



December 27, 2014

Ref:134/SECT/BSE/2014 – 2015

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam

**Sub : Compliance of Clause 35 A of the Listing Agreement – reg.**

We herewith furnish the details of voting results of the Annual General Meeting of our Company for your kind information.

1. Date of Annual General Meeting : 26.12.2014
2. Total Number of shareholders on Record Date : 2142
3. Number of shareholders present in the meeting either in person or through proxy
  - (a) Promoters and Promoter Group : 01
  - (b) Public : 18
4. Number of shareholders attended the meeting through video conferencing
  - (c) Promoters and Promoter Group : Nil
  - (d) Public : Nil
5. Details of Agenda

(i) **Adoption of the Audited Accounts for the year ended 31<sup>st</sup> March 2014**

Resolution Required : Ordinary Resolution  
Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	236	21	91.83	8.17
<b>Total</b>	<b>98,17,439</b>	<b>98,17,439</b>	<b>100.00</b>	<b>98,17,418</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>

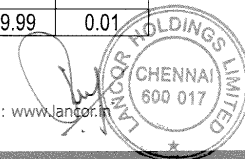
**LANCOR HOLDINGS LIMITED**

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



(ii) **Declaration of Dividend of the Financial year 2013 - 2014**

Resolution Required : Ordinary Resolution  
 Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	236	21	91.83	8.17
Total	98,17,439	98,17,439	100.00	98,17,418	21	99.99	0.01

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

Resolution Required : Ordinary Resolution  
 Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	236	21	91.83	8.17
Total	98,17,439	98,17,439	100.00	98,17,418	21	99.99	0.01



(iv) **Appointment of Auditors of the Company**

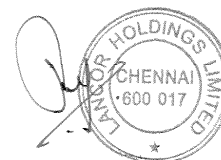
Resolution Required : Ordinary Resolution  
 Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	236	21	91.83	8.17
Total	98,17,439	98,17,439	100.00	98,17,418	21	99.99	0.01

(v) **Appointment of Mr.S.V.Venkatesan (DIN 00004010) as an Independent Director of the Company**

Resolution Required : Ordinary Resolution  
 Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	176	81	68.48	31.52
Total	98,17,439	98,17,439	100.00	98,17,358	81	99.99	0.01



(vi) **Appointment of Mr.T.P.Raman (DIN 00320782) as an Independent Director of the Company**

Resolution Required : Ordinary Resolution  
Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	176	81	68.48	31.52
<b>Total</b>	<b>98,17,439</b>	<b>98,17,439</b>	<b>100.00</b>	<b>98,17,358</b>	<b>81</b>	<b>99.99</b>	<b>0.01</b>

(vii) **Appointment of Mr.R.Sankaranarayanan (DIN 00172202) as an Independent Director of the Company**

Resolution Required : Ordinary Resolution  
Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	236	21	91.83	8.17
<b>Total</b>	<b>98,17,439</b>	<b>98,17,439</b>	<b>100.00</b>	<b>98,17,418</b>	<b>21</b>	<b>99.99</b>	<b>0.01</b>



(viii) **Appointment of Mr.Harmohan Sahni (DIN 00046068) as an Independent Director of the Company**

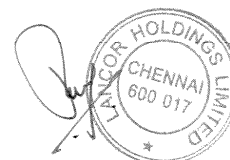
Resolution Required : Ordinary Resolution  
 Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	176	81	68.48	31.52
<b>Total</b>	<b>98,17,439</b>	<b>98,17,439</b>	<b>100.00</b>	<b>98,17,358</b>	<b>81</b>	<b>99.99</b>	<b>0.01</b>

(ix) **Appointment of Mr.S.Sridharan (DIN 01773791) as a Director of the Company, liable to retire by rotation.**

Resolution Required : Ordinary Resolution  
 Mode of Voting : E-voting and Poll

Promoter / Public	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
Promoter and Promoter group	98,17,182	98,17,182	100.00	98,17,182	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	257	257	100.00	176	81	68.48	31.52
<b>Total</b>	<b>98,17,439</b>	<b>98,17,439</b>	<b>100.00</b>	<b>98,17,358</b>	<b>81</b>	<b>99.99</b>	<b>0.01</b>

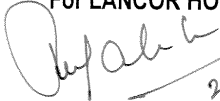




We wish to inform you that all the aforesaid resolutions have been passed with requisite majority.  
Kindly take the information on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,  
For LANCOR HOLDINGS LIMITED

  
27/12/14

P. MAHADEVAN  
Company Secretary & Compliance Officer

