

## RESULT OF POSTAL BALLOT

It is hereby informed to the Shareholders of the Company and all other concerned entities / Authorities that the Company has conducted the **Postal Ballot** pursuant to provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, for an Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956, for charging/mortgaging etc. the properties of the Company as detailed in the postal ballot notice.

The Company had appointed Shri P M V Subba Rao, FCS, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot and to submit the Report.

Based upon Scrutinizer's Report, the Result of Postal Ballot was declared on 23<sup>rd</sup> January, 2008 at the Registered office of the Company.

The details of the Postal Ballot Result as per the Scrutinizer's Report are as under:

S.No	Particulars	No.of Postal Ballot forms	No.of shares (votes)	% of total polled paid-up capital
1	Total postal ballot forms received	104	1334298	100.00
2	Less:Invalid postal ballot forms	6	3600	0.27
3	Net valid postal ballot forms (1-2)	98	1330698	99.73
4	Postal ballot forms with <b><u>assent</u></b> for the Resolution	95	1330368	99.71
5	Postal ballot forms with <b><u>dissent</u></b> for the Resolution.	3	330	0.02

**The Resolution has therefore been approved by the Shareholders with the requisite majority.**

For LANCO GLOBAL SYSTEMS LIMITED

Sd/  
(K V R RAJU)  
COMPANY SECRETARY

Place: Hyderabad,  
Date: 23.01.2008