

LTIM/SE/STAT/2023-24/39

June 26, 2024

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: LTIM****BSE Scrip Code: 540005**

Dear Sir(s)/Madam,

**Sub: Submission of proceedings of the 28<sup>th</sup> Annual General Meeting**

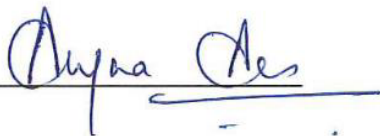
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 28<sup>th</sup> Annual General Meeting held through Video Conference on Wednesday, June 26, 2024 at 12:30 p.m. (IST).

The same is also uploaded on the Company's website at [www.ltimindtree.com/investors](http://www.ltimindtree.com/investors)

The above is for your information and records.

Thanking you,

Yours faithfully,

**For LTIMindtree Limited**

**Angna Arora**  
**Company Secretary & Compliance Officer**

**Encl:** As above**LTIMindtree Limited**

(Formerly Larsen &amp; Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India  
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[www.ltimindtree.com](http://www.ltimindtree.com) | Email: [Info@ltimindtree.com](mailto:Info@ltimindtree.com) | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen &amp; Toubro Limited

**SUMMARY OF PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF LTIMINDTREE LIMITED HELD ON WEDNESDAY, JUNE 26, 2024 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCE**

**ATTENDEES**

**Directors & Management**

Mr. A. M. Naik	<i>Founder Non-Executive Chairman</i>
Mr. S. N. Subrahmanyam	<i>Non-Executive Vice-Chairman</i>
Mr. R. Shankar Raman	<i>Non-Executive Director</i>
Mr. Debashis Chatterjee	<i>Chief Executive Officer &amp; Managing Director</i>
Mr. Sudhir Chaturvedi	<i>Whole-time Director &amp; President-Markets</i>
Mr. Nachiket Deshpande	<i>Whole-time Director &amp; Chief Operating Officer</i>
Mr. Sanjeev Aga	<i>Independent Director &amp; Chairman of Nomination and Remuneration Committee</i>
Mr. James Abraham	<i>Independent Director &amp; Chairman of Audit Committee</i>
Ms. Apurva Purohit	<i>Independent Director &amp; Chairperson of CSR Committee</i>
Mr. Bijou Kurien	<i>Independent Director &amp; Chairman of Stakeholders' Relationship Committee</i>
Mr. Chandrasekaran Ramakrishnan	<i>Independent Director</i>
Mr. Vipul Chandra	<i>Chief Financial Officer</i>
Ms. Angna Arora	<i>Company Secretary &amp; Compliance Officer</i>

*Mr. Vinayak Chatterjee sought leave of absence from the meeting due to his personal commitments.*

All other Directors and Key Managerial Personnel joined the meeting through Video Conference from A.M. Naik Tower, Powai, Mumbai – 400 072.

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### **Other participants**

Mr. Alwyn D'souza	<i>Partner, M/s. Alwyn Jay &amp; Co, Secretarial Auditor</i>
Ms. Krupa Joisar	<i>Practicing Company Secretary – Scrutinizer</i>
Mr. Gurvinder Singh	<i>Partner, Deloitte Haskins &amp; Sells, Chartered Accountants LLP (Statutory Auditor)</i>
Mr. Krunal Shah	<i>Partner, Deloitte Haskins &amp; Sells, Chartered Accountants LLP (Statutory Auditor)</i>

### **Members**

83 members attended the meeting *via* Video Conference.

Mr. A. M. Naik, Chairman, commenced proceedings of the 28<sup>th</sup> AGM, and welcomed the members who had joined the meeting. He mentioned that the 28<sup>th</sup> Annual General Meeting ('AGM') of LTIMindtree Limited (*Formerly Larsen & Toubro Infotech Limited*) ('the Company'/'LTIM'), was held through Video Conference ('VC') in compliance with the circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

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

Requisite quorum being present, Chairman called the meeting to order and mentioned that since the 28<sup>th</sup> 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-24 and Notice convening the 28<sup>th</sup> AGM were sent to the members, by e-mail on their registered e-mail id.

With due permission of the members, Notice convening the 28<sup>th</sup> AGM, reports by the Statutory Auditor and Secretarial Auditor were taken as read. Chairman mentioned that the reports of Statutory Auditor and Secretarial Auditor were unqualified and they do not contain any adverse remark on the Company's operations.

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Chairman then addressed the members, highlighting the Company's business activities during FY-24. He informed the members that this was his last AGM as the Founder Chairman of the Company as he had decided not to seek re-appointment and the Board of Directors at their meeting held prior to the commencement of the 28<sup>th</sup> AGM had approved appointment of Mr. S.N. Subrahmanyam as the Chairman of the Company w.e.f. June 27, 2024. Mr. Naik wished that the Company continues to grow further and reaches new pinnacles of success under the leadership of Mr. S.N. Subrahmanyam.

Thereafter, he requested Mr. S.N. Subrahmanyam to address the members.

Mr. S.N. Subrahmanyam addressed the members, and on behalf of the entire LTIMindtree team and the shareholders, acknowledged Mr. Naik's efforts in founding this Company and his unwavering dedication to build an I.T. giant within the L&T group. Thereafter, at the request of Mr. S.N. Subrahmanyam, a video as a tribute to Mr. Naik was played.

Mr. Naik, then requested the Company Secretary to brief members on the AGM proceedings.

Ms. Angna Arora, 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 advise to those members who had registered themselves as speaker at the AGM.

Ms. Arora 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 28<sup>th</sup> 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.

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

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Item No.	Description of the resolutions	Type of resolution
1	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.	Ordinary
2	Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2024 and the report of the Auditor thereon.	Ordinary
3	Declaration of final dividend of INR 45/- per equity share of face value INR 1 each for the Financial Year ended March 31, 2024.	Ordinary
4	Appointment of Mr. S.N. Subrahmanyam (DIN: 02255382) as Director liable to retire by rotation.	Ordinary
5	Appointment of Mr. R. Shankar Raman (DIN: 00019798) as Director liable to retire by rotation.	Ordinary
6	Re-appointment of Mr. Nachiket Deshpande (DIN: 08385028) as Whole-time Director.	Ordinary
7	Transactions with Larsen & Toubro Limited, Holding Company (Related Party Transactions).	Ordinary

Chairman then opened the floor to the members, to raise queries/questions and replied to the questions/queries raised by Members.

He then authorised the Company Secretary to receive Scrutinizer's report and upon receipt of Scrutinizer's report, declare the voting results and intimate the same to the Stock Exchanges.

He informed the members that the e-voting window would be opened 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 1:20 p.m. (IST).

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