

Date: 27th March, 2024

To,

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LANCORHOL

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub: Summary of the Proceedings of the Extraordinary General Meeting of the Company - Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the Extraordinary General Meeting of the Company was held today i.e. 27th March, 2024 and all the business transactions as set out in the Notice of the Extraordinary General Meeting dated 1st March, 2024 were transacted.

In this regard, please find enclosed summary of the proceedings of the Extraordinary General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For LANCOR HOLDINGS LIMITED

KAUSHANI CHATTERJEE
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF LANCOR HOLDINGS LIMITED HELD ON WEDNESDAY, MARCH 27, 2024 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

DIRECTORS PRESENT

Mr. R V Shekar	Chairman cum Managing Director
Dr. Gowri Ramachandran	Director
Mr. S. Vasudevan	Director
Mrs. Vinodhini Sendhil Manian	Director

IN ATTENDANCE

Mr. J M Chandrasekar	Chief Executive Officer
Mr. K. Prakash	Chief Financial Officer
Ms. Kaushani Chatterjee	Company Secretary and Compliance Officer
Mr. J.Durgaraman	GM-Finance & Accounts
Mr. P. Ashok	GM – Accounts

INVITEES

Mr. Satya	M/s. G M Kapadia & Co, Statutory Auditor
Mr. A Mohan Kumar	M/s. Mohan Kumar & Associates, Secretarial Auditor
Mr. Rabi Narayan	M/s. Rabi Narayan & Associates, Scrutinizer for E voting
Ms. Jessy	M/s. Cameo Corporation Services Limited, RTA.

The meeting was commenced at 11.55 pm as against the scheduled time of 11.30 a.m due to certain technical issues. Ms. Kaushani Chatterjee, Company Secretary welcomed the Members and informed that this Extraordinary General Meeting of Lancor Holdings Limited was being held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility. The Company Secretary then introduced the Directors & KMPs/Statutory Auditor Scrutinizer & RTA present in the meeting and requested Mr. R V Shekar, the chairman to take the chair and Commence the proceedings.

Mr. R V Shekar took the Chair and upon confirmation of the requisite quorum being present, ordered the meeting to commence and welcomed all the members to the Extraordinary General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary briefed certain procedural and technical information regarding the participation by the members through Video Conferencing. The Company Secretary informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically.

The Chairman delivered his speech and briefed the Members on the agenda of meeting which was placed for the approval of members. There being no registered speakers for the

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meeting the chairman explained the evoting process for the present members. The Chairman instructed the moderator to keep the e-Voting window open for 15 minutes and close the same when the proceeding of the e-EGM shall stand concluded and requested the members who had not already cast their vote to cast the same before the said time. The shareholders voted through remote e-Voting and e-Voting at the e-EGM on following businesses as given in the Notice of e-EGM dated 1st March 2024 read with Corrigendum dated 22nd March, 2024:

Special Business

- 1.Re-appointment Mr. Shekar Viswanath Rajamani (DIN 00259129) as chairman and managing director of the company. (Special Resolution)
2. Re-appointment of Dr. Gowri Ramachandran (DIN: 08217157) as an independent director for a second term of 5(five) consecutive years. (Special Resolution)
3. Re-appointment of Mr. Krishnaswami Harishankar (DIN 08453883) as an independent director for a second term of 5 (five) consecutive years. (Special Resolution)
- 4.Approval for Lancor ESOP scheme,2024. (Special Resolution)
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). (Special Resolution)
6. To approve issuance of equity shares on preferential basis. (Special Resolution)

The Chairman informed to the shareholders that Mr. Rabi Narayan, Practicing Company Secretary has been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-EGM.

The Chairman informed the members that the results of the remote e-voting process and e-voting during the AGM shall be disseminated to the stock exchanges where shares of the Company are listed and also uploaded on the website of the Company within the stipulated time.

The Chairman then thanked the members present for their continued support and confidence in the Company. The Chairman informed the member that the e-voting facility will be open for 15 minutes and there after the meeting will be closed. Accordingly the Meeting was closed at 12.05 PM

This is for your information and records.

For LANCOR HOLDINGS LIMITED

KAUSHANI CHATTERJEE
COMPANY SECRETARY AND COMPLIANCE OFFICER

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