

LANCO INFRA TECH LIMITED
VOTING RESULTS

Date of the AGM/EGM/Postal Ballot	28.02.2016
Total Number of Shareholders on Record Date	2,55,036 Shareholders
Number of Shareholders present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	Not Applicable
Public	
Number of Shareholders attended the Meeting through Video Conferencing :	
Promoters and Promoter Group	Not Applicable
Public	

RESOLUTION No.1: Issue of Compulsorily Convertible Debentures (CCDs) on Preferential Basis.

Resolution required: (Ordinary / Special)									
Special									
Whether Promoter/ Promoter Group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% 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	E-voting	1,67,11,41,775	1,67,11,41,775	100.00	1,67,11,41,775	-	100.00	-	-
	Poll	-	-	-	Not Applicable	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,67,11,41,775	1,67,11,41,775	100.00	1,67,11,41,775	-	100.00	-	-
Public – Institutions	E-voting	2,26,89,365	2,26,89,365	100.00	2,26,60,651	28,714	99.87	0.13	
	Poll	-	-	-	Not Applicable	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	2,26,89,365	2,26,89,365	100.00	2,26,60,651	28,714	99.87	0.13	
Public – Non-Institutions	E-voting	8,06,216	8,06,216	100.00	7,91,411	14,805	98.16	1.84	
	Poll	-	-	-	Not Applicable	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	8,06,216	8,06,216	100.00	7,91,411	14,805	98.16	1.84	
Total	E-voting	1,05,816	1,03,270	97.59	1,03,270	-	100.00	-	-
	Poll	9,12,032	9,09,486	99.72	8,94,681	14,805	98.37	1.63	
	Total	1,69,47,43,172	1,69,47,40,626	100.00	1,69,46,97,107	43,519	99.97	0.003	

For LANCO INFRA TECH LIMITED

Achanta Veerendra Kumar

Achanta Veerendra Kumar
Company Secretary