

# LGS<sup>®</sup>

DELIVERING BUSINESS VALUE

## LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Regd. Office: 8-2-293/82/A/796/B, Road No: 36, Jubilee Hills, Hyderabad - 500033

Tel: +91 40 6699 0000, Fax: +91 40 6699 4444, [www.lgsglobal.com](http://www.lgsglobal.com)

### NOTICE OF DISPATCH OF POSTAL BALLOT

Members are hereby informed that the Company has, on September 21, 2011, completed the dispatch of postal ballot notice under Section 192A of the Companies Act, 1956 read with Companies (Passing of the resolution by Postal Ballot) Rules, 2011, along with the postal ballot form and a self addressed reply envelope, for which postage will be paid by the Company for seeking members' consent through postal ballot voting in relation to Ordinary Resolutions (i) u/s 293(1)(a) for charging/mortgaging/hypothecate/pledge etc. the equity shares, properties of the Company (ii) u/s 293(1)(d) for increasing the borrowing powers; and Special Resolutions (iii) u/s 81(1A) for raising of funds by way of further issue securities (iv) u/s 372A to increase the powers of the board to do investments/loans/securities/guarantees (v) u/s 17 & 146(2) for shifting of registered office of the company from Hyderabad to Chennai, as set out therein.

The Board has appointed Mr. Y.V. Rao, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer **not later than 5.00.p.m. on Friday, 21st October, 2011**. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received. A Member may request for a duplicate postal ballot form, if so required. The voting rights of members shall be reckoned as on September 09, 2011, which is the cut-off date. Members may kindly note that the Postal Ballot results will be announced on Saturday, October 22, 2011.

By Order of the Board

For **LGS Global Limited**

**CS Jagadeeshwara Rao M**

Company Secretary

Place : Hyderabad

Date : 22-09-2011

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For **LGS Global Limited**

**CS Jagadeeshwara Rao M**  
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Place : Hyderabad

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