

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

September 03, 2024

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

**Scrip Code : 532275**  
**Sub : Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, September 03, 2024 inter alia, has considered and approved the following:

1. Re-Appointment of Jaljeet Kiran Ajani (DIN: 07977686), Non-executive Independent Director of the Company, subject to the approval of the member;
2. Re-Appointment of Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, she offered herself for re-appointment as a Director of the Company, subject to the approval of the members of the Company;
3. Approval of Directors' Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2024;
4. Approved the Notice for convening the 33<sup>rd</sup> AGM of the Company scheduled to be held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the AGM Annual General Meeting;
5. Approved the closure of Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
6. The e-voting period begins on Friday, September 27, 2024 at 10.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Friday, September 20, 2024 may

**Registered Office:** 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: [grievances@llcl.co.in](mailto:grievances@llcl.co.in). Website: [www.llcl.co.in](http://www.llcl.co.in)

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

7. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, September 20, 2024.
8. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;
9. The result of the e-voting shall be published by the company Secretary of the company on Thursday, October 03, 2024.
10. The Company has appointed **NVB & Associates**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

**The meeting commenced at 11.00 A.M. and concluded at 02.00 P.M.**

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**For Landmarc Leisure Corporation Limited**

**K.R. Mahadevan**  
**Whole Time Director**  
**DIN: 07485859**

**Registered Office:** 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in