



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives ★★★★★

28<sup>TH</sup> September 2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Script Code: 532019	Scrip Code: LCCINFOTEC

**Sub: Scrutinizer Report in respect of the 35th AGM of the Company**

As per Regulation 44 of the SEBI LODR, we are enclosing herewith the Scrutinizer Report duly submitted by CS Md. Shahnawaz, proprietor M/s. M Shahnawaz and Associates, company secretaries, dated 28 September 2021 on Remote e-voting and e-voting at AGM.

A copy of the said report is enclosed herewith for your kind reference.

Thanking you,

**For LCC Infotech Limited**

LCC INFOTECH LTD.

**Sidharth Lakhotia** Director

**Director**

**DIN: 00057511**



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**SCRUTINIZER'S REPORT**

To

**The Chairman** of the 35th Annual General Meeting of **LCC INFOTECH LIMITED** (CIN L72200WB1985PLC073196), held on Tuesday, 28th September, 2021 at 11:00 A.M. through Video Conferencing (VC).

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 35th Annual General Meeting of LCC Infotech Limited held on Tuesday, 28th September, 2021 at 11:00 a.m.**

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of LCC Infotech Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 35th Annual General Meeting (AGM) of the Company, held on Tuesday, 28th September, 2021 at 11.00 a.m. through Video Conferencing (VC), 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. The 35th AGM of the Company is held through VC as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of AGM without physical presence of members at a common venue.

**Dispatch of Notice**

The Annual Report 2021, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated June 30, 2021 (hereinafter referred as Notice of AGM), were sent 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 Annual Report was completed on September 4, 2021.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2021 were entitled to vote on the resolutions set out at item nos. 1 to 3 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 remote e-voting and e-voting at / during the AGM 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 Services (India) Limited (CDSL)

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

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting 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, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 24, 2021 and ended at 5.00 p.m. on Monday, September 27, 2021, 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 e-voting during AGM**

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by CDSL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM, during AGM.

**C. Result of remote e-voting including e-voting during AGM are as under:**

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The results of voting are as under:

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	59	-	59
No. of Votes cast by them	5,77,48,250	-	5,77,48,250
% of total no. of valid vote cast	99.99%	-	99.99%

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	-	8
No. of Votes cast by them	1,661	-	1,661
% of total no. of valid vote cast	0.01%	-	0.01%

(iii) Invalid Votes:

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

## Resolution 2: Ordinary Resolution

Reappointment of Mrs. Kirti Lakhotia (DIN: 00057357), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	59	-	59
No. of Votes cast by them	5,77,46,260	-	5,77,46,260
% of total no. of valid vote cast	99.99%	-	99.99%

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	-	8
No. of Votes cast by them	3,651	-	3,651
% of total no. of valid vote cast	0.01%	-	0.01%



(iii) **Invalid Votes:**

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

**SPECIAL BUSINESS**

**Resolution 3: Special Resolution**

Increment of salary of Mr. Sidharth Lakhota (DIN: 00057511) Whole Time Director designated as CEO of the Company from exiting Rs.30,000/- (Rupee Thirty Thousand Only) per month to Rs.1,00,000/- (Rupee One Lakhs Only) per month for the remaining period of his present term.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	52	-	52
No. of Votes cast by them	5,77,30,169	-	5,77,30,169
% of total no. of valid vote cast	99.96%	-	99.96%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	15	-	15
No. of Votes cast by them	19,742	-	19,742
% of total no. of valid vote cast	0.04%	-	0.04%

(iii) **Invalid Votes:**

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

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
5. The details 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 35th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.


6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) CDSL and (iii) to be placed on website of the Company. 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.

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: A021427C001022724

**Kolkata, September 28, 2021**