

December 22, 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	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33
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Dear Sir,

Sub:- Proceedings of the 24th Annual General Meeting (AGM) of the Company held on December 22, 2017 - 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 24th Annual General Meeting (AGM) of Lanco Infratech Limited ("the Company") was held on December 22, 2017 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 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.
2. Appointment of Mr. Lagadapati Sridhar who retires by rotation.
3. Appointment of Mr. Lagadapati Madhusudhan Rao who retires by rotation.
4. Ratification of appointment of M/s. Brahmaya & Co., Chartered Accountants as Auditors.
5. Appointment of Mr. Satish Chandra Sinha as an Independent Director.
6. Approval of Cost Auditors' Remuneration for the Financial Year 2017-18.
7. Ratification of allotment of Equity Shares to IDFC Bank Limited.
8. Approval for divestment / sale / disposal upto 100% of the shareholding / control etc. in the subsidiary / subsidiaries.

B: Results for Items: All the above 8 items have been passed by requisite majority by the Members.

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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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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 8 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 INFRATECH LIMITED



A: VEERENDRA KUMAR
COMPANY SECRETARY

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