



LGS GLOBAL LIMITED

Registered office: 8-2-293/82/A/796/B, Road No.36,
Jubilee Hills, Hyderabad – 500 033, AP.

NOTICE

NOTICE is hereby given that an Extraordinary General Meeting of the Members of LGS GLOBAL LIMITED (Formerly Lanco Global Systems Limited) will be held on **Friday the 15th day of July, 2011 at 04.30 P.M.** at Surana Udyog Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004, to transact the following **SPECIAL BUSINESS**:

Item No.1:

To consider and, if thought fit, to pass with or without modifications the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 94 (1) (a) of the Companies Act, 1956, and other applicable provisions, if any, the Authorized Share Capital of the Company be and is hereby increased from Rs. 40,00,00,000/- (Rupees Forty Crores) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs.10/- each, to Rs 60,00,00,000/- (Rupees Sixty Crores) divided into 6,00,00,000 (Six Crore) Equity Shares of Rs.10/- each, by creation of additional 2,00,00,000 equity shares of Rs.10/- each, ranking pari passu with the existing Equity Shares.”

“RESOLVED FURTHER THAT the existing first paragraph of Clause V of the Memorandum of Association of the Company as to the share capital be and is hereby deleted and in its place the following Clause V be substituted.”

V. ‘The Authorized Share Capital of the Company is Rs.60,00,00,000 (Rupees Sixty Crores only) divided into 6,00,00,000 (Six Crores) equity shares of Rs.10/- (Rupees Ten only) each.’

Item No.2:

To consider and if thought fit, to pass with or without modification(s) the following resolution as SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to Section 81 (1A) and all other applicable provisions, if any, of the Companies Act, 1956 (including statutory modifications, amendments or re-enactments thereof for the time being in force) and in accordance with the enabling provisions in the Memorandum and Articles of Association of the Company and Listing agreements entered into by the Company with the Stock Exchanges where the Company’s shares are listed, and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 [‘SEBI (ICDR) Regulations’] as may be applicable to the preferential issue of Equity Shares and other applicable Regulations, Rules, Guidelines of the Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) and Government of India, if any, and subject to such conditions and modifications as may be considered appropriate by the Board of Directors

of the Company (hereinafter referred to as “Board” which term shall be deemed to include any Committee constituted/to be constituted by the Board to exercise any of the powers conferred by this Resolution) and subject to such approvals, consents, permissions and sanctions of SEBI, Stock Exchanges, RBI, Government of India or such other appropriate and/or concerned authorities and departments as may be required by law and as may be necessary and subject to such conditions and modifications as may be prescribed or imposed upon and accepted by the Board while granting such approvals, consents, permissions and sanctions, and which may be agreed to by or any other authority as may be necessary for that purpose, the consent of the members be and is hereby accorded to the Board to offer, issue, allot and deliver up to 3,00,00,000 (Three Crores only) Convertible Warrants on preferential basis in one or more tranches, convertible into 3,00,00,000 (Three Crores only) Equity Shares (one equity share for one warrant) of the Company of face value of Rs. 10/- each, fully paid up, for cash, which shall rank *pari-passu* with existing equity shares of the Company, in such form and manner and upon such terms and conditions as the Board may in its absolute discretion deem fit, at a price of Rs.47.25/- per warrant, which comply Regulation 76 of SEBI (ICDR) Regulations to the persons falling under promoter group as listed in the explanatory statement attached to this notice.

RESOLVED FURTHER THAT ‘Relevant Date’ as stipulated in SEBI (ICDR) Regulations for determination of issue price of warrants, shall be 15th June 2011 i.e., thirty days prior to the date of passing of this resolution. (EGM will be held on 15th July 2011).

RESOLVED FURTHER THAT the issue of warrants, if any, as above, shall be subject to the following terms and conditions:

- a) Warrants/Equity Shares to be allotted shall be subject to Memorandum and Articles of Association of the Company.
- b) Each warrant is convertible into one equity share of Rs.10/- each fully paid up, at any time, on full payment of the price fixed for warrants, within 18 months from the date of allotment of such warrant, on conversion or exchange of the warrant subject to SEBI (ICDR) Regulations.
- c) Allottees of Warrants shall pay a minimum 25% of the warrant offer price of Rs 47.25 i.e. Rs. 11.85/- per warrant as application money.
- d) Equity shares issued and allotted by the Company on conversion or exchange of warrants shall rank *pari passu* in all respects with the existing fully paid-up Equity Shares of the Company.
- e) Allotment of warrants shall be completed within 15 days from the date of passing of this resolution by the members of the Company, except where allotment is held up due to pendency of any approval/consent/permission/sanction of any authority. Allotment shall be completed within 15 days from the date of such approval/consent /permission/sanction.

RESOLVED FURTHER THAT the Board be and is hereby authorised to decide and approve the other terms and conditions of the issue and also to vary, modify or alter any of the terms and conditions, as it may deem expedient, subject to the compliance with applicable guidelines, notifications, rules and regulations, to the extent applicable as SEBI/ RBI/GOI or such other appropriate authorities, within or outside India, may be prescribed from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient to the issue or allotment of the aforesaid Securities and listing thereof with the Stock Exchanges and application to the Depositories for admission of the new equity shares as appropriate and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment of any of the said Securities, utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion deem fit, without being required to seek any further consent or approval of the Members or otherwise and that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Board be and is hereby authorized at its discretion, to further delegate by way of authorization in favour of any of the members of the Board or a committee thereof, to do all necessary acts and take necessary steps that may be deemed expedient to give effect to this resolution.”

By Order of Board of Directors
For LGS Global Limited

Place: Hyderabad
Date: 16-06-2011

CS Jagadeeshwara Rao M
Company Secretary

Registered Office:

8-2-293/82/A/796/B,
Road No.36, Jubilee Hills,
Hyderabad – 500 033, AP.

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. Members / proxy holder must bring the attendance slip to the meeting and hand it over at the entrance duly signed.
3. An explanatory statement pursuant to Section 173 (2) of the Companies Act, 1956 is annexed and forms part of this notice.
4. Memorandum & Articles of Association, Statutory Auditor's Certificate and other documents referred to in the proposed resolution and in the Explanatory Statement are open for inspection at the Registered Office of the Company on any working days except Public Holidays between 11:30 a.m. to 4:00 p.m. upto the conclusion of Extra-Ordinary General Meeting of the Company.

EXPLANATORY STATEMENT

(Pursuant to Section 173(2) of the Companies Act, 1956)

Item No.1

The existing authorized share capital of the Company is Rs.40-Crores. The Company is proposing to issue and allot further capital by way of preferential issue of convertible warrants. The existing authorized Capital will not be sufficient to issue new shares. Hence the existing authorized share capital of the Company is required to be increased suitably to Rs.60 crores to enable the new issue of shares. The other amendments to the Memorandum and Articles of Association of the Company are Consequential. Approval of the members is required to increase the existing authorized share capital of the Company to Rs.60 crores. Hence the resolution is proposed for members' approval.

None of the Directors of the Company is concerned or interested in the resolution.

Item No. 2: Issue of Convertible Warrants on Preferential Basis

Your Board of Directors of the Company at its Meeting held on 16th June 2011 resolved to offer, issue, allot and deliver up to 3,00,00,000 (Three Crores only) Convertible Warrants on preferential basis in one or more tranches, convertible into 3,00,00,000 (Three Crores only) Equity Shares (one equity share for one warrant) of the Company of face value of Rs. 10/- each, fully paid up, for cash, ("the warrants") to the person falling under Promoters group. The warrant will carry an option to the holder of each warrant to apply for and be allotted one equity share of face value Rs.10 each in the capital of the Company at an aggregate price being not less than the price with respect to the Relevant Date that is 15th June 2011 as prescribed under SEBI (ICDR) Regulations.

Since the Warrants are proposed to be issued on private placement basis and not on rights basis to all the existing shareholders of the Company, consent of the shareholders by a special resolution is necessary in terms of Section 81(1A) of the Companies Act, 1956. Moreover the Company's shares are listed on the Stock Exchanges, the provision of the SEBI (ICDR) Regulations in so far as they relate to Preferential Issues are also applicable to this issue.

Disclosure in terms of Regulation 73 of SEBI (ICDR) Regulations on preferential issues is as under:

1. Object of the issue through Preferential allotment :

The purpose of the issue of the convertible warrants is to support the company to raise the funds to meet ever increasing working capital requirements of the company as part of scaling up operations and other general corporate purposes including acquisition of other companies for achieving both organic and in-organic growth.

2. Pricing of the issue of Warrants and Relevant date:

Each equity share of the face value of Rs.10 including the equity shares arising out of the exercise of option attached with warrants shall be issued at a price not less than Rs. 47.25/- per equity share (including a premium of Rs.37.25/- per equity share). Such price is not less than the price computed with reference to the relevant date that is 15th June 2011 as prescribed under SEBI (ICDR) Regulations.

The 'relevant date' mentioned in the Resolution is the date which is 30 days prior to the date of the Extraordinary General Meeting. In terms of the said Regulations the price at which the warrants being issued on preferential basis can be converted shall be not less than the higher of the following:

- (i) The average of weekly high and low of the closing prices of the related shares quoted on the Stock Exchange during the six months preceding the relevant date; or
- (ii) The average of weekly high and low of the closing prices of the related shares on the Stock Exchange during the two weeks preceding the relevant date.

‘Stock Exchange’ for the purpose of this clause means the ‘Bombay Stock Exchange’ i.e. the recognized stock exchange in which the shares are listed and in which highest trading volume in respect of the shares of the Company has been recorded during the six months preceding the relevant date.

Average closing prices for the last 26 weeks and two weeks preceding to the relevant date i.e., 15.06.2011 Rs. 46.92 and Rs. 47.17 respectively. Accordingly the issue price is fixed at Rs. 47.25 which is higher than the minimum issue price of Rs. 47.17 per share determined as per the Regulations.

A Certificate has been obtained from the Auditors of the Company confirming the minimum price for the preferential issue as per SEBI (ICDR) Regulations and showing the calculation thereof and the same is also available for inspection at the registered office of the company apart from placing before the EGM.

3. The proposal of the promoters or their associates and relatives, directors/key managerial persons to subscribe to the offer.

The proposed allottees for preferential issue of 3,00,00,000 (Three Crores only) convertible share warrants are person(s) belongs to the promoters and their group.

The said allottees propose to subscribe for the total 3,00,00,000 (Three Crores only) convertible warrants. The objects of the company are to scale up the business operations. Hence, the requirement of issue of securities on preferential basis is necessitated.

4. The terms of Convertible Warrants :

The Board may allot warrants at a price not being less than Rs 47.25/- per warrant which will entitle the holder to subscribe to one equity share of the face value of Rs.10/- against each warrant. An amount, as may be decided by the Board of Directors, not being less than 25% of the issue price shall be payable upfront on or before the date of allotment of the warrants. The warrants would be allotted on the following terms:

- a) The allotment of warrants will be completed within 15 days from the date of this General Meeting or within 15 days of the receipt of the last of the applicable regulatory approval, if any, whichever is later.
- b) The holder of warrants will have an option to apply for and be allotted 1 (one) equity share of the Company per warrant, any time after the date of allotment but on or before the expiry of 18 months from the date of allotment in one or more tranches. In this connection, either the Company or the warrant holder will give an advance notice of at least ten days, calling upon the other party to exercise/avail the aforesaid option specifying the number of warrants. The warrant holder will be liable to make the payment of balance sum per warrant for such number of warrants with 10 days of the service of the notice.

- c) Upon receipt of the payment as above, the Board shall allot one equity share per warrant by appropriating Rs.10/- towards equity share capital and the balance amount paid against each warrant, towards the securities premium.
- d) The equity shares and warrants allotted to the proposed allottees shall be subject to 'lock-in' requirements as per the provisions of SEBI (ICDR) Regulations.
- e) If the entitlement against the warrants to apply for the equity share is not exercised within the period specified in the notice referred hereinabove, the entitlement of the warrant holder to apply for equity shares of the Company along with the rights attached thereto shall expire and any amount paid on such warrants shall stand forfeited.
- f) The Equity shares issued on conversion of warrants shall rank pari-passu with the existing equity shares of the company in all respects and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any, declared including other corporate benefits, if any, for which the book closure or the record date falls subsequent to the allotment of equity shares.
- g) The warrant by itself does not give to the holder thereof any rights of the shareholders of the Company.
- h) In the event, the equity share of the company are either sub-divided or consolidated before the conversion of the warrants in to equity shares of the company, then the face value, the number of equity shares to be acquired on conversion of the warrants and the warrant issue price shall automatically stand adjusted in the same proportion, as the present value of the equity shares of the company bears, to the newly sub-divided/consolidated equity shares without affecting any right or obligation of the said warrant holders.
- i) In the event the company's equity capital is affected or changed due to any other corporate actions such as merger, demerger, consolidation of business, or other reorganization of the company, tender offer for equity shares of sale of undertaking, necessary adjustments with respect to the terms of the aforesaid warrants shall be made by the company and such other action as may be deemed necessary or appropriate by the Board shall be taken to reflect such corporate actions, including but without limitation, suitable adjustments of the warrant issue price, subject to necessary approvals.

5. Identity of proposed allottees, percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue;

The proposed allottees have expressed their intention to subscribe to the warrants and has agreed to comply with the relevant provisions of the SEBI (ICDR) Regulations and, if required to do so, the provision of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 ('Takeover Code'). There will neither be any change in the composition of the Board nor any change in the control of the company on account of the proposed preferential allotment. However, there will be corresponding changes in the shareholding pattern as well as voting rights consequent to conversion of warrants into equity shares. The Shareholding of the proposed allottees, upon conversion of the warrants in full would be hereunder in the table below.

Sl. No	Name of the Entity	Pre issue holding	No of Warrants	Status	% of post preferential issue held
1	Tech Orbit Software Technologies Private Limited	NIL	100,00,000	Promoter Group	18.04
2	S2 Agro Bio Tech Private Limited	NIL	100,00,000	Promoter Group	18.04
3	3K Agro Tech Private Limited	NIL	100,00,000	Promoter Group	18.04

6. Shareholding Pattern before and after the Preferential Issue:

The shareholding pattern giving present position as also considering full allotment of equity shares and equity shares arising out of warrants as above is given below:

Sl. No.	CATEGORY	Pre issue holding details		Post issue holding details*	
		No. of shares	% to capital	No. of shares	% to capital
A	Promoter Share Holding				
1	Indian Promoters	1627925	6.40	31627925	57.07
2	Foreign Promoters	12266667	48.25	12266667	22.13
	Sub-Total	13894592	54.65	43894592	79.20
B	Public Share holding				
1	Institutions	790000	3.11	790000	1.43
2	Non-Institutions				
	a) Bodies Corporate	5639087	22.18	5639087	10.17
	b) Individuals	4153169	16.34	4153169	7.49
	c) NRIs	51309	0.20	51309	0.09
	d) Overseas Corporate Bodies	100100	0.39	100100	0.18
	e) Trusts	783509	3.08	783509	1.41
	f) Others (Clearing Member)	11901	0.05	11901	0.02
	Sub-Total	11529075	45.35	11529075	20.80
	Grand Total	25423667	100	55423667	100.00

Note: The above Shareholding Pattern (Pre & Post Issue) is prepared with an assumption that all the warrants issued and proposed to be issued are converted into equity shares. The above table is based on Shareholding pattern as on 31st March 2011.

7. Proposed Time Limit within which the allotment shall be completed :

The Allotment of warrants shall be completed within 15 days from the date of passing of the resolution by the shareholders at the EGM provided that where the allotment is pending on account of pendency of any approval from any regulatory authority or the central government, the allotment shall be completed by the company within 15 days of the receipt of the last of the applicable regulatory approval.

8. Undertaking of the issuer:

The Company undertakes to re-compute price of Warrants in terms of provisions of SEBI (ICDR) Regulations if required to do so, to comply with the provisions and that if the amount payable on re-computation of price is not paid within the time stipulated in SEBI (ICDR) Regulations equity shares shall continue to be further locked in till the time amount is paid by the allottee.

9. Auditor's Certificate:

The Certificate from the Statutory Auditors namely M/s. P Murali & Co, Chartered Accountants, confirming that the proposed issue of convertible warrants are in accordance with the SEBI (ICDR) Regulations is available for inspection upto the date of the Extraordinary General Meeting at the registered office of the company on any working day and also at the place of the meeting on the meeting day.

10. SEBI Takeover Code:

The provision of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 ("Takeover Code"), will be complied by the proposed allottees, if so required, at the time of conversions of warrants into equity shares. However, the Company is in the process of raising funds thru further issue of shares which may cause further dilution of the capital and which results non violation of Takeover Code.

11. Compliance:

The Company has complied with the requirements of listing agreement including clause 40A i.e maintaining a minimum of 25% of the paid up capital in the hands of public and will comply the same at the time of conversion of warrants into equity shares.

The provisions of the Companies Act, 1956 require the Company to seek the approval of the Members through special resolution for issue of shares or convertible securities on preferential basis.

The Board of Directors accordingly recommends the passing of this resolution as a Special Resolution as set out at the accompanying Notice.

None of the directors, except promoter directors are interested in this resolution.

By Order of Board of Directors
For LGS Global Limited

Place: Hyderabad
Date: 16-06-2011

CS Jagadeeshwara Rao M
Company Secretary

LGS GLOBAL LIMITED

**Regd.Office : 8-2-293/82/A/796/B, Road No.36,
Jubilee Hills, Hyderabad – 500 033, AP.**

June 16, 2011

Dear Shareholder(s),

Sub: Request for registration of e-mail ID under “Green Initiative” issued by Ministry of Corporate Affairs, Govt. of India.

- 1) Ministry of Corporate Affairs, Government of India (MCA) has issued a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies, stating that the service of notice / document by a company to its shareholders can be made through electronic mode, vide circular nos. 17/2011 dt.21.04.2011 & 18/2011 dt. 29.04.2011. For full text of the said circulars, please refer to MCA’s website www.mca.gov.in. The said Circulars inter-alia stipulates that the Companies have to obtain e-mail address by giving an advance opportunity to every shareholder to register their e-mail address and changes therein from time to time with the Company or Depository Participant (DP).
- 2) In view of the above, your company proposes to send Annual Reports (Audited Financial Statements, Directors Report, Auditors Report, etc.) and also other documents including Notice of the Annual General Meeting, henceforth to the shareholders in electronic mode. Accordingly, an advance opportunity is given to you to register your e-mail address on or **before 15th July 2011** to receive the notice/ document in electronic mode as under:

Shares held in Electronic Mode	If Email ID is already registered with DP	Please inform changes, if any therein to DP to update the same.
	If Email ID is not registered	Please register Email ID with DP immediately.
Shares held in Physical Mode	If Email ID is already registered	Please inform changes, if any therein to Share Transfer Agent (STA) to update the same
	If Email ID is not registered	Please register immediately with Share Transfer Agent (STA)

- 3) In case, you are interested in receiving the notices / documents in physical form only, irrespective of your shareholding in demat or physical, please inform to our STA at the addresses given below:

M/s. Aarthi Consultants Pvt. Ltd.,
(Unit: LGS Global Limited),
1-2-285, Domalguda, Hyderabad-500029.

Tel.No.040-27638111/4445,FaxNo.040-27632184, Email: info@aarthiconsultants.com

OR

Click Button on “**Green Initiative**” on Website www.aarthiconsultants.com or www.lsgsglobal.com

- 4) You are also requested to provide/ update the details of your postal address to receive the documents & also bank details for receiving the dividend warrants /dividend mandate/ECS etc., with your DP/STA as the case may be before the above said date.
- 5) This letter has also been e-mailed to those shareholders, who have already provided e-mail address in their demat accounts with DP.
- 6) Please note that the e-mail address indicated in your DP account, with depositories viz. NSDL/ CDSL and e-mail address received by our STA will be deemed to be your registered email address for serving notices/documents etc., including those covered under Section 219 of the Companies Act, 1956, (the Act) read with section 53 of the Act.
- 7) Please also note that the Annual Reports for the year ended March 31, 2011, will be sent to those Members in electronic mode, whose e-mail address registered/updated with NSDL/CDSL and received in our STA's office up to date mentioned above and for other Members, Annual Report will be sent in physical form as per the address available in the records.
- 8) Further, the documents electronically sent to you, would be displayed on our website www.lgsglobal.com well in advance for your ready reference and an advertisement would be issued in newspapers to this effect for information of the shareholders.
- 9) This move by the Ministry is welcome initiative, since it will benefit the society at large through reduction in paper consumption and contribution towards a Green Environment. It will also ensure prompt receipt of communication and avoid loss in postal transit.
- 10) We are sure you would appreciate the "Green Initiative" undertaken by MCA and your company's desire to participate in such initiatives.
- 11) We are also sure that you would join hands with the Company in complying "Green Initiative" by registering/ updating your e-mail address on or before 15th July 2011 with concerned depository including dividend mandate/ECS and change of address, if any for prompt receipt of communications/dividend and avoid loss in postal transit.

Yours faithfully

By Order of Board of Directors
For LGS Global Limited

CS Jagadeeshwara Rao M
Company Secretary

LGS GLOBAL LIMITED

Registered office: 8-2-293/82/A/796/B, Road No.36, Jubilee Hills, Hyderabad – 500 033, AP.

PROXY FORM

I/We _____ of _____
_____ being
member(s) of M/s. LGS Global Limited hereby appoint _____
_____ of _____

_____ on my / our behalf of
as indicated below at Extra-Ordinary General Meeting of the company to be held on **Friday the 15th day of July, 2011 at 04.30 P.M.** at Surana Udyog Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004 and at any adjournment thereof.

Agenda Item	Vote *
No.1	
No.2	

Signed This _____ day of _____ 2011.

Affix Re.1/-
Revenue
Stamp

* Please State In This Column Whether 'In Favour Of' Or 'Against'

Note: Proxy form duly completed must reach the company's registered office at least 48 hours before commencement of meeting.

LGS GLOBAL LIMITED

Registered office: 8-2-293/82/A/796/B, Road No.36, Jubilee Hills, Hyderabad – 500 033, AP.

Extra-Ordinary General Meeting

ATTENDANCE SLIP

Dp .Id No :	Electronic holding	Master Folio No :	Physical holding
Client Id :		No. of Shares	

Name and Address of the Shareholder :

I, hereby record my presence at Extra-Ordinary General Meeting of the company to be held on **Friday the 15th day of July, 2011 at 04.30 P.M.** at Surana Udyog Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004.

Signature(s) of member(s) or proxy present.

PRINTED MATTER

BOOK POST

To,

If undelivered, please return to:



DELIVERING BUSINESS VALUE

LGS GLOBAL LIMITED

(Formerly, Lanco Global Systems Limited)

8-2-293/82/A/796/B,

Road No.36, Jubilee Hills,

Hyderabad – 500 033, AP.

Tel: +91 40 6699 0000; Fax: +91 40 6699 4444

www.lgsglobal.com