

September 27, 2016

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	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
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Dear Sir,

Sub:- Proceedings of the 23rd Annual General Meeting (AGM) of the Company held on September 27, 2016 - Reg.

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 23rd Annual General Meeting (AGM) of Lanco Infratech Limited ("the Company") was held on September 27, 2016 at Marigold Hotel by Greenpark, Greenlands, Begumpet, Hyderabad – 500 016, Telangana, India.

In this regard, we hereby inform that as per the Notice of AGM, the following resolutions were discussed and clarifications/answers were provided to the queries raised by the members.

A. Brief details of the Items deliberated:

1. Adoption of Audited Financial Statement along with the reports of Board and Auditors thereon and Audited Consolidated Financial Statement, for the Financial Year ended March 31, 2016.
2. Appointment of Mr. G. Venkatesh Babu who retires by rotation.
3. Appointment of Mr. G. Bhaskara Rao who retires by rotation.
4. Ratification of appointment of M/s. Brahmayya & Co., Chartered Accountants as Auditors.
5. Appointment of Mr. Hiranmoy Biswas as Director.
6. Appointment of Dr. Rajesh Kumar Yaduvanshi as Director.



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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, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545

7. Appointment of Mr. K. Raja Gopal as Director.
8. Appointment of Mr. Raj Kumar Roy as Director.
9. Appointment of Mr. Rengaraj Viswanathan as an Independent Director.
10. Appointment of Dr. Jaskiran Arora as an Independent Director.
11. Approval of Cost Auditors' Remuneration for the Financial Year 2016-17.
12. Re-appointment of Mr. L. Madhusudhan Rao as Executive Chairman of the Company.
13. Re-appointment of Mr. G. Bhaskara Rao as Executive Vice-Chairman of the Company.
14. Appointment of Mr. Raj Kumar Roy as Whole-time Director of the Company.
15. Re-appointment of Mr. G. Venkatesh Babu as Managing Director of the Company.
16. Approval of Material Related Party Transaction entered by the Company.

B: Results for Items: All the above 16 items have been passed by requisite majority by the Members.

C: Manner of Approval proposed for Items: The members have been provided the facility of remote e-voting as per the provisions of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The members and proxies present at the meeting, who has not voted through remote e-voting had voted through Ballot Papers at the venue of the meeting.

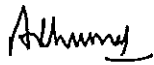
The details of the Voting Results (both e-voting and Ballot Paper) on all the resolutions as set out in Item Nos. 1 to 16 of the Notice of AGM will be submitted to the Exchange(s) and will be uploaded on the Website of the Company.

The receipt may please be acknowledged.

Thanking You,

Yours faithfully,

For LANCO INFRA TECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY



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