

FORM NO MGT-11  
PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

**LANDMARC LEISURE CORPORATION LIMITED**

**CIN NO: L65990MH1991PLC060535**

Regd office:" Avadh" Avadesh Parisar, Shree Ram Mills Premises,  
G.K Marg, Worli, Mumbai - 400018.

Website: llcl.co.in, Email Id: grievances@llcl.co.in

Name of the Member(s) :	
Registered Address :	
E mail Id :	
Folio No/Client ID :	
DP ID :	

I/We, being the member(s) of shares of the above named company, hereby appoint :

- (1) Name .....Address.....  
Email Id.....Signature.....
- (2) Name .....Address.....  
Email Id.....Signature.....
- (3) Name .....Address.....  
Email Id.....Signature.....

As my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on 30th June, 2016 at 10.00 a.m at "Victoria Memorial School For The Blind, Opp. Tardeo A/C Market, 73, Tardeo Road, Mumbai - 400 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

**RESOLUTION NO.**

**ORDINARY BUSINESS**

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.
2. To appoint a director in place of Mr. S. D. Sinha who retires by rotation and being eligible, offer himself for reappointment.
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.

**SPECIAL BUSINESS**

4. To appoint Mr. R. N. Jha as the Director of the Company.
5. To appoint Mr. R.N.Jha as Independent Director of the Company.
6. To appointment of Mr. K.R.Mahadevan as Director of the Company.
7. To appointment of Mr. K.R.Mahadevan as Whole time Director of the Company.

Signed this ..... day of.

Signature of Shareholder : \_\_\_\_\_

Signature of Proxy Holder(s) : \_\_\_\_\_

Affix Revenue Stamp Re 1/-
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**Note:** This form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.