

September 29, 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,

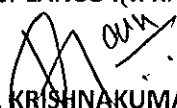
Sub:- Submission of the 'Statement of Details regarding the Voting Results in respect of Annual General Meeting held on 27th September, 2012'.

Pursuant to Clause-35A of the Listing Agreement, the 'Statement of Details regarding the Voting Results in respect of the 19th Annual General Meeting of the Company held on Thursday, the 27th September, 2012' is enclosed as Annexure-I.

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,
For LANCO INFRATECH LIMITED


for C. KRISHNAKUMAR
EXECUTIVE DIRECTOR &
COMPANY SECRETARY.

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.

T: +91 124 474 1000 F: +91 124 474 1878/1860 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

ANNEXURE – I**STATEMENT OF DETAILS OF VOTING RESULTS**

1.	Date of the AGM/EGM	19 th Annual General Meeting held on 27 th September, 2012		
2.	Total Number of Shareholders on Record Date	2,69,071 Shareholders		
3.	Number of Shareholders present in the Meeting either in Person or through Proxy :			
	Promoters and Promoter Group	4		
	Public	634		
4.	Number of Shareholders attended the Meeting through Video Conferencing :	Not Arranged		
	Promoters and Promoter Group	Not Applicable		
	Public	Not Applicable		
5.	(Agenda-wise) Detail of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Result
	i. Adoption of Accounts, Directors' Report, and Auditors' Report.	Ordinary	Show of Hands	Passed Unanimously
	ii. Re-appointment of Mr. L. Sridhar as Director.	Ordinary	Show of Hands	Passed Unanimously
	iii. Re-appointment of Dr. Uddesh Kumar Kohli as Director.	Ordinary	Show of Hands	Passed Unanimously
	iv. Re-appointment of Dr. B. Vasanthan as Director.	Ordinary	Show of Hands	Passed Unanimously
	v. Appointment of Brahmayya & Co., Chartered Accountants, as Auditors and fixation of their remuneration.	Ordinary	Show of Hands	Passed Unanimously
	vi. Appointment of Mr. R. Krishnamoorthy as Director.	Ordinary	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	-	-	-	-	-	-	-

