

LTI/SE/STAT/2021-22/52

July 19, 2021

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

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sirs,

Sub: 25th Annual General Meeting of the Company - Voting results and Scrutinizer Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith details of voting results on the businesses transacted at the 25th Annual General Meeting ('AGM') of the Company held on Saturday, July 17, 2021, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The voting results along with the Scrutinizer's report, will be posted on the website of the Company, www.Lntinfotech.com/Investors and on the website of NSDL, www.evoting.nsdl.com

Kindly take the above intimation on record.

Thanking you,
Yours faithfully,

For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance Officer
Membership No. ACS 16902
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



VOTING RESULTS AS PER REGULATION 44(3) OF THE LISTING REGULATIONS

Details of the proceedings of the Meeting			
S.N.	Particulars	Details	
1	Date of the AGM	Saturday, July 17, 2021	
2	Record date (E-voting Cut-off date)	Saturday, July 10, 2021	
3	Total number of shareholders as on record date	230,141	
4	E-voting Period	July 14, 2021 (9:00 am) to July 16, 2021 (5:00 pm) and July 17, 2021 (during the proceedings of AGM)	
5	Number of shareholders present in the meeting either in person or through proxy:	In person	In proxy
	a. Promoters & Promoter Group:	Not Applicable	Not Applicable
	b. Public:		
6	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	81	Not Applicable

Larsen & Toubro Infotech Ltd.

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T +91 22 6776 6776 | F +91 22 2858 1130

Registered Office:L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)			1 - ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	129784034	129784034	100.0000	129784034	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		129784034	100.0000	129784034	0	100.0000	0.0000	0
Public Institutions	E-Voting	31093897	24452494	78.6408	24452494	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24452494	78.6408	24452494	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13914877	539486	3.8770	539207	279	99.9483	0.0517	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		539486	3.8770	539207	279	99.9483	0.0517	0
Total		174792808	154776014	88.5483	154775735	279	99.9998	0.0002	0

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)			2 - DECLARATION OF FINAL DIVIDEND ON THE EQUITY SHARES						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	129784034	129784034	100.0000	129784034	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		129784034	100.0000	129784034	0	100.0000	0.0000	0
Public Institutions	E-Voting	31093897	24489927	78.7612	24489927	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24489927	78.7612	24489927	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13914877	539444	3.8767	539306	138	99.9744	0.0256	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		539444	3.8767	539306	138	99.9744	0.0256	0
Total		174792808	154813405	88.5697	154813267	138	99.9999	0.0001	0

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)

3 - RE-APPOINTMENT OF MR. S.N. SUBRAHMANYAN (DIN: 02255382), DIRECTOR LIABLE TO RETIRE BY ROTATION

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	129784034	129784034	100.0000	129784034	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		129784034	100.0000	129784034	0	100.0000	0.0000	0
Public Institutions	E-Voting	31093897	24316943	78.2049	15754510	8562433	64.7882	35.2118	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24316943	78.2049	15754510	8562433	64.7882	35.2118	0
Public Non Institutions	E-Voting	13914877	539348	3.8761	538548	800	99.8517	0.1483	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		539348	3.8761	538548	800	99.8517	0.1483	0
Total		174792808	154640325	88.4706	146077092	8563233	94.4625	5.5375	0

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)			4 - RE-APPOINTMENT OF MR. SUDHIR CHATURVEDI (DIN: 07180115), DIRECTOR LIABLE TO RETIRE BY ROTATION						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	129784034	129784034	100.0000	129784034	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		129784034	100.0000	129784034	0	100.0000	0.0000	0
Public Institutions	E-Voting	31093897	24406953	78.4944	17269502	7137451	70.7565	29.2435	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24406953	78.4944	17269502	7137451	70.7565	29.2435	0
Public Non Institutions	E-Voting	13914877	539112	3.8744	538294	818	99.8483	0.1517	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		539112	3.8744	538294	818	99.8483	0.1517	0
Total		174792808	154730099	88.5220	147591830	7138269	95.3866	4.6134	0

Larsen & Toubro Infotech Limited

Resolution Required : (Special)			5 - RE-APPOINTMENT OF MR. SANJEEV AGA (DIN: 00022065) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	129784034	129784034	100.0000	129784034	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		129784034	100.0000	129784034	0	100.0000	0.0000	0
Public Institutions	E-Voting	31093897	24379338	78.4055	20924666	3454672	85.8295	14.1705	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24379338	78.4055	20924666	3454672	85.8295	14.1705	0
Public Non Institutions	E-Voting	13914877	539218	3.8751	530880	8338	98.4537	1.5463	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		539218	3.8751	530880	8338	98.4537	1.5463	0
Total		174792808	154702590	88.5063	151239580	3463010	97.7615	2.2385	0

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)			6 - RE-APPOINTMENT OF MR. SUDHIR CHATURVEDI (DIN: 07180115) AS A WHOLE-TIME DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	129784034	129784034	100.0000	129784034	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		129784034	100.0000	129784034	0	100.0000	0.0000	0
Public Institutions	E-Voting	31093897	24316943	78.2049	9536961	14779982	39.2194	60.7806	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24316943	78.2049	9536961	14779982	39.2194	60.7806	0
Public Non Institutions	E-Voting	13914877	539095	3.8742	538353	742	99.8624	0.1376	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		539095	3.8742	538353	742	99.8624	0.1376	0
Total		174792808	154640072	88.4705	139859348	14780724	90.4419	9.5581	0



Date: July 19, 2021

Consolidated Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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. 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 scrutinizing the process of voting through electronic means on the resolutions contained in the notice dated May 04, 2021 ("Notice") issued in accordance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, calling the Twenty Fifth (25th) Annual General Meeting of its members ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday, July 17, 2021 at 04:00 pm (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - ii. process of e-voting at the AGM through electronic voting system ("e-voting at the AGM").

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3. 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 Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting (i.e. remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" on the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility. Further, my responsibility as the Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner.

5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. Saturday, July 10, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process and E-voting at the AGM:

- (i) The remote e-voting period remained open from Wednesday, July 14, 2021 from 09.00am (IST) onwards and ended on Friday, July 16, 2021 at 05.00 pm (IST) and the remote e-voting platform was disabled by NSDL thereafter, however, e-voting facility was also made available to the Members during the proceedings of the meeting.
- (ii) The votes cast, via remote e-voting and e-voting at the AGM, were unblocked on Saturday, July 17, 2021 at 5:33 pm (IST).
- (iii) Thereafter, the details containing, inter-alia, the list of Equity Shareholders 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 remote e-voting and e-voting at the AGM was verified by me on test check basis.

7. Consolidated Report:

I now submit my consolidated Report, enclosed herewith, on the result of the remote e-voting and e-voting at the AGM, based on the reports retrieved from the NSDL system and relied upon by me, in respect of the resolutions listed in the Notice convening the 25th AGM.

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8. The electronic data relating to e-voting are under my safe custody and will be handed over to Mr. Manoj Koul, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

9. **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 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

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Krupa Jagdish
Joisar
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Krupa Joisar

Mem No: F11117

CP No: 15263

UDIN: F011117C000654386

Place: Mumbai

Countersigned by
For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance officer

Consolidated Results

Ordinary Business:

Resolution 1: (Ordinary)	Adoption of audited standalone financial statements of the company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the auditors thereon and the audited consolidated financial statements of the company for the financial year ended March 31, 2021, together with the report of the auditors thereon.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
Votes in Favour	1402	154775464	3	271	1405	154775735	99.9998
Votes Against	7	259	1	20	8	279	0.0002
Invalid Votes	0	0	0	0	0	0	-
Total	1409	154775723	4	291	1413	154776014	100

14 Members representing 37474 Votes have abstained from voting.

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

Krupa Joisar
Mem No: F11117
CP No: 15263
UDIN: F011117C000654386

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Date: 2021.07.19
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Date: July 19, 2021
Place: Mumbai

Resolution 2: (Ordinary)	Declaration of final dividend on the equity shares.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
Votes in Favour	1409	154812996	3	271	1412	154813267	99.9999
Votes Against	8	118	1	20	9	138	0.0001
Invalid Votes	0	0	0	0	0	0	-
Total	1417	154813114	4	291	1421	154813405	100

6 Members representing 83 Votes have abstained from voting.

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

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Jagdish Joisar

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Krupa Joisar

Mem No: F11117

CP No: 15263

UDIN: F011117C000654386

Date: July 19, 2021

Place: Mumbai

Resolution 3: (Ordinary)	Re-Appointment of Mr. S.N. Subrahmanyam (DIN: 02255382), Director Liable to Retire by Rotation
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
Votes in Favour	1098	146076821	3	271	1101	146077092	94.4625
Votes Against	307	8563213	1	20	308	8563233	5.5375
Invalid Votes	0	0	0	0	0	0	-
Total	1405	154640034	4	291	1409*	154640325	100

**Note: 4 Shareholders have voted partially 'for' and 'against'.*

22 Members representing 173163 Votes have abstained from voting.

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

Krupa Joisar
Mem No: F11117
CP No: 15263
UDIN: F011117C000654386

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Joisar**

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Date: July 19, 2021
Place: Mumbai

Resolution 4: (Ordinary)	Re-Appointment of Mr. Sudhir Chaturvedi (DIN: 07180115), Director Liable to Retire by Rotation.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
Votes in Favour	1151	147591759	2	71	1153	147591830	95.3866
Votes Against	255	7138249	1	20	256	7138269	4.6134
Invalid Votes	0	0	0	0	0	0	-
Total	1406	154730008	3	91	1409*	154730099	100

**Note: 4 Shareholders have voted partially 'for' and 'against'.*

22 Members representing 83389 Votes have abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with **requisite majority**.

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Krupa Joisar

Mem No: F11117

CP No: 15263

UDIN: F011117C000654386

Date: July 19, 2021

Place: Mumbai

Special Business:

Resolution 5: (Special)	Re-Appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a second term of five years.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
Votes in Favour	1279	151239509	2	71	1281	151239580	97.7615
Votes Against	125	3462990	1	20	126	3463010	2.2385
Invalid Votes	0	0	0	0	0	0	-
Total	1404	154702499	3	91	1407*	154702590	100

**Note: 2 Shareholders have voted partially 'for' and 'against'.*

22 Members representing 110898 Votes have abstained from voting.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with **requisite majority**.

Krupa Joisar
Mem No: F11117
CP No: 15263
UDIN: F011117C000654386

Krupa Jagdish Joisar
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Krupa Jagdish
Joisar
Date: 2021.07.19
16:09:28 +05'30'

Date: July 19, 2021
Place: Mumbai

Resolution 6: (Ordinary)	Re-Appointment of Mr. Sudhir Chaturvedi (DIN: 07180115) as a Whole-Time Director of the Company.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
Votes in Favour	1068	139859277	2	71	1070	139859348	90.4419
Votes Against	332	14780704	1	20	333	14780724	9.5581
Invalid Votes	0	0	0	0	0	0	
Total	1400	154639981	3	91	1403	154640072	100

24 Members representing 173416 Votes have abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with **requisite majority**.

Krupa Joisar
Mem No: F11117
CP No: 15263
UDIN: F011117C000654386

Krupa
Jagdish Joisar

Digitally signed by
Krupa Jagdish Joisar
Date: 2021.07.19
16:10:27 +05'30'

Date: July 19, 2021
Place: Mumbai