

September 27, 2014

Mr. Hari K
Vice-President
Listing Department
M/s. National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza",
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Mr. S. Bhushan Mokashi
Manager – Department of Corporate Services
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Regd. Office: Floor 25, P J Towers, Dalal Street
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Dear Sir,

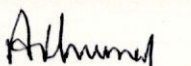
Sub:- Submission of the 'Statement of Details regarding the Voting Results in respect of Annual General Meeting held on 26th September, 2014'.

Pursuant to Clause 35A of the Listing Agreement, the 'Statement of Details regarding the Voting Results in respect of the 21st Annual General Meeting of the Company held on Friday, the 26th September, 2014' is enclosed as **Annexure-I.**

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,
For LANCO INFRATECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Encl: As above

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase -3, Gurgaon- 122 016, New Delhi Region, India.
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Corporate Identity Number: L45200TG1993PLC015545

STATEMENT OF DETAILS OF VOTING RESULTS

Date of the AGM/EGM	21 st Annual General Meeting held on 26 th September, 2014		
Total Number of Shareholders on Record Date Book Closure Date: September 13, 2014 to September 26, 2014 (both days inclusive)	2,55,964 Shareholders		
Number of Shareholders present in the Meeting either in Person or through Proxy :			
Promoters and Promoter Group	14		
Public	666		
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 the Balance Sheet of the Company as at March 31, 2014 and the Profit and Loss Account for the year ended on that date along with the Directors' Report and the Auditors' Report thereon.	Ordinary	E-voting and Poll	Passed
2. Re-appointment of Mr. G. Bhaskara Rao as Director.	Ordinary	E-voting and Poll	Passed
3. Re-appointment of Mr. L. Sridhar as Director.	Ordinary	E-voting and Poll	Passed
4. Appointment of M/s. Brahmayya & Co., Chartered Accountants as Auditors.	Ordinary	E-voting and Poll	Passed



5. Appointment of Mr. P. Abraham as an Independent Director.	Ordinary	E-voting and Poll	Passed
6. Appointment of Dr. Uddesh Kumar Kohli as an Independent Director.	Ordinary	E-voting and Poll	Passed
7. Appointment of Mr. R. Krishnamoorthy as an Independent Director.	Ordinary	E-voting and Poll	Passed
8. Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. L. Madhusudhan Rao, Executive Chairman.	Special	E-voting and Poll	Passed
9. Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. G. Bhaskara Rao, Executive Vice-Chairman.	Special	E-voting and Poll	Passed
10. Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. G. Venkatesh Babu, Managing Director.	Special	E-voting and Poll	Passed
11. Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. S. C. Manocha, Deputy Managing Director.	Special	E-voting and Poll	Passed



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

RESOLUTION No.1: Adoption of the Balance Sheet of the Company as at March 31, 2014 and the Profit and Loss Account for the year ended on that date along with the Directors' Report and the Auditors' Report thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public - Institutional holders	139,001,418	31,578,376	22.72	3,917,170	27,661,206	12.40	87.60
Public-Others	579,678,932	9,839,940	1.70	9,835,120	4,820	99.95	0.05
Total	2,407,804,920	1,727,340,506	71.74	1,699,674,480	27,666,026	98.40	1.60

RESOLUTION No.2: Re-appointment of Mr. G. Bhaskara Rao as Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public - Institutional holders	139,001,418	31,578,376	22.72	4,610,627	26,967,749	14.60	85.40
Public-Others	579,678,932	9,839,940	1.70	9,831,073	8,867	99.91	0.09
Total	2,407,804,920	1,727,340,506	71.74	1,700,363,890	26,976,616	98.44	1.56

RESOLUTION No.3: Re-appointment of Mr. L. Sridhar as Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public - Institutional holders	139,001,418	31,578,376	22.72	6,011,102	25,567,274	19.04	80.96
Public-Others	579,678,932	9,839,940	1.70	9,831,103	8,837	99.91	0.09
Total	2,407,804,920	1,727,340,506	71.74	1,701,764,395	25,576,111	98.52	1.48



RESOLUTION No.4: Appointment of M/s. Brahmayya & Co., Chartered Accountants as Auditors.

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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public – Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,825,337	4,603	99.85	0.05
Total	2,407,804,920	1,727,340,506	71.74	1,727,325,903	4,603	100.00	0.00
Note: The No. of Votes Polled includes the Invalid Votes.							

RESOLUTION No.5: Appointment of Mr. P. Abraham as an Independent Director.

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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public – Institutional holders	139,001,418	31,578,376	22.72	-	31,578,376	-	100.00
Public-Others	579,678,932	9,839,940	1.70	9,832,358	7,582	99.92	0.08
Total	2,407,804,920	1,727,340,506	71.74	1,695,754,548	31,585,958	98.17	1.83

RESOLUTION No.6: Appointment of Dr. Uddesh Kumar Kohli as an Independent Director.

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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public – Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,830,498	9,442	99.90	0.10
Total	2,407,804,920	1,727,340,506	71.74	1,727,331,064	9,442	100.00	0.00



RESOLUTION No.7: Appointment of Mr. R. Krishnamoorthy as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public – Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,832,858	7,082	99.93	0.07
Total	2,407,804,920	1,727,340,506	71.74	1,727,333,424	7,082	100.00	0.00

RESOLUTION No.8: Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. L. Madhusudhan Rao, Executive Chairman.

Promoter/Public	No. of shares held	No. of votes polled	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public – Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,829,693	9,997	99.90	0.10
Total	2,407,804,920	1,727,340,506	71.74	1,727,330,259	9,997	100.00	0.00

Note: The No. of Votes Polled includes the Invalid Votes.

RESOLUTION No.9: Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. G. Bhaskara Rao, Executive Vice-Chairman.

Promoter/Public	No. of shares held	No. of votes polled	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public – Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,829,693	9,997	99.90	0.10
Total	2,407,804,920	1,727,340,506	71.74	1,727,330,259	9,997	100.00	0.00

Note: The No. of Votes Polled includes the Invalid Votes.



RESOLUTION No.10: Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. G. Venkatesh Babu, Managing Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public - Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,830,903	8,787	99.91	0.09
Total	2,407,804,920	1,727,340,506	71.74	1,727,331,469	8,787	100.00	0.00

Note: The No. of Votes Polled includes the Invalid Votes.

RESOLUTION No.11: Payment of remuneration under Section 197,198 of the Companies Act, 2013 to Mr. S. C. Manocha, Deputy Managing Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,689,124,570	1,685,922,190	99.81	1,685,922,190	0	100.00	-
Public - Institutional holders	139,001,418	31,578,376	22.72	31,578,376	0	100.00	-
Public-Others	579,678,932	9,839,940	1.70	9,829,193	10,497	99.89	0.11
Total	2,407,804,920	1,727,340,506	71.74	1,727,329,759	10,497	100.00	0.00

Note: The No. of Votes Polled includes the Invalid Votes.

