	0	0	0	0	0
	Total		59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if a		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	20,00,67,422	408	0.001	408	0	100.00	0
	Poll		11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot (if applicable		0	0	0	0	0	0
	Total		20,00,67,422	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



Resolution No.7 : To appoint Mr. K. R. Mahadevan as a Whole Time Director of the Company for a period of 3 years.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	59,99,12,578	0	0	0	0	0	0
	Poll		59,99,12,578	100.00	59,99,12,578	0	100.00	0
	Postal Ballot (if a		0	0	0	0	0	0
	Total		59,99,12,578	100.00	59,99,12,578	0	100.00	0
Public-institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if a		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	20,00,67,422	408	0.001	408	0	100.00	0
	Poll		11,39,92,897	56.97	11,39,92,897	0	100.00	0
	Postal Ballot (if applicable		0	0	0	0	0	0
	Total		20,00,67,422	56.97	11,39,93,305	0	100.00	0
Total		79,99,80,000	71,39,05,883	89.24	71,39,05,883	0	100.00	0



CS Meghna S. Mistry
Company Secretary

office:

602, Tardeo Air Conditioned Market,
Tardeo Main Road, Tardeo,
Mumbai – 400 034.

Mobile : 09664362498

Email : meghnamistry21@gmail.com

To,
The Chairman
LANDMARC LEISURE CORPORATION LIMITED

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolution included in the Notice of Annual General Meeting of the Members of LANDMARC LEISURE CORPORATION LIMITED (CIN: L65990MH1991PLC060535) held at Victoria Memorial School, Opp. Tardeo A.C. Market, Tardeo Road, Mumbai-400 034 on Thursday, 30th June 2016 at 10.00 a.m.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of **LANDMARC LEISURE CORPORATION LIMITED** (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM).

Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. M/s. Big Share Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for E- Voting by members on all items of the business sought to be transacted in the 25th Annual General Meeting (AGM) of the Company, which was held on Thursday, 30th June 2016.
- The Agency / Service Provider had set up electronic voting facility through the website www.evotingindia.com. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of CDSL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the AGM was Friday, 20th May, 2016 (Physical & Email) and as on that date, there were 13,385 members of the Company. RTA had sent the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 6,157 members who's Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 7,228 members, who's Email IDs were not available, the notice of AGM were sent by Courier. In respect of 1,584 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of the notice of the AGM by Courier.

Res: 41/AB, Old Ganjawalla Terrace, 4th Floor, Tardeo, Mumbai – 400 034



- The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Thursday, 23rd June, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Monday, 27th June, 2016 at 09.30. a.m. to Wednesday, 29th June, 2016 at 05.00 p.m.
- The dispatch of the notice of AGM to the members in physical form and by way of Email was completed on 6th June, 2016
- The Company has published an advertisement on Monday, 30th May, 2016 in "The Financial Express" English newspaper having country-wide circulation and in "AaplaMahanagar" Newspaper in Marathi Language on Monday, 30th May, 2016.
- At the venue of the 25th AGM of the Company held on Thursday, 30th June, 2016, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On Thursday, 30th June 2016, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Prathamesh Gaokar, who acted as the witnesses.
- 1 (One) Polling Box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. After the voting by Poll were over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 59 persons voted through e-voting and poll.

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting	Invalid Voting	Total Valid Voting
Number of member who cast their votes	5	54	59	9	50
Total number of shares held by them	408	713908805	713909213	3330	713905883

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and Poll.



1) Item No. 1 of the Notice (As an Ordinary Resolution)

Receive, consider and adopt the audited Balance Sheet as at 31st March, 2016, Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution.

2) Item No. 2 of the Notice (As an Ordinary Resolution)

Appointment of a director in place of Mr. Swetambher Dhari Sinha who retires by rotation and being eligible, offer himself for reappointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution.

3) Item No. 3 of the Notice (As an Ordinary Resolution)

Reappointment of M/s. Shyam Malpani & Associates, Chartered Accountants to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board of Directors to fix their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution.



4) Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Rudra Narain Jha (DIN No.00033291) as a Director of the Company, who will be liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution.

5) Item No. 5 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Rudra Narain Jha (DIN No.00033291) as an Independent Director of the Company to hold office for a period of three years commencing from 12th April, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution.

6) Item No. 6 of the Notice (As an Ordinary Resolution)

Appointment of Mr. K. R. Mahadevan (DIN: 07485859) as a Director of the Company, who will not be liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution.



7) Item No. 7 of the Notice (As an Ordinary Resolution)

Appointment of Mr. K. R. Mahadevan (DIN: 07485859) as Whole Time Director of the Company for a period of three years with effect from 12th April, 2016 on the terms and conditions including remuneration as are set out in the Agreement to be entered into between the Company and him.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	408	-	0	-	0
Physical Voting	713905475	-	0	-	0
TOTAL	713905883	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution.

The Votes cast in favour are more than the votes cast against the resolution. All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.

The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the Minutes.

Thanking You

Meghna S. Mistry

ACS- A43683

COP-16100

Place: Mumbai

Date: 30th June, 2016

Witnesses:

Mr. Vishwas Salvi

Mr. Prathmesh Gaonkar

Countersigned

For Landmarc Leisure Corporation Limited

Sonia Kahlon

Company Secretary