

Date: 25<sup>th</sup> September, 2019

To,

Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 532370.

**Scip Code : 509048**

**Dear Sir/Madam,**

**Sub: Summary of the Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company – Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

In continuation to our letter dated 31<sup>st</sup> August, 2019, we wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held today i.e. 25<sup>th</sup> September, 2019 and all the business transactions as set out in the Notice of the Annual General Meeting dated 07<sup>th</sup> August, 2019 were transacted.

In this regard, please find enclosed summary of the proceedings of the 34<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**

*B. Vignesh Ram*

**B. VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



## Summary of Proceedings of 34<sup>th</sup> Annual General Meeting of the Company

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Lancor Holdings Limited (the "Company") was held today i.e., 25<sup>th</sup> September, 2019 at 11.00 A.M (IST) at "**LANCOR CLASSIC SPORTS AND RECREATION CENTER**", Kumarasamy Nagar Main Road, Elcot Avenue, Sholinganallur, Chennai – 600119.

Mr. R. V. Shekar, Chairman and Director of the Company chaired the meeting and welcomed the Directors of the Company including Mr.M.Hariharan, Chairman of the Audit Committee, Dr. Gowri Ramachandran, Director of the Nomination and Remuneration Committee, Mrs. Mallika Ravi, Chief Executive Officer, Mr. K. Prakash, Chief Financial Officer and Mr. B. Vignesh Ram, Company Secretary on the dais.

Mr. B.Vignesh Ram, Company Secretary confirmed the presence of the requisite quorum, then the Chairman called the meeting to order. The Chairman delivered his speech and shared the performance achieved during the reported Financial Year and also spoke about the future prospects for the company to the members present in the meeting.

Mr. B.Vignesh Ram, Company Secretary, read the Notice and informed the members about the e- voting facilities provided to them and also ballot voting was provided to the members who were present physically or through the proxies at the AGM and have not casted their vote. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 07<sup>th</sup> August, 2019, were transacted at the meeting. Necessary resolutions were passed to approve the following business items.

S.No	Business Items	Nature of Resolution
1	Adoption of Financial Statements (including consolidation) of the Company along with the report of the Board of Directors and Auditors for the Financial Year ended March 31, 2019	Ordinary
2	To declare a dividend on equity shares	Ordinary
3	Appointment of a Director in place of Mr. Sridharan (DIN: 01773791) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Ratification of M/s. Nayan Parikh & Co (ICAI Firm Registration No.: 107023W) as the Auditors of the Company	Ordinary
5	To Appoint Mr. Hariharan (DIN 08400170) as the Independent Director of the Company	Special
6	To Appoint Mr. K. Harishankar (DIN 08453883) as the Independent Director of the Company	Special
7	To Appoint Mr.S. Kamalesh (DIN 02862293) as the Independent Director of the Company	Special

### Lancor Holdings Limited

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



8	To Appoint Dr Gowri Ramachandran (DIN 08217157) as the Independent Director of the Company	Special
9	To Appoint Mr. N.Vasudevan (DIN 02025846) as Non-Executive and Non-Independent Director of the Company	Special
10	To Appoint Mrs. Mallika Ravi (DIN 03355908) as the Managing Director of the Company	Special

Clarifications were provided to the queries raised by the members.

Mr. A. Mohan Kumar, Practicing Company Secretary, scrutinizer was present in the meeting and supervised the e – voting and poll process. The Chairman authorized Mr.B.Vignesh Ram, Company Secretary to declare the results of combined voting of both the e- voting and physical voting within 48 hours from the conclusion of the meeting.

The 34<sup>th</sup> Annual General Meeting of the Company concluded with a Vote of Thanks by Mr. R.V.Shekar, Chairman at 02:00 PM.

This is for your information and records.

For **LANCOR HOLDINGS LIMITED**

*B. Vignesh Ram*

**B.VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

