

**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspstdua@gmail.com

SCRUTINIZER'S REPORT

To,
Chairman/Chief Financial Officer/Company Secretary & Compliance Officer (Authorized Representative)
Landmark Immigration Consultants Limited
[CIN: L74140CH2010PLC032494]
SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Sub: **SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING**

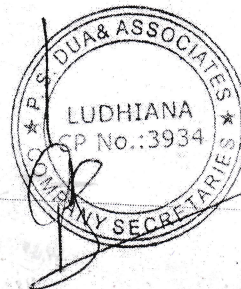
Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates have been appointed as the Scrutinizer by the Board of Directors of Landmark Immigration Consultants Limited (CIN: L74140CH2010PLC032494) for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Postal Ballot Notice dated May 07, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 the latest being General Circular No. 09/2024 dated September 19, 2024, read with other relevant circulars, if any, issued in this regard (collectively referred to as 'MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India ("ICSI") on the resolution as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ["SEBI Listing Regulations"] relating to e-voting on the resolution contained in the Postal Ballot Notice dated May 07, 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.

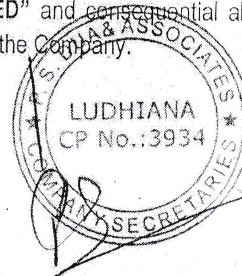
Based on the records provided by the management of the Company, I understand as follows:



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1. The Company has appointed KFin Technologies Limited (“KFinTech”), as the Agency, for providing the facility of remote e-voting to the Members of the Company. KFinTech has provided a system for recording the votes of the shareholders electronically.
2. The Company had provided voting through E-voting to the shareholders whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, May 02, 2025 (“Cut-off date”).
3. The remote e-voting period commenced from Saturday, May 10, 2025 at 9:00 am (IST) and ends on Sunday, June 8, 2025 at 5:00 pm (IST). at the e-voting Platform on the designated website of KFinTech at <https://evoting.kfintech.com>.
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) through e-mail to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. May 02, 2025.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, public notices were published by the Company in The Pioneer (‘English Newspaper’), Dainik Savera (‘Hindi Newspaper’) and Desh Sewak (‘Punjabi Newspaper’) on Friday, May 9, 2025, informing about the completion of sending Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. The votes were unblocked on 08th June, 2025 at 05:38 P.M. in presence of two witnesses, who are not in the employment of the company, viz., Ms. Diksha Dhawan and Ms. Tanveer Kaur, before they were counted.
7. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favor” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
8. The company has provided us with the list of shareholders as on cut-off date. The resolutions as mentioned in Postal Ballot Notice dated May 07, 2025 is in regard to:
 - a) Approval for change in name of the Company from “LANDMARK IMMIGRATION CONSULTANTS LIMITED” to “**LANDMARK GLOBAL LEARNING LIMITED**” and consequential alteration to the Memorandum of Association and Articles of Association of the Company.



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After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

SPECIAL BUSINESS:

Resolution No. 1 – Special Resolution

APPROVAL FOR CHANGE IN NAME OF THE COMPANY FROM "LANDMARK IMMIGRATION CONSULTANTS LIMITED" TO "LANDMARK GLOBAL LEARNING LIMITED" AND CONSEQUENTIAL ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

I. Voted in favour of the Resolution:

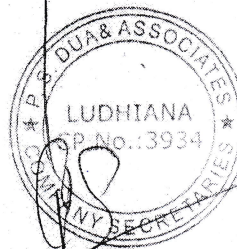
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	13608240	100%
Total	12	13608240	100%

II. Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0%
Total	0	0	0%

III. Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
Total	NIL	NIL



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IV. Summary of Votes Casted:

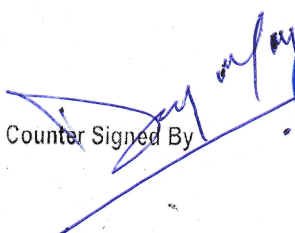
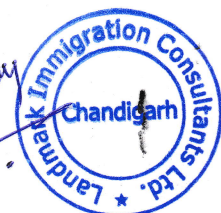
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Remote E-voting	12	13608240	0	0	NIL	NIL	12	13608240
Total	12	13608240	0	0	NIL	NIL	12	13608240


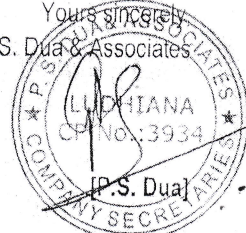
Based on the aforesaid result, we report that the Special Resolution as contained at Item No. 1 in the Notice of Postal Ballot dated May 07, 2025 have been passed with requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

All relevant records of voting (online) will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Counter Signed By  

Yours sincerely
 For P.S. Dua & Associates  

FCS No: - 4552
 CP No: - 3934
 Peer Review Certificate No. 1296/2021

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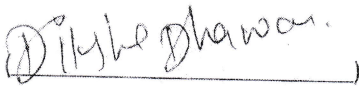
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cpspsdua@gmail.com

Date: 09.06.2025

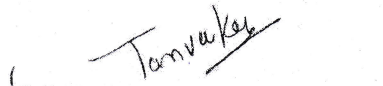
Place: Ludhiana

UDIN: F004552G000565530

We, the undersigned witnessed that the votes were unblocked from the e-voting website of KFinTech in our presence at 05:38 P.M (IST) on 08.06.2025.



Ms. Diksha Dhawan



Ms. Tanveer Kaur

