

## RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / Authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 192A of the Companies Act, 1956, for passing an Ordinary Resolution under Section 224 of the Companies Act, 1956 for Appointment of Joint Auditors of the Company for the Financial Year 2008-09 to hold office up to the conclusion of the next Annual General Meeting of the Company in the casual vacancy caused by the Resignation of Price Waterhouse Chartered Accountants.

The Company had appointed Shri Y. Venkateswara Rao, Practising Company Secretary of M/s Y.V.RAO & Associates as Scrutinizer for conducting the Postal Ballot as stipulated under the Companies (Passing of the Resolution by Postal Ballot), Rules, 2001.

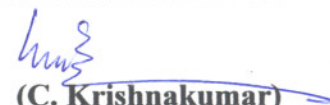
Shri Y. Venkateswara Rao, had submitted his report. Based on the report, the details of Postal ballot Results are as follows:-

Total No.of members responded		2639	
Total No.of Votes/Shares received		180602614	
No.of votes/shares received for the resolution (%)	No.of votes/shares received against the resolution (%)	Neutral/Invalid votes (%)	
180585346 (99.990%)	8790 (0.0048%)	8478 (0.0052%)	
No.of Shareholders voted for the resolution	No.of Shareholders voted against the resolution	No.of Shareholders votes Neutral/Invalid	
2431	119	89	
<b>Result: Passed as Ordinary Resolution</b>			

The same were minuted and signed by the Chairman on 13<sup>th</sup> April, 2009 at the Registered Office of the Company.

The Minutes have been communicated to the Stock Exchanges. This Press notification is also **hosted** on the website of the Company [www.lancogroup.com](http://www.lancogroup.com).

**For Lanco Infratech Limited**

  
**(C. Krishnakumar)**  
**Sr. Vice-President &  
Company Secretary**

**Place : Hyderabad**  
**Date : 14<sup>th</sup> April, 2009.**