

Date: 22<sup>nd</sup> September, 2022

To,

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

**Dear Sir/Madam,**

**Sub: Summary of the Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company – Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We wish to inform you that the 37<sup>th</sup> Annual General Meeting of the Company was held today i.e. 22<sup>nd</sup> September, 2022 and all the business transactions as set out in the Notice of the Annual General Meeting dated 8<sup>th</sup> August, 2022 were transacted.

In this regard, please find enclosed summary of the proceedings of the 37<sup>th</sup> Annual General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY AND 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](http://www.lancor.in)  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

**PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF LANCOR HOLDINGS LIMITED HELD ON THURSDAY, SEPTEMBER 22, 2022 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS(OAVM)**

**DIRECTORS PRESENT**

Mr. R V Shekar	Chairman cum Managing Director
Dr. Gowri Ramachandran	Director
Mr. S. Vasudevan	Director

**IN ATTENDANCE**

Mr. K. Prakash	Chief Financial Officer
Ms. Kaushani Chatterjee	Company Secretary and Compliance Officer
Mr. J.Durgaraman	GM-Finance & Accounts
Mr. P. Ashok	GM - Accounts

**INVITEES**

Mr. K.Y.Narayana	M/s. Nayan Parikh & Co, Statutory Auditors
Mr. Satya	M/s. G M Kapadia & Co, Tax Auditor
Mr. Krishnan	M/s. VGJCA & Associates, Internal Auditor
Mr. A Mohan Kumar	Scrutinizer for E voting and Practicing Company Secretary

Ms. Kaushani Chatterjee, Company Secretary welcomed the Members and informed that this 37th Annual General Meeting of Lancor Holdings Limited was being held through Video Conferencing /Other Audio Visual Means ("VC/OA VM") facility. The Company Secretary then introduced the Directors/Statutory Auditor/Tax Auditor/ Internal Auditor/Secretarial Auditor and Scrutinizer present in the meeting and requested Mr. R V Shekar, the chairman to take the chair and commence the Meeting.

Mr. R V Shekar took the Chair and upon confirmation of the requisite quorum being present, ordered the meeting to commence and welcomed all the members to the 37th Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary briefed certain procedural and technical information regarding the participation by the members through Video Conferencing.

The Company Secretary informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. She also informed the Members that the necessary registers and documents referred to in the Notice of the 37th AGM were available for inspection.

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The Chairman delivered his speech and briefed the Members on the Operational and Financial performance of the Company for the financial year ended 31st March, 2022 and outlined the Company's expansion plans and strategies. He expressed confidence that the Company's performance would further improve in the current year.

Thereafter, the Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views and the answers to all those questions was made in detail by the Chairman Mr. R .V. Shekar at the AGM.

The Chairman instructed the moderator to keep the e-Voting window open for 15 minutes and close the same when the proceeding of the e-AGM shall stand concluded and requested the members who had not already cast their vote to cast the same before the said time.

The shareholders voted through remote e-Voting and e-Voting at the e-AGM on following businesses as given in the Notice of e-AGM dated 8<sup>th</sup> August, 2022:

### **Ordinary Business**

1. Adoption of Standalone and Consolidated Financial Statements.
2. Re-appointment of Mr. S. Sridharan (DIN:01773791 ) as a Director, liable to retire by rotation.

### **Special Business**

3. To appoint Mr. Srinivasan Vasudevan (DIN: 01567080) as an Independent Director of the Company.
4. To appoint M/s. B Y & Associates, as Cost Auditor of the Company.

The Chairman informed to the shareholders that Mr. A Mohan Kumar, Practicing Company Secretary has been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-AGM.

The Chairman further informed the shareholders that the results of e-Voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 37th Annual General Meeting of the Company at 1.05 PM

This is for your information and records.

**For LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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