

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" AvdeshParisar, G.K.Marg, Worli, Mumbai-400018 TEL.:22-24965701/61404900 FAX : 22-24928617
E-mail : grievances@llcl.co.in

Date: 12th August, 2016

To,
The BSE Limited,
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code : 532275

Dear Sir/ Madam,

Sub: Outcome of Broad Meeting held on 12th August, 2016

This is to inform the Exchange that, the Board of Directors of Landmarc Leisure Corporation Limited had its meeting held today, Friday, 12th August, 2016 at 12.30 p.m. and concluded at 4.00 p.m., inter-alia transacted the following business:

- 1) **Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and took on record the Limited Review Report of the Auditors for the corresponding period.**

Please Find enclosed herewith a copy of Un-audited Financial Results along with Limited Review Report for the quarter ended June 30, 2016 duly approved at the Meeting of the Board of Directors of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited



Kamlesh Sondigala
Company Secretary & Compliance Officer

Encl.: As above

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Unaudited Financial Results for the Quarter ended on June 30, 2016.

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			YTD	Year Ended
		30.06.2016	31.03.2016	30.06.2015	30.06.2016	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from Operations					
1	a) Net Sales/Income from Operations (net of excise duty)	1.14	41.75	15.93	1.14	84.71
	b) Other Operation Income	-	-	-	-	-
	Total income from Operations (net)	1.14	41.75	15.93	1.14	84.71
	Expenses					
	a) Purchase of stock in trade	-	-	-	-	-
	b) Changes in inventories of finished goods, work in progress & stock in trade	-	2.98	-	-	2.98
2	c) Cost of Production	-	21.15	-	-	21.15
	d) Employees benefit expense	6.59	7.43	8.65	6.59	43.04
	e) Depreciation and mortisation Expense	24.09	24.81	31.42	24.09	151.89
	f) Other Expense	14.58	33.54	33.61	14.58	168.86
	Total	45.26	89.92	73.68	45.26	387.93
3	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	(44.11)	(48.17)	(57.75)	(44.11)	(303.22)
4	Other Income	0.22	(1.82)	4.45	0.22	3.51
5	Profit from ordinary activities before finance costs & Exceptional Items (3+4)	(43.89)	(49.99)	(53.30)	(43.89)	(299.72)
6	Finance costs	(0.13)	6.48	(3.02)	(0.13)	(5.88)
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	(44.03)	(43.51)	(56.33)	(44.03)	(305.60)
8	Exceptional items	-	-	-	-	-
9	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	(44.03)	(43.51)	(56.33)	(44.03)	(305.60)
10	Tax expense	-	-	(2.66)	-	14.78
11	Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10)	(44.03)	(43.51)	(58.99)	(44.03)	(290.82)
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	(44.03)	(43.51)	(58.99)	(44.03)	(290.82)
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.	-	-	-	-	-
	Earnings Per Share (EPS-Weighted Average)					
16	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)	(0.006)	(0.005)	(0.007)	(0.006)	(0.036)
	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)	(0.006)	(0.005)	(0.007)	(0.006)	(0.036)



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A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	200,087,422	200,087,422	200,087,422	200,087,422	200,087,422
	-- Number of Shares	25.01%	25.01%	25.01%	25.01%	25.01%
	-- Percentage of Shareholding					
	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%
2	b) Non-encumbered					
	--Number of Shares	599,912,578	599,912,578	599,912,578	599,912,578	599,912,578
	--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 30/06/2016
INVESTOR COMPLAINTS		
B	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 :

1 The above unaudited financial results were taken on record by the Board of Directors of the Company at its Board meeting held on 12th August, 2016.

2 Previous year's figures have been regrouped / reclassified wherever considered necessary.

The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015. The full format of the standalone financial results for the three months ended 30th June 2016 are available on stock exchange website (www.bseindia.com) and on Company's website (www.llcl.co.in)

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

K. R. Mahadevan

K. R. Mahadevan
Whole Time Director

Mumbai
Date : 12.08.2016



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

Sr. No.	Particulars	Quarter Ended			YTD	Year Ended
		30.06.2016	31.03.2016	30.06.2015	30.06.2016	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net Sales / Income from each segment):					
	a) Management Consultancy	0.22	0.63	0.31	0.22	1.75
	b) Wellness Business	-	0.73	17.06	-	35.76
	c) Landmarc Films	1.14	41.25	3.00	1.14	53.38
	d) Share Trading	-	-	-	-	-
	e) Unallocated	-	(2.68)	-	-	(2.68)
	Total	1.37	39.93	20.37	1.37	88.21
	Less: Inter Segment Revenue	-	-	-	-	-
	Total Net Sales / Income from Operations	1.37	39.93	20.37	1.37	88.21
2	Segment Results Profit from Operations of each segment					
	a) Management Consultancy	(10.26)	(11.84)	(12.44)	(10.26)	(52.20)
	b) Wellness Business	(10.59)	(15.50)	(13.75)	(10.59)	(118.12)
	c) Landmarc Films	(21.35)	(9.98)	(25.62)	(21.35)	(114.05)
	d) Share Trading	-	-	-	-	-
	e) Unallocated	(1.69)	(4.71)	(1.49)	(1.69)	(10.07)
	Profit before Interest, Tax & Exceptional Items	(43.89)	(42.02)	(53.30)	(43.89)	(294.44)
	Less:					
	(i) Interest	0.13	1.49	3.02	0.13	11.16
	(ii) Tax Expenses	-	-	2.66	-	(14.78)
	(iii) Exceptional items	-	-	-	-	-
	Total Profit After Tax	(44.03)	(43.51)	(58.99)	(44.03)	(290.82)
3	Capital Employed (Segment Asset - Segment Liabilities)					
	a) Management Consultancy	31.51	56.08	30.90	31.51	56.08
	b) Wellness Business	1,496.71	1,508.93	1,558.45	1,496.71	1,508.93
	c) Landmarc Films	413.50	474.39	323.28	413.50	474.39
	d) Share Trading	(0.23)	(0.23)	(0.23)	(0.23)	(0.23)
	e) Unallocated	2,108.09	2,054.45	3,108.92	2,108.09	2,054.45
	Total	4,049.58	4,093.61	5,021.31	4,049.58	4,093.61

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

K. R. Mahadevan

K. R. Mahadevan
Whole Time Director

Mumbai
Date : 12.08.2016



Limited Review Report

To,
The Board of Directors,
Landmarc Leisure Corporation Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial Results (hereinafter referred to as the Statement) of Landmarc Leisure Corporation Limited (hereinafter referred to as the Company) for the quarter ended 30th June 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists principally of applying analytical procedures to financial data and making enquiries of company personnel responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above and subject to Note No. 35, regarding pending recovery of an interest-free advance amounting to Rs. 1,500.00 Lacs given to a group company which is treated as a Security Deposit of the Company and (ii) Note No.36 regarding capitalization under the fixed assets in respect of expenses incurred on publicity and promotion including satellite rights, instead of charging the same to revenue in departure from the recommendations of Accounting Standard- 26 Intangible Assets, thus overstating the losses for the quarter to the extent of depreciation on the same amounting to Rs.9.96 Lacs and fixed assets by Rs 189.80 Lacs and read together with other Notes on Accounts and Auditors Report of the financial statements for the year ended 31st March 2016, nothing has come to our attention that causes us to believe that the accompanying Statement with the notes thereto prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S M M P & Associates
Chartered Accountants
Firm Registration No. 120438W



S. Parekh
Sonal Parekh
Partner

Membership No. 139852

Mumbai, dated 12th August 2016