

LANDMARC LEISURE CORPORATION LTD

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CIN NO: L65990MH1991PLC060535

303, Raaj Chamber, 115 R.K.Paramhans Marg, Near Andheri Station Subway,
Andheri East, Mumbai- 400069 • TEL.:022-61669190/91/92
• FAX : 022-61669193 • E-mail : grievances@llcl.co.in • Website: www.llcl.co.in

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]

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:
E-mail Id :Signature:or failing him
2. Name :
Address:
E-mail Id :Signature:or failing him
3. Name :
Address:
E-mail Id :Signature:or failing him

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twenty Seventh Annual General Meeting of the Company, to be held on Monday, September 24, 2018 at 10.00 a.m. at Victoria Memorial School, Opp. Tardeo A.C Market, Tardeo Road, Mumbai - 400 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution
Ordinary Business	
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mr. Swetamber Dhari Sinha (DIN: 00040488) as a Director retiring by rotation.
Special Business	
3.	Appointment of Mr. Ramesh Kumar Sidana (DIN: 08179947) as an Independent Director of the Company.
4.	Approve the roll over of redemption of 0% cumulative redeemable preference shares for a further period of five years from the date of roll over.

Signed this.....day of September, 2018
Signature of the Shareholder.....
Signature of Proxy holder(s).....

Affix
Revenue
Stamp

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.