

# LANDMARC LEISURE CORPORATION LTD

## LANDMARC LEISURE CORPORATION LIMITED

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 Eighth Annual General Meeting of the Company, to be held on Monday, September 30, 2019 at 10.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution
<b>Ordinary Business</b>	
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Ms. Vidhi Kasliwal as a Director retiring by rotation.
<b>Special Business</b>	
3.	Re-appointment of Mr. R.N. Jha as an Independent Director for Second Term.
4.	Re- appointment of Mr. K.R. Mahadevan as Whole time Director of the Company.

Signed this.....day of September, 2019  
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.