

Date: 10th August, 2023

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 38th 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 38th Annual General Meeting of the Company was held on 9th August, 2023 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 38th 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
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

Date of AGM: 09-08-2023
Record Date: 02-08-2023
Total number of shareholders on record date: 6449
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-37
No. of the resolutions passed in the meeting: 6

1. Adoption of Standalone and Consolidated Financial

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	19634364	78.09	19634364	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		19634364	78.09	19634364	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15358336	3524698	22.95	3524672	26	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		28902	0	28900	2	99.99	0.01
	SUB TOTAL		3524698	22.95	3524672	26	100	0
GRAND TOTAL		40500000	23187964	57.25	23187936	28	100	0

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	19634364	78.09	19634364	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		19634364	78.09	19634364	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15358336	3524698	22.95	3524672	26	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		28902	0	28900	2	99.99	0.01
	SUB TOTAL		3524698	22.95	3524672	26	100	0
GRAND TOTAL		40500000	23187964	57.25	23187936	28	100	0

3. Appointment of Statutory Auditor

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	19634364	78.09	19634364	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		19634364	78.09	19634364	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15358336	3524698	22.95	3524672	26	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		28902	0	28900	2	99.99	0.01
	SUB TOTAL		3524698	22.95	3524672	26	100	0
GRAND TOTAL		40500000	23187964	57.25	23187936	28	100	0

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

4.To approve issue of bonus equity shares

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	19634364	78.09	19634364	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	19634364	78.09	19634364	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	15358336	3524798	22.95	3524772	26	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		28902	0	28900	2	99.99	0.01
	SUB TOTAL		15358336	3553700	23.14	3553672	28	100
GRAND TOTAL		40500000	23188064	57.25	23188036	28	100	0

5 To Appoint Mrs. Vinodhini Sendhil Manian (DIN:08719578) as an Independent Director of the

Resolution Required:(Ordinary/Special)				Special 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	19634364	78.09	19634364	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	19634364	78.09	19634364	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	15358336	3524698	22.95	3524599	99	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		28902	0	28900	2	99.99	0.01
	SUB TOTAL		15358336	3553600	23.14	3553499	101	100
GRAND TOTAL		40500000	23187964	57.25	23187863	101	100	0

6.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	19634364	78.09	19634364	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	19634364	78.09	19634364	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	15358336	3524698	22.95	3524599	99	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		28902	0	28900	2	99.99	0.01
	SUB TOTAL		15358336	3553600	23.14	3553499	101	100
GRAND TOTAL		40500000	23187964	57.25	23187863	101	100	0



A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

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 38th Annual General Meeting of the Equity Shareholders of **M/s. LANCOR HOLDINGS LIMITED**, held on Wednesday, 9th August, 2023 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 14th July, 2023 for the purpose of Scrutinizing the e-voting process held from 06th August 2023, at 09.00 A.M. to 08th August 2023, 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 July 2023 of the 38th Annual General Meeting of the Members of the Company held on Wednesday, 9th August, 2023 at 11.30A.M. through video conferencing.

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

The Notice dated 14th July 2023 convening 38th 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 Wednesday, 09th August, 2023 at 11.30A.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,

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

needamohan@gmail.com / 90030 12871

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 August 02, 2023 were entitled to vote on the proposed resolutions as set out in Item No.'s 1, 2, 3, 4, 5 & 6 in the Notice of the AGM of M/s. Lancor Holdings Limited.

The voting period for remote e-voting commenced on August 06, 2023, 09:00 A.M and ended on August 08, 2023, 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
62	23187936	99.999879

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	28	0.000121

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
62	23187936	99.999879

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	28	0.000121

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.

ITEM NO. 3 – APPOINTMENT OF STATUTORY AUDITOR (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
62	23187936	99.999879

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	28	0.000121

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.

ITEM NO. 4 – TO APPROVE ISSUE OF BONUS EQUITY SHARES (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
63	23188036	99.999879

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	28	0.000121

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.

ITEM NO. 5 – TO APPOINT MRS. VINODHINI SENDHIL MANIAN (DIN: 08719578) 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
61	23187863	99.999564

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
4	101	0.000436

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 three times more than the number of votes cast against, we report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with Special majority.

ITEM NO. 6 – 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
61	23187863	99.999564

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
4	101	0.000436

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

Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
Date: 2023.08.10
12:34:03 +05'30'

PLACE: CHENNAI
DATE: 10-08-2023

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
UDIN: F004347E000775975