



LCC[®] Infotech Limited

Enriching Lives 

September 29, 2022

National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Asst General Manager (Corporate Services)
Bombay Stock Exchange Limited
25th Floor, P.J.Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub. : Voting results of 36th Annual General Meeting held on September 29, 2022.

We wish to inform you that at the 36th Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 29, 2022 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the AGM.

Mr. Md. Shahnawaz, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 29, 2022 on remote e-voting at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results 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

**PRATIK
LAKHOTIA**

**Pratik Lakhotia
WTD & CFO
DIN: 00057015**

Digitally signed by
PRATIK LAKHOTIA
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Voting Results

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

Date of the AGM/EGM	September 29, 2022
Total number of shareholders on record date	35687
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:	3 43

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To Receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.					
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	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	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	4,74,57,927	69.22	4,74,06,619	51,308	99.89	0.11
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	4,74,57,927	69.22	4,74,06,619	51,308	99.89
Total		12,65,93,350	5,89,93,739	46.60	5,89,42,431	51,308	99.91	0.09

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 –Re-appointment of Mr. Sidharth Lakhotia (DIN: 00057511), who retires by rotation, and being eligible, offers himself for re-appointment.					
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	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	4,74,57,927	69.22	4,73,64,759	93,168	99.80	0.20
	Poll(if applicable)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6,85,59,768	4,74,57,927	69.22	4,73,64,759	93,168	99.80	0.20
Total		12,65,93,350	5,89,93,739	46.60	5,89,00,571	93,168	99.84	0.16

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – Re-appointment of M/s Nitin Gami & Associates, Chartered Accountants, as the Statutory Auditors of the Company for another term of five years.					
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	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	4,74,57,927	69.22	4,74,06,619	51,308	99.89	0.11
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,74,57,927	69.22	4,74,06,619	51,308	99.89	0.11
Total		12,65,93,350	5,89,93,739	46.40	5,89,42,431	51,308	99.91	0.09

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 4 – Re-appointment of Mr. Pratik Lakhota (DIN: 00057015) as Whole-Time Director & CFO of the Company					
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	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	4,74,57,927	69.22	4,73,63,825	94,102	99.80	0.20
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,74,57,927	69.22	4,73,63,825	94,102	99.80	0.20
Total		12,65,93,350	5,89,93,739	46.40	5,88,99,637	94,102	99.84	0.16

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 5 – Approve existing as well as new material related party transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5,80,33,582	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	9,57,157	1.40	8,65,849	91,308	90.46	9.54
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	9,57,157	1.40	8,65,849	91,308	90.46
Total		12,65,93,350	9,57,157	1.40	8,65,849	91,308	90.46	9.54

Resolution passed with requisite majority

For LCC Infotech Limited
PRATIK
LAKHOTIA
 Pratik Lakhotia
 WTD & CFO
 DIN: 00057015

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