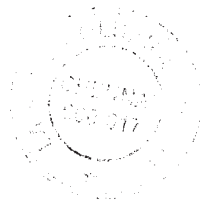




Scrip ID: LANCORHOL
Scrip Code: 509048

Date of AGM / EGM	Not Applicable
Total Number of Shareholders on Record Date (Cut off date ie., May 08, 2015)	2566
No of Shareholders present in the meeting either in person or through Proxy	Not Applicable
Promoters and promoter group	
Public	
No of Shareholders attended the meeting through video Conferencing	
Promoters and promoter group	
Public	

(Agenda Wise)		
1	Details of the Agenda	To accord consent pursuant to Section 63 and other applicable provisions of Companies Act, 2013 for issue of Bonus shares in the ratio of one equity share for every one equity share held by the Member through the capitalization of securities premium / general reserves of the Company – Special Resolution
	Resolution Required (Ordinary / Special)	Special
	Mode of Voting: (Show of hands / Poll / Postal Ballot / E-voting)	Postal Ballot including E-voting



For LANCOR HOLDINGS LIMITED

R.V. Shekar
R.V. SHEKAR
CHAIRMAN

LANCOR HOLDINGS LIMITED

VTN Square, 2nd Floor,

No. 58, (Old No. 104) G.N. Chetty Road, T.Nagar, Chennai - 600 017.

Telephone : +91-44-28345880/83 Telefax : +91-44-28345884 Email : frontoffice@lancor.in Website : www.lancor.in

CIN : L65921TN1985PLC049092

Voting results as per Clause 35A of the Listing Agreement

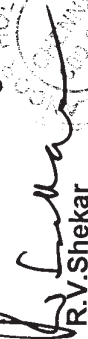
Scrip ID: LANCORHOL
Scrip Code: 509048

In case of Poll/ Postal Ballot / E-voting
For Resolution No.1.

Approval of Shareholder by way of Special Resolution: pursuant to Section 63 and other applicable provisions of Companies Act, 2013 for issue of Bonus shares in the ratio of one equity share for every one equity share held by the Member through the capitalization of securities premium / general reserves of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes -against (5)	% of Votes in favour votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	1,25,70,832	98,17,182	78.09	98,17,182	0	100.00	0
Public Institutional holders	48,264	--	0.00	0	0	0	0
Public-Others	76,30,904	24,40,743	31.98	24,38,243	0	99.89	0
Total	2,02,50,000	1,22,57,925	60.53	1,22,55,425	0	99.98	0

For Lancor Holdings Limited


R.V. Shekar
Chairman

DIN: 00259129

Place: Chennai

Date: June 15, 2015





Rabi Narayan & Associates

Company Secretaries

Monday, June 15, 2015

To,
The Chairman
Board of Directors
LANCOR HOLDINGS LIMITED
"ARIHANT VTN Square", II Floor,
58, G.N.Chetty Road,
T.Nagar, Chennai, 600017

Scrip ID: LANCORHOL
Scrip Code: 509048

Dear Sir,

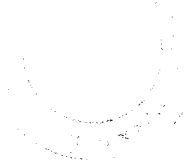
We are submitting herewith the Report of the Scrutinizer. In respect of Postal Ballot conducted pursuant to Notice of Postal Ballot dated May 07, 2015 original reports (2 copies) are sent through Chief Financial Officer of the Company

Thanking You

Yours Sincerely,

For Rabi Narayan & Associates
Company Secretaries in Practice

Rabi Narayan Pal
Partner
FCS.4993/ C.P. No.3480





Rabi Narayan & Associates

Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Board of Directors
LANCOR HOLDINGS LIMITED
"ARIHANT VTN Square",
II Floor, 58, G.N.Chetty Road,
T.Nagar, Chennai, 600017

Scrip ID: LANCORHOL
Scrip Code: 509048

Dear Sir,

I, Rabi Narayan Pal, Partner of M/s.Rabi Narayan & Associates, Company Secretaries in Practice, having office at "Aparajita" No.14/20, First Floor, Srinivasa Pillai Street, West Mambalam, Chennai, 600033, Tamilnadu, India, appointed as Scrutinizer by the Board of Directors of M/s.Lancor Holding Limited (the Company) at its meeting held on 7th May 2015, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated May 07, 2015 proposed to be passed by the Equity Shareholders of the Company, submit, my report as under

1. In accordance with the Notice of the Postal Ballot dated May 07, 2015 dispatched to the shareholders by prescribed modes on May 13, 2015 and the 'Advertisement' published pursuant, to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on May 14, 2015 (In Trinity Mirror) and May 15, 2015 (In Makkal Kural), the voting commenced on 14th May 2015 at 9:00 Hours IST and ended on 12th June, 2015 at 17:30 Hours IST for physical ballots and as well as for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked at around 17:45 hours on 12th June, 2015 and the e-voting summary statement was downloaded from e-voting website of CDSL (<http://www.evotingindia.com>).



"APARAJITA", No. 14/20, First Floor, Srinivasa Pillai Street, West Mambalam, Chennai - 600 033.

Mobile : +98400 79603 / 98414 40028 Tel : +91-44-2471 0523 / 45513136

E-mail : csrabi@gmail.com / info@csrabi.com Web : www.csrabi.com

2. The Equity Shareholders holding shares as on May 08, 2015, "cut off date", were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
3. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the CDSL (<http://www.evotingindia.com>) are being handed over to the Chairman.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the R&TA and the authorizations / Power of attorney etc. lodged. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by M/s.Cameo Corporate Services Limited, having their Registered Office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002, the Registrar & Share Transfer Agents of the Company.
5. The result of the voting is as under:

Resolution -1: Special Resolution

To accord consent pursuant to Section 63 and other applicable provisions of Companies Act, 2013 for issue of Bonus shares in the ratio of one equity share for every one equity share held by the Member through the capitalization of securities premium / general reserves of the Company

Sr. No.	Particulars	No. Of postal Ballot forms	No. Of Shares	% to the total shares Representing valid votes
(a)	1. Total postal Ballot forms received	49	1,04,15,718	
	2. Total E-voting options received	56	18,42,207	
	Total (1+2)	105	1,22,57,925	100.00
(b)	Less: Invalid postal Ballot Forms. (not voted for/ against the resolution)	01	2,500	0.02
(c)	1. Net valid postal Ballot forms (As per register)	48	1,04,13,218	84.95
	2. Net E-voting options	56	18,42,207	15.03
	Total (1+2)	104	1,22,55,425	99.98



(d)	1. Postal ballot forms with assent for the resolution	48	1,04,13,218	84.95
	2. E-voting Options with assent for the resolution	56	18,42,207	15.03
	Total (1+2)	104	1,22,55,425	99.98
(e)	1. Postal ballot forms with dissent for the resolution	--	--	--
	2. E-voting Options with dissent for the resolution	--	--	--
	Total (1+2)	--	--	--

6. The Resolution accordingly stand passed with requisite majority
7. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman for safe keeping.
8. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking you,

Yours faithfully,
For Rabi Narayan & Associates
 Company Secretaries in Practice

Rabi Narayan Pal
 Partner
 FCS.4993/ C.P. No.3480

Place: Chennai
 Date: June 15, 2015

For LANCOR HOLDINGS LIMITED

R.V. SHEKAR
 CHAIRMAN

Scrip ID: LANCORHOL
Scrip Code: 509048

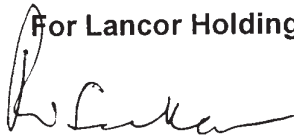
Announcement

The Company is pleased to announce that Sri.R.V.Shekar, Chairman, declared that the special resolution, as circulated in the Postal Ballot Notice dated May 07, 2015, were carried with requisite majority.

Approval of Shareholder by way of Special Resolution: pursuant to Section 63 and other applicable provisions of Companies Act, 2013 for issue of Bonus shares in the ratio of one equity share for every one equity share held by the Member through the capitalization of securities premium / general reserves of the Company

1,22,55,425 votes were cast in favour of the Resolution (99.98%) and 1 Postal Ballot Form comprise of 2,500 votes was Invalid (0.02%)

For Lancor Holdings Limited



R.V.Shekar
Chairman
DIN: 00259129



Place: Chennai
Date: June 15, 2015