

Date: 28<sup>th</sup> April, 2025

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 26<sup>th</sup> April, 2025 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, resolution 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](http://www.lancor.in)  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

**NAME OF THE COMPANY: LHO-LANCOR HOLDINGS LTD**

Date of EGM: 26.04.2025
Record Date: 19.04.2025
Total number of shareholders on record date-11360
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-3
b) Public-35
No. of the resolutions passed in the meeting-1
All the resolution passed at EGM with requisit majority

**1.TO APPROVE ISSUANCE OF FULLY CONVERTIBLE WARRANTS TO PROMOTERS ON PREFERENTIAL BASIS**

Resolution Required:(Ordinary/Special)		Special Resolution						
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 SHARES	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	32651546	86.58	32651546	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
	<b>SUB TOTAL</b>		<b>37712496</b>	<b>32651546</b>	<b>86.58</b>	<b>32651546</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1330777	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>1330777</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	33952287	5393310	15.88	5393213	97	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1500	0	1500	0	100	0
	<b>SUB TOTAL</b>		<b>33952287</b>	<b>5394810</b>	<b>15.89</b>	<b>5394713</b>	<b>97</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>72995560</b>	<b>38046356</b>	<b>52.12</b>	<b>38046259</b>	<b>97</b>	<b>100</b>	<b>0</b>



**SCRUTINIZER'S REPORT ON E – VOTING**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation – 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015]*

**FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON  
RESOLUTIONS CONTAINED IN THE NOTICE OF  
EXTRA ORDINARY GENERAL MEETING OF LANCOR HOLDINGS LIMITED**

**TO**

**THE CHAIRMAN,**  
M/s. LANCOR HOLDINGS LIMITED  
CIN: L65921TN1985PLC049092  
**REGD. OFFICE:** ARIHANT VTN SQUARE, II FLOOR,  
NO. 58, G.N.CHETTY ROAD,  
T. NAGAR, CHENNAI – 600017.

Dear Sir,

**Ref: Extraordinary General Meeting**

**Sub: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting in Extraordinary General Meeting (“EGM”) of the Equity Shareholders of M/s. LANCOR HOLDINGS LIMITED, held on Saturday, 26<sup>th</sup> April, 2025 at 11.30 A.M through Video Conferencing/ Other Audio-Visual means (OAVM).**

I, **A. MOHAN KUMAR**, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of **M/s. Lancor Holdings Limited (“the Company”)** at their meeting held on 28<sup>th</sup> March, 2025 for the purpose of scrutinizing the e-voting process held 22<sup>nd</sup> April, 2025, Tuesday, at 9:00 A.M. (IST) to 25<sup>th</sup> April, 2025, Friday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of EGM under the provisions of Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), in respect of resolutions set out in the notice dated 28<sup>th</sup> March, 2025 of the Extraordinary General Meeting of the Members of the Company held on 26<sup>th</sup> April, 2025 at 11.30 A.M through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

**Responsibility of the Management:**

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 28<sup>th</sup> March, 2025 and Corrigendum to the EGM Notice dated 23<sup>rd</sup> April, 2025, convening the Extraordinary General Meeting of the members of the Company.

### Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process (through electronic means (remote e-voting) and e-voting during the meeting) is restricted to make a Scrutinizer Report of the votes cast "assent/favour" and "dissent/assent" the resolutions set out in the Notice of Extraordinary General Meeting, based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

### Convening of Extraordinary General Meeting:

1. The EGM Notice dated 28<sup>th</sup> March 2025, convening Extraordinary General Meeting (EGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Extraordinary General Meeting of the Company held on 26<sup>th</sup> April, 2025 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means.
2. The Notice of the EGM along with the corrigendum dated 23<sup>th</sup> April, 2025 of the Company had been uploaded on the website of Company at <https://lancor.in/>. The Notice of EGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <http://www.bseindia.com/> and <https://www.nseindia.com/> respectively.
3. The EGM Notice was sent to the shareholders through electronic mode (e-mails) whose email addresses were registered with the Company /Depositories, in compliance with the
  - (i) the circular of the Ministry of Corporate Affairs ("MCA")
    - General Circular No. 14/2020 dated April 08, 2020
    - General Circular No. 17 /2020 dated April 13, 2020
    - General Circular No. 20/2020 dated May 05, 2020
    - General Circular No. 02/2021 dated January 13, 2021
    - General Circular No. 19/2021 dated December 08, 2021
    - General Circular No. 21/2021 dated December 14, 2021
    - General Circular No. 02/2022 dated May 5, 2022
    - General Circular No. 09/2023 dated September 29, 2023
    - General Circular 09/2024 dated September 19, 2024(Collectively referred to as "**MCA Circulars**")
  - (ii) the circulars of the Securities and Exchange Board of India ("SEBI")
    - SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020
    - SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021
    - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022
    - SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 13, 2023
    - SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 27, 2023
    - SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024 / 133 dated October 03, 2024(Collectively referred to as "**SEBI Circulars**").
4. The Company has availed the e-voting facility offered by e-voting platform/ system provided by the by Central Depository Services (India) Limited (CDSL /Service Provider) for conducting e-voting by the Shareholders of the Company.

5. In accordance with the Corrigendum dated 23<sup>rd</sup> April, 2025 issued to the Notice of the Extraordinary General Meeting (EGM), the Company had communicated that shareholders who had already cast their votes prior to the circulation of the said corrigendum, and who wished to revise their votes, could contact the Registrar and Transfer Agent (RTA) for assistance. None of the shareholders have opted for the said facility to revise their voting for the said resolution.
6. The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who could not cast their vote earlier.
7. The Shareholders of the Company holding shares as on the "cut-off" date of 19<sup>th</sup> April, 2025 were entitled to vote on the proposed resolutions as set out in Item No. 1 in the Notice of the EGM and corrigendum to the EGM Notice of the Company.
8. The voting period for remote e-voting commenced on 22<sup>nd</sup> April, 2025 Tuesday, at 9:00 A.M. (IST) to 25<sup>th</sup> April, 2025, Friday, at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

**E-voting facility and counting process:**

The Company had also provided e-voting facility to the Members present/ logged-in at the EGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the EGM and during the EGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the EGM and during the EGM in respect of the said resolution.

**The consolidated result of e-voting is as under: -**

**ITEM NO. 1 – (AS A SPECIAL RESOLUTION)**

**TO APPROVE ISSUANCE OF FULLY CONVERTIBLE WARRANTS TO PROMOTERS ON PREFERENTIAL BASIS:**

- I. Voted **in favour** of the resolution:

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) – E-Voting</b>	<b>% of total number of valid votes cast</b>
47	38046259	99.9997%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
2	97	0.0003%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E-Voting
	-

*NOTE: Pursuant to Regulation 2(zc), clause (a) of the first proviso of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforementioned agenda item does not qualify as a related party transaction. Accordingly, the voting cast by the promoters and promoter group are included.*

**RESULT:**

**As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item No. 1 as set out in the Notice of the EGM along with Corrigendum to the notice is passed in favour of the resolution with Special majority.**

Thank you,

Yours faithfully,

FOR MOHAN KUMAR & ASSOCIATES

**ARAVAMUDHAN MOHAN KUMAR**  
Digitally signed by  
ARAVAMUDHAN  
MOHAN KUMAR  
Date: 2025.04.28  
14:53:52 +05'30'

A. MOHAN KUMAR

PRACTICING COMPANY SECRETARY

MEMBERSHIP NUMBER: FCS 4347

CERTIFICATE OF PRACTICE NUMBER: 19145

Peer review Certificate No. 2205/2022

**UDIN: F004347G000217692**

Place: Chennai

Date: April 28, 2025