




LCC® Infotech Limited

Enriching Lives 

Date: 28.09.2019

The Manager
Listing
BSE Limited
P.J.Towers,
Dalal Street, Mumbai-400001

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip Code: 532019

Scrip: LCCINFOTEC

Sub: Outcome of 33rd Annual General Meeting of LCC Infotech Limited

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting of the Company was held on 28th September 2019, which commenced at 11.00 a.m. at "Bharatiya Bhasha Parishad" 36A, Shakespeare Sarani, Kolkata-700017 wherein the following resolutions were considered:

The meeting was chaired by Mr. Sidharth Lakhotia. He welcomed all those present to the 33rd Annual General Meeting (AGM) of the Company.

He informed that as per the records of the attendance 41 Members representing 30282537 shares were present at the Meeting in person and no members were present through proxy.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

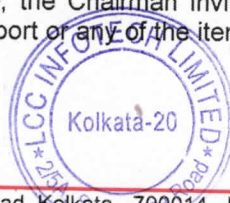
The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from September 25, 2019 to September 27, 2019. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 21, 2019. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e- voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM was taken as read and on the request of the Shareholders, the Chairman read out the Auditors Report.

Before taking the item of the AGM Notice, the Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 33rd AGM of



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the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, the following items of business as set out in the Notice convening the AGM were put for members' approval:

1. Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the year ended 31st March 2019, together with the Report of Directors and Auditors thereon;
2. Re-appointment of Mr. Sidharth Lakhotia (DIN: 00057511) as Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment;
3. Appointment of Mr. Rajat Sharma (DIN: 01576565) as Independent Director;
4. Appointment of Mr. Mayur P. Shah (Din: 01849708) as Independent Director of the Company; and
5. Reappointment of Mr. Kamaljit Singh (DIN: 0552381) as an Independent Director for 2nd term of 5 years.

The above resolutions were proposed and seconded by the members at the AGM.

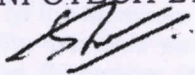
Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process, after closure of the meeting, to take over the ballot voting proceedings for the members present at the AGM and eligible to vote through ballot paper as they had already exercised their votes through remote e-voting.

It was announced at the AGM that the voting results shall be submitted to the Stock Exchanges within statutory timeline and will also be placed on the website of the Company.

Thanking the Members for their participation, the Chairman announced formal closure of the 33rd Annual General Meeting.

Thanking you,
For LCC Infotech limited

LCC INFOTECH LTD.



Sidharth Lakhotia **Director**
Director
DIN: 00057511

