

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

April 20, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275
Sub : Outcome of Postal Ballot

Dear Sir /Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for:-

- I. APPOINTMENT OF JITENDRA BALWANSINH CHAUDHARY (DIN- 09462142) AS NON-EXECUTIVE INDEPENDENT DIRECTOR
- II. APPOINTMENT OF AARTI SRIRATAN BAGDI (DIN- 03636070) AS NON EXECUTIVE WOMEN INDEPENDENT DIRECTOR.
- III. APPOINTMENT OF MAHADEVAN RAMANATHAN KAVASSERY (DIN- 07485859) AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. On account of the outbreak of the COVID-19 pandemic and in accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, March 11, 2022 (the "Cut-Off Date")

Registered Office:

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- (i) Accordingly the e-voting period remained open from Saturday March 19, 2022 at 10.00 a.m. and ends on Monday, April 18, 2022 at 5.00 p.m. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 11, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

For **LANDMARC LEISURE CORPORATION LIMITED**

K.R. Mahadevan
Whole Time Director
DIN: 07485859

Registered Office:

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Format of Voting Results

Date of declaration of Postal Ballot Results	April 20, 2022
Total No. of Shareholders as on March 11, 2022	12886

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. To Approve Of Members For Appointment of JitendraBalwansinhChaudhary (Din- 09462142) As Non-Executive Independent Director

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59,99,12,578	-	-	-	-	-	-
	Postal Ballot		57,23,12,612	95.40%	57,23,12,612	0	100%	0%
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	20,00,87,422	-	-	-	-	-	-
	Postal Ballot		5,70,202	0.28%	23,272	5,46,930	4.08%	95.91%
Total		80,00,00,000	57,28,82,814	71.61%	57,23,35,884	5,46,930	99.90%	0.095%

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2. To Approve Of Members For Appointment of AartiSriratanBagdi (Din- 03636070) As Non Executive Women Independent Director.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59,99,12,578	-	-	-	-	-	-
	Postal Ballot		57,23,12,612	95.40%	57,23,12,612	0	100%	0%
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting Postal Ballot	20,00,87,422	- 5,70,202	- 0.28%	- 22,772	- 5,47,430	- 3.99%	- 96.00%

3. To Approve Of Members For Appointment of MahadevanRamanathanKavassery (Din- 07485859) as Whole Time Director and Chief Financial Officer of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Postal Ballot	59,99,12,578	57,23,12,612	95.40%	57,23,12,612	0	100%	0
Public-Institutions	E-voting		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	20,00,87,422	-	-	-	-	-	-
	Postal Ballot		5,70,202	0.28%	20,118	5,50,084	3.52%	96.47%
Total		80,00,00,000	57,28,82,814	71.61%	57,2332730	5,50,084	99.90%	0.096%