

LTI/SE/STAT/2022-23/57

July 14, 2022

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 Sir(s)/Madam,

Sub: Submission of proceedings of the 26th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 26th Annual General Meeting of the Company held through Video Conference on Thursday, July 14, 2022 at 3:45 p.m. (IST).

The same is also uploaded on the Company's website at www.Ltinfotech.com/Investors

Kindly take the above intimation on record.

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.Ltinfotech.com | E-mail: info@Ltinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

**SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF
LARSEN & TOUBRO INFOTECH LIMITED**

Date: July 14, 2022

Time: 3:45 p.m. (IST)

ATTENDEES AT THE 26TH AGM

Directors & Management

Mr. A. M. Naik	<i>Chairman</i>
Mr. S. N. Subrahmanyam	<i>Non-Executive Vice-Chairman</i>
Mr. Sudhir Chaturvedi	<i>Whole-time Director & President-Sales</i>
Mr. Nachiket Deshpande	<i>Whole-time Director & Chief Operating Officer</i>
Mr. Rajnish Kumar	<i>Independent Director & Chairman of Audit Committee</i>
Mr. Sanjeev Aga	<i>Independent Director & Chairman of Nomination and Remuneration Committee</i>
Mrs. Aruna Sundararajan	<i>Independent Director & Chairperson of Stakeholders' Relationship Committee</i>
Mr. James Abraham	<i>Independent Director</i>
Mr. Vinayak Chatterjee	<i>Independent Director</i>
Mr. Anil Rander	<i>Chief Financial Officer</i>
Mr. Tridib Barat	<i>Company Secretary & Compliance Officer</i>

The above participants joined through Video Conference from Landmark Office in Mumbai.

Others

Mrs. Padmini Khare Kaicker	<i>Partner, M/s. B. K. Khare & Co, Statutory Auditor</i>
Mr. Alwyn D'souza	<i>Partner, M/s. Alwyn Jay & Co, Secretarial Auditor</i>
Ms. Krupa Joisar	<i>Practicing Company Secretary – Scrutinizer</i>
Mr. Gurvinder Singh	<i>Partner, Deloitte Haskins & Sells LLP, Chartered Accountants (Proposed Statutory Auditor)</i>
Mr. Vikram Kumtakar	<i>Director, Deloitte Haskins & Sells LLP, Chartered Accountants (Proposed Statutory Auditor)</i>
Ms. Amruta Rane	<i>Manager, Deloitte Haskins & Sells LLP, Chartered Accountants (Proposed Statutory Auditor)</i>

The above participants joined the meeting through Video Conference.

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Members

85 members attended the meeting *via* Video Conference.

Mr. A. M. Naik, Chairman, commenced proceedings of the 26th AGM, and welcomed the members who had joined the Meeting. He mentioned that the 26th Annual General Meeting ('AGM') of Larsen & Toubro Infotech Limited ('the Company'/'LTI'), was held through Video Conference ('VC') in terms of the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

He then introduced the Directors, Chief Financial Officer and Company Secretary present in the meeting and acknowledged presence of representatives of the Statutory Auditor and Secretarial Auditor.

Requisite quorum being present, Chairman called the meeting to order and mentioned that since the 26th AGM was being held through VC, appointment of proxies by members was not allowed.

He informed the members that electronic copy of the Integrated Annual Report for FY-22 and the Notice convening the 26th AGM were sent to the members, by e-mail on their registered e-mail id.

With due permission of the members, the Notice convening the 26th AGM, reports by the Statutory Auditor and Secretarial Auditor were taken as read.

Chairman then addressed the members, *inter-alia*, highlighting LTI's business activities during FY-22.

Thereafter, he requested Company Secretary to brief the members on the AGM proceedings.

Mr. Tridib Barat, Company Secretary apprised the members on the guidelines for E-voting at the meeting on the resolutions, and the start date & time and end date & time for remote e-voting, details of the Scrutinizer, submission of voting results and advice to those members who had registered themselves as speaker at the AGM.

Mr. Tridib Barat then handed over the proceedings back to the Chairman.

With due permission of the members, Chairman tabled the agenda items as contained in the Notice convening the 26th AGM, and mentioned that since all the resolutions were already put to vote during the remote e-voting period, no motion would be moved at the meeting for the proposed resolutions.

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Let's Solve

For ease of reference of the members, brief description of the resolutions was outlined as under:-

Item No.	Description of the resolutions	Type of resolution
1	Adoption of audited standalone and consolidated annual accounts for FY22 and the reports of the board of directors and auditor thereon.	Ordinary
2	Declaration of final dividend of INR 30 per equity share of face value INR 1 for FY22.	Ordinary
3	Appointment of Mr. Nachiket Deshpande (DIN: 08385028) as Director liable to retire by rotation.	Ordinary
4	Appointment of R. Shankar Raman (DIN: 00019798) as Director liable to retire by rotation.	Ordinary
5	Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor, to hold office for a term of five consecutive years, from the conclusion of this Annual General Meeting.	Ordinary

Chairman then opened the floor to the members, to raise queries/questions.

Chairman alongwith Vice Chairman, Whole-time Director & President-Sales and Chief Financial Officer replied to the questions/queries raised by members.

Chairman then authorised the Company Secretary to receive the Scrutinizer's report, declare the voting results and intimate the same to the Stock Exchanges. He informed the members that the e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.

Chairman concluded the proceedings of the AGM by thanking all the members and Directors for joining the meeting.

The AGM concluded at 5:05 p.m. (IST).



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