



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Lanco Infratech Limited
Plot No. 4, Software Units Layout,
HITEC City, Madhapur, Hyderabad
Telangana, India-500081

Dear Sir,

1. The Board of Directors of the Company, vide Resolution dated: 12th August, 2016 had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, appointed me as Scrutinizer for the E-Voting process and conducting of Poll in relation to matters set out in the Notice convening 23rd Annual General Meeting (AGM) of the company held on Tuesday, September 27, 2016 at 3.00 P.M. at Marigold Hotel by Greenpark, Greenlands, Begumpet, Hyderabad-500016.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and Poll on Resolutions contained in the Notice of the AGM of the Company. My responsibility as a scrutinizer for the e-voting process and Poll at the AGM is restricted to make a scrutinizer report of the votes casted in favour or against resolutions as mentioned as above. based on the reports generated from the E-Voting System provided by Central Depository Services (India) Limited ("CDSL") the authorised agency engaged to provide e-voting facilities and Votes casted at the Poll through Physical means at the Annual General Meeting.
3. Further to the above, I Submit my report as under:
 - i. The E-Voting period remained open from Saturday, September 24, 2016 (9.00 A.M.) to Monday, September 26, 2016 (5.00 P.M.)
 - ii. All the Ballot Forms received till the end of the AGM held on 27th September, 2016 were scrutinized.
 - iii. The Members of the company as on the "cut-off" date i.e. September 21, 2016 were entitled to vote on the Resolutions (Item No.1 to Item 16 as set out in Notice of AGM of the Company).



- iv. The votes cast were unblocked after the completion of e-voting process at 5.00 P.M. on Monday, September 26, 2016 in the presence of 2 witnesses Mr. Satyendra Teeka and Ms. Kriti Gupta who are not in the employment of Company.

They have signed below in confirmation of the Votes being unblocked in their presence.


(Satyendra Teeka)


(Kriti Gupta)

- v. The details containing, *inter-alia*, list of shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) and also the Ballot Forms were sorted.

Item No:1

(Ordinary Resolution)

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:

Total votes polled	No. of invalid/ rejected votes/ Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	196,40,52,601	99.20	1,57,86,635	0.80	Passed with requisite majority as Ordinary Resolution





Item No: 2

(Ordinary Resolution)

Appointment of Mr. G. Venkatesh Babu who retires by rotation:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,29,090	99.99	1,10,146	0.01	Passed with requisite majority as Ordinary Resolution

Item No: 3

(Ordinary Resolution)

Appointment of Mr. G. Bhaskara Rao who retires by rotation:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	196,38,06,435	99.19	1,60,32,801	0.81	Passed with requisite majority as Ordinary Resolution






Item No: 4

(Ordinary Resolution)

Ratification of appointment of M/s. Brahmayva & Co., Chartered Accountants as Auditors:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,36,771	99.99	1,02,465	0.01	Passed with requisite majority as Ordinary Resolution

Item No: 5

(Ordinary Resolution)

Appointment of Mr. Hiranmoy Biswas as Director:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,36,581	99.99	1,02,655	0.01	Passed with requisite majority as Ordinary Resolution

KBG ASSOCIATES
Hyderabad
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Item No: 6

(Ordinary Resolution)

Appointment of Dr. Rajesh Kumar Yaduvanshi as Director:

Total votes polled	No. of invalid/ rejected votes/N of Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,36,581	99.99	1,02,655	0.01	Passed with requisite majority as Ordinary Resolution

Item No: 7

(Ordinary Resolution)

Appointment of Mr. K. Raja Gopal as Director

Total votes polled	No. of invalid/ rejected votes/ Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,94,68,637	99.98	3,70,599	0.02	Passed with requisite majority as Ordinary Resolution



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Item No: 8

(Ordinary Resolution)

Appointment of Mr. Raj Kumar Roy as Director:

Total votes polled	No. of invalid/rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,36,581	99.99	1,02,655	0.01	Passed with requisite majority as Ordinary Resolution

Item No: 9

(Ordinary Resolution)

Appointment of Mr. Rengaraj Viswanathan as an Independent Director:

Total votes polled	No. of invalid/rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,29,945	99.99	1,09,291	0.01	Passed with requisite majority as Ordinary Resolution

Hyderabad



Item No: 10

(Ordinary Resolution)

Appointment of Dr. Jaskiran Arora as an Independent Director:

Total votes polled	No. of invalid/rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,97,30,195	99.99	1,09,041	0.01	Passed with requisite majority as Ordinary Resolution

Item No: 11

(Ordinary Resolution)

Approval of Cost Auditors' Remuneration for the Financial Year 2016-17:

Total votes polled	No. of invalid/rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,94,75,408	99.98	3,63,828	0.02	Passed with requisite majority as Ordinary Resolution





Item No: 12

(Special Resolution)

Re-appointment of Mr. L. Madhusudhan Rao as Executive Chairman of the Company:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,94,65,842	99.98	3,73,394	0.02	Passed with requisite majority as Special Resolution

Item No: 13

(Special Resolution)

Re-appointment of Mr. G. Bhaskara Rao as Executive Vice-Chairman of the Company:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,94,62,837	99.98	3,76,399	0.02	Passed with requisite majority as Special Resolution



Item No: 14

(Special Resolution)

Appointment of Mr. Raj Kumar Roy as Whole-Time Director of the Company:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,38,136	0	197,98,38,136	197,97,35,481	99.99	1,02,655	0.01	Passed with requisite majority as Special Resolution

Item No: 15

(Special Resolution)

Re-appointment of Mr. G. Venkatesh Babu as Managing Director of the Company:

Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
197,98,39,236	0	197,98,39,236	197,94,64,747	99.98	3,74,489	0.02	Passed with requisite majority as Special Resolution



(Handwritten Signature)



Item No: 16

(Ordinary Resolution)

Approval of Material Related Party Transaction entered by the Company:

Total votes polled	No. of invalid/rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
4,34,49,408	0	4,34,49,408	2,76,53,357	63.64	1,57,96,051	36.36	Passed with requisite majority as Ordinary Resolution

Note: Related Parties of the Company including Promoter and Promoter Group abstained from Voting.

All the relevant records of e-voting and Ballot Forms will remain in our custody until the Chairman considers, approves and signs the minutes of the 23rd AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.

Place: Hyderabad
Date: 29-09-2016



(Srikrishna S Chintalapati)
CP # 6262

Company Secretary in Practice
KBG Associates, Company Secretaries