

LANCO INFRATECH LIMITED

Corporate Identity Number: L45200TG1993PLC015545

Registered Office: Plot No.4, Software Units Layout, HITEC City, Madhapur, Hyderabad – 500 081, Telangana, India

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Email: complianceofficer.litl@lancogroup.com, Website: www.lancogroup.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the Members of Lanco Infratech Limited ("Company/LITL") is scheduled to be held at 2:30 p.m. on Friday, December 22, 2017 at Marigold Hotel by Greenpark, Greenlands, Begumpet, Hyderabad – 500 016, Telangana, India, to transact the business detailed in the Notice of 24th AGM. The Notice of 24th AGM along with Annual Report for the Financial Year 2016-17 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 24th AGM and Annual Report 2016-17 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 Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, December 16, 2017 to Friday, December 22, 2017 (both days inclusive) for the purpose of 24th AGM.

A Member entitled to attend and vote at the 24th 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 24th 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 24th AGM may be transacted by e-voting by the Members of the Company. The Company has completed the dispatch of the Notice of 24th AGM together with the Statement required under Section 102 of the Companies Act, 2013 and Annual Report 2016-17. The e-voting period shall commence at 09:00 a.m. on Tuesday, December 19, 2017 and ends at 5:00 p.m. on Thursday, December 21, 2017 (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. December 15, 2017 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 through e-voting, would not be entitled to vote at the 24th AGM, but they can attend the meeting. The Members who are present at the 24th AGM but have not cast their vote(s) by e-voting shall be able to vote through Ballot Paper at the AGM.

Any person, who becomes a Member of the Company after dispatch of the Notice of 24th AGM and holding shares as on the cut-off date i.e. December 15, 2017, is eligible to cast vote using e-voting /through Ballot Paper at the AGM. For detailed instructions pertaining to e-voting, Members may please refer to the Notice of 24th AGM.

The Board of Directors of the Company has appointed Mr. Srikrishna S Chintalapati, KBG Associates, Practicing Company Secretary, 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. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013, Ph. No. 1800225533, 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 or with the Company.

**By the Order of the Board
For LANCO INFRATECH LIMITED**

Place: Gurgaon
Date: 30.11.2017

**A. Veerendra Kumar
Company Secretary**