

22.09.2017

Ref: 162/SECT/BSE/2017 - 18

To  
**The BSE Limited**  
Rotunda Building  
Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Sub:** Annual General Meeting regulation proceedings under reg. 30 of the SEBI (LODR) Regulations 2015  
**Ref.:** LANCOR HOLDINGS LIMITED, ISIN: INE572G01025

**Dear Sir,**

In continuation to our letter dated August 28, 2017, September 07, 2017 the 32<sup>nd</sup> Annual General Meeting of the Company was held on September 22, 2017 and the business as mentioned in the Notice dated August 22, 2017 were transacted.

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

Kindly take the above information on record.

For LANCOR HOLDINGS LIMITED



**Dr. V. RAJESH**  
Company Secretary cum Compliance Officer

**Lancor Holdings Limited**

VTN Square, 2<sup>nd</sup> Floor, No: 58 (Old No.104), G.N. Chetty Road,  
T.Nagar, Chennai – 600017.

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CIN: L65921TN1985PLC049092

## **Summary of Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Lancor Holdings Limited (the “Company”) was held on Friday, 22<sup>nd</sup> of September at 02.30 P.M (IST) at the Quality Inn Sabari, No: 29, Thirumalai Pillai Road, T. Nagar, Chennai – 600 017.

Mr. R. V. Shekar, Chairman and Director of the Company chaired the meeting and welcomed Mr. S.V. Venkatesan, Mr. R. Sankaranarayanan, and Mr. R. Sridharan Directors of the Company and Mrs. CA. Mallika Ravi, Chief Executive Officer, Mr. R. Sridhar, Chief Financial Officer, and Dr. V. Rajesh, Company Secretary on the dais.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shares the accomplishment and success achieved during the reported Financial Year to the members present in the meeting. He informed the members, that the Company has provided e-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that there would be no voting by show of hands. Dr. V. Rajesh, Company Secretary, read the notice.

The following items of business, as per the Notice of AGM dated August 22, 2017, were transacted at the meeting.

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements of the Company) for the Financial Year ended 31<sup>st</sup> of March 2017.
2. Declaration of Dividend on Equity Shares
3. Re-appointment of a Mrs. Sangeetha Shekar, who is retiring by rotation and
4. Appointment of M/s. Nayan Parikh Chartered Accountant as Auditor of the Company

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Rabi Narayan Pal, Partner, Practicing Company Secretaries as the scrutinizer to supervise the e-voting and started- poll process. The Chairman authorized Dr. V. Rajesh, the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

This is for your information and records.

Thanking You,  
For LANCOR HOLDINGS LIMITED



**Dr. V. RAJESH**  
Company Secretary cum Compliance Officer

### **Lancor Holdings Limited**

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