

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 Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub: 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

1.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 HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON 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
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
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 HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON 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
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
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 HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON 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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685296	810	99.97	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		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 HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON 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
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
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?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON 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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685356	750	99.97	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		91378	0	91378	0	100	0
	SUB TOTAL		23037504	2777484	12.06	2776734	750	99.97
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?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON 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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		37712496	29451546	78.09	29451546	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	23037504	2686106	11.66	2685296	810	99.97	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		91378	0	91378	0	100	0
	SUB TOTAL		23037504	2777484	12.06	2776674	810	99.97
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]

To,

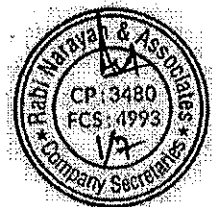
The Chairman of the Extra-Ordinary General Meeting of the Equity Shareholders of LANCOR Holdings Limited held on March 27, 2024 at 11:30 a.m. IST through Video Conferencing.

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 (India) Limited (CDSL), the authorised agency to provide remote e-voting facilities.

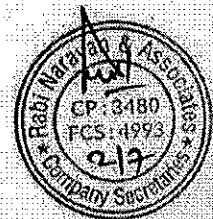


"APARAJITA", No. 12/122, 2nd Floor, First Sector, 6th Street, K.K. Nagar, Chennai - 600 078.
(Land Mark - Off : Hotel Saravana Bhavan) Mobile : +98400 79603 Tel : +91-44-2471 0523 / 4551 3136

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.
2. 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 www.lancor.in 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.

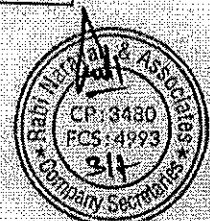


6. The remote e-voting period remained open from Sunday, 24th March, 2024 (9:00 A.M.) to Tuesday, 26th March, 2024 (5:00 P.M.) and the CDSL e-voting platform was disabled thereafter.
7. The members of the Company as on the "cut-off" date i.e 20th March, 2024 were entitled to vote on the resolutions (Item No.1 to Item No.6) as set out in the notice of the EGM.
8. 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 e-voting 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 scrutinizor 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	
Item No.	1
Subject Matter of the Resolution	Re-Appointment Mr. Shekar Viswanath Rajamani (Din 00259129) as Chairman and Managing Director of The Company
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	32136902	2	91378	38	32228280	99.997
Dissent	1	750	-	-	1	750	0.003



Total	37	32137652	2	91378	39	32229030	100
Abstain	-	-	-	-	-	-	-

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

Special Business	
Item No.	2
Subject Matter of the Resolution	Re-Appointment of Dr. Gowri Ramachandran (DIN: 08217157) as an Independent Director for a second term of 5(Five) consecutive years
Type of Resolution	Special

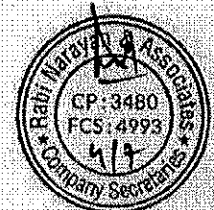
Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	32136902	2	91378	38	32228280	99.997
Dissent	1	750	-	-	1	750	0.003
Total	37	32137652	2	91378	39	32229030	100
Abstain	-	-	-	-	-	-	-

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

Special Business	
Item No.	3
Subject Matter of the Resolution	Re-Appointment of Mr. K. Harishankar (DIN 08453883) as an Independent Director for a second term of 5 (Five) consecutive years
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	35	32136842	2	91378	37	32228220	99.997
Dissent	2	810	0	0	2	810	0.003
Total	37	32137652	2	91378	39	32229030	100.00
Abstain	-	-	-	-	-	-	-



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

Special Business	
Item No.	4
Subject Matter of the Resolution	Approval of LANCOR ESOP Scheme, 2024
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	32136902	2	91378	38	32228280	99.997
Dissent	1	750	0	0	1	750	0.003
Total	37	32137652	2	91378	39	32229030	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

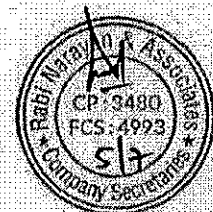
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the Notice dated 01/03/2024, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	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).
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	36	32136902	2	91378	38	32228280	99.997
Dissent	1	750	0	0	1	750	0.003
Total	37	32137652	2	91378	39	32229030	100.00
Abstain	-	-	-	-	-	-	-

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	
Item No.	6
Subject Matter of the Resolution	Approval of Issuance of Equity Shares on Preferential Basis
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	35	32136842	2	91378	37	32228220	99.997
Dissent	2	810	0	0	2	810	0.003
Total	37	32137652	2	91378	39	32229030	100.00
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

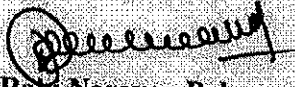
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.6 of the Notice dated 01/03/2024, has been passed with requisite majority

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



Rabi Narayan Pal
Proprietor

FCS.4993/ C.P.No.3480

Peer Review Cert No.1155/2021

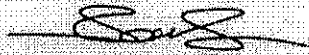
UDIN: F004993E003637941

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:



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



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

Counter signed by
For LANCOR HOLDINGS LIMITED



Chairman & MD

DIN: 00259129

