

December 23, 2017

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/ 1287/ 3577/ 1557
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Dear Sir,

Sub: Submission of the 'Statement of Details regarding the Voting Results' in respect of Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Statement of Details regarding the Voting Results' in respect of the Annual General Meeting of the Company held on Friday, the 22nd December, 2017 is enclosed as Annexure-I.

Accordingly, the Resolutions as set forth in the Notice of the Annual General Meeting held on 22nd December, 2017 were passed with requisite majority.

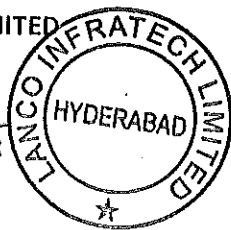
The receipt may please be acknowledged.

Thanking you,

Yours faithfully,

LANCO INFRA TECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY



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 1066 E info@lancogroup.com

Registered Office: Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

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www.lancogroup.com

Corporate Identity Number: L45200TG1993PLC015545

LANCO INFRA TECH LIMITED
VOTING RESULTS

Date of the AGM/EGM/Postal Ballot	22.12.2017
Total Number of Shareholders on Record Date	2,49,846 Shareholders
Number of Shareholders present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	4
Public	1,066
Number of Shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

RESOLUTION No.1. Adoption of the Balance Sheet of the Company as at March 31, 2017 and the Profit and Loss Account for the year ended on that date along with the Directors' Report and the Auditors' Report thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	Ordinary			% of Votes against on votes polled (7) = [(5)/(2)]*100
					No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	
Promoter and Promoter Group	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	Not Applicable	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	59,90,986	59,90,986	100.00	-	59,90,986	-	100.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	Not Applicable	-	-	-
	Total	59,90,986	59,90,986	100.00	-	59,90,986	-	100.00
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	81,707	20,000	80.34	19.66
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	Not Applicable	-	-	-
	Total	2,22,403	2,22,403	100.00	2,02,403	20,000	91.01	8.99
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,93,62,20,937	60,10,986	99.69	0.31

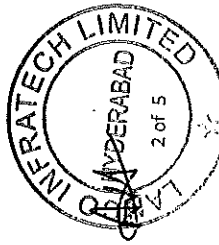


RESOLUTION No.2. Appointment of Mr. Lagadapati Sridhar who retires by rotation.
Resolution required: (Ordinary / Special)

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	59,90,986	59,90,986	100.00	-	59,90,986	-	100.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	59,90,986	59,90,986	100.00	Not Applicable	59,90,986	-	100.00
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	76,707	25,000	75.42	24.58
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,22,403	2,22,403	100.00	1,97,403	25,000	88.78	11.22
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,93,62,15,937	60,15,986	99.69	0.31

RESOLUTION No. 3. Appointment of Mr. Lagadapati Madhusudhan Rao who retires by rotation.
Resolution required: (Ordinary / Special)

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	59,90,986	59,90,986	100.00	Not Applicable	59,90,986	-	100.00
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	76,707	25,000	75.42	24.58
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,22,403	2,22,403	100.00	1,97,403	25,000	88.78	11.22
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,94,22,06,923	25,000	100.00	0.00



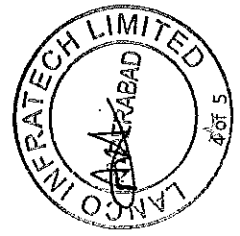


RESOLUTION No. 4. Ratification of appointment of M/s. Brahmaya & Co., Chartered Accountants as Auditors.
Resolution required: (Ordinary / Special)

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	Whether Promoter/ Promoter Group are interested in the agenda/resolution?			% of Votes against on votes polled (7) = [(5)/(2)]*100
					No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	
Promoter and Promoter Group	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	80,207	21,500	78.86	21.14
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,22,403	2,22,403	100.00	2,00,903	21,500	90.33	9.67
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,94,22,10,423	21,500	100.00	0.00

RESOLUTION No. 5. Appointment of Mr.Satish Chandra Sinha as an Independent Director.
Resolution required: (Ordinary / Special)

Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	Whether Promoter/ Promoter Group are interested in the agenda/resolution?			% of Votes against on votes polled (7) = [(5)/(2)]*100
					No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	
Promoter and Promoter Group	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	78,707	23,000	77.39	22.61
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,22,403	2,22,403	100.00	1,99,403	23,000	89.66	10.34
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,94,22,08,923	23,000	100.00	0.00



RESOLUTION No. 6. Approval of Cost Auditors' Remuneration for the Financial Year 2017-18.

Resolution required: (Ordinary / Special)		Whether Promoter/ Promoter Group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	59,90,986	59,90,986	100.00	59,90,986	-	100.00	-
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	81,707	20,000	80.34	19.66
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,22,403	2,22,403	100.00	2,02,403	20,000	91.01	8.99
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,94,22,11,923	20,000	100.00	0.00

RESOLUTION No. 7. Ratification of allotment of Equity Shares to IDFC Bank Limited.

Resolution required: (Ordinary / Special)		Whether Promoter/ Promoter Group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534	-	100.00	-
Public - Institutions	E-voting	4,72,29,354	4,72,29,354	100.00	4,72,29,354	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,72,29,354	4,72,29,354	100.00	4,72,29,354	-	100.00	-
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	81,707	20,000	80.34	19.66
	Poll	1,20,696	1,20,696	100.00	1,20,696	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,22,403	2,22,403	100.00	2,02,403	20,000	91.01	8.99
Total		1,98,34,70,291	1,98,34,70,291	100.00	1,98,34,50,291	20,000	100.00	0.00

RESOLUTION No. 8. Approval for divestment / sale / disposal upto 100% of the shareholding / control etc. in the subsidiary / subsidiaries.
Resolution required: (Ordinary / Special)



Category	Mode of Voting	No. of shares held	No. of votes polled (Valid Votes)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
					No	Special				
Promoter and Promoter Group	E-voting	1,93,60,18,534	1,93,60,18,534	100.00	(4)	(5)	100.00			
	Poll	-	-	-						
	Postal Ballot (if applicable)	-	-	-						
	Total	1,93,60,18,534	1,93,60,18,534	100.00	1,93,60,18,534		100.00			
Public - Institutions	E-voting	59,90,986	59,90,986	100.00			59,90,986		100.00	
	Poll	-	-	-						
	Postal Ballot (if applicable)	-	-	-						
	Total	59,90,986	59,90,986	100.00			59,90,986		100.00	
Public - Non-Institutions	E-voting	1,01,707	1,01,707	100.00	78,707	23,000	77.35		22.65	
	Poll	1,20,696	1,20,696	100.00	1,20,696		100.00			
	Postal Ballot (if applicable)	-	-	-						
	Total	2,22,403	2,22,403	100.00	1,99,403	23,000	89.66		10.34	
Total		1,94,22,31,923	1,94,22,31,923	100.00	1,93,62,17,937	60,13,986	99.69		0.31	

KBG Associates

Company Secretaries

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 of the 24th Annual General Meeting
(Authorised by Resolution Professional)
Lanco Infratech Limited
Plot No. 4, Software Units Layout,
HITECH City, Madhapur, Hyderabad
Telangana, India-500081

Dear Sir,

1. The Board of Directors of the Company, vide Resolution dated: 14th November, 2017 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 24th Annual General Meeting (AGM) of the company held on Friday, December 22, 2017 at 2.30 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 Tuesday, December 19, 2017 (9.00 A.M.) to Thursday, December 21, 2017 (5.00 P.M.)
 - ii. All the Ballot Forms received till the end of the AGM held on 22nd December, 2017 were scrutinized.


lat # 101, Sri Sai Krishna Residency, Domalguda, Aravind Nagar
Hyderabad, Telangana, India – 500 029
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KBG Associates
Company Secretaries

- iii. The Members of the company as on the "cut-off" date i.e. December 15, 2017 were entitled to vote on the Resolutions (Item No.1 to Item 8 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 Thursday, December 21, 2017 in the presence of 2 witnesses Ms. Suchita Soni and Mr. Manikandan Kasiviswanathan who are not in the employment of Company.

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


(Manikandan Kasiviswanathan)


(Suchita Soni)

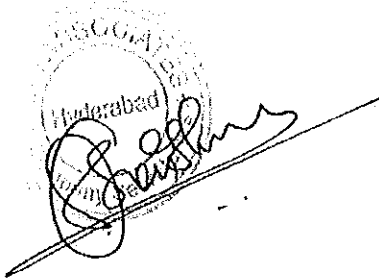
- v. The details containing, *inter-alia*, list of shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) and also the Ballot Forms were sorted.

Ordinary Business

Item No:1

(Ordinary Resolution)

Adoption of Balance Sheet of the Company as at March 31st, 2017 and the Profit and Loss Account for the year ended on that day along with the Directors' Report and Auditors' Report thereon:



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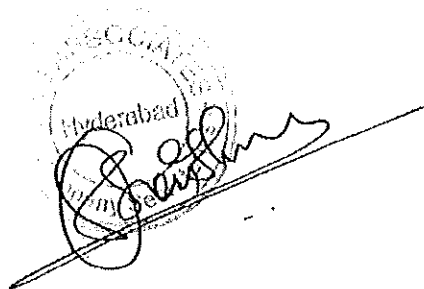
Total votes polled	No. of invalid/ rejected votes/ Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
1,94,22,31,923	0	1,94,22,31,923	1,93,62,20,937	99.69	60,10,986	0.31	Passed with requisite majority as Ordinary Resolution

Item No: 2

(Ordinary Resolution)

Appointment of Mr. Lagadapati Sridhar 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
1,94,22,31,923	0	1,94,22,31,923	1,93,62,15,937	99.69	60,15,986	0.31	Passed with requisite majority as Ordinary Resolution



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Item No: 3

(Ordinary Resolution)

Appointment of Mr. Lagadapati Madhusudhan Rao who retires by rotation:

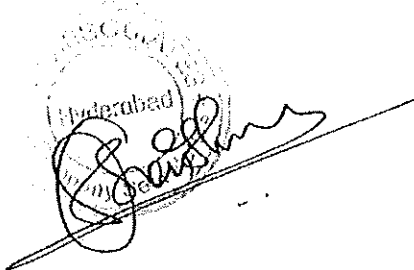
Total votes polled	No. of invalid/ rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
1,94,22,31,923	0	1,94,22,31,923	1,94,22,06,923	100	25,000	00.00	Passed with requisite majority as Ordinary Resolution

Item No: 4

(Ordinary Resolution)

Ratification of the appointment of M/s. Brahmayya & 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
1,94,22,31,923	0	1,94,22,31,923	1,94,22,10,423	100	21,500	0	Passed with requisite majority as Ordinary Resolution


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Special Business

Item No: 5

(Ordinary Resolution)

Appointment of Mr. Satish Chandra Sinha as an Independent Director:

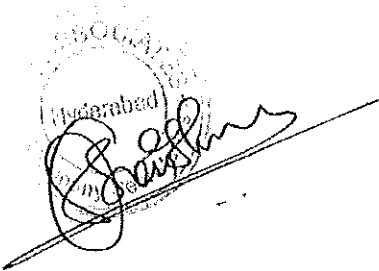
Total votes polled	No. of invalid/rejected votes/Not Voted	Total Valid Votes Polled	Votes in favour	% to the total votes polled	Votes against	% to the total votes polled	Remarks
1,94,22,31,923	0	1,94,22,31,923	1,94,22,08,923	100	23,000	0	Passed with requisite majority as Ordinary Resolution

Item No: 6

(Ordinary Resolution)

Approval of Cost Auditors' Remuneration for the Financial Year 2017-18:

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
1,94,22,31,923	0	1,94,22,31,923	1,94,22,11,923	100	20,000	0	Passed with requisite majority as Ordinary Resolution



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KBG Associates

Company Secretaries

Item No: 7

(Special Resolution)

Ratification of Allotment of Equity Shares to IDFC Bank Limited:

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
1,98,34,70,291	0	1,98,34,70,291	1,98,34,50,291	100	20,000	0	Passed with requisite majority as Special Resolution

Item No: 8

(Special Resolution)

Approval for divestment/ sale/ disposal upto 100% of the shareholding/ control etc in the subsidiary/ subsidiaries:

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
1,94,22,31,923	0	1,94,22,31,923	1,93,62,17,937	99.69	60,13,986	0.31	Passed with requisite majority as Special Resolution

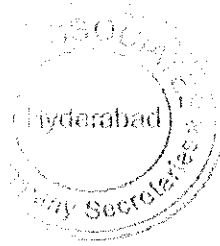
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All the relevant records of e-voting and Ballot Forms will remain in our custody until the Chairman considers, approves and signs the minutes of the 24th AGM and the same shall be thereafter handed over to the Company Secretary of the company for safe custody.

Place: Hyderabad
Date: 23-12-2017



A handwritten signature in black ink, appearing to read "Srikrishna S Chintalapati".

(Srikrishna S Chintalapati)
CP # 6262
Company Secretary in Practice
KBG Associates, Company Secretaries