

**NOTICE OF THE 32nd ANNUAL GENERAL MEETING**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Lancor Holdings Limited will be held on the 22nd September, 2017 at 2.30 pm at Quality Inn Sabari, No: 29, Thirumalai Pillai Road, T.Nagar, Chennai 600 017 to transact the following business :

**Ordinary business**

- 1.To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 the reports of the Board of Directors and Auditors thereon;
- 2.To declare a dividend on Equity Shares.
- 3.To appoint a Director in place of Mrs. Sangeetha Shekar (DIN:03344252), who retires by rotation and being eligible, offers herself for re-appointment.
- 4.To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) M/s. Nayan Parikh & Co., (ICAI Firm Registration No.:107023W) Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company (in place of M/s.G.M.Kapadia & Co, Chartered Accountants, the retiring Auditors) for a term of one (1) year commencing from the conclusion of the 32nd Annual General Meeting of the Company till the conclusion of the 33rd Annual General Meeting on such remuneration plus service tax, out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors;

**RESOLVED FURTHER THAT** R.V.Shekar (DIN:00259129), Chairman and / or Dr.V.Rajesh, Company Secretary of the Company be and are hereby authorized to do all such acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution.

Date : 22 August 2017  
Place: Chennai

**By order of the Board of Directors  
For Lancor Holdings Limited**

**Sd/-**

Dr. V. Rajesh  
Company Secretary & Compliance Officer