

Date: 12.02.2025

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: LANCORHOL

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 532370.  
Scrip Code : 509048

**Sub: Integrated Filing (Financials) for the quarter and nine months ended 31<sup>st</sup> December 2024**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2nd January, 2025, we are submitting herewith the Integrated Filing (Financials) of the Company, in the specified format for the quarter and nine months ended 31<sup>st</sup> December 2024.

Request you to kindly take the same on record as required under the provisions of the above-captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

**KAUSHANI  
CHATTERJEE**

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postalCode=600042, st=Tamil Nadu,  
serialNumber=638660c0318463377709971d1tc  
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**KAUSHANI CHATTERJEE  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

**QUARTERLY INTEGRATED FILING-(FINANCIAL)**

A. Financial Results for quarter ended 31<sup>st</sup> December, 2024 - Attached

B. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. – Not Applicable

C. Format for disclosing outstanding default on loans and debt securities

S.No.	Particulars	In INR crore
<b>1.</b>	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	
A	Total amount outstanding as on date	<b>31.77</b>
B	Of the total amount outstanding, amount of default as on date	<b>0</b>
<b>2.</b>	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A	Total amount outstanding as on date	<b>56.00</b>
B	Of the total amount outstanding, amount of default as on date	<b>0</b>
<b>3.</b>	<b>Total financial indebtedness of the listed entity including short-term and long-term debt</b>	<b>87.77</b>

D. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable for Quarter ended 31<sup>st</sup> December, 2024.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

**KAUSHANI**  
**CHATTERJEE**

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**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

# G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

7A, P.M.TOWER, 37, GREAMS ROAD, CHENNAI 600 006. INDIA

PHONES : (91-44) 2829 1795 / 4214 2390

**Independent Auditor's Review Report on unaudited standalone financial results for the quarter and nine months ended on December 31, 2024 of Lancor Holdings Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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To

The Board of Directors

**Lancor Holdings Limited**

Chennai

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Lancor Holdings Limited** ("the Company") for the quarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of The Companies Act, 2013("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations . Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to the attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the

# G. M. KAPADIA & CO.

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

## Emphasis of Matter

5. We draw your attention to note no. 4 regarding pending litigation relating to one of the commercial properties accounted as investment property having a carrying value of Rs. 2853.54 lakhs.

Our conclusion is not modified in respect of this matter.

**For G.M.Kapadia & Co.,**  
Chartered Accountants  
Firm Registration No. 104767W

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DHALL

**Satya Ranjan Dhall**  
Partner

Place: Chennai  
Date : February 11, 2025

Membership No. 214046  
UDIN: 25214046BMLMMJ8684

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Lakhs, Except EPS)

S.No	Particulars	Quarter ended			Nine Months ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income						
	a) Revenue from operations	4,546.78	5,722.30	3,100.07	13,786.42	9,388.97	13,759.79
	b) Other income	57.85	22.99	43.84	101.91	92.83	77.05
	<b>Total Income from operations (Net)</b>	<b>4,604.63</b>	<b>5,745.30</b>	<b>3,143.91</b>	<b>13,888.33</b>	<b>9,481.81</b>	<b>13,836.84</b>
2	Expenses						
	a) Land and land related expenses	119.00	(122.76)	173.19	7,662.91	268.20	795.06
	b) Cost of materials & construction expenses	2,645.58	2,865.14	2,235.74	8,183.13	5,578.08	8,754.05
	c) Changes in inventory of finished goods and work-in-progress	205.67	907.17	(224.67)	(7,263.96)	746.45	0.20
	d) Employee benefits expense	333.82	360.37	198.73	924.23	578.21	797.35
	e) Finance Cost	481.74	506.71	311.02	1,413.71	941.16	1,309.59
	f) Depreciation and amortization expense	54.60	67.15	43.80	176.54	127.15	151.42
	g) Other expenses	563.19	489.86	214.09	1,476.70	694.42	997.30
	<b>Total Expenses</b>	<b>4,403.60</b>	<b>5,073.64</b>	<b>2,951.90</b>	<b>12,573.26</b>	<b>8,933.66</b>	<b>12,804.97</b>
3	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>201.03</b>	<b>671.66</b>	<b>192.01</b>	<b>1,315.06</b>	<b>548.15</b>	<b>1,031.87</b>
4	Exceptional Items (net)	-	-	-	-	-	-
5	<b>Profit / (loss) before tax (3-4)</b>	<b>201.03</b>	<b>671.66</b>	<b>192.01</b>	<b>1,315.06</b>	<b>548.15</b>	<b>1,031.87</b>
6	Tax expense						
	(a) Current tax (Including earlier years)	126.69	102.75	31.61	366.97	105.30	180.26
	(b) Deferred tax	(53.53)	161.50	32.18	122.44	67.23	175.38
7	<b>Profit / (loss) for the period (5-6)</b>	<b>127.86</b>	<b>407.41</b>	<b>128.22</b>	<b>825.65</b>	<b>375.62</b>	<b>676.23</b>
8	Other Comprehensive Income / (loss) (net of tax)						
	Items that will not be reclassified to profit or loss	(4.82)	(4.82)	1.37	(14.46)	4.10	(19.28)
9	<b>Total Comprehensive Income / (loss) after tax (7+8)</b>	<b>123.04</b>	<b>402.59</b>	<b>129.59</b>	<b>811.19</b>	<b>379.71</b>	<b>656.95</b>
10	Paid up equity share capital (face value Rs.2/- each)	1,459.91	1,459.91	1,215.00	1,459.91	1,215.00	1,215.00
11	Other Equity	-	-	-	-	-	12,526.36
12	Earnings / (loss) Per Share (EPS) (Face Value of Rs.2/- each) (not annualized for quarters) :						
	a) Basic (in Rs.)	0.18	0.56	0.21	1.14	0.62	1.11
	b) Diluted (in Rs.)	0.17	0.55	0.21	1.14	0.62	1.11

for and on behalf of the Board of Directors

**SHEKAR R V**  
Digitally signed by SHEKAR  
R V  
Date: 2025.02.12 00:05:44  
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**R.V. SHEKAR**  
Managing Director  
DIN: 00259129

Place: Chennai  
Date: 11th February, 2025

**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

**Notes to Standalone Results:**

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 11, 2025. The statutory auditor's have carried out the limited review of the results.
- 2 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 3 As the Company's business activity falls within a single business in terms of Ind AS 108 on "Operating Segment", the financial statement is reflective of information by Ind AS 108.
- 4 In respect of the ongoing legal matter relating to the commercial Property "Menon Eternity", the Company has approached the Hon'ble Supreme Court by filing a special leave petition and the matter is pending to be heard in the end of month February, 2025.
- 5 Pursuant to approval by the shareholders of the Holding Company in Extraordinary General Meeting held on March 27, 2024, during the period April 1, 2024 to December 31, 2024 the Company has issued 1,22,45,560 number of equity shares on preferential basis at Rs. 45.30 per share amounting to Rs. 5,547.23 Lakhs.

- 6 The Board of Directors of the Company at its meeting held on 1st March, 2024 had approved a Scheme of Merger of Lancor Maintenance and Services Limited, the wholly owned subsidiary, with the Company pursuant to the sections 230 to 232 and other applicable provisions of Companies Act, 2013. The Company filed a Application for Scheme of Amalgamation on 2nd February, 2025 with National Company Law Tribunal (NCLT). The appointed date of the Scheme is 1st April, 2024 and it will come into force on the Effective Date, i.e. the date of filing of NCLT's order with the Registrar of Companies, Chennai.

- 7 On June 28, 2024, pursuant to approval by the shareholders of the Holding Company in Extraordinary General Meeting held on March 27, 2024, the Nomination and Remuneration Committee of the Board of Directors of the Group has approved the grant of 8,97,800 stock options convertible to 8,97,800 equity shares of Rs. 2/- each to eligible employees of the Group under Lancor Holdings Limited Employee Stock Option Scheme 2024 at an exercise price of Rs.2/- per option. Out of the approved stock options, 3,42,800 options have been renounced by the employees. The balance options will vest in favour of the grantees over a period of 1 years from the date of grant i.e., June 28, 2024.

Particulars	Quarter Ended			Period ended		Year ended
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
Share based payments to Employees	53.27	52.20	-	108.28	-	-

Signed for Identification By

**SATYA  
RANJAN  
DHALL**

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G.M. Kapadia & Co.  
Chartered Accountants

Place: Chennai  
Date: 11th February, 2025

for and on behalf of the Board of Directors

**SHEKAR  
R V**

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Date: 2025.02.12  
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R V SHEKAR  
Managing Director  
DIN: 00259129

Place: Chennai  
Date: 11th February, 2025

**Lancor Holdings Limited**

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T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

# **G. M. KAPADIA & CO.**

(REGISTERED)

CHARTERED ACCOUNTANTS

7A, P.M.TOWER, 37, GREAMS ROAD, CHENNAI 600 006. INDIA

PHONES : (91-44) 2829 1795 / 4214 2390

**Independent Auditor's Review Report on unaudited consolidated financial results for the quarter and nine months ended on December 31, 2024, of Lancor Holdings Limited pursuant to Regulation the 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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To  
The Board of Directors  
**Lancor Holdings Limited**  
Chennai

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Lancor Holdings Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended December 31, 2024 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

## **G. M. KAPADIA & CO.**

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes unaudited standalone financial results of the following entities:

<b>S. No.</b>	<b>Name of the Entities</b>
<b>A.</b>	<b>Parent</b>
	Lancor Holdings Limited
<b>B.</b>	<b>Subsidiaries</b>
1	Lancor Maintenance & Services Limited
2	Central Park West Venture (Partnership firm)
3	Lancor City Developer Limited (formerly known as Lancor Infinys Limited)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to the attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited Consolidated financial results includes the Standalone financial results of three subsidiaries which have not been reviewed by their auditors, whose unaudited standalone financial results reflect total revenue of Rs.504.80 lakhs and Rs.541.22 lakhs , total net profit after tax of Rs.76.02 lakhs and Rs.54.85 lakhs and total comprehensive income of Rs.76.02 lakhs and Rs.54.85 lakhs, for the quarter and nine months ended December 31,2024, as considered in the unaudited consolidated financial results. These financial results has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the unaudited and unreviewed financial results. In our opinion and according to the information and explanations given to us by the management, the said financial results are not material to the group.

Our conclusion on the statement is not modified in respect of above matter.



# **G . M . K A P A D I A & C O .**

## **Emphasis of Matter**

7. We draw your attention to note no. 4 regarding pending litigation relating to one of the commercial properties accounted as investment property having a carrying value of Rs. 2853.54 lakhs

Our conclusion is not modified in respect of this matter.

**For G.M.Kapadia & Co.,**  
Chartered Accountants  
Firm Registration No. 104767W

SATYA RANJAN Digitally signed by SATYA  
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**Satya Ranjan Dhall**

Partner

Membership No. 214046

UDIN: 25214046BMLMMK4862

Place: Chennai

Date : February 11, 2025

LANCOR HOLDINGS LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Lakhs, Except EPS)

S. No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
<b>1</b>	<b>Income from Operations</b>						
	a) Revenue from operations	4,593.42	5,740.51	3,117.49	13,869.15	9,443.77	13,832.01
	b) Other income	70.20	18.88	36.54	102.74	74.76	54.05
	<b>Total Income from Operations (Net)</b>	<b>4,663.62</b>	<b>5,759.41</b>	<b>3,154.03</b>	<b>13,971.90</b>	<b>9,518.53</b>	<b>13,886.06</b>
<b>2</b>	<b>Expenses</b>						
	a) Land and land related expenses	401.79	(122.76)	173.19	7,945.70	268.20	795.06
	b) Cost of materials & construction expenses	3,190.27	2,865.14	2,201.60	8,727.81	5,543.94	8,754.05
	c) Changes in inventory of finished goods and work-in-progress	(284.79)	907.17	(190.53)	(7,754.42)	780.59	0.20
	d) Employee benefits expense	333.82	360.37	198.74	924.24	578.22	797.36
	e) Finance Cost	452.51	506.71	311.02	1,384.48	941.16	1,309.59
	f) Depreciation and amortization expense	59.88	72.43	49.90	192.37	145.45	175.82
	g) Other expenses	613.81	533.05	216.62	1,574.33	707.98	1,016.35
	<b>Total Expenses</b>	<b>4,767.29</b>	<b>5,122.10</b>	<b>2,960.54</b>	<b>12,994.53</b>	<b>8,965.54</b>	<b>12,848.43</b>
<b>3</b>	<b>Profit / (loss) before exceptional items and tax (1-2)</b>	<b>(103.67)</b>	<b>637.31</b>	<b>193.49</b>	<b>977.37</b>	<b>552.99</b>	<b>1,037.63</b>
<b>4</b>	<b>Exceptional Items (net)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit / (loss) before tax (3-4)</b>	<b>(103.67)</b>	<b>637.31</b>	<b>193.49</b>	<b>977.37</b>	<b>552.99</b>	<b>1,037.63</b>
<b>6</b>	<b>Tax expense</b>						
	(a) Current tax (Including earlier years)	156.20	103.08	31.93	397.15	106.31	181.59
	(b) Deferred tax	(52.81)	153.01	33.63	116.01	71.58	181.38
<b>7</b>	<b>Profit / (loss) for the period (5-6)</b>	<b>(207.06)</b>	<b>381.22</b>	<b>127.92</b>	<b>464.23</b>	<b>375.09</b>	<b>674.66</b>
<b>8</b>	<b>Non Controlling Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit / (Loss) after Tax and Non Controlling Interest</b>	<b>(207.06)</b>	<b>381.22</b>	<b>127.92</b>	<b>464.23</b>	<b>375.09</b>	<b>674.66</b>
<b>10</b>	<b>Other Comprehensive Income / (loss) (net of tax)</b>						
	Items that will not be reclassified to profit or loss	(4.82)	(4.82)	1.37	(14.46)	4.10	(19.28)
	a) Attributable to owners of the parent	(4.82)	(4.82)	1.37	(14.46)	4.10	(19.28)
	b) Attributable to Non Controlling Interest	-	-	-	-	-	-
<b>11</b>	<b>Total comprehensive income / (loss) after tax (7+10)</b>	<b>(211.88)</b>	<b>376.40</b>	<b>129.29</b>	<b>449.77</b>	<b>379.19</b>	<b>655.38</b>
	a) Attributable to owners of the parent (9+10a)	(211.88)	376.40	129.29	449.77	379.19	655.38
	b) Attributable to Non Controlling Interest (8+10b)	-	-	-	-	-	-
<b>12</b>	<b>Paid up equity share capital (face value Rs.2 Per Share)</b>	<b>1,459.91</b>	<b>1,459.91</b>	<b>1,215.00</b>	<b>1,459.91</b>	<b>1,215.00</b>	<b>1,215.00</b>
<b>13</b>	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>12,496.19</b>
<b>14</b>	<b>Earnings / (loss) Per Share (EPS)</b> (Face Value of Rs.2/- each) (not annualized for quarters) :						
	a) Basic (in Rs.)	(0.28)	0.52	0.21	0.64	0.62	1.11
	b) Diluted (in Rs.)	(0.28)	0.52	0.21	0.64	0.62	1.11

for and on behalf of the Board of Directors

**SHEKAR R V**  
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**R.V. SHEKAR**  
Managing Director  
DIN: 00259129

Place: Chennai  
Date: 11th February, 2025

**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

**Notes to Consolidated Results :**

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 11, 2025. The statutory auditors have carried out the limited review of the results.
- 2 As the Group's business activity falls within a single business in terms of Ind AS 108 on "Operating Segment", the financial statement is reflective of Information by Ind AS 108.
- 3 In respect of the ongoing legal matter relating to the commercial Property "Menon Eternity", the Company has approached the Hon'ble Supreme Court by filing a special leave petition and the matter is pending to be heard in the end of month February, 2025.
- 4 Pursuant to approval by the shareholders of the Holding Company in Extraordinary General Meeting held on March 27, 2024, during the period April 1, 2024 to December 31, 2024 the Company has issued 1,22,45,560 number of equity shares on preferential basis at Rs. 45.30 per share amounting to Rs. 5,547.23 Lakhs.
- 5 The Board of Directors of the Company at its meeting held on 1st March, 2024 had approved a Scheme of Merger of Lancor Maintenance and Services Limited, the wholly owned subsidiary, with the Company pursuant to the sections 230 to 232 and other applicable provisions of Companies Act, 2013. The Company filed an application for Scheme of Amalgamation on 2nd February, 2025 with National Company Law Tribunal (NCLT). The appointed date of the Scheme is 1st April, 2024 and it will come into force on the Effective Date, i.e. the date of filing of NCLT's order with the Registrar of Companies, Chennai.

- 6 On June 28, 2024, pursuant to approval by the shareholders of the Holding Company in Extraordinary General Meeting held on March 27, 2024, the Nomination and Remuneration Committee of the Board of Directors of the Group has approved the grant of 8,97,800 stock options convertible to 8,97,800 equity shares of Rs. 2/- each to eligible employees of the Group under Lancor Holdings Limited Employee Stock Option Scheme 2024 at an exercise price of Rs.2/- per option. Out of the approved stock options, 3,42,800 options have been renounced by the employees. The balance options will vest in favour of the grantees over a period of 1 years from the date of grant i.e., June 28, 2024.

Particulars	Quarter Ended			Period ended		Year ended
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
Share based payments to Employees	53.27	52.20	-	108.28	-	-

Signed for Identification By

**SATYA RANJAN DHALL**

Digitally signed by SATYA RANJAN DHALL  
Date: 2025.02.11 23:59:26 +05'30'

G.M. Kapadia & Co.  
Chartered Accountants

Place: Chennai  
Date: 11th February, 2025

for and on behalf of the Board of Directors

**SHEKAR R V**

Digitally signed by SHEKAR R V  
Date: 2025.02.12 00:07:08 +05'30'

R V SHEKAR  
Managing Director  
DIN: 00259129

Place: Chennai  
Date: 11th February, 2025

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