

Date: 18/04/2015

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir / Madam,

Disclosure under Clause 35A of Voting Results
at the Annual General Meeting

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 24th Annual General Meeting of the Company, held on 17th APRIL, 2015 as per the format as prescribed under the said clause.

Date of the AGM	17 th APRIL, 2015
Total number of shareholders on record date (book closure : 10/04/2015 to 16/04/2015 both days inclusive)	13699
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	6 55
No. of Shareholders attended the meeting through Video Conferencing	N.A.



LANDMARC

Leisure Corporation Limited

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(Agenda-wise)

Item No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ Postal ballot/ E-voting)	Remarks
1.	To receive, consider and adopt the Profit and Loss Account for the financial year ended December 31, 2014 and Balance Sheet as at that date together with the reports of the director and the auditor.	Ordinary	Poll/ E-voting	
2.	To appoint a Director in place of Ms. Vidhi Kasliwal (DIN 00332144) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary	Poll/ E-voting	
3.	To re-appoint M/s. Shyam Malpani & Associates, Chartered Accountant (registration no. 120438W), as statutory auditors of the company.	Ordinary	Poll/ E-voting	
4.	To appoint Mr. S. P. Banerjee as an independent director of the company to consider and pass Ordinary Resolution.	Ordinary	Poll/ E-voting	
5.	To appoint Mr. Samsheer Garud as an independent director of the company to consider and pass Ordinary Resolution.	Ordinary	Poll/ E-voting	
6.	To reappointment of Shri S. D. Sinha as a Whole Time Director of the Company for the further period of 3 (three) years with effect from 17 th June, 2014 on such terms and conditions as set in explanatory statement with the liberty to the Board of Director to alter and vary the terms of re-appointment from time to time or as may be agreed between the Board and Shri S. D. Sinha and pass Special Resolution .	Special	Poll/ E-voting	
7.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 as a Special Resolution .	Special	Poll/ E-voting	

CIN – L65990MH1991PLC060535

"AVADH", G.K. MARG, WORLI, MUMBAI-400 018 TEL.: 22 -24965701 / 6140 4900 FAX : 22-2492 8617

LANDMARC

Leisure Corporation Limited

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In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	599912578	599912578	100%	599912578	0	100%	0%
Public - Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	200087422	114047698	56.99%	114047698	0	100%	0%
Total	800000000	713960276	89.25%	713960276	0	100%	0%

Yours faithfully,

For Landmarc leisure corporation Limited



S.D. Sinha
Whole Time Director

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Scrutinizer's report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
LANDMARC LEISURE CORPORATION LIMITED
"Avadh" Avadesh Parisar,
Shree Ram Mills Premises,
Gate no.2,
Worli,
Mumbai – 400 018.

SUBJECT: SCRUTINIZER'S REPORT ON THE ELETRONIC VOTING IN RESPECT OF MATTERS SET - OUT IN THE NOTICE OF 24th ANNUAL GENERAL MEETING.

Dear Sir,

I VIRENDRA G. BHATT, a Company Secretary in whole-time practice, have been appointed by the Board of Directors of **LANDMARC LEISURE CORPORATION LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Twenty-Fourth Annual General Meeting of the members of the Company, to be held on Friday April 17, 2015 at 10.00 a.m. at Victoria Memorial School, Opp. Tardeo A.C. Market, Tardeo Road, Mumbai – 400 034.

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services

Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

V. G. BHATT

2. Further to the above, I submit my report as under :-

- i. The e-voting remained open from on 11th April, 2015 (10.00 a.m.) to 13th April, 2015 (6.00 p.m.).
- ii. The members of the Company as on the " cut off " date i.e. 6th March,2015 were entitled to vote on the resolutions .(Resolutions No. 1 to 7 as set out in the notice of the Twenty-Fourth AGM of the Company)
- iii. The votes cast were unblocked on 13th April, 2015 around 6 p.m. in the presence of 2 witnesses, Sana Karvinkar and Riya Devulkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
Name: Sana Karvinkar

Signature: 
Name: Riya Devulkar

- iv. Thereafter the details containing, inter – alia, list of Equity Share Holders, who voted "For" and "Against", each of the resolutions that were put to vote, generated from the e-voting website of Central Depository Services (India) Limited i.e www.evotingindia.com and based on such reports generated, the results of the e-voting is as under:.

A. Resolution No. 1:-

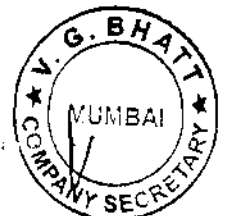
Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31st December, 2014.

(i). Voted in favour of the resolution:

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%

(ii). Voted against the resolution:

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-



(iii) Not voted :

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-

Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%
Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

The above Resolution is passed unanimously.



B. Resolution No. 2:-

Re-appointment of Ms. Vidhi Kasiwal who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%

(ii) Voted against the resolution

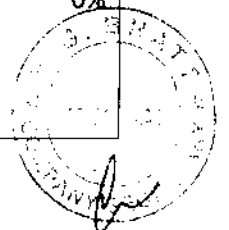
	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-

(iii) Not voted :

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-

Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%



Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

The above Resolution is passed unanimously .

C. Resolution No.3:-

Appointment of M/s Shyam Malpani & Associates, Chartered Accountants as the Statutory Auditors of the Company for 5 years.

(i). Voted in favour of the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%

(ii). Voted against the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-

(iii) Not voted :

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-



Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%
Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

The above Resolution is passed unanimously .

D. Resolution No.4:-

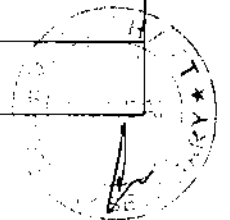
To Appoint Shri. S.P. Banerjee as an Independent Director of the Company for 5 years.

(i). Voted in favour of the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%

(ii). Voted against the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-



(iii) **Not voted :**

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-

Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%
Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

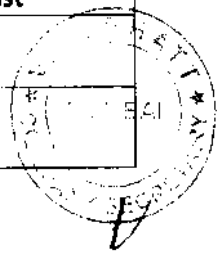
The above Resolution is passed unanimously .

E. Resolution No.5:-

To Appoint Shri. Samsher Garud as an Independent Director of the Company for 5 years.

(i). Voted in favour of the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%



(ii). Voted against the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-

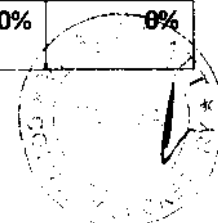
(iii) Not voted :

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-

Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%
Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

The above Resolution is passed unanimously.



F. Resolution No.6:-

To Appoint Shri. S.D.Sinha as Whole-Time Director of the Company for 3 years.

(iii). Voted in favour of the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%

(iv). Voted against the resolution

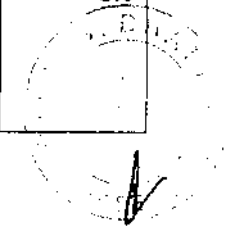
	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-

(iv) Not voted :

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-

Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%



Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

The above Resolution is passed unanimously .

G. Resolution No.7: -

To Adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(v). Voted in favour of the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	3	290	100%
Poll at AGM	713959986	713959986	100%

(vi). Voted against the resolution

	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll at AGM	-	-	-

(v) Not voted :

	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	-	-
Poll at AGM	-	-

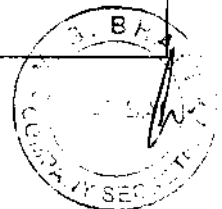


Table showing Bifurcations of promoters and Public Holders:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes- In Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	599912578	599912578	100%	599912578	0	100%	0%
Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	200087422	114047698	56.99%	114047698	0	100%	0%
TOTAL	800000000	713960276	89.25%	713960276	0	100%	0%

The above Resolution is passed unanimously.

Date: 17th April, 2015
Place: Mumbai

Thanking You



Virendra G. Bhatt

Practicing Company Secretary

C.P. No. 124 / ACS 1157