

CIN: L65990MH1991PLC060535

October 9, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532275

Dear Sir/ Madam.

Sub: Revised Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject mentioned above, please find attached revised voting results along with the report of the Scrutinizer on Remote e-voting and poll for the businesses transacted at the 28<sup>th</sup>AGM of the Company held on Monday, September 30<sup>th</sup>, 2019.An error was reported due to inadvertence in the voting results fried on October 1, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Landmary Leisus Corporation Limited

SanjoliAgrawal

Company Secretary

Encl: As above

## 28TH Annual General Meeting (AGM) of Landmarc Leisure Corporation Limited

#### **Details of Voting Results**

(Regulation 44(3) of the SEBI (Listing and Obligation Disclosure Requirements) Regulation, 2015

Date of the AGM	September 30, 2019
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote – 23 <sup>rd</sup> September, 2019)	12,804
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	6
Public:	30
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

#### Agenda-wise disclosure

#### **ORDINARY BUSINESS**

Item No. 1 - To receive, consider and adopt the 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.



Item No. 2 - To appoint a Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), who retires by rotation and being eligible, offer herself for re-appointment.

Resolution R					Ordinary Reso	olution			
Whether pro	moter / prom	oter group are	e interested in	the agenda /	No				
Category Mode of Voting		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter	Promoter E-Voting		572312612	0	572312612	0	0	0	
and	Ballots	599912578	27599966	0	27599966	0	0	0	
Promoter Group	Total		599912578	100	599912578	0	100	0	
Public -	E-Voting		0	0	0	0	0.00	0	
Institutions	Ballots	1000	0	0	0	0	0.00	0	
	Total		0	0	0	0	0	0	
Public -	E-Voting		4766488	0	4764487	2001	99.99	0	
Non Institutions	Ballots	200086422	114164831	0	114164831	0	100.00	0	
	Total		118931319	59.44	118929318	2001	99.99	0	
Total		800000000	718843897	89.86	718841896	2001	99.99	0	

## **SPECIAL BUSINESS:**

Item No. 3 - To appoint Mr. R.N. Jha (DIN: 00033291) as an Independent Director of the Company for the period of 5 years .

Resolution R					Special Resolu	ution			
Whether pro resolution:	moter / prom	oter group are	e interested in	the agenda /	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter	Promoter E-Voting		572312612	0	572312612	0	0	0	
and	Ballots	599912578	27599966	0	27599966	0	0	0	
Promoter Group	Total		599912578	100	599912578	0	100	0	
Public -	E-Voting		0	0	0	0	0.00	0	
Institutions	Ballots	1000	0	0	0	0	0.00	0	
Ī	Total		0	0	0	0	0	0	
Public -	E-Voting		4766488	0	4764487	2001	99.99	0	
Non	Ballots	200086422	114164831	0	114164831	0	100.00	0	
Institutions	Total		118931319	59.44	118929318	2001	99.99	0	
Total		800000000	718843897	89.86	718841896	2001	99.99	0	



Item No. 4 - To re-appoint Mr. K.R. Mahadevan (DIN:07485859) as whole time Director of the Company (special resolution)

Resolution R	equired:				Special Resolu	ition		
Whether pro resolution:	moter / prom	oter group ar	e interested in	the agenda /	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
120		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	572312612	0	572312612	0	0	0	
and	Ballots	599912578	27599966	0	27599966	0	0	0
Promoter Group	Total		599912578	100	599912578	0	100	0
Public -	E-Voting		0	0	0	0	0.00	0
Institutions	Ballots	1000	0	0	0	0	0.00	0
	Total		0	0	0	0	0	0
Public -	E-Voting		4766488	0	4764487	2001	99.99	0
Non Ballots	200086422	114164831	0	114164831	0	100.00	0	
Institutions	Total		118931319	59.44	118929318	2001	99.99	0
Total		800000000	718843897	89.86	718841896	2001	99.99	0

All the resolutions were passed by the Members with requisite majority.





To, The Chairman Landmarc Leisure Corporation Limited

**28<sup>th</sup> Annual General Meeting (AGM)** of the members of **Landmarc Leisure Corporation Limited** (CIN: L65990MH1991PLC060535) held at 303, Raaj Chamber, 115 R.K. Paramhans Marg, Near Andheri Station Subway, Andheri - East, Mumbai - 400069 on Monday, 30<sup>th</sup> September, 2019 at 10.00 a.m.

Sub: Scrutinizer's Report on remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

I, Saurabh Bothra, Practicing Chartered Accountant (Mem. No.: 150477) have been appointed as Scrutinizer by the Board of Directors of **Landmarc Leisure Corporation Limited** (hereinafter referred to as the "**Company**") at its meeting held on 14<sup>th</sup> August, 2019 for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice to the 28<sup>th</sup> AGM of the members of the Company.

- The notice dated 14<sup>th</sup> August, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions mentioned below, proposed at the AGM of the Company.
- The Company has appointed Central Depository Services Limited ('CDSL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- M/s. Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 28th Annual General Meeting (AGM) of the Company, which was held on Monday, 30th September, 2019.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 06th September, 2019 (Physical & Email) and as on that date, there were 12804 members of the Company. The Company/Service Provider had sent the Notices of the Annual General Meeting along with Annual Report by E-mail to 6304 members out of whom transmission of E-mails to 299 Shareholders had bounced back and hence the same were sent to them through courier/Speed Post. In respect of 5343 members, E-mail IDs were not available, the Notice along Annual Report were sent by Speed Post / Courier / Registered Post.

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 23<sup>rd</sup> September, 2019.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open from Friday, 27th September, 2019 at 09:00 a.m. (IST) to Sunday, 29th September, 2019 at 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an
  advertisement, which was published more than 21 days before the date of the AGM in
  English in 'Financial Express' newspaper having country-wide circulation and in
  Maharashtra in 'Mumbai Lakshadeep' newspaper dated 07th September, 2019.
- At the venue of the 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On completion of voting, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- I as a Scrutinizer, have scrutinized and reviewed and thereafter, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	13	32	45
Total number of shares held by them	577079100	141764797	718843897
Valid votes	As per details promentioned hereund	ovided in each one o er.	f the resolution(s)
Invalid votes	As per details promentioned hereund	ovided in each one o er.	f the resolution(s)

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting

MUMBAI CAI M. No.

# **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended  $31^{\rm st}$  March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	vour of the	Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	577079100	0	577079100	577077100	99.99%	2000	-
Ballots	141764797	0	141764797	141764797	100%	-	+ 40
Total	718843897	0	718843897	718841897	99.99%	2000	-

## **Resolution 2: Ordinary Resolution**

To appoint a Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting Total Votes		Invalid/ Not Voted	Valid Votes	Alid Votes Votes in favour of the resolution			Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	577079100	0	577079100	577077099	99.99%	2001	-	
Ballots	141764797	0	141764797	141764797	100%	-	-	
Total	718843897	0	718843897	718841896	99.99%	2001	-	

#### SPECIAL BUSINESS

## **Resolution 3: Special Resolution**

To re-appoint Mr. R.N. Jha (DIN: 00033291) as an Independent Director of the Company for a further period of 5 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	vour of the	Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	577079100	0	577079100	577077099	99.99%	2001	.=
Ballots	141764797	0	141764797	141764797	100%	-	
Total	718843897	0	718843897	718841896	99.99%	2001	0 -

ICAI M. No.

### Resolution 4: Special Resolution

To re-appoint Mr. K.R. Mahadevan (DIN: 07485859) as Whole time Director of the Company.

Manner of Voting	Total Votes Inval Not Voted		Valid Votes	Votes in fa resolution	vour of the	Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	577079100	0	577079100	577077099	99.99%	2001	
Ballots	141764797	0	141764797	141764797	100%	-	* 150
Total	718843897	0	718843897	718841896	99.99%	2001	-

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1,2,3 & 4 of Notice is as per ANNEXURE-A

All the Resolutions mentioned in Notice of Annual General Meeting dated 14th August, 2019 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Thanking You,

For S P BOTHRA & CO.,

**Chartered Accountants** 

(FRN: 138528W)

CA Saurabh Bothra

Mem no. - 150477

Date: 30th September, 2019

Place: Mumbai

UDIN: 19150477AAAAAL1673

Countersigned and received the Report:

For Landmarc Leisure Corporation Limited

Director

Date: 30th September, 2019

Place: Mumbai

Witnesses:

1. Gajanan Kore Sonali

## ANNEXURE-A

Resolution 1:To adopt the 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 (Ordinary Resolution)

0 1	ry Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100
Promoter	E-Voting		572312612	¥	572312612	i i	-	
and Promoter	Ballots	599912578	27599966	-	27599966		92	<b>2</b> 23
Group	Total		599912578	100	599912578		100	Falphi, -
Dale!	E-Voting		-	-			-	
Public- Institutions	Ballots	1000	-	::=:	-	-	- Pro-	99
	Total		-	12	=			-
Public -	E-Voting		4766488	-	4764488	2000	99.99	
Non Ballots	Ballots	200086422	114164831		114164831	-	100	37
Institutions	Total		118931319	59.44	118929319	2000	99.99	
Total		800000000	718843897	89.86	718841897	2000	99.99	_

Resolution 2:To appoint a Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), who retires by rotation and being eligible, offers herself for re-appointment.(Ordinary Resolution)

0 /	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100
Promoter	E-Voting		572312612		572312612	-		78
and Promoter	Ballots	599912578	27599966	-	27599966	E E		Ke.
Group	Total		599912578	100	599912578	1=	100	ne.
Public-	E-Voting		-	-	-	12		<b>19</b>
Institutions	Ballots	1000	-	<b>7</b> 3	ž.		-	
	Total		-		-			
Public -	E-Voting		4766488	3 <b>=</b> 0.	4764487	2001	99.99	8 C4 98
Non	Ballots 200086422	114164831	-	114164831	(#	100	.*	
Institutions	Total		118931319	59.44	118929318	2001	99.99	~
Total		800000000	718843897	89.86	718841896	2001	99.99	*



Resolution 3: To re-appoint Mr. R.N. Jha (DIN: 00033291) as an Independent Director of the Company for a further period of 5 years (Special Resolution)

Category	egory Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100
Promoter	E-Voting		572312612	B:	572312612		12	24
and Promoter	Ballots	599912578	27599966		27599966	-	3	A
Group	Total		599912578	100	599912578	-	100	- 400
D 11'	E-Voting		-	-	-	la la	12	*
Public- Institutions	Ballots	1000			_		-	(7)
	Total		-	<b>2</b> 1	-	1,44	-	7 <b>=</b>
Public -	E-Voting		4766488	-	4764487	2001	99.99	*
Non Ballots	Ballots	200086422	114164831		114164831	-	100	
Institutions	Total	,	118931319	59.44	118929318	2001	99.99	-
Total		800000000	718843897	89.86	718841896	2001	99.99	

Resolution 4: To To re-appoint Mr. K.R. Mahadevan (DIN: 07485859) as Whole time Director of the Company. (Special Resolution)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	599912578	572312612		572312612		-	
	Ballots		27599966		27599966	-	-	-
	Total		599912578	100	599912578	12	100	-
Public- Institutions	E-Voting	1000	-		-	-	.=	
	Ballots		=0	₩:	-	-	3#4	ne.
	Total		-	=			厚	16
Public - Non Institutions	E-Voting	200086422	4766488	<b></b>	4764487	2001	99.99	
	Ballots		114164831	=	114164831	-	100	25
	Total		118931319	59.44	118929318	2001	99.99	
Total		800000000	718843897	89.86	718841896	2001	99.99	-

