

Date: 28th September, 2021

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 36th 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 36th Annual General Meeting of the Company was held on 27th September, 2021 at 03:00 PM 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 36th 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**

Shekar R V
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by Shekar R V
Date: 2021.09.28
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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 - 27.09.2021

Record date - 20-09-2021

Total number of shareholders on record date - 4232

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 - 26

No. of resolution passed in the meeting - 2

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	25141664	19132364	76.1	19132364	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25141664	19132364	76.1	19132364	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		100000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	385065	2.52	373910	11155	97.1	2.9
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		12	0	10	2	83.33	16.67
	SUB TOTAL		15258336	385077	2.52	373920	11157	97.1
GRAND TOTAL		40500000	19517441	48.19	19506284	11157	99.94	0.06

Whether resolutions are passed or not Yes

2.Re-appointment of Mr. S. Sridharan as a Director, liable to retire by rotation

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	25141664	19132364	76.1	19132364	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25141664	19132364	76.1	19132364	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		100000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	385065	2.52	372990	12075	96.86	3.14
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		12	0	10	2	83.33	16.67
	SUB TOTAL		15258336	385077	2.52	373000	12077	96.86
GRAND TOTAL		40500000	19517441	48.19	19505364	12077	99.94	0.06

Whether resolutions are passed or not Yes

Shekar R V
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SCRUTINIZER'S REPORT ON E – VOTING

To
THE CHAIRMAN,
Lancor Holdings Limited
Arihant VTN Square, II Floor,
No. 58, G.N.Chetty Road,
T. Nagar, Chennai – 600 017

Ref: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting** in the 36th Annual General Meeting of the Equity Shareholders of **M/s. LANCOR HOLDINGS LIMITED**, held on Monday, 27th September, 2021 at 03.00 PM through Video Conferencing/ Other Audio Visual means.

Dear Sir,

I, A. MOHAN KUMAR, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Lancor Holdings Limited at their meeting held on 14th August 2021 for the purpose of Scrutinizing the e-voting process held from 23rd September 2021, at 09.00 A.M to 26th September 2021, 05:00 P.M under the provisions of Section 108 of the Companies Act, 2013 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, in respect of resolutions set out in the notice dated 14th August 2021 of the 36th Annual General Meeting of the Members of the Company held on Monday, 27th September, 2021 at 03.00 P.M. through video conferencing.

I am also appointed as the Scrutinizer to scrutinize the e - voting process during the AGM.

The Notice dated 14th August 2021 convening 36th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 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 Monday, 27th September, 2021 at 03.00 P.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 and MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as MCA circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as SEBI circulars).

The Company has availed the e-voting facility offered by Central Depository Services (India) 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 September 20, 2021 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 and 2 in the Notice of the AGM of M/s. Lancor Holdings Limited.

The voting period for remote e-voting commenced on September 23, 2021, 09:00 A.M and ended on September 26, 2021, 05:00 P.M 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 results of the remote e-voting together with the e-voting conducted during the AGM are as under:

ITEM NO: 1 – ADOPTION OF FINANCIAL STATEMENTS: (ORDINARY RESOLUTION)

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
40	19506284	99.943%

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	11157	0.057%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, 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 –RE-APPOINTMENT OF MR. S. SRIDHARAN (DIN: 01773791) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION: (ORDINARY RESOLUTION)

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
37	19505364	99.938%

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
6	12077	0.062%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, 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.

The relevant records relating to E- Voting were sealed and handed over to Mr. R.V. Shekar, Chairman of the Company, authorized by the Board for safe keeping.

Thank you.

Yours faithfully,

FOR MOHAN KUMAR & ASSOCIATES

PLACE: CHENNAI

DATE: 28.09.2021

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MOHAN ARAVAMUDHAN
KUMAR MOHAN KUMAR
Date: 2021.09.28
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A. MOHAN KUMAR

PRACTICING COMPANY SECRETARY

MEMBERSHIP NUMBER: FCS 4347

CERTIFICATE OF PRACTICE NUMBER: 19145

UDIN: F004347C001024476

Shekar R V Digitally signed
by Shekar R V
Date:
2021.09.28
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