

Date: 01st April, 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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company was held on 31st March, 2021 at 11:00 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.

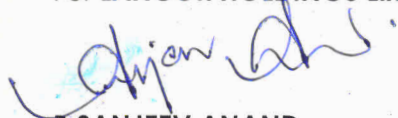
Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the EGM have been duly approved by the shareholders with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



B.SANJEEV ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER



NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

Date of Extra Ordinary General Meeting : 31/03/2021

Total number of shareholders as on record date : 4173

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

Number of shareholders attending the meeting through video conferencing : 27

Promoters and Promoters Group : 7

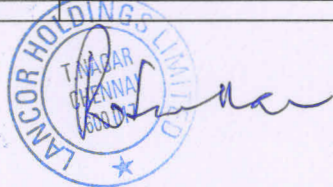
Public : 20

1.ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY - SPECIAL RESOLUTION

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15258336	1529904	10.03	1529904	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	15258336	1529904	10.03	1529904	0	100	0
GRAND TOTAL		40500000	26671568	65.86	26671568	0	100	0

2 APPROVAL FOR THE APPOINTMENT Mr. R.V. SHEKAR AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	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	25141664	0	0	0	0	0	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	1529904	10.03	1529904	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	15258336	1529904	10.03	1529904	0	100	0
GRAND TOTAL		40500000	1529904	3.78	1529904	0	100	0





Consolidated Scrutinizer's Report - LANCOR HOLDINGS LIMITED
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of **LANCOR HOLDINGS LIMITED** held on Wednesday, the 31st March, 2021 at 11.00 a.m IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

I, **C. Prabhakar**, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by the Board of Directors of **LANCOR HOLDINGS LIMITED ("the Company")** at its meeting held on 02nd March, 2021 the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **Extra-Ordinary General Meeting ("EGM")** of the Equity Shareholders of "**LANCOR HOLDINGS LIMITED**" held on Wednesday, the 31st March, 2021 at 11.00 A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated June 15.2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (Collectively "MCA Circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

I hereby state that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.





- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Extra-Ordinary General Meeting.
- 2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from 9.00 AM on Friday, the 26th March, 2021 upto 5.00 PM on Tuesday, the 30th March, 2021. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 24th March, 2021 have cast their vote electronically were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting of "**LANCOR HOLDINGS LIMITED**" (Item Number 1 and 2 of the Notice of the EGM of **LANCOR HOLDINGS LIMITED**).
- 4 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the EGM.






- 5 After closure of e-voting at the EGM, the votes cast through evoting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

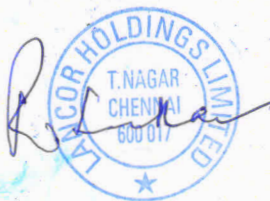
The votes were unblocked on Wednesday, the 31st March, 2021 after the meeting in the presence of two witnesses, namely, **Mr. M. Gopinath** and **Mr. Karthick Palaniappan**.

They have signed below in confirmation of the votes being unblocked in their presence.


Name: M. Gopinath


Name: Karthick Palaniappan

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





6 The result of the E- voting is as under:

Item No - 1

Special Resolution - To consider Adoption of new set of Articles of Association of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	26,671,568	100%	-	0%	-	26,671,568	100%
e-Voting	-	0%	-	0%	-	-	0%
Total	26,671,568	100%	-	0%	-	26,671,568	100%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 2

Special Resolution- Approval for the appointment Mr. Shekar Viswanath Rajamani as chairman and managing director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	1,529,904	100%	-	0%	502,000	1,529,904	100%
e-Voting	-	0%	-	0%	-	-	0%
Total	1,529,904	100%	-	0%	502,000	1,529,904	100%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,
BP & Associates
Company Secretaries

C Prabhakar
Partner
C P No: 11033 | M No : 30433
UDIN: A030433C000001030
Place: Chennai
Date: 1st April, 2021

