

October 10, 2012.

To
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,

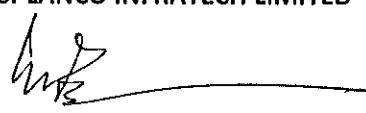
Sub:- Submission of Proceedings of 19th Annual General Meeting held on 27th September, 2012.

Pursuant to Clause-31(d) of the Listing Agreement, copy of the Proceedings of 19th Annual General Meeting of the Company, held on 27th September, 2012, is enclosed as required.

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,
For LANCO INFRATECH LIMITED


C. KRISHNAKUMAR
EXECUTIVE DIRECTOR &
COMPANY SECRETARY.

AR Chaitanya
Copy to:

Mr. S. Bhushan Mokashi
Manager – Department of Corporate Services
M/s. Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers, Dalal Street,
MUMBAI – 400 001.
Ph : 022-2272 1234 / 33
Fax : 022-2272 2037 / 39 / 41 / 61

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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Registered Office: Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, A.P, India.

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MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCO INFRA TECH LIMITED HELD AT 3.30 P.M. ON THURSDAY, THE 27TH SEPTEMBER, 2012, AT MARIGOLD HOTEL BY GREENPARK, GREENLANDS, BEGUMPET, HYDERABAD-500 016, ANDHRA PRADESH, INDIA.

DIRECTORS PRESENT

Mr. L. Madhusudhan Rao	-	Executive Chairman
Mr. G. Bhaskara Rao	-	Executive Vice-Chairman
Mr. L. Sridhar	-	Vice-Chairman
Mr. G. Venkatesh Babu	-	Managing Director
Mr. S.C. Manocha	-	Deputy Managing Director
Dr. Pamidi Kotaiah	-	Director
Mr. P. Abraham	-	Director
Dr. Uddesh Kumar Kohli	-	Director
Dr. B. Vasanthan	-	Director
Mr. R. Krishnamoorthy	-	Director

IN ATTENDANCE

Mr. C. Krishnakumar	-	Executive Director & Company Secretary
Mr. T. Adi Babu	-	Chief Operating Officer Finance

BY INVITATION

Mr. N. Sri Krishna	-	Partner, Brahmayya & Co., Auditors
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Number of Members Present in Person : 530

Number of Proxies Present : 108

ORDINARY BUSINESS:

1. Mr. L. Madhusudhan Rao chaired the meeting.
2. After ascertaining that the quorum was present, the Chairman called the Nineteenth Annual General Meeting to order.
3. With the unanimous consent of the Members present, the Notice of the Nineteenth Annual General Meeting, the Directors' Report and the Accounts were taken as read.



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4. The Chairman delivered the Chairman's speech.

Queries were raised and clarifications were sought in respect of Accounts and general aspects of Business of the Company by the Members and the Chairman replied to them offering suitable clarifications.

5. The Chairman requested Auditors of the Company to read out the Auditors' Report and Mr. N. Sri Krishna, Partner, Brahmayya & Co., read out the Auditors' Report.

6. Mr. Kamal Kishore proposed and Mr. Wali UR Rahman Sufi Mohammad seconded that the following Resolution be adopted as an Ordinary Resolution.

"RESOLVED THAT the Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the Year Ended on that date of the Company, the Reports of the Directors and Auditors thereon as laid before the Members at this Meeting be and are hereby received, considered and adopted."

On being put to vote by show of hands, the Resolution was carried unanimously.

Mr. L. Madhusudhan Rao being interested in the next item, requested Dr. B. Vasanthan, Director and Chairman of the Remuneration Committee to Chair and conduct the Proceedings pertaining to the said item and Dr. B. Vasanthan took the Chair.

7. Mr. Mohammed Abdul Nayeem proposed and Mr. P. Sunder Raja seconded that the following Resolution be adopted as an Ordinary Resolution.

"RESOLVED THAT Mr. L. Sridhar, retiring by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company."

On being put to vote by show of hands, the Resolution was carried unanimously.

Dr. B. Vasanthan requested Mr. L. Madhusudhan Rao to resume the Chair and conduct further Proceedings and Mr. L. Madhusudhan Rao resumed the Chair.

8. Mr. Kishore Kumar Ramwani proposed and Najmunnisa Begum seconded that the following Resolution be adopted as an Ordinary Resolution.

"RESOLVED THAT Dr. Uddesh Kumar Kohli, retiring by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company."

On being put to vote by show of hands, the Resolution was carried unanimously.



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9. Mr. Bathula Venkata Ratnam proposed and Mr. Navathu Yadagiri seconded that the following Resolution be adopted as an Ordinary Resolution.

"RESOLVED THAT Dr. B. Vasanthan, retiring by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company."

On being put to vote by show of hands, the Resolution was carried unanimously.

10. Mr. Bharat H Shah proposed and Mr. Rajender Kumar seconded that the following Resolution be adopted as an Ordinary Resolution.

"RESOLVED THAT pursuant to the Provisions of Section 225 and other applicable Provisions of the Companies Act, 1956, Brahmayya & Co, Chartered Accountants (Registration No. 000511S) be and are hereby appointed as Auditors of the Company in place of Brahmayya & Co, Chartered Accountants and S. R. Batliboi & Associates, Chartered Accountants, retiring Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at remuneration as may be decided by the Board of Directors of the Company."

On being put to vote by show of hands, the Resolution was carried unanimously.

SPECIAL BUSINESS:

11. Mr. Shujath Ali Khan proposed and Mr. Shaik Ahmed seconded that the following Resolution be adopted as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, Mr. R. Krishnamoorthy be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation."

On being put to vote by show of hands, the Resolution was carried unanimously.

12. The Meeting ended with vote of thanks to the Chair.

Place: Gurgaon,
Date : 03.10.2012.

Sd/-
CHAIRMAN

// CERTIFIED TRUE COPY //
For LANCO INFRATECH LIMITED


C. KRISHNAKUMAR
EXECUTIVE DIRECTOR &
COMPANY SECRETARY.



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