Landmark
You drive us

Date: September 25, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 543714

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Symbol: LANDMARK

Sub.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results at the 20th Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 24, 2026 (commenced on 03:00 p.m. and concluded at 03:25 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The voting results of 20th AGM are also uploaded on the Company's website at www.grouplandmark.in.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,
For Landmark Cars Limited
AMOL ARVIND RAJE
Digitally signed by AMOL ARVIND RAJE
Date: 2026.09.25 18:25:42 +05'30'
Amol Arvind Raje
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl. as above

Home Validate

General information about company	
Scrip code	543714
NSE Symbol	LANDMARK
MSEI Symbol	NOTLISTED
ISIN	INE559R01029
Name of the company	Landmark Cars Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Vaibhav Dandawate
Firms Name	M/s. Makarand M. Joshi & Co
Qualification	CS
Membership Number	A51538
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	25-09-2026

Prev Next

Home Validate

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	40019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	47
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Reports of Board of Directors and the Auditors

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public- Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660504	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660504	2	99.9999	0.0001
Total		41464910	29826585	71.9321	29826583	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together and the Report of the Auditors thereon

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public-Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660504	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660504	2	99.9999	0.0001
Total		41464910	29826585	71.9321	29826583	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of Rs. 1.50/- per equity share having face value of Rs. 5/- each (i.e. 30%) for the Financial Year 2025-26

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public- Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660504	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660504	2	99.9999	0.0001
Total		41464910	29826585	71.9321	29826583	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and being eligible, seeks for re-appointment.

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public-Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660347	159	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660347	159	99.9904	0.0096
Total		41464910	29826585	71.9321	29826426	159	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Reappointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the company

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public- Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660400	106	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660400	106	99.9936	0.0064
Total		41464910	29826585	71.9321	29826479	106	99.9996	0.0004
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the reappointment of Mr. Gautam Trivedi (DIN:02647162) as an Independent Director of the company

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public-Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660400	106	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660400	106	99.9936	0.0064
Total		41464910	29826585	71.9321	29826479	106	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Appointment of Ms. Rita Teaotia (DIN: 02876666) as an Independent Director of the company

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public- Institutions	E-Voting	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	7462823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660332	174	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660332	174	99.9895	0.0105
Total		41464910	29826585	71.9321	29826411	174	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve payment of Commission to Non-Executive Directors

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	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20703256	20703256	100.0000	20703256	0	100.0000	0.0000
Public- Institutions	E-Voting	9645612	7462823	77.3701	1477787	5985036	19.8020	80.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9645612	7462823	77.3701	1477787	5985036	19.8020	80.1980
Public- Non Institutions	E-Voting	11116042	1660506	14.9379	1660299	207	99.9875	0.0125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116042	1660506	14.9379	1660299	207	99.9875	0.0125
Total		41464910	29826585	71.9321	23841342	5985243	79.9332	20.0668
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 20th Annual General Meeting ("AGM")

To,
Mr. Sanjay Thakker
Chairman of the Company
Landmark Cars Limited ("the Company")
Landmark House, Opp. Aec, S.G. Highway,
Thaltej, Near Gurudwara, Ahmedabad - 380059

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 20th AGM of the shareholders of the Company, held on Thursday, September 24, 2026 at 03:00 P.M (IST) through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Vaibhav Dandawate (COP No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, August 11, 2026 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) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 20th AGM held on Thursday, September 24, 2026 at 03:00 P.M. (IST).

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 20th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on Wednesday, September 02, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, August 21, 2026.

C. The Company has appointed MUFG Intime India Private Limited ("MUFG") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in Financial Express (English-all editions) and in Financial Express (Gujarati edition) on Thursday, September 03, 2026.

E. The remote e-Voting period commenced on **Monday, 21st September, 2026 at 9.00 A.M. (IST)** and ended on **Wednesday, 23rd September, 2026 at 5.00 P.M. (IST)** and the MUFG remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e, Ms. Shrena Suhane and Ms. Krati Pandya.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Thursday, September 24, 2026 I have issued this Scrutinizer's Report dated September 25, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated September 25, 2026.

Date of the AGM	September 24, 2026
Total number of shareholders on record date (i.e., as on the cut-off date September 17, 2026)	40,019
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	6
Public	47

* *The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2026.

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**	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	**Public Institutions**	**Remote e-Voting**	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	**Public Non-Institutions**	**Remote e-Voting**	1,11,16,042	16,60,506	14.9379	16,60,504	2	99.9999	0.0001
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,504**	**2**	**99.9999**	**0.0001**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,583**	**2**	**100.0000**	**0.0000**

Resolution Item No. 2 – Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2026.

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,504	2	99.9999	0.0001
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,504**	**2**	**99.9999**	**0.0001**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,583**	**2**	**100.0000**	**0.0000**

Resolution Item No. 3 – Ordinary Resolution:

To declare a Final Dividend of Rs. 1.50/- per equity share having face value of Rs. 5/- each (i.e. 30%) for the Financial Year 2025-26 .

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,504	2	99.9999	0.0001
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,504**	**2**	**99.9999**	**0.0001**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,583**	**2**	**100.0000**	**0.0000**

Resolution Item No. 4 – Ordinary Resolution:

Appointment of Mr. Paras Somani (DIN: 02742256) who retires by rotation.

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,347	159	99.9904	0.0096
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,347**	**159**	**99.9904**	**0.0096**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,426**	**159**	**99.9995**	**0.0005**

Resolution Item No. 5 – Special Resolution:

Reappointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director.

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,400	106	99.9936	0.0064
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,400**	**106**	**99.9936**	**0.0064**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,479**	**106**	**99.9996**	**0.0004**

Resolution Item No. 6 – Special Resolution:

Reappointment of Mr. Gautam Trivedi (DIN:02647162) as an Independent Director.

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,400	106	99.9936	0.0064
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,400**	**106**	**99.9936**	**0.0064**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,479**	**106**	**99.9996**	**0.0004**

Resolution Item No. 7 – Special Resolution:

Approve the appointment of Ms. Rita Teaotia (DIN: 02876666) as an Independent Director.

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	74,62,823	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**74,62,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,332	174	99.9895	0.0105
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,332**	**174**	**99.9895**	**0.0105**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,98,26,411**	**174**	**99.9994**	**0.0006**

Resolution Item No. 8– Special Resolution:

Consider and approve payment of commission to Non-Executive Directors.

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	2,07,03,256	2,07,03,256	100.0000	2,07,03,256	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,07,03,256**	**100.0000**	**2,07,03,256**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	96,45,612	74,62,823	77.3701	14,77,787	59,85,036	19.8020	80.1980
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**74,62,823**	**77.3701**	**14,77,787**	**59,85,036**	**19.8020**	**80.1980**
3.	Public Non-Institutions	Remote e-Voting	1,11,16,042	16,60,506	14.9379	16,60,299	207	99.9875	0.0125
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,60,506**	**14.9379**	**16,60,299**	**207**	**99.9875**	**0.0125**
Total			**4,14,64,910**	**2,98,26,585**	**71.9321**	**2,38,41,342**	**59,85,243**	**79.9332**	**20.0668**

I. I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. There were no abstained and invalid votes cast in respect of any of the above resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024 have been restricted as provided in the said Circular- Not Applicable.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.25 15:36:12 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001600791
Date: September 25, 2026
Place: Mumbai

For Landmark Cars Limited

SANJAY KARSANDAS THAKKER
Digitally signed by SANJAY KARSANDAS THAKKER
Date: 2026.09.25 17:24:19 +05'30'

Sanjay Karsandas Thakker
Chairman & Executive Director
DIN: 00156093
Date: September 25, 2026
Place: Mumbai