



Let's Solve

LTI/SE/STAT/2022-23/58

July 15, 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 along with the Scrutinizer's Report for the 26<sup>th</sup> AGM**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report and the voting results in respect of the businesses transacted at the 26<sup>th</sup> Annual General Meeting ('AGM') held on July 14, 2022 at 3:45 p.m. (IST).

Based on the report submitted by the Scrutinizer, we confirm that all the resolutions as outlined in the Notice convening the 26<sup>th</sup> AGM 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/](http://www.lntinfotech.com/investors/) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com/](http://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

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

[www.lntinfotech.com](http://www.lntinfotech.com) | E-mail: [info@lntinfotech.com](mailto:info@lntinfotech.com) | CIN: L72900MH1996PLC104693



A Larsen & Toubro  
Group Company



**Date: July 15, 2022**

**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 19, 2022 ('Notice') convening the 26<sup>th</sup> Annual General Meeting ('AGM') of the Company issued in accordance with General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and in compliance with the provisions of the Companies Act, 2013, ('the Act') read with the rules made thereunder and SEBI Listing Regulations. The 26<sup>th</sup> AGM was held through Video Conference / Other Audio Visual Means ('VC / OAVM') on Thursday, July 14, 2022 at 3:45 p.m.
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 convening the AGM ("remote e-voting"); and
  - ii. process of e-voting at the AGM through electronic voting system ("e-voting at the AGM").

**Krupa  
Jagdish  
Joisar**

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DN: cn=Krupa Jagdish Joisar,  
2.5.4.20=9779f6c08ad594779b4979bf  
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st=Maharashtra,  
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d370e046cf676276186e211580d5dad  
7e64ac5, c=Krupa Jagdish Joisar  
Date: 2022.07.15 12:49:48 +05'30'

### 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 Regulations, relating to e-voting (i.e. remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice convening 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 a Scrutinizer for e-voting process is restricted to making a consolidated 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 ('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.

### 5. Cut-off date:

The Members of the Company as on the "cut-off" date, as set out in the Notice, i.e. **Thursday, July 7, 2022** were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice convening 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 Monday, July 11, 2022 from 9.00 a.m. (IST) (Server time) and ended on Wednesday, July 13, 2022 at 5.00 p.m. (IST) (Server time)** and the remote e-voting platform was disabled by NSDL thereafter.
- (ii) The votes cast, *via* e-voting at the AGM, were unblocked on Thursday, July 14, 2022 after the conclusion of the AGM at 5:05 p.m.
- (iii) Thereafter, the details containing, *inter-alia*, 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](http://www.evoting.nsdl.com). Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

### 7. Consolidated Report:

I now submit my consolidated report as under, 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.

8. 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, 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

Digitally signed by Krupa Jagdish Joisar  
DN: cn=Krupa Joisar,  
2.5.4.20=677955a38a097720e0720a0d  
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serial=40999, o=Larsen & Toubro  
Infotech Limited, ou=Compliance Officer,  
c=India  
Date: 2022.07.15 12:50:35 +05'30'

**Krupa Joisar**

**Mem No.: F11117**

**CP No: 15263**

**Peer Review Certificate No.: 1251/2021**

**UDIN: F011117D000627623**

**Place: Mumbai**

**Countersigned by**

**For Larsen & Toubro Infotech Limited**

**Tridib Barat**

**Company Secretary and Compliance Officer**



## Consolidated Results

### Ordinary Business:

<b>Resolution 1: (Ordinary)</b>	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the report of the Auditor thereon.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%) (Rounded upto two decimals)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1,399	15,49,43,579	18	66,807	1,417	15,50,10,386	99.96
<b>Dissent</b>	16	63,250	0	0	16	63,250	0.04
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>1,415</b>	<b>15,50,06,829</b>	<b>18</b>	<b>66,807</b>	<b>1,433</b>	<b>15,50,73,636</b>	<b>100</b>

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 Jagdish  
Joisar

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Date: 2022.07.15 12:50:59 +0530

**Krupa Joisar**

**Mem No.: F11117**

**CP No: 15263**

**Peer Review Certificate No.: 1251/2021**

**UDIN: F011117D000627623**

**Place: Mumbai**

<b>Resolution 2: (Ordinary)</b>	To declare final dividend on equity shares for the Financial Year 2021-2022.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%) (Rounded upto zero decimals)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1,409	15,50,33,539	18	66,807	1,427	15,51,00,346	100
<b>Dissent</b>	10	126	0	0	10	126	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>1,419</b>	<b>15,50,33,665</b>	<b>18</b>	<b>66,807</b>	<b>1,437</b>	<b>15,51,00,472</b>	<b>100</b>

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**.

Krupa  
Jagdish Joisar

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DN: cn=Krupa Joisar,  
2.5.4.20=07799f6c318a259473ba97966e051  
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serial=40081, st=Maharashtra,  
c=IN, email=jagdish.joisar@krupa.com,  
ou=Krupa Jagdish Joisar,  
Date: 2022.07.15 12:31:19 +05'30'

**Krupa Joisar**

**Mem No.: F11117**

**CP No: 15263**

**Peer Review Certificate No.: 1251/2021**

**UDIN: F011117D000627623**

**Place: Mumbai**

<b>Resolution 3: (Ordinary)</b>	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%) (Rounded upto two decimals)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1,364	15,49,90,816	18	66,807	1,382	15,50,57,623	99.97
<b>Dissent</b>	49	41,247	0	0	49	41,247	0.03
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>1,413</b>	<b>15,50,32,063</b>	<b>18</b>	<b>66,807</b>	<b>1,431</b>	<b>15,50,98,870</b>	<b>100</b>

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  
Jagdish Joisar

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DN: cn=Krupa, o=Krupa  
2.5.4.20=07792458a594779a0379a5818b0a4  
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rupa.com, c=IN  
1636781032110806627623, cn=Krupa  
Jagdish Joisar  
Date: 2022.07.15 12:52:04 +05'30'

**Krupa Joisar**

**Mem No.: F11117**

**CP No: 15263**

**Peer Review Certificate No.: 1251/2021**

**UDIN: F011117D000627623**

**Place: Mumbai**

<b>Resolution 4: (Ordinary)</b>	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%) (Rounded upto two decimals)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1,301	15,38,11,478	18	66,807	1,319	15,38,78,285	99.21
<b>Dissent</b>	116	12,20,576	0	0	116	12,20,576	0.79
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>1,417</b>	<b>15,50,32,054</b>	<b>18</b>	<b>66,807</b>	<b>1,435</b>	<b>15,50,98,861</b>	<b>100</b>

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.

Krupa  
Jagdish  
Joisar

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Date: 2022.07.15 12:52:33 +05'30'

**Krupa Joisar**

**Mem No.: F11117**

**CP No: 15263**

**Peer Review Certificate No.: 1251/2021**

**UDIN: F011117D000627623**

**Place: Mumbai**



<b>Resolution 5: (Ordinary)</b>	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor.
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Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage (%) (Rounded upto zero decimals)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1,389	15,50,17,008	18	66,807	1,407	15,50,83,815	100
<b>Dissent</b>	26	15,095	0	0	26	15,095	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>1,415</b>	<b>15,50,32,103</b>	<b>18</b>	<b>66,807</b>	<b>1,433</b>	<b>15,50,98,910</b>	<b>100</b>

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

Krupa  
Jagdish  
Joisar

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Date: 2022.07.15 12:52:57 +05'30'

**Krupa Joisar**

**Mem No.: F11117**

**CP No: 15263**

**Peer Review Certificate No.: 1251/2021**

**UDIN: F011117D000627623**

**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2022
Start time of the meeting	03:45 p.m.
End time of the meeting	05:05 p.m.

*Dr*



Voting results	
Record date	07-07-2022
Total number of shareholders on record date	404801
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	84
<b>No. of resolution passed in the meeting</b>	<b>5</b>

*ea*



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of standalone and consolidated financial statements				
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						
	Postal Ballot (if applicable)							
	<b>Total</b>	129784034	129784034	100.0000	129784034	0	100.0000	0.0000
Public-Institutions	E-Voting		24626008	85.1123	24562906	63102	99.7438	0.2562
	Poll	28933552						
	Postal Ballot (if applicable)							
	<b>Total</b>	28933552	24626008	85.1123	24562906	63102	99.7438	0.2562
Public- Non Institutions	E-Voting		663594	3.9967	663446	148	99.9777	0.0223
	Poll	16603614						
	Postal Ballot (if applicable)							
	<b>Total</b>	16603614	663594	3.9967	663446	148	99.9777	0.0223
<b>Total</b>		175321200	155073636	88.4512	155010386	63250	99.9592	0.0408
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare final dividend on equity shares for FY22				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		129784034	129784034	100.0000	129784034	0	100.0000
Public-Institutions	E-Voting	28933552	24652844	85.2050	24652844	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28933552	24652844	85.2050	24652844	0	100.0000
Public- Non Institutions	E-Voting	16603614	663594	3.9967	663468	126	99.9810	0.0190
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		16603614	663594	3.9967	663468	126	99.9810
<b>Total</b>		175321200	155100472	88.4665	155100346	126	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nachiket Deshpande, who retires by rotation, and being eligible, has offered himself for re-appointment				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		129784034	129784034	100.0000	129784034	0	100.0000
Public-Institutions	E-Voting	28933552	24651311	85.1997	24610595	40716	99.8348	0.1652
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28933552	24651311	85.1997	24610595	40716	99.8348
Public- Non Institutions	E-Voting	16603614	663525	3.9963	662994	531	99.9200	0.0800
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		16603614	663525	3.9963	662994	531	99.9200
<b>Total</b>		175321200	155098870	88.4656	155057623	41247	99.9734	0.0266
<b>Whether resolution is Pass or Not.</b>							Yes	

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### Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. R. Shankar Raman, who retires by rotation, and being eligible, has offered himself for re-appointment				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		129784034	129784034	100.0000	129784034	0	100.0000
Public- Institutions	E-Voting	28933552	24651311	85.1997	23431279	1220032	95.0508	4.9492
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28933552	24651311	85.1997	23431279	1220032	95.0508
Public- Non Institutions	E-Voting	16603614	663516	3.9962	662972	544	99.9180	0.0820
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		16603614	663516	3.9962	662972	544	99.9180
<b>Total</b>		175321200	155098861	88.4655	153878285	1220576	99.2130	0.7870
Whether resolution is Pass or Not.							Yes	

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### Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor

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							
	Postal Ballot (if applicable)							
	<b>Total</b>		129784034	129784034	100.0000	129784034	0	100.0000
Public- Institutions	E-Voting	28933552	24651311	85.1997	24636541	14770	99.9401	0.0599
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28933552	24651311	85.1997	24636541	14770	99.9401
Public- Non Institutions	E-Voting	16603614	663565	3.9965	663240	325	99.9510	0.0490
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		16603614	663565	3.9965	663240	325	99.9510
<b>Total</b>		175321200	155098910	88.4656	155083815	15095	99.9903	0.0097
<b>Whether resolution is Pass or Not.</b>							Yes	

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