



Date: September 19, 2023

To,
The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code – **543714**

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051
Symbol – **LANDMARK**

Dear Sir/ Madam,

Subject: Voting Results and Scrutinizer's Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 17th Annual General Meeting of the Company held on Monday, September 18, 2023

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 17th Annual General Meeting (AGM) of the Company held on Monday, September 18, 2023 at 3.00 p.m. through Video Conferencing along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 17th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

This disclosure is also being uploaded on the Company's website at www.grouplandmark.in.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

For Landmark Cars Limited

Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai

Encl: A/a

Landmark Cars Limited

Date of the AGM	18-09-2023
Total number of shareholders on record date	29,746
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	58

Resolution Required : (Ordinary)	<p>1 - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of Board of Directors and the Auditor's thereon; and</p> <p>b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.</p>
---	--

Whether promoter/ promoter group are interested in the agenda/resolution?	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 and Promoter Group	E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
Public Institutions	E-Voting	98,62,921	59,16,574	59.9881	59,16,574	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		59,16,574	59.9881	59,16,574	-	100.0000	0.0000
Public Non Institutions	E-Voting	91,30,181	23,06,080	25.2578	23,05,976	104	99.9955	0.0045
	Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
	Total		24,28,619	26.5999	24,28,515	104	99.9957	0.0043
Total		4,02,97,758	2,96,49,849	73.5769	2,96,49,745	104	99.9996	0.0004

Landmark Cars Limited

Resolution Required : (Ordinary)		2 - To declare final dividend on equity shares for the financial year ended March 31, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
Public Institutions	E-Voting	98,62,921	75,26,136	76.3074	75,26,136	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		75,26,136	76.3074	75,26,136	-	100.0000	0.0000
Public Non Institutions	E-Voting	91,30,181	23,06,081	25.2578	23,05,981	100	99.9957	0.0043
	Poll		1,22,539	1.3421	1,22,539	0	100.0000	-
	Total		24,28,620	26.5999	24,28,520	100	99.9959	0.0041
Total		4,02,97,758	3,12,59,412	77.5711	3,12,59,312	100	99.9997	0.0003

Landmark Cars Limited

Resolution Required : (Ordinary)		3 - To reappoint Mr. Aryaman Sanjay Thakker (DIN: 07625409) who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
Public Institutions	E-Voting	98,62,921	59,16,574	59.9881	50,74,125	8,42,449	85.7612	14.2388
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		59,16,574	59.9881	50,74,125	8,42,449	85.7612	14.2388
Public Non Institutions	E-Voting	91,30,181	23,06,080	25.2578	23,05,949	131	99.9943	0.0057
	Poll		1,22,539	1.3421	1,22,539	-	100.0000	0.0000
	Total		24,28,619	26.5999	24,28,488	131	99.9946	0.0054
Total		4,02,97,758	2,96,49,849	73.5769	2,88,07,269	8,42,580	97.1582	2.8418

Landmark Cars Limited

Resolution Required : (Special)		4 - To approve Landmark Cars Limited - Employee Stock Option Plan 2023 (hereinafter referred to as Landmark - ESOP Plan 2023).						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
Public Institutions	E-Voting	98,62,921	75,26,136	76.3074	62,17,098	13,09,038	82.6068	17.3932
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		75,26,136	76.3074	62,17,098	13,09,038	82.6068	17.3932
Public Non Institutions	E-Voting	91,30,181	23,06,081	25.2578	23,05,978	103	99.9955	0.0045
	Poll		1,22,539	1.3421	1,22,539	-	100.0000	0.0000
	Total		24,28,620	26.5999	24,28,517	103	99.9958	0.0042
Total		4,02,97,758	3,12,59,412	77.5711	2,99,50,271	13,09,141	95.8120	4.1880

Landmark Cars Limited

Resolution Required : (Special)		5 - To extend approval of "Landmark Cars Limited - Employee Stock Option Plan 2023" (hereinafter referred to as "Landmark - ESOP Plan 2023") to the employees of Holding Company, its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future].						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
Public Institutions	E-Voting	98,62,921	75,26,136	76.3074	65,17,452	10,08,684	86.5976	13.4024
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		75,26,136	76.3074	65,17,452	10,08,684	86.5976	13.4024
Public Non Institutions	E-Voting	91,30,181	23,06,081	25.2578	23,05,952	129	99.9944	0.0056
	Poll		1,22,539	1.3421	1,22,539	-	100.0000	0.0000
	Total		24,28,620	26.5999	24,28,491	129	99.9947	0.0053
Total		4,02,97,758	3,12,59,412	77.5711	3,02,50,599	10,08,813	96.7728	3.2272

Landmark Cars Limited

Resolution Required : (Special)		6 - To Approve Alteration of the Articles of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,13,04,656	100.0000	2,13,04,656	-	100.0000	0.0000
Public Institutions	E-Voting	98,62,921	75,26,136	76.3074	74,89,468	36,668	99.5128	0.4872
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		75,26,136	76.3074	74,89,468	36,668	99.5128	0.4872
Public Non Institutions	E-Voting	91,30,181	23,06,081	25.2578	23,05,976	105	99.9954	0.0046
	Poll		1,22,539	1.3421	1,22,539	-	100.0000	0.0000
	Total		24,28,620	26.5999	24,28,515	105	99.9957	0.0043
Total		4,02,97,758	3,12,59,412	77.5711	3,12,22,639	36,773	99.8824	0.1176

For Landmark Cars Limited

Amol Arvind Raje
 Company Secretary and Compliance Officer
 (A19459)

Place: Mumbai

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 17th Annual General Meeting (AGM)

To,
Mr. Sanjay Karsandas Thakker
Chairperson
Landmark Cars Limited
Landmark House, Opp AEC, S.G. Highway,
Thaltej, Near Gurudwara,
Ahmedabad - 380059, Gujarat, India

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 17th AGM of the shareholders of the Company, held on Monday, September 18, 2023 at 03:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Saurabh Agarwal, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, August 12, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, September 18, 2023 at 03.00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 17th AGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, August 18, 2023, only through electronic mode, to those

members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 11, 2023.

- C. The Company had appointed Link Intime India Private Limited (“LINKINTIME”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by Link Intime India Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 15, 2023 at 9.00 a.m. and ended on Sunday, September 17, 2023 at 5.00 p.m. and the LINKINTIME remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer’s Report dated September 18, 2023.

Date of AGM	September 18, 2023
Total number of shareholders on record date (i.e., as on Monday, September 11, 2023)	29,746
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	58

Resolution Item No. 1 - Ordinary Resolution:

To consider, approve and adopt

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of Board of Directors and the Auditor's thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,62,921	59,16,574	59.9881	59,16,574	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		59,16,574	59.9881	59,16,574	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	91,30,181	23,06,080	25.2578	23,05,976	104	99.9955	0.0045
		Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
		Total		24,28,619	26.5999	24,28,515	104	99.9957	0.0043
Total			4,02,97,758	2,96,49,849	73.5769	2,96,49,745	104	99.9996	0.0004

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	Remote E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,62,921	75,26,136	76.3074	75,26,136	0	100.0000	0.0000
		Poll		0	0.0000	-	0	0.0000	0.0000
		Total		75,26,136	76.3074	75,26,136	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	91,30,181	23,06,081	25.2578	23,05,981	100	99.9957	0.0043
		Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
		Total		24,28,620	26.5999	24,28,520	100	99.9959	0.0041
Total			4,02,97,758	3,12,59,412	77.5711	3,12,59,312	100	99.9997	0.0003

Resolution Item No. 3 - Ordinary Resolution:

To reappoint Mr. Aryaman Sanjay Thakker (DIN: 07625409) who retires by rotation and being eligible, offers himself for reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	Remote E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,62,921	59,16,574	59.9881	50,74,125	8,42,449	85.7612	14.2388
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		59,16,574	59.9881	50,74,125	8,42,449	85.7612	14.2388
3	Public-Non- Institutional	Remote E-Voting	91,30,181	23,06,080	25.2578	23,05,949	131	99.9943	0.0057
		Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
		Total		24,28,619	26.5999	24,28,488	131	99.9946	0.0054
Total			4,02,97,758	2,96,49,849	73.5769	2,88,07,269	8,42,580	97.1582	2.8418

Resolution Item No. 4 - Special Resolution:

To approve “Landmark Cars Limited – Employee Stock Option Plan 2023” (hereinafter referred to as “Landmark – ESOP Plan 2023”).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,62,921	75,26,136	76.3074	62,17,098	13,09,038	82.6068	17.3932
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		75,26,136	76.3074	62,17,098	13,09,038	82.6068	17.3932
3	Public-Non- Institutional	Remote E-Voting	91,30,181	23,06,081	25.2578	23,05,978	103	99.9955	0.0045
		Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
		Total		24,28,620	26.5999	24,28,517	103	99.9958	0.0042
Total			4,02,97,758	3,12,59,412	77.5711	2,99,50,271	13,90,141	95.8120	4.1880

Resolution Item No. 5 - Special Resolution:

To extend approval of “Landmark Cars Limited - Employee Stock Option Plan 2023” (hereinafter referred to as “Landmark - ESOP Plan 2023”) to the employees of Holding Company, its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future]

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,62,921	75,26,136	76.3074	65,17,452	10,08,684	86.5976	13.4024
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		75,26,136	76.3074	65,17,452	10,08,684	86.5976	13.4024
3	Public-Non-Institutional	Remote E-Voting	91,30,181	23,06,081	25.2578	23,05,952	129	99.9944	0.0056
		Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
		Total		24,28,620	26.5999	24,28,491	129	99.9947	0.0053
Total			4,02,97,758	3,12,59,412	77.5711	3,02,50,599	10,08,813	96.7728	3.2272

Resolution Item No. 6 - Special Resolution:

To Approve Alteration of the Articles of Association of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,13,04,656	2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,04,656	100.0000	2,13,04,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,62,921	75,26,136	76.3074	74,89,468	36,668	99.5128	0.4872
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		75,26,136	76.3074	74,89,468	36,668	99.5128	0.4872
3	Public-Non- Institutional	Remote E-Voting	91,30,181	23,06,081	25.2578	23,05,976	105	99.9954	0.0046
		Poll		1,22,539	1.3421	1,22,539	0	100.0000	0.0000
		Total		24,28,620	26.5999	24,28,515	105	99.9957	0.0043
Total			4,02,97,758	3,12,59,412	77.5711	3,12,22,639	36,773	99.8824	0.1176

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes in the total votes cast on all the resolutions.
4. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

For Landmark Cars Limited

**Saurabh Agarwal
Designated Partner
FCS No. 9290
CP No. 20907
UDIN: F009290E001034270
Place: Mumbai
Date: 18th September, 2023**

**Sanjay Karsandas Thakker
Chairperson
DIN: 00156093
Place: Mumbai**