LANCO
Always Inspiring

LANCO INFRATECH LIMITED

Corporate Identity Number: L45200TG1993PLC015545
Registered Office: Plot No.4, Software Units Layout, HITEC City, Madhapur, Hyderabad – 500 081, Telangana, India
Phone: +91 40 4009 0400, Fax: +91 40 2311 6127
Email: complianceofficer.litl@lancogroup.com, Website: www.lancogroup.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Lanco Infratech Limited ("Company/LITL") is scheduled to be held at 3:30 p.m. on Monday, September 28, 2015 at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, (Adjacent to HITEC City), P O Bag 1101, Cyberabad Post Office, Hyderabad – 500081, Telangana, India to transact the business detailed in the Notice of 22nd AGM. The Notice of 22nd AGM along with Annual Report for the Financial Year 2014-15 was sent to the Members, through e-mail to those Members who have registered their e-mail addresses with their respective Depository participants or with the Company and at their registered addresses. The Notice of 22nd AGM and Annual Report 2014-15 are also available at the Company's website **www.lancogroup.com**.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Monday, September 28, 2015 (both days inclusive) for the purpose of 22nd AGM.

A Member entitled to attend and vote at the 22nd AGM is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. The Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the 22nd AGM.

The Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting platform to the Members of the Company. The business stated in the Notice of 22nd AGM may be transacted by e-voting by the Members of the Company. The Company has completed the despatch of the Notice of 22nd AGM together with the Statement required under Section 102 of the Companies Act, 2013 and Annual Report 2014-15. The e-voting period shall commence at 09:00 a.m. on Friday, September 25, 2015 and ends at 5:00 p.m. on Sunday, September 27, 2015 (both days inclusive). CDSL shall disable the e-voting module for voting thereafter. During the e-voting period, Members of the Company, holding shares in physical form or dematerialised form, as on the cut-off date i.e. September 22, 2015 may cast their vote by electronic means. Once the e-vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have already voted prior to the 22nd AGM date would not be entitled to vote at the 22nd AGM. The Members who are present at the 22nd AGM but have not cast their vote(s) by e-voting shall be able to vote through Polling Paper at the AGM.

Any person, who becomes a Member of the Company after dispatch of the Notice of 22nd AGM and holding shares as on the cut-off date i.e. September 22, 2015, is eligible to cast vote using e-voting /through Polling Paper at the AGM. For detailed instructions pertaining to e-voting, Members may please refer to the Notice of 22nd AGM.

The Board of Directors of the Company has appointed Mr. Srikrishna S Chintalapati, KBG Associates, Practicing Company Secretaries, Hyderabad as the Scrutinizer for the voting process.

In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact: Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400 001, Ph. No 18002005533, email: helpdesk.evoting@cdslindia.com.

To support the green initiative, Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.

By the Order of the Board
For LANCO INFRATECH LIMITED

Place: Gurgaon
Date: 05.09.2015

A. Veerendra Kumar
Company Secretary