



LANCO INDUSTRIES LIMITED

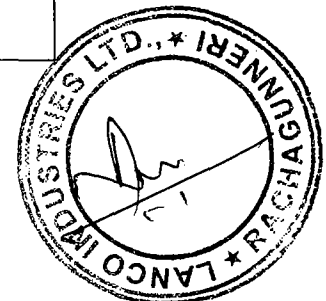
Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal,
Chittoor District, A.P., Ph.:08578 287650 to 55; Fax: 287657/88
Website : www.lancoindustries.com, CIN : L74999AP1991PLC013391



27th September, 2014

DETAILS OF VOTING RESULTS OF POSTAL BALLOT (PHYSICAL/E-VOTING)

Particulars	
Date of Annual General Meeting	27 th September, 2014
Total No of shareholders as on record date (Book Closure : 21.09.2014 to 27.09.2014)	21250
Number of shareholders present in AGM either in person or through proxy	
Promoter & Promoter group	
In person	Nil
Through Proxy	5
Public	
In person	40
Through Proxy	03
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter group	Nil
Public	Nil





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Resolution No.	Description	Type of Resolution	Mode of voting	Remarks
Ordinary Business :				
1	Adoption of audited financial statements for the year ended 31 st March, 2014 together with Auditors Report and Directors' Report thereon.	Ordinary	E- Voting/Physical	Resolution passed with requisite majority.
2	To declare dividend.	Ordinary	E- Voting/Physical	Resolution passed with requisite majority.
3	Re-appointment of Mr.S.Y.Rajagopalan as Director, who retires by rotation.	Ordinary	E-Voting/Physical	Resolution passed with requisite majority.
4	Appointment of M/s.Bapuji & Co, Chartered Accountants, Hyderabad as statutory auditors and fix their remuneration.	Ordinary	E- Voting/Physical	Resolution passed with requisite majority.
Special Business :				
5	To change the name of the Company.	Special	E- Voting/Physical	Resolution passed with requisite majority.
6	To appoint Mr.G.Maruthi Rao as Independent Director for a term of five consecutive years.	Ordinary	E- Voting/Physical	Resolution passed with requisite majority.
7	To appoint Mr.R.K.Khanna as Independent Director for a term of five consecutive years.	Ordinary	E- Voting/Physical	Resolution passed with requisite majority.
8	To consider payment of remuneration to Non-Executive Directors of the Company.	Special	E- Voting/Physical	Resolution passed with requisite majority.
9	To consider increase in the payment of remuneration to Managing Director.	Special	E- Voting/Physical	Resolution passed with requisite majority.





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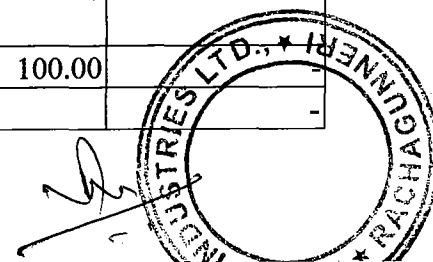
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Resolution 1 :

Promoter/Public holding as on date of record date of postal ballot	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	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21341	0.193	21341	-	100.00	-
Total	39763595	20214519		20214519	-		-

Resolution 2 :

Promoter/Public holding as on date of record date of postal ballot	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	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21341	0.193	21341	-	100.00	-
Total	39763595	20214519		20214519	-		-





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Resolution 3 :

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	17849	0.162	15099	2750	84.592	15.407
Total	39763595	20211027		20208277	2750		-

Resolution 4 :

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	17849	0.161	15849	2000	88.795	11.205
Total	39763595	20211027		20209027	2000		-





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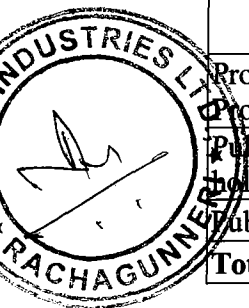
27th September, 2014

Resolution 5 :

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21349	0.193	15849	5500	74.237	25.762
Total	39763595	20214527		20209027	5500		

Resolution 6:

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21349	0.193	15099	6250	70.724	29.275
Total	39763595	20214527		20208277	6250		





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Resolution 7:

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21349	0.193	15099	6250	70.724	29.275
Total	39763595	20214527		20208277	6250		-

Resolution 8:

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21349	0.193	15099	6250	70.724	29.275
Total	39763595	20214527		20208277	6250		-





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Resolution 9:

Promoter/Public holding as on date of record date of postal ballot	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	20193178	20193178	100.00	20193178	-	100.00	-
Public – Institutional holders	8533460	-	-	-	-	-	-
Public-Others	11036957	21349	0.193	15099	6250	70.724	29.275
Total	39763595	20214527		20208277	6250		-

For LANCO INDUSTRIES LIMITED

A.R.SURANA
Sr.General Manager – Finance
& Company Secretary