

September 30, 2015

M/s. National Stock Exchange of India Limited Regd. Office: "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051. Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
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Dear Sir,

Sub:- Submission of the 'Statement of Details regarding the Voting Results in respect of Annual General Meeting held on 28th September, 2015'.

Pursuant to Clause 35A of the Listing Agreement, the 'Statement of Details regarding the Voting Results in respect of the 22nd Annual General Meeting of the Company held on Monday, the 28th September, 2015' is enclosed as Annexure-I.

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,
For LANCO INFRA TECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Encl: As above

Lanco Infratech Limited

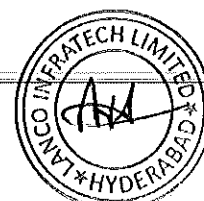
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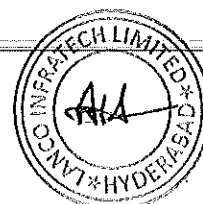
Corporate Identity Number: L45200TG1993PLC015545

STATEMENT OF DETAILS OF VOTING RESULTS

Date of the AGM/EGM		22 nd Annual General Meeting held on 28 th September, 2015		
Total Number of Shareholders on Record Date 22nd September, 2015		2,55,093 Shareholders		
Number of Shareholders present in the Meeting either in Person or through Proxy				
Promoters and Promoter Group		6		
Public		911		
Number of Shareholders attended the Meeting through Video Conferencing :		Not Arranged		
Promoters and Promoter Group		Not Applicable		
Public		Not Applicable		
Details of the Agenda		Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Result
1.	Adoption of Audited Financial Statement along with the reports of Board and Auditors thereon and Audited Consolidated Financial Statement, for the Financial Year ended March 31, 2015	Ordinary	E-voting and Poll	Passed
2.	Appointment of Mr. L. Madhusudhan Rao who retires by rotation	Ordinary	E-voting and Poll	Passed
3.	Appointment of Mr. S.C. Manocha who retires by rotation	Ordinary	E-voting and Poll	Passed
4.	Ratification of the appointment of M/s. Brahmayya & Co., Chartered Accounts as Auditors	Ordinary	E-voting and Poll	Passed
5.	Appointment of Mr. Ramunni Menon Premkumar as an Independent Director	Ordinary	E-voting and Poll	Passed
6.	Appointment of Mr. Yashpal Gupta as Director of the Company	Ordinary	E-voting and Poll	Passed



7.	Appointment of Mr. Dariyai Lal Rawal as an Independent Director	Ordinary	E-voting and Poll	Passed
8.	Appointment of Mr. Gurbir Singh Sandhu as an Independent Director	Ordinary	E-voting and Poll	Passed
9.	Appointment of Smt. L. Ramalakshamma as Director	Ordinary	E-voting and Poll	Passed
10.	Appointment of Mr. Vijoy Kumar as an Independent Director	Ordinary	E-voting and Poll	Passed
11.	Appointment of Mr. Pawan Chopra as an Independent Director	Ordinary	E-voting and Poll	Passed
12.	Ratification of Cost Auditors' Remuneration for the Financial Year 2014-15	Ordinary	E-voting and Poll	Passed
13.	Approval of Cost Auditors' Remuneration for the Financial Year 2015-16	Ordinary	E-voting and Poll	Passed
14.	Re-appointment of Mr. S.C. Manocha as Deputy Managing Director of the Company	Special	E-voting and Poll	Passed
15.	Increase in limits of investments in other bodies corporate	Special	E-voting and Poll	Passed
16.	Increase in number of Directors of the Company	Special	E-voting and Poll	Passed
17.	Approval of Material Related Party Transactions entered between the Company and its subsidiaries	Special	E-voting and Poll	Passed
18.	Approval of Material Related Party Transaction entered by the Company on behalf of Lanco Babandh Power Limited, Subsidiary of the Company	Special	E-voting and Poll	Passed
19.	Approval of Material Related Party Transaction entered by the Company on behalf of Lanco Vidarbha Thermal Power Limited, Subsidiary of the Company	Special	E-voting and Poll	Passed
20.	Approval of Material Related Party Transaction entered by the Company on behalf of Lanco Amarkantak Power Limited, Subsidiary of the Company	Special	E-voting and Poll	Passed
21.	Issue of Equity Shares on Preferential Basis to the Promoters of the Company under CDR Package approved for the Company	Special	E-voting and Poll	Passed



In case of Poll / Postal ballot / E-voting:

RESOLUTION No.1: Adoption of Audited Financial Statement along with the reports of Board and Auditors thereon and Audited Consolidated Financial Statement, for the Financial Year ended March 31, 2015

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	1,000	14,887,841	0.01	99.99
Public-Others	670,840,485	21,129,071	3.15	21,109,618	19,453	99.91	0.09
Total	2,484,152,052	1,707,686,323	68.74	1,692,779,029	14,907,294	99.13	0.87

RESOLUTION No.2: Appointment of Mr. L. Madhusudhan Rao who retires by rotation

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,114,608	14,463	99.93	0.07
Total	2,484,152,052	1,707,686,323	68.74	1,707,671,860	14,463	100.00	0.00

RESOLUTION No.3: Appointment of Mr. S.C. Manocha who retires by rotation.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,100,608	28,463	99.87	0.13
Total	2,484,152,052	1,707,686,323	68.74	1,707,657,860	28,463	100.00	0.00



RESOLUTION No.4: Ratification of the appointment of M/s. Brahmayya & Co., Chartered Accounts as Auditors.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public – Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,119,568	9,503	99.96	0.04
Total	2,484,152,052	1,707,686,323	68.74	1,707,676,820	9,503	100.00	0.00

RESOLUTION No.5: Appointment of Mr. Ramunni Menon Premkumar as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public – Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,126,871	3.15	21,097,678	29,193	99.86	0.14
Total	2,484,152,052	1,707,684,123	68.74	1,707,654,930	29,193	100.00	0.00

RESOLUTION No.6: Appointment of Mr. Yashpal Gupta as Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public – Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,104,568	24,503	99.88	0.12
Total	2,484,152,052	1,707,686,323	68.74	1,707,661,820	24,503	100.00	0.00



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RESOLUTION No.7: Appointment of Mr. Dariyai Lal Rawal as an Independent Director.

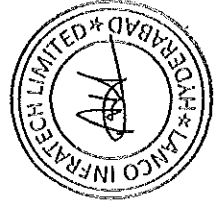
Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,104,568	24,503	99.88	0.12
Total	2,484,152,052	1,707,686,323	68.74	1,707,661,820	24,503	100.00	0.00

RESOLUTION No.8: Appointment of Mr. Gurbir Singh Sandhu as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,090,378	38,693	99.82	0.18
Total	2,484,152,052	1,707,686,323	68.74	1,707,647,630	38,693	100.00	0.00

RESOLUTION No.9: Appointment of Smt. L. Ramalakshamma as Director.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,094,568	34,503	99.84	0.16
Total	2,484,152,052	1,707,686,323	68.74	1,707,651,820	34,503	100.00	0.00



RESOLUTION No.10: Appointment of Mr. Vijay Kumar as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,089,578	38,693	99.81	0.18
Total	2,484,152,052	1,707,686,323	68.74	1,707,646,830	38,693	100.00	0.00

RESOLUTION No.11: Appointment of Mr. Pawan Chopra as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,103,578	24,693	99.88	0.12
Total	2,484,152,052	1,707,686,323	68.74	1,707,660,830	24,693	100.00	0.00

RESOLUTION No.12: Ratification of Cost Auditors' Remuneration for the Financial Year 2014-15.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,080,568	48,503	99.77	0.23
Total	2,484,152,052	1,707,686,323	68.74	1,707,637,820	48,503	100.00	0.00



RESOLUTION No.13: Approval of Cost Auditors' Remuneration for the Financial Year 2015-16.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	21,096,568	32,503	99.85	0.15
Total	2,484,152,052	1,707,686,323	68.74	1,707,653,820	32,503	100.00	0.00

RESOLUTION No.14: Re-appointment of Mr. S.C. Manocha as Deputy Managing Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,129,071	3.15	20,981,328	147,743	99.30	0.70
Total	2,484,152,052	1,707,686,323	68.74	1,707,538,580	147,743	99.99	0.01

RESOLUTION No.15: Increase in limits of investments in other bodies corporate.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	6,004,017	8,884,824	40.33	59.67
Public-Others	670,840,485	21,129,071	3.15	20,963,314	165,757	99.22	0.78
Total	2,484,152,052	1,707,686,323	68.74	1,698,635,742	9,050,581	99.47	0.53



RESOLUTION No.16: Increase in number of Directors of the Company.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,128,271	3.15	20,950,203	178,068	99.16	0.84
Total	2,484,152,052	1,707,685,523	68.74	1,707,507,455	178,068	99.99	0.01

RESOLUTION No.17: Approval of Material Related Party Transactions entered between the Company and its subsidiaries

Promoter/Public	No. of shares held	No. of votes polled * (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	-	-	-	0	-	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	10,676,722	1.59	10,622,715	54,007	99.49	0.51
Total	2,484,152,052	25,565,563	1.03	25,511,556	54,007	99.79	0.21
* The Related Parties including Promoter and Promoter Group had abstained from voting.							

RESOLUTION No.18: Approval of Material Related Party Transaction entered by the Company on behalf of Lanco Babandh Power Limited, Subsidiary of the Company.

Promoter/Public	No. of shares held	No. of votes polled * (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	-	-	-	0	-	-
Public - Institutional holders	138,005,776	14,888,841	10.79	8,885,824	6,003,017	59.68	40.32
Public-Others	670,840,485	10,676,722	1.59	10,612,715	64,007	99.40	0.60
Total	2,484,152,052	25,565,563	1.03	19,498,539	6,067,024	76.27	23.73
* The Related Parties including Promoter and Promoter Group had abstained from voting.							



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RESOLUTION No.19: Approval of Material Related Party Transaction entered by the Company on behalf of Lanco Vidarbha Thermal Power Limited, Subsidiary of the Company.

Promoter/Public	No. of shares held	No. of votes polled * (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	-	-	-	0	-	-
Public - Institutional holders	138,005,776	14,888,841	10.79	8,885,824	6,003,017	59.68	40.32
Public-Others	670,840,485	10,676,722	1.59	10,612,715	64,007	99.40	0.60
Total	2,484,152,052	25,565,563	1.03	19,498,539	6,067,024	76.27	23.73
* The Related Parties including Promoter and Promoter Group had abstained from voting.							

RESOLUTION No.20: Approval of Material Related Party Transaction entered by the Company on behalf of Lanco Amarkantak Power Limited, Subsidiary of the Company.

Promoter/Public	No. of shares held	No. of votes polled * (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	-	-	-	0	-	-
Public - Institutional holders	138,005,776	14,888,841	10.79	8,885,824	6,003,017	59.68	40.32
Public-Others	670,840,485	10,676,722	1.59	10,598,715	78,007	99.27	0.73
Total	2,484,152,052	25,565,563	1.03	19,484,539	6,081,024	76.21	23.79
* The Related Parties including Promoter and Promoter Group had abstained from voting.							

RESOLUTION No.21: Issue of Equity Shares on Preferential Basis to the Promoters of the Company under CDR Package approved for the Company.

Promoter/Public	No. of shares held	No. of votes polled (Valid Votes)	% 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,675,305,791	1,671,668,411	99.78	1,671,668,411	0	100.00	-
Public - Institutional holders	138,005,776	14,888,841	10.79	14,888,841	-	100.00	-
Public-Others	670,840,485	21,128,171	3.15	21,036,927	91,244	99.57	0.43
Total	2,484,152,052	1,707,685,423	68.74	1,707,594,179	91,244	99.99	0.01



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