

Date: 10th September, 2024

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results along with Scrutinizer Report of the 39th Annual General Meeting of the Company – Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 39th Annual General Meeting of the Company was held on 9th September, 2024 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, we are enclosing herewith the voting results along with the consolidated report of the Scrutinizer for both remote E-Voting and AGM Venue E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 39th AGM have been duly approved by the shareholders with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

R.V. Shekar
Chairman & Managing Director
DIN : 00259129

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

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

Date of AGM: 09-09-2024
Record Date: 02-09-2024
Total number of shareholders on record date-9418
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-4
b) Public-51
No. of the resolutions passed in the meeting-4
All the resolution passed at AGM with requisit majority

1. Adoption of Standalone and Consolidated Financial Statements

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1603893	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1603893	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33679171	3639928	10.81	3639865	63	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		131063	0	131063	0	100	0
	SUB TOTAL		33679171	3770991	11.2	3770928	63	100
GRAND TOTAL		72995560	3322537	45.51	3322474	63	100	0

2. To appoint a Director in place of Mr. S. Sridharan (DIN: 01773791), who retires by rotation in

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1603893	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1603893	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33679171	3639928	10.81	3639850	78	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		131063	0	131063	0	100	0
	SUB TOTAL		33679171	3770991	11.2	3770913	78	100
GRAND TOTAL		72995560	3322537	45.51	3322459	78	100	0

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

3.To Declare Final Dividend of Rs. 0.20/- (Rupee Twenty paise) per equity share for the Financial

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?				No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1603893	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		1603893	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33679171	3639928	10.81	3639853	75	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		131063	0	131063	0	100	0	
	SUB TOTAL		33679171	3770991	11.2	3770916	75	100	0
GRAND TOTAL		72995560	3322537	45.51	3322462	75	100	0	

4.To ratify the remuneration of M/s. BY & Associates, as Cost Auditor of the Company

Resolution Required:(Ordinary/Special)				Ordinary resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?				No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1603893	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		1603893	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	33679171	3639928	10.81	3639868	60	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		131063	0	131063	0	100	0	
	SUB TOTAL		33679171	3770991	11.2	3770931	60	100	0
GRAND TOTAL		72995560	3322537	45.51	3322477	60	100	0	



SCRUTINIZER'S REPORT ON E - VOTING
(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 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)

TO,
THE CHAIRMAN,
M/s. LANCOR HOLDINGS LIMITED
ARIHANT VTN SQUARE, II FLOOR,
NO. 58, G.N.CHETTY ROAD,
T. NAGAR, CHENNAI - 600017.

Dear Sir,

Ref: **39thAnnual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting in the 39th Annual General Meeting of the Equity Shareholders of M/s. LANCOR HOLDINGS LIMITED, held on Monday, 9thSeptember, 2024 at 11.30 A.M through Video Conferencing/ Other Audio-Visual means (OAVM).**

I, A. MOHAN KUMAR, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of **M/s. Lancor Holdings Limited**("the Company")at their meeting held on 10th July 2024 for the purpose of Scrutinizing the e-voting process held from 05th September 2024, Thursday, at 9:00 A.M. (IST)to 08th September 2024, Sunday, at 5:00 P.M. (IST)(remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), in respect of resolutions set out in the notice dated 10th July 2024 of the 39th AGM of the Members of the Company held on September 09, 2024 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 10th July 2024, convening the 39th AGM of the members of the Company.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "assent/favour" and "dissent/assent" the resolutions set out in the Notice of 39th AGM, based on the reports generated from the e-voting system provide by NSDL, the authorised agency engaged by the Company for providing e-voting facility.

Convening of 39th AGM:

The AGM Notice dated 10th July 2024 convening 39th Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company held on September 09, 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 and MCA General Circular No. 09/2023 dated September 29, 2023 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 27th October 2023 (collectively referred to as "SEBI Circulars").

The Company has availed the e-voting facility offered by e-voting platform/ system provided by the National Securities Depository Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 2nd September, 2024 were entitled to vote on the proposed resolutions as set out in Item No.'s 1, 2, 3 and 4 in the Notice of the AGM of the Company.

The voting period for remote e-voting commenced on 5th September 2024, Thursday, at 9:00 A.M. (IST) to, 8th September, Sunday, at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under: -

ITEM NO. 1 - (ORDINARY RESOLUTION)

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

I. Voted in favour of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
54	33222474	99.9998%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
2	63	0.0002%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 2 - (ORDINARY RESOLUTION)

REAPPOINTMENT OF MR. S. SRIDHARAN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
53	33222459	99.9998%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
3	78	0.0002%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 3 - (ORDINARY RESOLUTION)

DECLARATION OF FINAL DIVIDEND OF RS. 0.020/- (RUPEES TWENTY PAISE) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2023-2024:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
54	33222462	99.9998%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
2	75	0.0002%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 4 - (ORDINARY RESOLUTION)

RATIFICATION OF THE REMUNERATION OF M/S.BY & ASSOCIATES, COST AUDITOR OF THE COMPANY:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
55	33222477	99.9998%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	60	0.0002%

III. **Invalid votes:**

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHA
N MOHAN
KUMAR

Digitally signed by
ARAVAMUDHAN MOHAN
KUMAR
Date: 2024.09.10 14:30:27
+05'30'

Place: Chennai
Date: 10th September 2024

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
Peer review Certificate No. 2205/2022
UDIN: F004347F001185142