

Date: 29th March, 2024

To, Manager - Listing Compliance National Stock Exchange of India Ltd. 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LANCORHOL To, Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai – 532370. Scrip Code : 509048

Dear Sir/Madam,

<u>Sub:</u> Disclosure of Voting Results along with Scrutinizer Report of the Extraordinary General Meeting of the Company – Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the Extraordinary General Meeting of the Company was held on 27th March, 2024 through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, we are enclosing herewith the voting results along with the consolidated report of the Scrutinizer for both remote E-Voting and EGM Venue E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the EGM have been duly approved by the shareholders with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

R.V. Shekar Chairman & Managing Director DIN : 00259129

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

Date of EGM: 27.03.2024
Record Date: 20.03.2024
Total number of shareholders on record date-7480
No. of shareholders present in the meeting either in person or through proxy
a) Promoters and Promoter group-0
b) Public-0
No. of shareholders attended the meeting through video conferencing
a) Promoters and Promoter group-4
b) Public-31

I.RE-APPOINTMENT MR. SHEKAR VISWANATH RAJAMANI (DIN 00259129) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special)	· · ·			Special Resolution passed				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES IN	% OF VOTES
		HELD	POLLED	POLLED ON	FAVOUR	VOTES	FAVOUR ON VOTES	AGAINST ON
				OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	37712496	29451546	78.09	29451546	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685356	750	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		91378	0	91378	0	100	0
	SUB TOTAL	23037504	2777484	12.06	2776734	750	99.97	0.03
GRAND TOTAL		60750000	32229030	53.05	32228280	750	100	0

2.RE-APPOINTMENT OF DR. GOWRI RAMACHANDRAN (DIN: 08217157) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5(FIVE) CONSECUTIVE YEARS

Resolution Required:(Ordinary/Special)				Special Resolution passed				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES IN	% OF VOTES
		HELD	POLLED	POLLED ON	FAVOUR	VOTES	FAVOUR ON VOTES	AGAINST ON
				OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	37712496		78.09	29451546		100	
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685356	750	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		91378	0	91378	0	100	0
	SUB TOTAL	23037504	2777484	12.06	2776734	750	99.97	0.03
GRAND TOTAL		60750000	32229030	53.05	32228280	750	100	0

3.RE-APPOINTMENT OF MR. KRISHNASWAMI HARISHANKAR (DIN 08453888) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS

Resolution Required:(Ordinary/Special)				Special Resolution passed							
Whether promoter/ promoter groups are interested in the agenda/resolution?			No								
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES IN	% OF VOTES			
		HELD	POLLED	POLLED ON	FAVOUR	VOTES	FAVOUR ON VOTES	AGAINST ON			
				OUTSTANDING		AGAINST	POLLED	VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	37712496	29451546	78.09	29451546	0	100	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685296	810	99.97	0.03			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		91378	0	91378	0	100	0			

NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD

	SUB TOTAL	23037504	2777484	12.06	2776674	810	99.97	0.03
GRAND TOTAL		60750000	32229030	53.05	32228220	810	100	0

4.APPROVAL FOR LANCOR ESOP SCHEME,2024

Resolution Required:(Ordinary/Special)				Special Resolution passed				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES IN	% OF VOTES
		HELD	POLLED	POLLED ON	FAVOUR	VOTES	FAVOUR ON VOTES	AGAINST ON
				OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	37712496	29451546	78.09	29451546	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685356	750	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		91378	0	91378	0	100	0
	SUB TOTAL	23037504	2777484	12.06	2776734	750	99.97	0.03
GRAND TOTAL		60750000	32229030	53.05	32228280	750	100	0

5.APPROVAL OF EXTENSION OF LANCOR HOLDINGS LIMITED STOCK OPTION SCHEME 2024 TO THE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OR ITS ASSOCIATE COMPANY(IES)

Resolution Required:(Ordinary/Special)				Special Resolution passed				
Whether promoter/ promoter groups are interested in the agenda/resolution	on?			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES IN	% OF VOTES
		HELD	POLLED	POLLED ON	FAVOUR	VOTES	FAVOUR ON VOTES	AGAINST ON
				OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	37712496	29451546	78.09	29451546	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685356	750	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		91378		91378	0	100	0
	SUB TOTAL	23037504	2777484	12.06	2776734	750	99.97	0.03
GRAND TOTAL		60750000	32229030	53.05	32228280	750	100	0

6.TO APPROVE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

Resolution Required:(Ordinary/Special)				Special Resolution Passed				
Whether promoter/ promoter groups are interested in the agenda/resolution	on?			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES IN	% OF VOTES
		HELD	POLLED	POLLED ON	FAVOUR	VOTES	FAVOUR ON VOTES	AGAINST ON
				OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	37712496	29451546	78.09	29451546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	37712496	29451546	78.09	29451546	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685296	810	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		91378	0	91378	0	100	0
	SUB TOTAL	23037504	2777484	12.06	2776674	810	99.97	0.03
GRAND TOTAL		60750000	32229030	53.05	32228220	810	100	0

Rabi Narayan & Associates

Company Secretaries (PEER REVIEWED)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

Ίo,

The Chairman of the Extra-Ordinary General Meeting of the Equity Shareholders of Lancor Holdings Limited held on March 27, 2024 at 11:30 a.m. IST through Video Conferencing.

Dear Sir,

Sub: Consolidated Report of Scrutinizer for Remote E-voting & E-voting during Extraordinary General Meeting (EGM)

I Rabi Narayan Pal, Proprietor of Rabi Narayan & Associates, Practicing Company Secretary having office at "APARAJITA", No.12(Old No.122), Second Floor, First Sector, Sixth Street, K.K.Nagar, Chennai, 600078, Tamilnadu, India, has been appointed by the Board of Directors of LANCOR HOLDINGS LIMITED (" the Company") at its meeting held on March 01, 2024 as the Scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of scrutinizing the remote e-voting process and e-voting during Extraordinary General Meeting (EGM) of the Company held on Wednesday, March 27, 2024 at 11.30 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting the E-voting process on the resolution contained in the Notice of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (Inda) Limited (CDSL), the authorised agency to provide remote e-voting facilities.



"APARAJITA", No. 12/122, 2nd Floor, First Sector, 6th Street, K.K. Nagar, Chennal - 600 078. [Land Mark - Off : Hotel Saravana Bhavan] Mobile : +98400 79603 Tel : +91-44-2471 0523 / 4551 3136 E-mail : csrabi@gmail.com / info@csrabi.com Web : www.csrabi.com GST : 33AEKPR3682P2ZP UDYAM - TN-02 - 0014490

Further to the above, I submit my report as under:

- 1. The EGM is held in compliance with the provisions under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the General Circular No.14/20 dated 8th April, 2020, General Circular No 03/2022 dated 05th May 2022, General Circular No,11/2022 dated 28th December 2022 and General Circular No,09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October 2023 (the "SEBI Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) or reenactment(s) thereof for the time being in force and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.
- The public advertisement with respect to dispatch of Notice of EGM and conducting of Remote e-voting was published in an English newspaper viz., "Trinity Mirror" and a vernacular newspaper viz., "Makkal Kural" on 6th March, 2024.
- 3. To facilitate members to receive EGM notice electronically the Company had made arrangement for registration of email address in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <u>www.lancor.in</u> and was also available on the website of Stock Exchanges where the shares of the company are listed.
- 4. As confirmed by the Company, the Notice of EGM dated 01st March, 2024 along with remote e-voting instructions as well as the Corrigendum to the EGM Notice dated 22nd March, 2024 was sent through electronic mode to the Members whose e-mail ids were registered with the Company/ Registrar & Share Transfer Agents (RTA)/ Depositories and whose name(s) appeared on the Register of Members/ list of beneficiaries as on 1st March, 2024.
- 5. The dispatch of Notice of EGM dated 01st March 2024 as confirmed by the Company had been completed on Tuesday, the 05th day of March, 2024 and a Notice in this regard is also published as Newspaper Advertisement in English in Trinity Mirror and Tamil (Regional Language) in Makkal Kural along with Remote e-voting Information containing all the matters required under Companies Act, 2013 and relevant rules on 6th March, 2024.



- The remote e-voting period remained open from Sunday, 24th March, 2024 (9:00 A.M.) to Tuesday, 26th March, 2024 (5:00 P.M.) and the CDSL e-voting platform was disabled thereafter.
- The members of the Company as on the "cut-off" date i.e 20th March, 2024 were entitled to vote on the resolutions (Item No.1 to Item No.6) as set out in the notice of the EGM.
- The Company had also provided the facility of E-voting during the EGM only to such members who have participated in the EGM through VC/OVAM and who had not cast their vote through remote E-voting period.
- 9. After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of the two witnesses not being in the employment of the Company and counted.
- 10. I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the CDSL evoting system.
- 11. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.
- 12. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. The votes found not in accordance with the rules were treated as invalid.

Based on the results made available to me on the remote e-voting and e-voting conducted during the EGM of the Company, I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below: -

Special Business	
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Item No.	
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Subject Matter of	Re-Appointment Mr. Shekar Viswanath Rajamani (Din 00259129)
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Type of Resolution	ALAR INT
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	Particulars	Remote e-votes	Voting at EGM	Total	Percentage
100000		Number Number	Number Number	Number Number	%
1000	5., ₁₉	of of Votes Voters	of Votes Voters	of of Votes	
	Assent Dissent	36 <u>32136902</u> 1 750	2 91378	Voters 38 32228280	99,997
	1			1 750	0.003

				37														
													39					
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Note:- Invalid Votes - Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.1 of the Notice dated 01/03/2024, has been passed with requisite majority

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	Special Business		-	·····	ļ
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	Subject Matter of Re-Appointment of Dr. Gov	uri Domashan dung			
	the Resolution an Independent Director for	vii ivamachanoran		521/15/) as	
	the Resolution an Independent Director for	a second term o	5(Five)	consecutive	į
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	Type of Resolution Special				ł
	Type of Resolution Special		NUMBER OF STREET		

Particulars	Remote e-	Remote e-votes		EGM	Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	126
Assent Dissent	36	32136902	2	91378		32228280	99,997
Total	1 37	<u>750</u> 32137652		01270	1	750	0.003
Abstain		<u></u>	4	91378	39	32229030	100

Note:- Invalid Votes - Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.2 of the Notice dated 01/03/2024, has been passed with requisite majority

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Z         810         0         0         2         810         0.003           Total         37         32137652         2         91378         20         22200020         0.003	Particulars	Remote e-votes		Voting at	EGM	Total	Percentage	
Assent         35         32136842         2         91378         37         32228220         99,997           Dissent         2         810         0         0         2         810         0.003           Total         37         32137652         2         91378         37         32228220         99,997		of		of		of	1	<b>%</b>
Total 37 32137652 2 01378 20 22 810 0.003		35	······	2	91378	1-1-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	32228220	99,997
	The second s	37		<u>0</u> 2	<u>0</u> 91378	2 39	810 32229030	0.003



Note:- Invalid Votes -- Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.3 of the Notice dated 01/03/2024, has been passed with requisite majority

Speci	al Rucinose			
Itom	NI-			
Item	NO.	4		······
Subje	ct Matter of	Approval of LANCOR I		
the R	ectution		2SOP Scheme,2024	
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Particulars	Remote e	-votes	Voting at	EGM	Total		Percentage	
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number	Number of Votes	%	
Assent	36	32136902	2	91378	Voters 20	2000000	<b>Z</b> 2000	
Dissent		750	0	<u> </u>	38	32228280	99.997	
Total	37	32137652	2	91378	39	750 32229030	0.003	
Abstain	taraata	-	<b>e</b> .				100.00	

Note:- Invalid Votes -- Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the Notice dated 01/03/2024, has been passed with requisite majority

Special Business	
Item No.	
Subject Matter of	Approval of avtancion of the sector
	Approval of extension of Lancor Holdings Limited Stock Option
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Type of Resolution	
	Space

	Remote e-votes	Voting at	EGM	Total	All Strength Strength	Percentage		
	Number Number of of Vote Voters		Number of Votes	Number of Voters	Number of Votes	<u>%</u>		
Assent Dissent	36 321369		91378	38	32228280	99.997		
Total	37 321370	<u>250 0</u> 252 2	0 91378	<u> </u> 39	750 32229030	0.003		
Abstain	••••				52229050	100.00		

Note:- Invalid Votes - Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.5 of the Notice dated 01/03/2024, has been passed with requisite majority



Special Business		(See 197											 ********
ltem No.	6												 -
Subject Matter of	Appro	val of	Issue	ince o	f Fai	ity S	haro	o An	Drafo	manti	(17)A	1	 
he Resolution	<b>4</b> . <b>4</b> . 7					ату њ	anaro	o vir	1.010	ICHUS	u da	51S	
Type of Resolution	Sneeds	1		<del>الشجاد الدي</del> رة، الجيارة، الم								- 11	

Particulars	Remote e-1	/otes	Voting at	EGM	Total		Percentage	
	of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	96	
Assent	35	32136842	2	91378	37	32228220	99,997	
Dissent	2	810	0	0	2	810	0.003	
Total	37	32137652	2	<u>91378</u>	30		the second second second second second	
Abstain			**************************************	×1270	39	32229030	100.00	

Note:- Invalid Votes - Nil

Based on the aforesaid results. I report that the Special Resolution as contained in the Item No.6 of the Notice dated 01/03/2024, has been passed with requisite majority

You may declare the results accordingly.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.



For Rabi Narayan & Associates Company Secretaries in Practice Firm Regn.No.S2000TN667800

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Rabi Narayan Pal Proprietor FCS.4993/ C.P.No.3480 Peer Review Cert No.1155/2021 UDIN: F004993E003637941

Date: 27/03/2024 Place: Chennai

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (Inda) Limited (CDSL) www.evotingindia.com in our presence on 27th March 2024.

Witnesses:

 Name: V.Rajasekar
 S/o. Vadivel
 Address: 114, Kodambakkam Road, Mettupalayam, West Mambalam, Chennai – 600033, Tamilnadu, India
 Occupation: Service

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 Name: P.Gokula Krishnan S/o.Palani Address:No.3/2, Ellaiamman Koil Street, Kotturpuram, Chennai-600085, Tamilnadu, India Occupation: Service



Chairman & MD DIN:00259(29

