

September 21, 2018

Ref: 19/SECT/BSE/2018 – 19

To
The BSE Limited
Rotunda Building
Pheroze Jeejeebhoy Towers
Dalal Street,

Mumbai 400 001

Sub: Declaration of results of the Voting on resolutions set out in the notice of 33rd Annual General Meeting held on September 19, 2018 under reg. 44(3) of the SEBI (LODR) Regulations 2015
Ref.: LANCOR HOLDINGS LIMITED, ISIN: INE572G01025

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 33rd Annual General Meeting (AGM) of the Company was convened on Wednesday, September 19, 2018 at the Quality Inn Sabari, No: 29, Thirumalai Pillai Road, T. Nagar, Chennai – 600 017 at 02.30 P.M. (IST) to seek the approval of members of the company on the resolutions set out in the Notice.

Further, Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, the Company had provided facility to the members to vote electronically and also by physical ballot on the resolutions mentioned in the notice of agenda and had appointed Mr. Rabi Narayan Pal, Partner, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer had submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto.



Lancor Holdings Limited

VTN Square, 2nd Floor, No: 58 (Old No.104), G.N. Chetty Road,
T.Nagar, Chennai – 600017.
+91 44 2834 5880 – 83 | www.lancor.in
CIN: L65921TN1985PLC049092

The Summary of the AGM voting results are under:

RESOLUTION: 1

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of audited financial statements (including consolidated financial statements) of the company for the FY 2017 -18 along with the reports of the board of directors and auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	25141664	17330514	68.9315	17330514	0	100	0
	Poll							
	Postal Ballot (If applicable)							
	Total		17330514	68.9315	17330514	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutions	E-Voting	15358336	1302458	8.4805	1302458	0	100	0
	Poll		2120	0.0138	2120	0	100	0
	Postal Ballot (If applicable)							
	Total		1304578	8.4943	1304578	0	100	0
Total		40500000	18635092	46.0126	18635092	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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RESOLUTION: 2

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25141664	17330514	58.9315	17330514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25141664	17330514	58.9315	17330514	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15358336	1302453	3.4805	1302453	0	100	0
	Poll		2120	0.0138	2120	0	100	0
	Postal Ballot (if applicable)							
	Total		15358336	1304573	3.4943	1304573	0	100
Total		40500000	18635092	46.0126	18635092	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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RESOLUTION: 3

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in a place of Mr. R.V. Shekar, who retires by rotation and being eligible, offers himself for re- appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25141664	17330514	68.9315	17330514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25141664	17330514	68.9315	17330514	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15358336	1302458	8.4805	1302458	0	100	0
	Poll		2120	0.0138	2120	0	100	0
	Postal Ballot (if applicable)							
	Total		15358336	1304578	8.4943	1304578	0	100
Total		40500000	18635092	46.0126	18635092	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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RESOLUTION: 4

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors for five consecutive years and to fix remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25141664	17330514	68.9315	17330514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17330514	68.9315	17330514	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15358336	1302458	8.4801	1302458	0	100	0
	Poll		2120	0.0138	2120	0	100	0
	Postal Ballot (if applicable)							
	Total		1304578	8.4943	1304578	0	100	0
Total		40500000	18635092	46.0126	18635092	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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The brief summary of the voting results are as under:-


Sl. No	Particulars	% of shares voted in favour of the resolutions	% of shares voted against the resolutions
01.	Adoption of Audited Financial Statements (including Consolidated Financial Statements of the Company) for the Financial Year ended March 31, 2018	100%	NIL
02.	Declaration of Dividend on Equity Shares	100%	NIL
03.	Re-appointment of Mr.Sekhar (DIN:00259129) who is retiring by rotation	100%	NIL
04.	Appointment of M/s. Nayan Parikh & Co, Chartered Accountants as Statutory Auditors of the Company	100%	NIL

Accordingly, the Chairman of the meeting has on, September 19, 2018, declared that all the 4 (four) resolutions as set out in the Notice of the 33rd AGM of the Company have been passed with requisite majority by the members of the Company.

Further, the company has made necessary disclosures on the website of the company.

Kindly take the above on record and oblige.

For LANCOR HOLDINGS LIMITED


Dr. V. RAJESH
Company Secretary cum Compliance Officer



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FORM NO. MGT.13

Report of Scrutinizer(s)

CONSOLIDATED SCRUTINIZER'S REPORT [E-VOTING & VOTING BY POLLING PAPER]

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 33rd Annual General Meeting of the Equity Shareholders of Lancor Holdings Limited held on Wednesday 19th September, 2018 at 02.30 p.m. at Quality Inn Sabari, No.29, Thirumalai Pillai Road, T.Nagar, Chennai, 600017, Tamilnadu, India.

Dear Sir,

I, Rabi Narayan Pal, Partner of Rabi Narayan & Associates, Practicing Company Secretaries, having our office at "APARAJITA", No.12 (Old No.122), Second Floor, First Sector, Sixth Street, K.K.Nagar, [Near Saravana Bhavan Hotel], Chennai, 600078, Tamilnadu, India has been appointed as Scrutinizer by the Board of Directors of Lancor Holdings Limited for the purpose of:

1. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
2. Poll through Ballot / Polling Papers under the provisions of Section 109 of The Companies Act, 2013 Act read with Rule 21 of The Companies (Management & Administration) Rules, 2014 as amended (Rules), on the Resolutions contained in the Notice to the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 19th September, 2018 at 02.30 p.m. at Quality Inn Sabari, No.29, Thirumalai Pillai Road, T.Nagar, Chennai, 600017, Tamilnadu, India.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed relating to e-voting through electronic means (i.e. by remote e-voting and voting by Polling Papers at the AGM) for the resolutions contained in the Notice to the 33rd Annual General Meeting of the Equity Shareholders of Lancor Holdings Limited. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Trinity Mirror" of wide circulation on 30th August, 2018 and a vernacular newspaper "Makkal Kural" on 31st August 2018, which were dispatched along with Annual Report on 27th August 2018

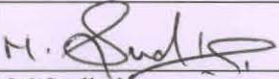
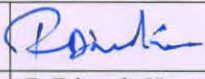
The Corporate members who had participated in the remote e-voting and had provided the scanned copy of the resolution passed at their Board and Power of Attorney for authorization to exercise their votes through e-voting have been taken into account.

Our responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above based on the reports generated from the e-voting system provided by CDSL and Polling Papers in the 33rd Annual General Meeting in a fair and transparent manner.



We submit our report as under:

1. The E-Voting period remained open from 16th September, 2018 at 10:00 A.M. and ended on 18th September, 2018 at 05:00 P.M.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 12th September 2018 were entitled to vote electronically on the proposed 4 (Four) resolutions as mentioned in the Notice of the 33rd Annual General Meeting of " Lancor Holdings Limited " (Item Number 1 to 4 of the Notice of the 33rd AGM of Lancor Holdings Limited)
3. Polling through Ballot / Polling Papers was conducted in the 33rd Annual General Meeting and the same was recorded by me. After the time fixed for closing of the poll by the Chairman, One (01) ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
4. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized and signed. They have signed below in confirmation of the box being opened in their presence. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

Signature		Signature	
Name:	M.Sudhakar	Name:	R.Dinesh Kumar
Father's Name	M.Samuel	Father's Name	T.Rajendran
Address:	Plot No.300, S-4, Second Floor, Nethaji Street, Gnanamoorthy Nagar, Ambattur, Chennai, 600053, Tamilnadu, India	Address:	No.24/25, Kaveri Street, Saligramam, Chennai, 600093, Tamilnadu, India
Occupation:	Service	Occupation:	Service

5. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).
7. Thereafter results for the both (i.e. remote e-voting and ballot / polling papers at 33rd Annual General Meeting) were consolidated.
8. The consolidated result of the voting is as under:



Resolution 1: Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and Auditors thereon

Method of voting	No. of Members	Number of Shares	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
							For	Against
Remote E-Voting	09	18632972	18632972	-	-	18632972	99.99	-
By Poll	14	2120	2100	-	20	2120	0.01	-
Total	23	18635092	18635072	-	20	18635092	100	-

Resolution 2: Ordinary Resolution

To declare a dividend on Equity Shares

Method of voting	No. of Members	Number of Shares	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
							For	Against
Remote E-Voting	09	18632972	18632972	-	-	18632972	99.99	-
By Poll	14	2120	2100	-	20	2120	0.01	-
Total	23	18635092	18635072	-	20	18635092	100	-

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr.R.V.Shekar (DIN:00259129), who retires by rotation and being eligible, offers himself for re-appointment

Method of voting	No. of Members	Number of Shares	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
							For	Against
Remote E-Voting	09	18632972	18632972	-	-	18632972	99.99	-
By Poll	14	2120	2100	-	20	2120	0.01	-
Total	23	18635092	18635072	-	20	18635092	100	-



Resolution 4: Ordinary Resolution

To appoint Auditors and to fix their remuneration

Method of voting	No. of Members	Number of Shares	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
							For	Against
Remote E-Voting	09	18632972	18632972	-	-	18632972	99.99	-
By Poll	14	2120	2100	-	20	2120	0.01	-
Total	23	18635092	18635072	-	20	18635092	100	-

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in Sl No.1 to 4 I, hereby report that the above resolutions were passed with requisite majority

9. The Register, all other papers and relevant records relating to electronic voting and polling paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For Rabi Narayan & Associates
Company Secretaries

Rabi Narayan Pal
Partner
FCS:4993/ COP.No.3480



Place : Chennai

Date : 20th September 2018