

Date: 10th December, 2020

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 35th 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 35th Annual General Meeting of the Company was held today i.e. 10th December, 2020 and all the business transactions as set out in the Notice of the Annual General Meeting dated 11th November, 2020 were transacted.

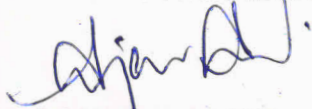
In this regard, please find enclosed summary of the proceedings of the 35th Annual General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



B.SANJEEV ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER



Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600 017.

Ph: +91 44 28345880-83 | www.lancor.in

CIN:- L65921TN1985PLC049092 | GSTIN:- 33AAACD2547C1ZA

Summary of Proceedings of 35th Annual General Meeting of the Company**DIRECTORS PRESENT**

Mr. R V Shekar	Chairman cum Director
Mrs. Mallika Ravi	Managing Director
Mr. S. Sridharan	Director
Mr. N. Vasudevan	Director
Dr. Gowri Ramachandran	Director
Mr. M.Hariharan	Director

IN ATTENDANCE

Mr. B. Sanjeev Anand	Company Secretary
Mr. K. Prakash	Chief Financial Officer
Mr. J.Durgaraman	GM-Finance&Accounts

INVITEES

Mr. K.Y.Narayana	M/s. Nayan Parikh & Co, Statutory Auditors
Mr. Satya	M/s. G M Kapadia & Co, Tax Auditor
Mr. A Mohan Kumar	Scrutinizer for E voting and Practicing Company Secretary
Ms. Jessy R	Cameo Corporate Services Limited, RTA

Mr. B. Sanjeev Anand, Company Secretary welcomed the Members and informed that this 35th 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/ Secretarial Auditor and Scrutinizer/ RTA present in the meeting.

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

Thereafter Mr. RV Shekar was elected as the Chairman of the 35th Annual General Meeting by the Directors present.

The Chairman welcomed all the members to the 35th Annual General Meeting of the Company held through Video Conferencing for the first time 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 Chairman and 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. He also informed the Members that the necessary registers and documents referred to in the Notice of the 35th 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, 2020 and outlined the Company's expansion plans and strategies. He expressed confidence that the Company's performance would further improve in the current year.

The Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers did not join for the meeting for asking questions but their questions which have been sent through company's registered mail have been answered by Mr. R V Shekar, Chairman & Director, by providing necessary clarifications to the Members. 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 11th November 2020:

1. Adoption of Standalone and Consolidated Financial Statements
2. Re-appointment of Mr. R.V.Shekar as a Director, liable to retire by rotation
3. Appointment of Ms. N. Nagalakshmi (DIN 08684304) as an Independent Director of the Company.

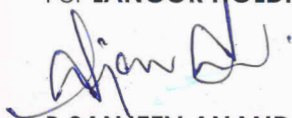
The Chairman informed to the shareholders that Mr. A Mohan Kumar, Practicing Company Secretary has been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-AGM.

The Chairman further informed the shareholders that the results of e-Voting shall be disseminated to the stock exchanges 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 35th Annual General Meeting of the Company at 11.20 a.m

This is for your information and records.

For **LANCOR HOLDINGS LIMITED**



B.SANJEEV ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER



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