

Date: 11th December, 2020

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 35th 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 35th Annual General Meeting of the Company was held on 10th December, 2020 at 10:00 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 E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

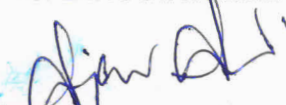
Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 35th AGM have been duly approved by the shareholders with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



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

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

Date of Annual General Meeting : 10.12.2020

Total number of shareholders on record date - 4024

Number of shareholders present in the meeting either in person or through proxy - NIL

Number of shareholders attending the meeting through video conferencing:

Promoters and Promoters group - 7

Public - 25

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	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	25141664	100	25141664	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	25141664	25141664	100	25141664	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	100000	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	100000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	370003	2.42	370003	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1100238	0	1100238	0	100	0
	SUB TOTAL	15258336	1470241	9.64	1470241	0	100	0
GRAND TOTAL		40500000	26611905	65.71	26611905	0	100	0

[Handwritten Signature]

LANCOR HOLDINGS LIMITED
T. NAGAN
CHEMIST
600 017

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

2. Re-appointment of Mr. R.V. Shekar as a Director, liable to retire by rotation

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	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	13116130	52.17	13116130	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		25141664	13116130	52.17	13116130	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100000	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		100000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	370003	2.42	370003	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1100238	0	1100238	0	100	0
	SUB TOTAL		15258336	1470241	9.64	1470241	0	100
GRAND TOTAL		40500000	14586371	36.02	14586371	0	100	0

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LANCOR HOLDINGS LIMITED
T. NAGAN
CHEVALAR
600 017

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

3. To Appoint Ms. N. Nagalakshmi (DIN 08684304) as an Independent Director 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	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	25141664	100	25141664	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		25141664	25141664	100	25141664	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100000	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		100000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	370003	2.42	370003	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1100238	0	1100238	0	100	0
	SUB TOTAL		15258336	1470241	9.64	1470241	0	100
GRAND TOTAL		40500000	26611905	65.71	26611905	0	100	0





A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

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 35th Annual General Meeting of the Equity Shareholders of **M/s. LANCOR HOLDINGS LIMITED**, held on 10th December 2020, Thursday at 10:00 A.M 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 11th November 2020 for the purpose of Scrutinizing the e-voting process held from 7th December 2020, 9:00 A.M. to 9th December 2020, 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 11th November 2020 of the 35th Annual General Meeting of the Members of the Company held on 10th December, 2020 at 10:00 A.M. through video conferencing.

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

The Notice dated 11th November 2020 convening 35th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies

Flat F 1, Sudarsan Apartments, 72, VGP Selva Nagar Second Main road, Velachery, Chennai 600 042.

needamohan@gmail.com / 90030 12871

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by Shekar R V
Date:
2020.12.11
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ARAVAM
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MOHAN
KUMAR

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MOHAN KUMAR
Date: 2020.12.10
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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 10th December, 2020 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as MCA circulars) and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

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 December 3, 2020 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 to 3 in the Notice of the AGM of M/s. Lancor Holdings Limited.

The voting period for remote e-voting commenced on December 7, 2020, 09:00 A.M and ended on December 9, 2020, 05:00 P.M. and the CDSL e-voting platform was blocked thereafter and 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.

ITEM NO: 1 – ADOPTION OF 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
29	26611905	100%

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
0	0	0%

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KUMAR
Date: 2020.12.10 16:32:45
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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. R.V.SHEKAR (DIN: 00259129) 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
25	14586371	100%

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
0	0	0%

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.

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KUMAR Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
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ITEM NO. 3 -TO APPOINT MS. N. NAGALAKSHMI (DIN 08684304) AS AN INDEPENDENT DIRECTOR 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
29	26611905	100%

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
0	0	0%

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. 3 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,

Shekar R V Digitally signed
by Shekar R V
Date:
2020.12.11
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PLACE: CHENNAI
DATE: 10.12.2020

FOR MOHAN KUMAR & ASSOCIATES

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Date: 2020.12.10 16:33:31 +05'30'

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347.
CERTIFICATE OF PRACTICE NUMBER: 19145.
UDIN : F004347B001458844