



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 - 500 033, A.P.

Tel: +91-40-6699 0000; Fax: +91-40-6699 4444; www.lsgsglobal.com

POSTAL BALLOT RESULTS

(Postal Ballot Notice Dtd.05/09/2011)

It is hereby notified to the Shareholders of the Company and all other concerned entities / Authorities that the Company conducted the Postal Ballot pursuant to provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the resolution by Postal Ballot) Rules, 2011 for passing of resolutions (1) u/s 81(1A) for raising of funds by way of further issue securities (2) u/s 293(1)(d) for increasing the borrowing powers (3) u/s 293(1)(a) for charging/mortgaging/ hypothecate/ pledge etc. the equity shares, properties of the Company (4) u/s 372A to increase the powers of the board to do investments/loans/securities/guarantees (5) u/s 17 & 146(2) for shifting of registered office of the company as set out therein.

The Company had appointed Mr Y. Venkateswara Rao, Practising Company Secretary of M/s Y.V.RAO & Associates as Scrutinizer for conducting the Postal Ballot as stipulated under the Companies (Passing of the Resolution by Postal Ballot), Rules, 2011.

The Scrutinizer had submitted his report to the Chairman and the postal ballot results were declared by the Chairman on 22nd October 2011 at the Registered Office of the Company. The details of Postal ballot Results are as follows:-

Particulars	Resolution				
	No.1	No.2	No.3	No.4	No.5
No of votes / shares received FOR the resolution (%)	15048910 (99.9792%)	15051988 (99.9997%)	15046580 (99.9637%)	15049688 (99.9844%)	15050217 (99.9940%)
No. of votes/shares received AGAINST the resolution (%)	3125 (0.0208%)	17 (0.0001%)	3625 (0.0241%)	517 (0.0034%)	918 (0.0061%)
Invalid Votes (%)	Nil	30 (0.0002%)	1830 (0.0122%)	1830 (0.0122%)	Nil
No. of shareholders voted for the resolution	56	57	53	55	54
No. of shareholders voted against the resolution	5	3	6	4	7
No. of shareholders Votes Invalid	0	1	2	2	Nil
Approved by the members as	Special Resolution	Ordinary Resolution	Ordinary Resolution	Special Resolution	Special Resolution

The above resolutions have been approved by the members of the Company with requisite majority and these resolutions are coming into effective from the date of declaration of results by the Chairman i.e 22/10/2011. The copy of these results have been communicated to the Stock Exchanges and also hosted on the website of the Company www.lsgsglobal.com

Place: Hyderabad
Date: 22-10-2011

By Order of the Board
(CS JAGADEESHWARA RAO M)
Company Secretary

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మంగళవారం
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DELIVERING BUSINESS VALUE

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