

September 27, 2013

Mr. Hari K
Asst. Vice-President
Listing Department
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

Dear Sir,

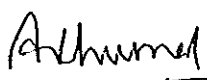
Sub:- Submission of the 'Statement of Details regarding the Voting Results in respect of Annual General Meeting held on 27th September, 2013'.

Pursuant to Clause 35A of the Listing Agreement, the 'Statement of Details regarding the Voting Results in respect of the 20th Annual General Meeting of the Company held on Friday, the 27th September, 2013' is enclosed as Annexure-I.

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,
For LANCO INFRATECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Copy to: Mr. S. Bhushan Mokashi
Manager – Department of Corporate Services
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

Encl: As above

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122 016, Haryana, India.

T+91-124-4741000 F+91-124-4741066 E info@lancogroup.com

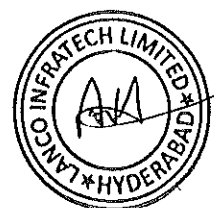
Registered Office: Lanco House, Plot No. 4, Software Units Layout, HITEC City, Madhapur, Hyderabad-500 081, A.P., India.

T+91-40-4009 0400 F+91-40-2311 6127 E info@lancogroup.com

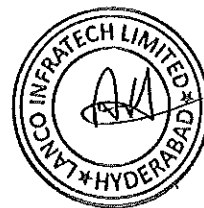
www.lancogroup.com

STATEMENT OF DETAILS OF VOTING RESULTS

Date of the AGM/EGM-	20 th Annual General Meeting held on 27 th September, 2013		
Total Number of Shareholders on Record Date	2,64,964 Shareholders		
Number of Shareholders present in the Meeting either in Person or through Proxy :			
Promoters and Promoter Group	11		
Public	803		
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 Accounts, Directors' Report and Auditors' Report.	Ordinary	Show of Hands	Passed Unanimously
2. Re-appointment of Mr. L. Madhusudhan Rao as Director.	Ordinary	Show of Hands	Passed Unanimously
3. Re-appointment of Mr. S.C. Manocha as Director.	Ordinary	Show of Hands	Passed Unanimously
4. Re-appointment of Mr. G. Venkatesh Babu as Director.	Ordinary	Show of Hands	Passed Unanimously
5. Appointment of Brahmayya & Co., Chartered Accountants, as Auditors and fixation of their remuneration.	Ordinary	Show of Hands	Passed Unanimously



6. Waiver of the recovery of the amount paid for the financial year 2012-13 to Mr. L. Madhusudhan Rao, Executive Chairman, in excess of remuneration limits prescribed in Section 309 read with Schedule XIII of the Companies Act, 1956.	Special	Show of Hands	Passed Unanimously
7. Waiver of the recovery of the amount paid for the financial year 2012-13 to Mr. G. Bhaskara Rao, Executive Vice-Chairman, in excess of remuneration limits prescribed in Section 309 read with Schedule XIII of the Companies Act, 1956.	Special	Show of Hands	Passed Unanimously
8. Waiver of the recovery of the amount paid for the financial year 2012-13 to Mr. G. Venkatesh Babu, Managing Director, in excess of remuneration limits prescribed in Section 309 read with Schedule XIII of the Companies Act, 1956.	Special	Show of Hands	Passed Unanimously
9. Waiver of the recovery of the amount paid for the financial year 2012-13 to Mr. S. C. Manocha, Deputy Managing Director, in excess of remuneration limits prescribed in Section 309 read with Schedule XIII of the Companies Act, 1956.	Special	Show of Hands	Passed Unanimously
10. Payment of remuneration to Mr. L. Madhusudhan Rao, Executive Chairman, with effect from April 1, 2013, for the remaining tenure i.e. upto March 31, 2016.	Special	Show of Hands	Passed Unanimously



11. Payment of remuneration to Mr. G. Bhaskara Rao, Executive Vice-Chairman, with effect from April 1, 2013, for the remaining tenure i.e. upto March 31, 2016.	Special	Show of Hands	Passed Unanimously
12. Payment of remuneration to Mr. G. Venkatesh Babu, Managing Director, with effect from April 1, 2013, for a period of 3 (three) years.	Special	Show of Hands	Passed Unanimously
13. Payment of remuneration to Mr. S.C. Manocha, Deputy Managing Director, with effect from April 1, 2013, for the remaining tenure i.e. upto August 13, 2015.	Special	Show of Hands	Passed Unanimously

In case of Poll/Postal ballot/E-voting : Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

