

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

Date – 1st October, 2025

**The General Manager, DCS – CRD
BSE Limited
Corporate Relationship
Department 1st Floor, New Trading
Ring Rotunda Building, P J
Towers Dalal Street, Fort, MUMBAI
- 400 001
Scrip Code: 544341**

Sub: 15th Annual General Meeting ('AGM') Voting Results and Scrutinizer's Report

Dear Sir/ Madam

In continuation to our intimation dated September 4, 2025, pertaining to the 15th AGM of the Company held on September 30, 2025, please find enclosed the following:-

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-1.
2. Report of the Scrutinizer's dated October 1, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed as Annexure-2.

This is for your information and records.

Thanking you,

**Yours truly,
For LANDMARK GLOBAL LEARNING LIMITED**

**Simran Bhatia
Company Secretary
Enclosed as Above**

General information about company	
Scrip code	544341
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE12QA01010
Name of the company	LANDMARK GLOBAL LEARNING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Pritpal Singh Dua
Firms Name	P.S. Dua & Associates
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	961
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	1
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND 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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
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. AMIT KUMAR SHARMA (DIN- 10613084) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.				
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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR				
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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE OVERALL LIMIT OF MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS AND MANAGER				
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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN MANAGERIAL REMUNERATION OF MR. JASMEET SINGH BHATIA, MANAGING DIRECTOR AND CHAIRMAN [DIN: 02862660] 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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN MANAGERIAL REMUNERATION OF MS. RICHA ARORA, WHOLE-TIME DIRECTOR [DIN: 03218223] 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	14730000	14730000	100	14730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14730000	14730000	100	14730000	0	100
Public- Institutions	E-Voting	964800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		964800	0	0	0	0	0
Public- Non Institutions	E-Voting	4915200	313600	6.3802	312000	1600	99.4898	0.5102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4915200	313600	6.3802	312000	1600	99.4898
Total		20610000	15043600	72.9918	15042000	1600	99.9894	0.0106
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

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

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

Form No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

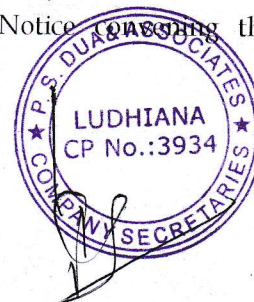
To,
The Chairman/Company Secretary & Compliance Officer (Authorized Representative)
15th Annual General Meeting
Landmark Global Learning Limited
(previously known as Landmark Immigration Consultants Limited)
[CIN: L74140CH2010PLC032494]
SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Dear Sir,

Sub: Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 15th Annual General Meeting (hereinafter referred to as the 'AGM') of the members of Landmark Global Learning Limited [CIN: L74140CH2010PLC032494], held on Tuesday, September 30, 2025 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as the Scrutinizer by the Board of Directors of Landmark Global Learning Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 15th AGM of the Company held on Tuesday, September 30, 2025 at 11:00 a.m. IST through VC / OAVM, and 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, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice calling the AGM. The



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

- management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin") as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or KFin for my verification.
 3. The AGM Notice dated September 02, 2025 alongwith the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 15th AGM.
 4. The Company had availed the e-voting facility offered by KFin for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
 5. The shareholders of the Company holding shares as on the "cut-off" date of **Tuesday, September 23, 2025**, were entitled to vote on the Resolutions as contained in the Notice.
 6. In accordance with the Notice of the 15th AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Friday, September 26, 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST)**. E-voting platform was blocked by KFin Technologies Limited thereafter.
 7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by KFin at the AGM.
 8. The votes were unblocked on 30th September, 2025 at 10:35 A.M. in presence of two witnesses, who are not in employment of the Company, viz., Ms. Jasmine Tandon and Ms. Diksha Dhawan, before they were counted.
 9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from KFin e-voting system.
 10. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS' THEREON.

(I) Voted in favour of the Resolution:

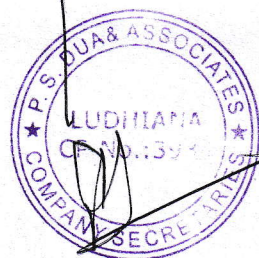
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%

(III) Invalid Votes:

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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600

Resolution No. 2 - Ordinary Resolution

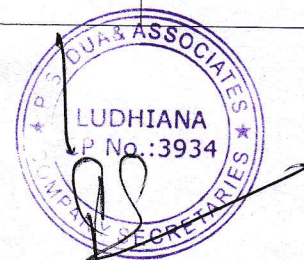
TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT KUMAR SHARMA (DIN- 10613084) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

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

(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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600

SPECIAL BUSINESS:

Resolution No. 3 - Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspsdua@gmail.com

(II) Voted against the Resolution:

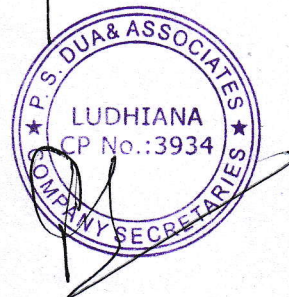
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%

(III) Invalid Votes:

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

(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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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Resolution No. 4 - Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600

Resolution No. 5 - Special Resolution

TO INCREASE THE OVERALL LIMIT OF MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS AND MANAGER.

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%



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(III) Invalid Votes:

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

(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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600

Resolution No. 6 - Special Resolution

INCREASE IN MANAGERIAL REMUNERATION OF MR. JASMEET SINGH BHATIA, MANAGING DIRECTOR AND CHAIRMAN [DIN: 02862660] 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
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%



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(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
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%

(III) Invalid Votes:

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

(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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600



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Resolution No. 7- Special Resolution

INCREASE IN MANAGERIAL REMUNERATION OF MS. RICHA ARORA, WHOLE- TIME DIRECTOR [DIN: 03218223] 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
Venue E-Voting	0	0	0.00%
Remote E-voting	10	15042000	99.99%
Total	10	15042000	99.99%

(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
Venue E-Voting	0	0	0.00%
Remote E-voting	1	1600	0.01%
Total	1	1600	0.01%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
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
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	10	15042000	1	1600	0	0	11	15043600
Total	10	15042000	1	1600	0	0	11	15043600

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

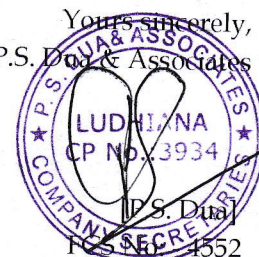
Thanking you,

For Landmark Global Learning Limited

[Signature]
Company Secretary

Counter Signed By _____

Yours sincerely,
For P.S. Dua & Associates



P.S. Dua
CP No: - 3934

Date: - 01/10/2025

Place: - Ludhiana

Peer Review No.: 1296/2021

UDIN: F004552G001417535

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cspsdia@gmail.com

We, the undersigned witnessed that the votes were unblocked from the e-voting website of Kfin in our presence at 10:35 A.M. (IST) on September 30, 2025.

Jasmine Tandon
(_____)

Ms. Jasmine Tandon

Diksha Dhawan
(_____)

Ms. Diksha Dhawan

