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LTI/SE/STAT/2020-21/35

July 19, 2020

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: 24th Annual General Meeting of the Company- Proceedings & Voting results

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the summary of the proceedings of 24th Annual General Meeting ('AGM') of the Company held on Saturday, July 18, 2020.

Further, pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we also enclose herewith details of voting results on the businesses mentioned in the Notice dated May 19, 2020, transacted at the AGM alongwith the consolidated report of Scrutinizer on remote e-voting and e-voting at the AGM.

The 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 and acknowledge the receipt of the same.

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

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

SUMMARY OF PROCEEDINGS OF 24th ANNUAL GENERAL MEETING OF THE COMPANY

The 24th Annual General Meeting ('Meeting' of 'AGM') of Larsen & Toubro Infotech Limited ('the Company'), was held on Saturday, July 18, 2020 at 4:30 P.M. (IST) through Video Conference or Other Audio-Visual Means, in accordance with Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

Mr. A. M. Naik, Chairman of the Board, chaired the Meeting and welcomed the Members and introduced the Directors, Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor present through video conference ('VC').

Attendees to the 24th AGM

DIRECTORS

Mr. A. M. Naik	Founder Chairman, joined through VC from Mumbai
Mr. S. N. Subrahmanyam	Non-Executive Vice-Chairman, joined through VC from Mumbai
Mr. Sanjay Jalona	Chief Executive Officer & Managing Director, joined through VC from US
Mr. R. Shankar Raman	Non-Executive Director, joined through VC from Mumbai
Mr. Sudhir Chaturvedi	Whole-time Director & President-Sales, joined through VC from London
Mr. Nachiket Deshpande	Whole-time Director & Chief Operating Officer, joined through VC from Pune
Mr. Samir Desai	Independent Director and Chairman of Nomination and Remuneration Committee, joined through VC from US
Mr. M.M. Chitale	Independent Director and Chairman of Audit Committee, joined through VC from Mumbai
Mr. Sanjeev Aga	Independent Director, joined through VC from Mumbai
Mr. Sudip Banerjee	Independent Director, joined through VC from Bangalore
Mr. Arjun Gupta	Independent Director, joined through VC from US
Mrs. Aruna Sundararajan	Independent Director and Chairperson of Stakeholders' Relationship Committee, joined through VC from Kerala

OTHER REPRESENTATIVES

Mr. Ashok Kumar Sonthalia	Chief Financial Officer, joined through VC from Mumbai
Mr. Manoj Koul	Company Secretary & Compliance Officer, joined through VC from Mumbai
Mrs. Padmini Khare Kaicker	Partner, M/s. B. K. Khare & Co, Statutory Auditor, joined through VC from Mumbai
Ms. Naina Desai	Secretarial Auditor, joined through VC from Mumbai
Mr. Shivaram Nair	Executive Vice President & Company Secretary, Larsen & Toubro Limited (L&T) & L&T Representative, joined through VC from Mumbai

MEMBERS PRESENT

Promoter	One (1) representing 12,97,84,034 equity shares
Public	99 Members

The Chairman ascertained that the requisite quorum was present and called the Meeting to order.

Thereafter, Mr. Manoj Koul, Company Secretary and Compliance Officer of the Company provided standard instructions to the Members on the flow of event and guidelines for the Speaker

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shareholders who raised their question/queries during the meeting. Mr. Koul then informed the Members that the proxy register was unavailable, as it was dispensed by MCA while other statutory registers were available for inspection electronically on the NSDL e-voting platform. He further informed the members that based on the reasons of business exigency/urgency, the Board of Directors of the Company have decided that the 'Special Business items' included in the notice convening the Meeting was unavoidable, hence was being considered.

Mr. Naik then addressed the Members and thereafter informed that the Statutory Auditors Report on the financial statements and the Secretarial Auditors Report for the financial year 2019-20 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report and the Secretarial Audit Report were taken as read.

Mr. Naik then informed the Members that the Company had provided the facility of remote e-voting on NSDL e-voting platform, from Wednesday, July 15, 2020 (9:00 AM) to Friday, July 17, 2020 (5:00 PM). He further informed the Members that the electronic voting facility was also activated and made available during the Meeting on NSDL platform, to enable the members who had not casted their votes through remote e-voting to exercise their voting rights at the Meeting.

Members were further informed that Mr. Alwyn D'Souza of M/s. Alwyn D'Souza & Co. Practicing Company Secretary (Membership No. FCS 5559) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. The voting results would be declared within 48 hours based on the scrutinizer's report.

Mr. A. M. Naik then informed that no motion would be moved with respect to the following resolutions set out in the Notice dated May 19, 2020 convening the 24th AGM, since all the resolutions were already put to vote during the remote e-voting period:

Item No.	Details of Resolutions	Resolution Required
1	Adoption of audited financial statements of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of the Auditors thereon.	Ordinary
2	Declaration of final dividend on equity shares.	Ordinary
3	Re-appointment of Mr. A.M.Naik (DIN: 00001514), Director liable to retire by rotation.	Ordinary
4	Re-appointment of Mr. R Shankar Raman (DIN: 00019798), Director liable to retire by rotation.	Ordinary
5	Appointment of Mrs. Aruna Sundararajan (DIN: 03523267) as a Woman Independent Director of the Company.	Ordinary
6	Re-appointment of Mr. Sanjay Jalona (DIN: 07256786) as Chief Executive Officer & Managing Director of the Company.	Ordinary

The Chairman alongwith Chief Executive Officer & Managing Director, Chief Operating Officer and Chief Financial Officer answered the queries/questions raised by Speaker shareholders and the questions raised in Q&A box.

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The Chairman then authorised Mr. Manoj Koul, Company Secretary and Compliance Officer of the Company to declare the voting results, intimate same to the stock exchanges and place the results on the website of the Company. The Chairman then thanked the shareholders for attending and participating at the Meeting and informed the Members that e-voting was open for 15 minutes from end of the Meeting on the NSDL e-voting platform.

The AGM concluded at 5:50 p.m. (IST) with a vote of thanks to the Chair.

Details of the voting results (remote e-voting and e-voting at the Meeting) on all the resolutions set out in the Notice, passed with requisite majority, is enclosed herewith alongwith the scrutinizer report which was received on July 19, 2020.

This is for your information and records.

Thanking You.

Your sincerely,
For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary and Compliance Officer
(Membership No. ACS 16902)

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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 18, 2020	
2	Book Closure Dates	July 13, 2020 to July 18, 2020 (Both days inclusive)	
3	Total number of shareholders as on record date	1,37,206	
4	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:		
5	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	99	Not Applicable

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Larsen & Toubro Infotech Limited

		1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, 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, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.						
Resolution Required : (Ordinary)								
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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129784034	100.0000	129784034	0	100.0000	0.0000
Public Institutions	E-Voting	29874576	21493815	71.9468	21487103	6712	99.9688	0.0312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21493815	71.9468	21487103	6712	99.9688	0.0312
Public Non Institutions	E-Voting	14524119	1003943	6.9122	1003903	40	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003943	6.9122	1003903	40	99.9960	0.0040
Total		174182729	152281792	87.4265	152275040	6752	99.9956	0.0044

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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129784034	100.0000	129784034	0	100.0000	0.0000
Public Institutions	E-Voting	29874576	21543689	72.1138	21543689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21543689	72.1138	21543689	0	100.0000	0.0000
Public Non Institutions	E-Voting	14524119	1003943	6.9122	1002773	1170	99.8835	0.1165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003943	6.9122	1002773	1170	99.8835	0.1165
Total		174182729	152331666	87.4551	152330496	1170	99.9992	0.0008

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		3 - RE-APPOINTMENT OF MR. A.M. NAIK (DIN: 00001514), 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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129784034	100.0000	129784034	0	100.0000	0.0000
Public Institutions	E-Voting	29874576	21508676	71.9966	18884266	2624410	87.7984	12.2016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21508676	71.9966	18884266	2624410	87.7984	12.2016
Public Non Institutions	E-Voting	14524119	1003943	6.9122	993325	10618	98.9424	1.0576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003943	6.9122	993325	10618	98.9424	1.0576
Total		174182729	152296653	87.4350	149661625	2635028	98.2698	1.7302

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		4 - RE-APPOINTMENT OF MR. R SHANKAR RAMAN (DIN: 00019798), 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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129784034	100.0000	129784034	0	100.0000	0.0000
Public Institutions	E-Voting	29874576	21508676	71.9966	10966076	10542600	50.9844	49.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21508676	71.9966	10966076	10542600	50.9844	49.0156
Public Non Institutions	E-Voting	14524119	1003943	6.9122	1003340	603	99.9399	0.0601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003943	6.9122	1003340	603	99.9399	0.0601
Total		174182729	152296653	87.4350	141753450	10543203	93.0772	6.9228

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)

5 - APPOINTMENT OF MS. ARUNA SUNDARARAJAN (DIN: 03523267) AS A WOMAN INDEPENDENT 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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129784034	100.0000	129784034	0	100.0000	0.0000
Public Institutions	E-Voting	29874576	21508676	71.9966	21508676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21508676	71.9966	21508676	0	100.0000	0.0000
Public Non Institutions	E-Voting	14524119	1003943	6.9122	993380	10563	98.9478	1.0522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003943	6.9122	993380	10563	98.9478	1.0522
Total		174182729	152296653	87.4350	152286090	10563	99.9931	0.0069

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		6 - RE-APPOINTMENT OF MR. SANJAY JALONA (DIN: 07256786) AS CHIEF EXECUTIVE OFFICER & MANAGING 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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129784034	100.0000	129784034	0	100.0000	0.0000
Public Institutions	E-Voting	29874576	21508676	71.9966	21508676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21508676	71.9966	21508676	0	100.0000	0.0000
Public Non Institutions	E-Voting	14524119	1003913	6.9120	1002536	1377	99.8628	0.1372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003913	6.9120	1002536	1377	99.8628	0.1372
Total		174182729	152296623	87.4350	152295246	1377	99.9991	0.0009

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC

VOTING (E-VOTING) CONDUCTED AT THE 24TH ANNUAL

GENERAL MEETING OF

LARSEN & TOUBRO INFOTECH LIMITED

HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO

VISUAL MEANS ("OAVM") ON SATURDAY, JULY 18, 2020

ALWYN D'SOUZA
Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,

Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ; Website : www.alwynjay.com

ALWYN D'SOUZA
Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-Voting and electronic voting conducted during the Annual General Meeting (AGM), 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 for the 24th Annual General Meeting of Larsen & Toubro Infotech Limited held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Saturday, July 18, 2020 at 4:30 p.m.

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

Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Larsen & Toubro Infotech Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the Annual General Meeting (AGM) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 24th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Saturday, July 18, 2020 at 4:30 p.m. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the "AGM" through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company the Notice of the AGM along with the Annual Report 2019-20 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL / NSDL ("Depositories").
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the meeting) provided to the Members on the resolutions proposed in the Notice calling the 24th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depositories Limited ('NSDL')
- d) The remote e-Voting commenced on Wednesday, July 15, 2020 at 9:00 a.m. (IST) and concluded on Friday, July 17, 2020 at 5:00 p.m. (IST).
- e) At the 24th AGM of the Company held on Saturday, July 18, 2020, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday July 18, 2020 around 5.55 p.m. in the presence of two witnesses who are not in the employment of the Company;
- g) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 24th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited ('NSDL').

- h) The total no. of Members who attended the 24th AGM through VC/OAVM were as detailed below:

S.N.	Particulars	Details	
1	Date of the AGM	Saturday, July 18, 2020	
2	Book Closure Dates	July 13, 2020 to July 18, 2020 (Both days inclusive)	
3	Total number of shareholders as on record date	1,37,206	
4	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:		
5	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	99	

- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, 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, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
552	152275040	99.996

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	6752	0.004

(iii) **Invalid** votes:

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

2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

DECLARATION OF FINAL DIVIDEND ON THE EQUITY SHARES.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
559	152330496	99.999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1170	0.001

(iii) **Invalid** votes:

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

3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

RE-APPOINTMENT OF MR. A.M. NAIK (DIN: 00001514), DIRECTOR LIABLE TO RETIRE BY ROTATION.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
511	149661625	98.269

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	2635028	1.731

(iii) **Invalid** votes:

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

4. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

RE-APPOINTMENT OF MR. R SHANKAR RAMAN (DIN: 00019798), DIRECTOR LIABLE TO RETIRE BY ROTATION

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
423	141753450	93.077

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	10543203	6.923

(iii) **Invalid** votes:

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

5. **RESOLUTION NO.5 AS A ORDINARY RESOLUTION:**

APPOINTMENT OF MRS. ARUNA SUNDARARAJAN (DIN: 03523267) AS A WOMAN INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
546	152286090	99.931

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	10563	0.069

(iii) **Invalid** votes:

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

6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

RE-APPOINTMENT OF MR. SANJAY JALONA (DIN: 07256786) AS CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF THE COMPANY

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
540	152295246	99.999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	1377	0.001

(iii) **Invalid** votes:

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

Based on the foregoing, all the above Resolutions 1 to 6 as also mentioned in the AGM Notice of the Company dated May 19, 2020 were passed under Remote e-voting and voting through electronic voting system at 24th AGM of the Company with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,




Alwyn D'Souza
Practising Company Secretary
FCS No.5559, CP No.5137
Alwyn D'Souza & Co
Company Secretaries
[UDIN : F005559B000473721]

Place: Mumbai
Date: 19th July, 2020

Countersigned by :

For Larsen & Toubro Infotech Limited

**MANOJ
KOUL**



Digitally signed by MANOJ KOUL
DN: c=IN, o=Personal, postalCode=411014,
st=Maharashtra,
2.5.4.0=609fca438dc087302479b99fc03ff13db34ce4fec
4201fd7b44e99ae2311576,
serialNumber=304d3a459759d31c13fcc9b1848c624590e
81da222f1d543940309a9893ca50, cn=MANOJ KOUL
Date: 2020.07.19 15:46:35 +05'30'

Manoj Koul
Company Secretary