

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 voting results & Scrutinizer's Report of Postal Ballot

Ref.: Our earlier intimation dated January 11, 2023 bearing reference no. LTIM/SE/STAT/2022-23/107


In continuation to our earlier intimation cited above and in compliance with Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results & Scrutinizer's Report in respect of the special business conducted through Postal Ballot.

Based on the report submitted by the Scrutinizer, we confirm that all the resolutions as outlined in the Postal Ballot Notice dated January 11, 2023 have been passed with requisite majority.

The voting results and the Scrutinizer's Report shall be made available on the Company's website at <https://www.ltimindtree.com/investors/notices/postal-ballot/> and website of National Securities Depository Limited at <https://evoting.nsdl.com/>

Please take the above on records.

Yours faithfully,
For LTIMindtree Limited:


(Tridib Barat)

Company Secretary & Compliance Officer



Encl. As above

LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India

T: + 22 6776 6776 F: + 22 4313 0997

Registered Office : L&T House, Ballard Estate, Mumbai - 400 001.

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693



Date: February 10, 2023

To
The Chairman
LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)
L&T House, Ballard Estate,
Mumbai - 400 001, India

Sub: Scrutinizer's Report on Postal Ballot activity conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, CS Ashish O. Lalpuria (Membership No. FCS 9381 and Certificate of Practice No. 11155) Proprietor of M/s Ashish O Lalpuria & Co., Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of LTIMindtree Limited ('the Company') for conducting and scrutinizing the remote e-voting process in a fair and transparent manner, in respect of all the resolutions stated in the Postal Ballot Notice dated January 11, 2023 which was issued in accordance with General Circular no. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circular'), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and in terms of MCA Circular, the Notice of Postal Ballot along with the statement pursuant to Section 102(1) of the Companies Act, 2013 was sent to the Members of the Company whose email address were registered with their respective Depository Participant or the Company, as the case may be, and whose name appeared in the Register of Members of the Company or the records maintained by the Depositories, as on Friday, January 6, 2023.

The Company also made arrangement for Members who have not registered their email address, to register their email address with the Company or with the Depository Participant as the case may be, for procuring their User ID and Password, in order to cast their votes on the Postal Ballot.

The following resolutions were proposed for consideration and approval by the Members of the Company by way of remote e- voting only.

- (a) **Resolution No. 1** - Ordinary Resolution for appointment of Mr. Debashis Chatterjee, as Chief Executive Officer & Managing Director, not liable to retire by rotation
- (b) **Resolution No. 2** - Ordinary Resolution for appointment of Mr. Venugopal Lambu as Whole-time Director, liable to retire by rotation
- (c) **Resolution No. 3** - Special Resolution for appointment of Ms. Apurva Purohit as Independent Director



- (d) **Resolution No. 4** -Special Resolution for appointment of Mr. Bijou Kurien as Independent Director
- (e) **Resolution No. 5** - Special Resolution for appointment of Mr. Chandrasekaran Ramakrishnan as Independent Director
- (f) **Resolution No. 6** - Ordinary Resolution for modification of remuneration of Mr. Nachiket Deshpande, Chief Operating Officer & Whole-time Director

The Company availed services of National Securities Depository Limited for providing remote e-voting facility to its Members. The remote e-voting facility was made available from 9:00 a.m. (IST) on Thursday, January 12, 2023 upto 5:00 p.m. (IST) on Friday, February 10, 2023. Accordingly, e-votes cast upto 5:00 p.m. (IST) on February 10, 2023 have been considered for my scrutiny.

The votes cast through remote e-voting were diligently scrutinized. The remote e-voting details were reconciled with the records maintained by the Company and the authorizations lodged with the Company. Details inter alia, the list of shareholders who voted "in favour" or "against" the resolution were generated from the remote e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, the data relating to remote e-voting of the Postal ballot voting was scrutinized on test check basis.

A summary of voting through remote e-voting with the pattern of voting is as per Annexure enclosed to this Report. The result of the voting by Members through remote e-voting in respect of the above-mentioned resolutions may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,


For Ashish O. Lalpuria & Co.
Practising Company Secretaries


Ashish O. Lalpuria
(Proprietor)



Mem. No. F9381
CoP. 11555

UDIN: F009381D003139046

Countersigned by
For LTIMindtree Limited

Company Secretary



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ANNEXURE

1. Resolution No. 1

Ordinary Resolution for appointment of Mr. Debashis Chatterjee, as Chief Executive Officer & Managing Director, not liable to retire by rotation

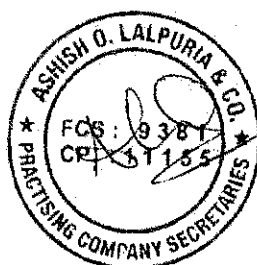
Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	3390	253217223
	Total	3390	253217223
b)	Less: Invalid Remote e-voting confirmations	-	-
c)	Net valid Remote e-voting confirmations	3390	253217223
	(i) Remote e-voting confirmations with assent for the resolution	3234	252487034
	% of assent	99.71%	
	(i) Remote e-voting confirmations with dissent for the resolution	156	730189
	% of dissent	0.29%	

2. Resolution No. 2

Ordinary Resolution for appointment of Mr. Venugopal Lambu as Whole-time Director, liable to retire by rotation[^]

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares voted
a)	Remote e-voting confirmation received	3364	253202337
	Total	3364	253202337
b)	Less: Invalid Remote e-voting confirmations	-	-
c)	Net valid Remote e-voting confirmations	3364	253202337
	(i) Remote e-voting confirmations with assent for the resolution	3195	251791705
	% of assent	99.44%	
	(i) Remote e-voting confirmations with dissent for the resolution	169	1410632
	% of dissent	0.56%	

[^]Mr. Venugopal Lambu has resigned with effect from January 10, 2023



3. **Resolution No. 3**

Special Resolution for appointment of Ms. Apurva Purohit as Independent Director

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares voted
a)	Remote e-voting confirmation received	3356	244498228
	Total	3356	244498228
b)	Less: Invalid Remote e-voting confirmations	-	-
c)	Net valid Remote e-voting confirmations	3356	244498228
	(i) Remote e-voting confirmations with assent for the resolution	3149	242693695
	% of assent	99.26%	
	(i) Remote e-voting confirmations with dissent for the resolution	207	1804533
	% of dissent	0.74%	

4. **Resolution No. 4**

Special Resolution for appointment of Mr. Bijou Kurien as Independent Director

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares voted
a)	Remote e-voting confirmation received	3359	253215857
	Total	3359	253215857
b)	Less: Invalid Remote e-voting confirmations	-	-
c)	Net valid Remote e-voting confirmations	3359	253215857
	(i) Remote e-voting confirmations with assent for the resolution	3203	253135276
	% of assent	99.97%	
	(i) Remote e-voting confirmations with dissent for the resolution	156	80581
	% of dissent	0.03%	



5. Resolution No. 5

Special Resolution for appointment of Mr. Chandrasekaran Ramakrishnan as Independent Director

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares voted
a)	Remote e-voting confirmation received	3357	253215735
	Total	3357	253215735
b)	Less: Invalid Remote e-voting confirmations	-	-
c)	Net valid Remote e-voting confirmations	3357	253215735
	(i) Remote e-voting confirmations with assent for the resolution	3225	253150384
	% of assent	99.97%	
	(i) Remote e-voting confirmations with dissent for the resolution	132	65351
	% of dissent	0.03%	

6. Resolution No. 6

Ordinary Resolution for modification of remuneration of Mr. Nachiket Deshpande, Chief Operating Officer & Whole-time Director

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares voted
a)	Remote e-voting confirmation received	3354	244498155
	Total	3354	244498155
b)	Less: Invalid Remote e-voting confirmations	-	-
c)	Net valid Remote e-voting confirmations	3354	244498155
	(i) Remote e-voting confirmations with assent for the resolution	3085	242405287
	% of assent	99.14%	
	(i) Remote e-voting confirmations with dissent for the resolution	269	2092868
	% of dissent	0.86%	

