

Date: 31<sup>st</sup> March, 2021

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company was held today i.e. 31<sup>st</sup> March, 2021 and all the business transactions as set out in the Notice of the Extra Ordinary General Meeting dated 02<sup>nd</sup> March, 2021 were transacted.

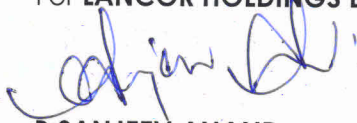
In this regard, please find enclosed summary of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



**B.SANJEEV ANAND**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Summary of Proceedings of Extra Ordinary General Meeting of the Company**

**DIRECTORS PRESENT**

Mr. R V Shekar	Chairman cum Director
Mr. S. Sridharan	Director
Dr. Gowri Ramachandran	Director
Mr. M.Hariharan	Director

**IN ATTENDANCE**

Mr. B. Sanjeev Anand	Company Secretary
Mr. K. Prakash	Chief Financial Officer

**INVITEES**

Mr. Satya	M/s. G M Kapadia & Co, Tax Auditor
Mr. Prabhakar	Scrutinizer for E voting and Practicing Company Secretary

Mr. B. Sanjeev Anand, Company Secretary welcomed the Members and informed that this Extra Ordinary 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, Tax Auditor and Scrutinizer 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 Extra Ordinary General Meeting by the Directors present.

The Chairman welcomed all the members to the Extra Ordinary General Meeting of the Company held through Video Conferencing for the second 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 EGM were available for inspection.

The Chairman delivered his speech and briefed the Members on the agenda for the meeting and outlined the Company's operations, expansion plans and strategies. He



expressed confidence that the Company's performance would further improve in the current year.

The Company Secretary invited the sole member who had registered as speaker to speak / ask questions or express their views. The member who had registered as speaker did not join for the meeting for asking questions. Since the sole member who had registered did not join for the meeting the chairman Mr. R.V. Shekar allowed panellist and shareholders to freely ask any questions if any, by giving time to come forward. After few minutes when there was no questions/ queries from anybody the chairman expressed that there were no questions from anybody and proceeded further.

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-EGM 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-EGM on following businesses as given in the Notice of e-EGM dated 02<sup>nd</sup> March, 2021:

1. Adoption of new set of Articles of Association of the company
2. Approval for the appointment Mr. R.V. SHEKAR as Chairman and Managing Director of the company

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

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 Extra Ordinary General Meeting of the Company at 11.30 a.m

This is for your information and records.

For **LANCOR HOLDINGS LIMITED**

  
**B.SANJEEV ANAND**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

