

19.09.2018

Ref: 17/SECT/BSE/2018 - 19

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 29, 2018, the 33<sup>rd</sup> Annual General Meeting of the Company was held today i.e., September 19, 2018 and the business as mentioned in the Notice dated August 13, 2018 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 33<sup>rd</sup> Annual General Meeting of the Company

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Lancor Holdings Limited (the "Company") was held today i.e., September 19, 2018 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 Directors of the Company and Mrs. Mallika Ravi, Chief Executive Officer, and Mr. K. Prakash, Chief Financial Officer and Dr. V. Rajesh, Company Secretary on the dais.

Dr.V.Rajesh, Company Secretary confirmed the presence of the requisite quorum, then the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishment and successes achieved during the reported Financial Year and also spoke about the future prospects for the company to the members present in the meeting.

Chairman informed the members about the e- voting facilities provided to them and also ballot voting was provided to the members who were present at the AGM and have not casted their vote. 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 13, 2018, were transacted at the meeting. Necessary resolutions were passed to approve the following business items.

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements of the Company) for the Financial Year ended March 31, 2018.
2. Declaration of Dividend on Equity Shares
3. Re-appointment of Director, Mr. Shekar, who is retiring by rotation and
4. Appointment of M/s. Nayan Parikh, Chartered Accountant as an Auditor of the Company

Clarifications were provided to the queries raised by the members.

Mr. Rabi Narayan Pal, Partner, Practicing Company Secretaries, scrutinizer was present in the meeting and supervised the e – voting and 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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