

Date: 24<sup>th</sup> September, 2022

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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of the Company was held on 22<sup>nd</sup> September, 2022 at 11.30 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 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 37<sup>th</sup> 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**

**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](http://www.lancor.in)  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

<b>Date of AGM: 22.09.2022</b>								
Record Date: 15.09.2022								
Total number of shareholders on record date-4269								
<b>No. of shareholders present in the meeting either in person or through proxy</b>								
a) Promoters and Promoter group-0								
b) Public-0								
<b>No. of shareholders attended the meeting through video conferencing</b>								
a) Promoters and Promoter group-4								
b) Public-29								
I. Adoption of Standalone and Consolidated Financial Statement								
Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary 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	
	<b>SUB TOTAL</b>		<b>25141664</b>	<b>19132364</b>	<b>76.1</b>	<b>19132364</b>	<b>0</b>	<b>100</b>
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	
	<b>SUB TOTAL</b>		<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	3689234	24.18	3689213	21	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1152	0	1152	0	100	0
	<b>SUB TOTAL</b>		<b>15258336</b>	<b>3690386</b>	<b>24.19</b>	<b>3690365</b>	<b>21</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>40500000</b>	<b>22822750</b>	<b>56.35</b>	<b>22822729</b>	<b>21</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not- Yes

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

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary 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	
	<b>SUB TOTAL</b>		<b>25141664</b>	<b>19132364</b>	<b>76.1</b>	<b>19132364</b>	<b>0</b>	<b>100</b>
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	
	<b>SUB TOTAL</b>		<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	2501942	16.40	2501921	21	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1152	0	1152	0	100	0
	<b>SUB TOTAL</b>		<b>15258336</b>	<b>2503094</b>	<b>16.40</b>	<b>2503073</b>	<b>21</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>40500000</b>	<b>21635458</b>	<b>53.42</b>	<b>21635437</b>	<b>21</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not- Yes

3.To Appoint Mr. Srinivasan Vasudevan (DIN 01567080) as an Independent Director of the

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?				Special 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	

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>25141664</b>	<b>19132364</b>	<b>76.1</b>	<b>19132364</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	3689234	24.18	3689213	21	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1152	0	1152	0	100	0
	<b>SUB TOTAL</b>	<b>15258336</b>	<b>3690386</b>	<b>24.19</b>	<b>3690365</b>	<b>21</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>40500000</b>	<b>22822750</b>	<b>56.35</b>	<b>22822729</b>	<b>21</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not- Yes

4.To Appoint M/s. BY & Associates, as Cost Auditor 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 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	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>25141664</b>	<b>19132364</b>	<b>76.1</b>	<b>19132364</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	3689234	24.18	3689213	21	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1152	0	1152	0	100	0
	<b>SUB TOTAL</b>	<b>15258336</b>	<b>3690386</b>	<b>24.19</b>	<b>3690365</b>	<b>21</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>40500000</b>	<b>22822750</b>	<b>56.35</b>	<b>22822729</b>	<b>21</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not- Yes



## 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 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of **M/s. LANCOR HOLDINGS LIMITED**, held on Thursday, 22<sup>nd</sup> September, 2022 at 11.30 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 08<sup>th</sup> August 2022 for the purpose of Scrutinizing the e-voting process held from 19<sup>th</sup> September 2022, at 09.00 A.M. to 21<sup>st</sup> September 2022, 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 08<sup>th</sup> August 2022 of the 37<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, 22<sup>nd</sup> September, 2022 at 11.30 A.M. through video conferencing.

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

The Notice dated 08<sup>th</sup> August 2022 convening 37<sup>th</sup> 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 to be held on Thursday, 22<sup>nd</sup> September, 2022 at 11.30 A.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, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 21/2021 dated December 14, 2021 and MCA General Circular No. 2/2022

dated May 5, 2022 (collectively referred to as MCA circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (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 15, 2022 were entitled to vote on the proposed resolutions as set out in Item No.'s 1, 2 3 and 4 in the Notice of the AGM of M/s. Lancor Holdings Limited.

The voting period for remote e-voting commenced on September 19, 2022, 09:00 A.M and ended on September 21, 2022, 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 STANDALONE AND CONSOLIDATED 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
35	22822729	99.999908





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
11	21	0.000092

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 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
33	21635437	99.999903

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
11	21	0.000097

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
2	1187292



**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.

**ITEM NO. 3 – TO APPOINT MR. SRINIVASAN VASUDEVAN (DIN 01567080) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL 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
35	22822729	99.999908

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
11	21	0.000092

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 were not less than three times the number of the votes cast against, we report that the Special 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.

**ITEM NO. 4 – TO APPOINT M/S. BY & ASSOCIATES, AS COST AUDITOR OF THE COMPANY (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
35	22822729	99.999908

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
11	21	0.000092

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. 4 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**



A handwritten signature in blue ink, appearing to read "A. Mohan Kumar".

**PLACE: CHENNAI**  
**DATE: 23.09.2022**

**A. MOHAN KUMAR**  
**PRACTICING COMPANY SECRETARY**  
**MEMBERSHIP NUMBER: FCS 4347**  
**CERTIFICATE OF PRACTICE NUMBER: 19145**  
**UDIN: F004347D001025818**