

LANDMARC LEISURE CORPORATION LIMITED

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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

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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 Ninth Annual General Meeting of the Company, to be on Tuesday, 22nd December, 2020 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
Ordinary Business	
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mr. Swetamber Dhari Sinha as a Director retiring by rotation.
Special Business	
3.	Appointment of Mr. Jaljeet Kiran Ajani as an Independent Director.

Signed this _____ day of December, 2020

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.