



**LCC**® Infotech Limited

Enriching Lives 

December 12, 2020

To  
Listing Department  
National Stock Exchange Of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex  
Mumbai -4000051

**Scrip Name: LCCINFOTECH**

Dear Sir/Madam,

**Sub. : Result of Postal Ballot**

This is with reference to our earlier letter dated November 5, 2020, regarding conducting of Postal Ballot to seek the approval of the shareholders of the Company for the resolutions contained in the Notice of Postal Ballot dated November 5, 2020.

It is hereby informed that the Scrutinizer has submitted his report on the postal ballot on December 12, 2020 which has been taken note of by Mr. Pratik Lakhota, Whole Time Director and CFO of the Company. Based on the scrutinizer's report, Mr. Pratik Lakhota, Whole Time Director and CFO of the Company has declared the result of the postal ballot on December 12, 2020 at 12.00 p.m. at the Registered Office of the Company, stating that the shareholders of the Company have accorded their assent to:

1. Special Resolution for the re-appointment of Mrs. Kirti Lakhota (DIN: 00057357) as Managing Director.
2. Special Resolution for the re-appointment of Mr. Sidharth Lakhota (DIN: 00057511) Whole Time Director designated as CEO of the Company.

The details of the voting results along with scrutinizer report are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,  
For LCC INFOTECH LIMITED

  
Director

**Pratik Lakhota**  
Whole Time Director & CFO  
(DIN: 00057015)



Enclosed as above

### Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the Postal Ballot Notice	November 5, 2020
Date of the Postal Ballot Result	December 12, 2020
Total number of shareholders on record date	18034
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution required: (Ordinary/ Special)			Special Resolution 1 – Re-appointment of Mrs. Kirti Lakhotia (DIN: 00057357) as Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,80,51,011	5,55,78,256	95.74	5,55,78,256	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,51,011	5,55,78,256	95.74	5,55,78,256	Nil	100.00
Public-Institutions	E-Voting	1,09,000	-	-	-	-	-	-
	Poll (if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,09,000	-	-	-	-	-
Public-Non Institutions	E-Voting	6,84,33,339	25,19,788	3.68	25,17,729	2,059	99.92	0.08
	Poll (if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,84,33,339	25,19,788	3.68	25,17,729	2,059	99.92
Total		12,65,93,350	5,80,98,044	45.89	5,80,95,985	2,059	99.99	0.01

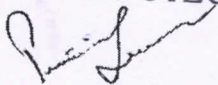
**Resolution passed with requisite majority**



<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 2 – Re-appointment of Mr. Sidharth Lakhotia (DIN: 00057511) Whole Time Director designated as CEO of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5,80,51,011	5,55,78,256	95.74	5,55,78,256	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		5,55,78,256	95.74	5,55,78,256	Nil	100.00	Nil
<b>Public-Institutions</b>	<b>E-Voting</b>	1,09,000	-	-	-	-	-	-
	<b>Poll (if applicable)</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	6,84,33,339	25,19,788	3.68	25,18,229	1,559	99.94	0.06
	<b>Poll (if applicable)</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		25,19,788	3.68	25,18,229	1,559	99.94	0.06
<b>Total</b>		12,65,93,350	5,80,98,044	45.89	5,80,96,485	1,559	99.99	0.01

Resolution passed with requisite majority

For LCC INFOTECH LIMITED  
LCC INFOTECH LTD.



Director



**Pratik Lakhotia**  
Whole Time Director & CFO  
(DIN: 00057015)



**SCRUTINIZER'S REPORT**

To,  
The Whole-time Director  
LCC Infotech Limited  
CIN: L72200WB1985PLC073196  
P-16, C.I.T. Road, Kolkata – 700 014

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by LCC Infotech Limited**

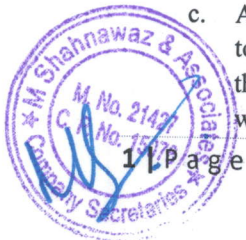
Dear Sir,

The Board of Directors of **LCC Infotech Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated November 5, 2020, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular issued by the Ministry of Corporate Affairs, Government of India (the "MCA") on April 8, 2020, April 13, 2020, May 5, 2020 June 15, 2020 and September 28, 2020 (the "MCA Circulars"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Postal Ballot Notice dated November 5, 2020:

- a. **Resolution No. 1 (Special Resolution) –Re-appointment of Mrs. Kirti Lakhotia (DIN: 00057357) as Managing Director**
- b. **Resolution No. 2 (Special Resolution) - Re-appointment of Mr. Sidharth Lakhotia (DIN: 00057511) Whole Time Director designated as CEO of the Company**

The compliance with the provisions of the Act and the Rules made thereunder, including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, and SEBI Listing Regulation, relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the notice of postal ballot, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinized report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) till the time fixed for closing of the voting process i.e. till 5 p.m. on December 10, 2020.

1. I submit my report on the postal ballot process conducted only through electronic means in respect of passing of the resolution contained in the Postal Ballot Notice dated November 5, 2020, as under:
  - a. The Company has appointed Central Depository Services Limited (CDSL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
  - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated November 5, 2020.
  - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice to the members, through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Postal Ballot Notice was completed on November 10, 2020.



- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. October 23, 2020, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated November 5, 2020, through remote e-voting only.
- e. Due to COVID-19 pandemic and nationwide lockdown announced by the Central/State Governments, the MCA has dispensed with the requirement of sending of Physical Ballot Form along with the Notice of Postal Ballot vide its MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 June 15, 2020 and September 28, 2020. Accordingly, pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Central Depository Services (India) Limited as on the Cut-off date i.e. October 23, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only, and has not dispatched physical notices to any member. However, the Company has also given an additional opportunity to its members to update their credentials with the Company through a public notice dated November 11, 2020. Further the Company vide the Postal Ballot Notice dated November 5, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
- f. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Wednesday, November 11, 2020, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Arthik Lipi ('Bengali Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with all requisite document.
- g. The e-voting period commenced at 9.00 a.m. (IST) on Wednesday, November 11, 2020 and ended at 5.00 p.m. (IST) on Thursday, December 10, 2020, and the e-voting facility was blocked forthwith thereafter.
- h. Neither the Company nor I have received any postal ballot (s) from any shareholders.
- i. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. Thursday, December 10, 2020, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evotingindia.com> of CDSL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- j. The remote e-voting report downloaded from the website of CDSL has been kept separately for the purpose of postal ballot.
- k. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched/confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- l. Details of the votes cast on the e-voting platform are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	39	5,80,98,044
Resolution No. 2	39	5,80,98,044



m. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1		Resolution No. 2	
	No. of Voters	No. of votes	No. of Voters	No. of votes
Total votes	39	5,80,98,044	39	5,80,98,044
Less: Invalid votes	NIL	NIL	NIL	NIL
Less: Absents	NIL	NIL	NIL	NIL
<b>Total Valid Votes</b>	<b>39</b>	<b>5,80,98,044</b>	<b>39</b>	<b>5,80,98,044</b>

n. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between November 11, 2020 and December 10, 2020, are as under:

**Item No. 1 –Special Resolution -** Re-appointment of Mrs. Kirti Lakhotia (DIN: 00057357) as Managing Director.

Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	39	5,80,98,044	33	5,80,95,985	99.99%	6	2,059	0.01%
<b>Total</b>	<b>39</b>	<b>5,80,98,044</b>	<b>33</b>	<b>5,80,95,985</b>	<b>99.99%</b>	<b>6</b>	<b>2,059</b>	<b>0.01%</b>

**RESULT:**

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 1 of Postal Ballot Notice dated November 5, 2020 has been approved by the shareholders with requisite majority.

**Item No. 2 –Special Resolution -** Re-appointment of Mr. Sidharth Lakhotia (DIN: 00057511) Whole Time Director designated as CEO of the Company

Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	39	5,80,98,044	34	5,80,96,485	99.99%	5	1,559	0.01%
<b>Total</b>	<b>39</b>	<b>5,80,98,044</b>	<b>34</b>	<b>5,80,96,485</b>	<b>99.99%</b>	<b>5</b>	<b>1,559</b>	<b>0.01%</b>

**RESULT:**

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 2 of Postal Ballot Notice dated November 5, 2020 has been approved by the shareholders with requisite majority.



- o. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- p. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

**For M Shahnawaz & Associates**

Company Secretaries

Firm Regn. No.: S2015WB331500



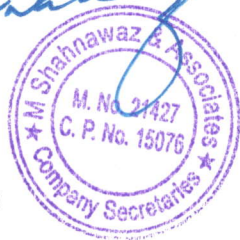
**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427B001475770



**Kolkata, December 12, 2020**