




LCC[®] Infotech Limited

Enriching Lives 

Date: 30.09.2019

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

CC-: Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
SCRIP CODE: 532019
ISIN: INE938A01021

Company Code: LCCINFOTEC

Sub: Submission of Proceeding of 33rd Annual General Meeting on 28/09/2019 under Regulation 30 of SEBI (LODR) Regulation 2015 & Scrutinizer Report

Dear Sir,

We enclose herewith a summary of proceeding of 33rd Annual General Meeting held on Saturday 28th September 2019 at 11 AM at "Bharatiya Bhasha Parishad" 36A Shakespear Sarani, Kolkata-700017.

Proceeding:

The 33rd Annual General meeting of members of LCC Infotech Limited started at 11 AM and concluded at 11.45 AM on Saturday 28th September 2019.

Since the chairman of the company not present, Mr. Sidharth Lakhotia appointed unanimously as chairman of the meeting. As the requisite quorum present at the beginning of the meeting, the business before the meeting was taken up.

The Chairman of the meeting delivered his speech on current working and future plan of the company.

The Ordinary and special business as detailed in the notice circulated were covered. The queries raised by shareholders responded by the chairman of the meeting.

The facility to cast vote through remote e-voting was provided to the members from 9 am on 25th September 2019 to 5 pm on 27th September 2019. The Voting on the above resolutions was

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



also conducted through physical ballots by the members at the meeting who had not casted their votes through electronics platform.

The following business as per notice dated 20.08.2019 were transacted as follow:

Ordinary Business:

1. Adoption of Financial Statements of the company for the Financial year ended on 31.03.2019, consolidated financial statements for the said financial year and Report of Board of Directors and Auditor.
2. Appointment of Mr. Sidharth Lakhotia (DIN: 00057511), who retire by rotation and offer himself for re-appointment

Special Business:

3. Appointment of Mr. Rajat Sharma (DIN: 01576565) as Independent Director of the Company
4. Appointment of Mr. Mayur P. Shah (Din: 01849708) as Independent Director of the Company
5. Re-appointment of Mr. Kamaljit Singh (DIN: 0552381) as an Independent Director of the Company for 2nd term of 5 years

The members were informed that the voting result along with scrutinizer report will be available on company's website as well website of BSE and NSE.

Voting Results of M/s LCC Infotech Limited

Date of AGM	28.09.2019
Total number of shareholders on record date	18226
No. of shareholders present in the meeting either in persons or through proxy:	41
Promoters and Promoter Group: 2	
Public: 39	
No. of shareholders attended the meeting through Video Conferencing :	Not arranged
Promoters and Promoter Group: 0	
Public: 0	



ORDINARY BUSINESS:

Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2018 together with Directors' Report and Auditors' Report thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	54323261	
Voting by ballot	19	4262800	
Total	38	56616627	99.99%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1000	
Voting by ballot	2	250	
Total	3	1250	0.001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2- Ordinary Resolution

To appoint a Director in place of Shri Sidharth Lakhotia (DIN: 00057511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	54321261	



Voting by ballot	19	4262800	
Total	37	58584061	99.99%

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3000	
Voting by ballot	2	250	
Total	0	3250	0.001%

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

Resolution No-3 – Ordinary Resolution

To Appointment of Mr. Rajat Sharma (DIN: 01576565) as Independent Director of the company

(i) Voted *in favour* of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	54323261	
Voting by ballot	19	4262800	
Total	38	58586061	99.99%

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1000	
Voting by ballot	2	250	



Total	3	1250	0.001%
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(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No-4 : Ordinary Resolution

Appointment of Mr. Mayur P. Shah (Din: 01849708) as Independent Director of the Company

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	54321261	
Voting by ballot	19	4262800	
Total	37	58584061	99.99%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3000	
Voting by ballot	2	250	
Total	4	3250	0.001%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No-5 : Special Resolution

Reappointment of Mr. Kamaljit Singh (DIN: 0552381) as an Independent Director for 2nd term of 5 years.



(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	54323261	
Voting by ballot	19	4262800	
Total	38	58586061	99.99%

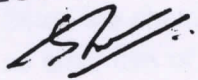
(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1000	
Voting by ballot	2	250	
Total	3	1250	0.001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

For LCC infotech Limited
LCC INFOTECH LTD.



Director

Sidharth Lakhotia
Director (DIN: 00057511)





SCRUTINIZER'S REPORT

To

The Chairman of the 33rd Annual General Meeting of LCC Infotech Limited (CIN L72200WB1985PLC073196), held on Saturday, September 28, 2019 at 11:00 a.m. at the Registered office of the company at Bharatiya Bhasha Parisad 36A, Shakespeare Sarani, Kolkata-700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 33rd Annual General Meeting of LCC Infotech Limited held on Saturday, September 28, 2019 at 11:00a.m.

I, Md. Shahnawaz, Proprietor of M/s M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of LCC Infotech Limited (the Company) to scrutinize the remote e-voting and voting by ballot papers at the 33rd Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2019 at 11:00 a.m. at Bharatiya Bhasha Parisad 36A, Shakespeare Sarani, Kolkata-700017, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 20, 2019 (hereinafter referred as Notice of AGM), were sent to the members in hard copy through registered post. The despatch of hard copy of the Annual Report were completed on September 3, 2019.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2019, were entitled to vote on the resolutions set out at item nos. 1 to 5 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited (CDSL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Service (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2019, were entitled to vote on the resolutions as contained in the Notice of the AGM.




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3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, September 25, 2019 and ended at 5.00 p.m. on Friday, September 27, 2019, and the CDSL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. The Chairman at the end of discussion on the resolutions on which voting is to be held, allowed voting through ballot papers. The ballot papers were distributed to shareholders present, who had not cast their vote earlier through remote e-voting facility, and allowed them to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. Two defective ballot forms were received, hence, not considered for the purpose of determining the results.

C. Result of remote e-voting and voting through ballot paper are as under:

1. After the conclusion of the AGM, the ballot box was opened and ballot papers were removed and examined.
2. The votes cast through remote e-voting were unblocked in presence of two witnesses, who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The combined result of voting are as under:

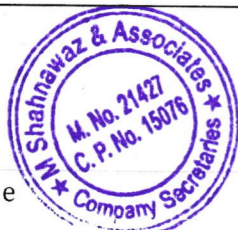
ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2019 together with Directors' Report and Auditors' Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	19	38
No. of Votes cast by them	543,23,261	42,62,800	585,86,061
% of total no. of valid vote cast	99.999	99.999	99.999





(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	2	3
No. of Votes cast by them	1000	250	1,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - To appoint a director in place of Mr. Sidharth Lakhota (DIN: 00057511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	18	19	37
No. of Votes cast by them	543,21,261	42,62,800	585,84,061
% of total no. of valid vote cast	99.999	99.999	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	2	4
No. of Votes cast by them	3000	250	3,250
% of total no. of valid vote cast	0.001	0.001	0.001

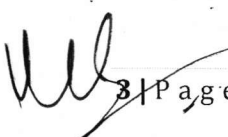
(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution - 3

Ordinary Resolution - Appointment of Mr. Rajat Sharma (DIN: 01576565) as Independent Director of the Company.


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(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	19	38
No. of Votes cast by them	543,23,261	42,62,800	585,86,061
% of total no. of valid vote cast	99.999	99.999	99.999

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	2	3
No. of Votes cast by them	1000	250	1,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 4**Ordinary Resolution - Appointment of Mr. Mayur Shah (Din: 01849708) as Independent Director of the Company.**

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	18	19	37
No. of Votes cast by them	543,21,261	42,62,800	585,84,061
% of total no. of valid vote cast	99.999	99.999	99.999

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	2	4
No. of Votes cast by them	3000	250	3,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil





Resolution - 5

Special Resolution - Re-appointment of Mr. Kamaljit Singh (DIN: 0552381) as an Independent Director of the Company for 2nd term of 5 years.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	19	38
No. of Votes cast by them	543,23,261	42,62,800	585,86,061
% of total no. of valid vote cast	99.999	99.999	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	2	3
No. of Votes cast by them	1000	250	1,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) **Invalid** Votes:

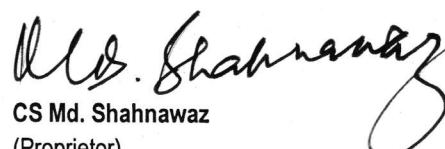
	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Based on the above results, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.

6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 33RD AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500



CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
UDIN:A021427A000018028



Kolkata, September 30, 2019