



LANCO INDUSTRIES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal,
Chittoor District, A.P., Ph.:08578 287650 to 55; Fax: 287657/88



LIL/SECY/SE/2011-12

25th August, 2011

The Manager-Dept. of Corporate Service

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022-2272-3121/2037

The Manager-Dept. of Corporate Service

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022-26598237/38

Dear Sir,

Pursuant to Section 192 A of the Companies Act, 1956 read with the Companies (Passing of resolutions by Postal Ballot) Rules, 2001, as amended, the Company has sent Notice along with postal ballots to all the shareholders seeking their assent/dissent the ordinary resolution of authorizing the Board of Directors including any Committee thereof for mortgaging/charging of the Company's undertaking (s) in favour of lender (s) under Section 293 (1) (a) of the Companies Act, 1956. For the purpose of conducting postal ballot process, Shri S.Chidambaram, Company Secretary in Practice was appointed as scrutinizer who has submitted his report dated 24th August, 2011, which is attached herewith for your records.

Based on the said Report of the scrutinizer, the results of voting by postal ballot were declared at the Annual General Meeting of the Company held today i.e. 25th August, 2011. Accordingly, the resolution has been carried with majority as per the ballots received by the Scrutinizer and his Report dated 24th August, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LANCO INDUSTRIES LIMITED**

G D SAINI

**Chief Financial Officer
& Company Secretary**



S. CHIDAMBARAM

B.Com., LL.B., F.C.S., A.I.C.W.A.,
Company Secretary in Practice

6-3-855/10/A, 4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp. to Green Park Hotel,
Ameerpet, Hyderabad, A.P. - 500016 (India)
Ph: 040-23413376, Fax: 040-23410449
E-mail: schid285@gmail.com

REPORT OF THE SCRUTINIZER

1	Name of the Company	LANCO INDUSTRIES LIMITED	
2	Address of the Registered Office	RACHGUNNERI VILLAGE, SRIKALAHASTHI MANDAL, CHITTOOR DIST.	
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary	
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 5000016.	
5	Date of Dispatch of the notice of the meeting	11.07.2011	
6	Total No of members responded	565	
7	Total No of votes/shares received	25,937,327	
8	Resolution: To sell, lease, mortgage/otherwise dispose of the whole or substantially the whole of he undertaking of the company under section 293 (1) (a)		
No of votes/shares received for the resolution (%)		No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
25,906,594 (99.88)		26,471 (0.10)	4,262 (0.02)
No of Shareholders voted for the resolution		No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
469		62	34
Result: Passed as Special Resolution			

Date: 24th August 2011
Place: Hyderabad

Signature of the Scrutinizer
S. Chidambaram
CP No. 2286
Company Secretary