



Let's Solve

LTI/SE/STAT/2022-23/49

June 24, 2022

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

NSE Symbol: LTI

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Submission of Voting Results of Postal Ballot along with the Scrutinizer's Report

Ref: Our Earlier Intimation dated 24.05.2022 bearing reference no. LTI/SE/STAT/2022-23/34

In continuation to our earlier intimation cited above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results in respect of the special businesses conducted through Postal Ballot along with the Scrutinizer's Report.

Based on the report submitted by the Scrutinizer, we confirm that all the resolutions as outlined in the Postal Ballot Notice have been passed with requisite majority.

The voting results and the Scrutinizer's Report are also available on the Company's website at www.lntinfotech.com/investors/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com/

Please take the above on records.

Thanking you,

Yours faithfully,

For Larsen & Toubro Infotech Limited

(Tridib Barat)

Company Secretary & Compliance Officer



Encl: As above

Larsen & Toubro Infotech Ltd.
Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India
T +91 22 6776 6776 | F +91 22 2858 1130



A Larsen & Toubro
Group Company

Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India
www.lntinfotech.com | E-mail: info@lntinfotech.com | CIN: L72900MH1996PLC104693

Date: June 24, 2022

Scrutinizer's Report

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')]

To,
The Chairman,
Larsen & Toubro Infotech Limited
L&T House, Ballard Estate,
Mumbai - 400001

Dear Sir,

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), I, Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Larsen & Toubro Infotech Limited ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot remote e-voting process ("E-Voting") in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated May 17, 2022 ("Notice") issued in accordance with General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 'Secretarial Standard on General Meetings' issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circular(s); and (iii) the Listing Regulations relating to E-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for E-voting, is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" for the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited

**Krupa
Jagdish
Joisar**

Digitally signed by Krupa Jagdish Joisar
DN: cn=Krupa,
2.5.4.20=e97795fac508ad59477bbd970
bfcd51bbdea401ab4717ad9a9be5555e
f742d2, postalCode=400081,
ou=KrupaJoisar,
serialNumber=9684dd5a186689a6676f
7d37bca668facf3fa77616b211580add
ad7ed4ae5, cn=Krupa Jagdish Joisar
Date: 2022.06.24 12:49:58 +05'30'

("NSDL") (the Agency authorized under the Rules and engaged by the Company to provide e-voting facility), and attendant papers / documents furnished to me electronically by the Company and/ or NSDL and/or Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA") for my verification.

4. Cut-off date:

As confirmed by the Company, the Notice was sent via electronic mode only to those Members whose name was recorded in the Register of Members or in the List of Beneficial Owners provided by the Depositories as on **Friday, May 20, 2022 ("Cut-off date")** and whose e-mail address was registered with the Company/ Depositories, as the case may be.

The Members of the Company as on the Cut-off date, were entitled to vote on the resolutions as set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

5. E-voting process:

- (i) The E-voting period **remained open from Wednesday, May 25, 2022 from 09.00am (IST) (Server time) onwards and ended on Thursday, June 23, 2022 at 05.00 pm (IST) (Server time)** and the e-voting platform was disabled by NSDL thereafter. The votes cast under E-voting facility were thereafter unblocked.
- (ii) Thereafter, the details containing the list of Members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the E-voting website of NSDL at www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the E-voting was scrutinized on test check basis.

The resolutions, if approved by the Members, shall be deemed to have been passed on the last date of E-voting i.e. **Thursday, June 23, 2022.**

6. Report:

I now submit my Report on the result of the E-voting, based on the reports generated by NSDL, scrutinized on test check and relied upon by me, in respect of the resolutions outlined in the Notice.

7. The electronic data, provided by NSDL, relating to E-voting is under my safe custody and will be handed over to the Chairman or the person authorized by him in writing, who shall countersign the same and the result of the E-voting shall be declared within two working days after conclusion of the E-voting period in accordance with Regulation 44(3) of SEBI Listing Regulations.

8. Restriction on Use:

This Report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not

Krupa Jagdish
Joisar

Digitally signed by Krupa Jagdish Joisar
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2.5.4.20=e97793fac508ad59477bbe970c7
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e04ae5, cn=Krupa Jagdish Joisar
Date: 2022.06.24 12:50:42 +05'30

accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Krupa Joisar & Associates
Company Secretaries**

Krupa
Jagdish
Joisar

Digitally signed by Krupa Jagdish Joisar
DN: c=IN, o=Personal,
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ad7d1a65, cn=Krupa Jagdish Joisar
Date: 2022.06.24 12:51:29 +05'30'

**Krupa Joisar
Mem No: F11117
CP No: 15263
UDIN: F011117D000525378**

**Date: June 24, 2022
Place: Mumbai**

**Countersigned by
For Larsen & Toubro Infotech Limited**



**Tridib Barat
Company Secretary & Compliance Officer**



E-voting Results

Special Business:

Resolution 1: (Special)	Appointment of Mr. James Varghese Abraham (DIN: 02559000) as an Independent Director
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Particulars	E-voting		Percentage (%) of Valid Votes (Rounded off to two decimals)
	Number	Votes	
Assent	2475	154500273	99.85
Dissent	118	235342	0.15
Invalid	0	0	0
Total	2593	154735615	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.1 of the Notice has been passed with **requisite majority**.

Krupa Jagdish
Joisar

Krupa Joisar

Mem No: F11117

CP No: 15263

UDIN: F011117D000525378

Date: June 24, 2022

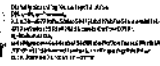
Place: Mumbai

Resolution 2: (Special)	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director
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Particulars	E-voting		Percentage (%) of Valid Votes (Rounded off to two decimals)
	Number	Votes	
Assent	2481	154687892	99.97
Dissent	111	47632	0.03
Invalid	0	0	0
Total	2592	154735524	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.2 of the Notice has been passed with **requisite majority**.

Krupa
Jagdish Joisar



Krupa Joisar

Mem No: F11117

CP No: 15263

UDIN: F011117D000525378

Date: June 24, 2022

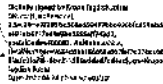
Place: Mumbai

Resolution 3: (Special)	Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director
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Particulars	E-voting		Percentage (%) of Valid Votes (Rounded off to two decimals)
	Number	Votes	
Assent	2460	154368387	99.74
Dissent	134	394714	0.26
Invalid	0	0	0
Total	2594	154763101	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.3 of the Notice has been passed with **requisite majority**.

Krupa
Jagdish Joisar



Krupa Joisar
Mem No: F11117
CP No: 15263
UDIN: F011117D000525378

Date: June 24, 2022
Place: Mumbai

General information about company

Scrip code	540005
NSE Symbol	LTI
MSEI Symbol	NOTLISTED
ISIN	INE214T01019
Name of the company	Larsen & Toubro Infotech Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-06-2022
Start time of the meeting	
End time of the meeting	



Voting results	
Record date	20-05-2022
Total number of shareholders on record date	380550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. James Varghese Abraham (DIN: 02559000) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		129784034	100.0000	129784034	0	100.0000	0.0000
	Poll	129784034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129784034	129784034	100.0000	129784034	0	100.0000	0.0000
Public- Institutions	E-Voting		24790966	84.6254	24566022	224944	99.0926	0.9074
	Poll	29294958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29294958	24790966	84.6254	24566022	224944	99.0926	0.9074
Public- Non Institutions	E-Voting		160615	0.9898	150217	10398	93.5261	6.4739
	Poll	16227388	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16227388	160615	0.9898	150217	10398	93.5261	6.4739
Total		175306380	154735615	88.2658	154500273	235342	99.8479	0.1521
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		129784034	100.0000	129784034	0	100.0000	0.0000
	Poll	129784034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129784034	129784034	100.0000	129784034	0	100.0000	0.0000
Public- Institutions	E-Voting		24790966	84.6254	24753538	37428	99.8490	0.1510
	Poll	29294958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29294958	24790966	84.6254	24753538	37428	99.8490	0.1510
Public- Non Institutions	E-Voting		160524	0.9892	150320	10204	93.6433	6.3567
	Poll	16227388	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16227388	160524	0.9892	150320	10204	93.6433	6.3567
Total		175306380	154735524	88.2658	154687892	47632	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		129784034	100.0000	129784034	0	100.0000	0.0000
	Poll	129784034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129784034	129784034	100.0000	129784034	0	100.0000	0.0000
Public- Institutions	E-Voting		24818577	84.7196	24434090	384487	98.4508	1.5492
	Poll	29294958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29294958	24818577	84.7196	24434090	384487	98.4508	1.5492
Public- Non Institutions	E-Voting		160490	0.9890	150263	10227	93.6276	6.3724
	Poll	16227388	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16227388	160490	0.9890	150263	10227	93.6276	6.3724
Total		175306380	154763101	88.2815	154368387	394714	99.7450	0.2550
Whether resolution is Pass or Not.							Yes	

