



LCC[®] Infotech Limited

Enriching Lives 

Date: 25th September 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: LCCINFOTEC

Scrip Code: 532019

Dear Sirs,

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 38th Annual General Meeting (AGM) of the Company was held on Wednesday, September 25, 2024 at 11:30 a.m. at through Video Conference (VC) as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of meetings without physical presence of shareholders at a common venue.

The meeting was chaired by Mrs. Kirti Lakhotia, Chairman and Managing Director of the Company. The meeting was also attended by:

1. Mr. Sidharth Lakhotia, Whole-time Director and CEO of the Company
2. Mr. Pratik Lakhotia-, Whole-time Director
3. Mr. Kamaljit Singh Independent Director and Chairman of Audit and Nomination & Remuneration Committee
4. Mr. Vinit Jain company secretary of the company
5. Representatives of Statutory Auditors and Secretarial Auditor
6. CS Md Shahnawaz, Scrutinizer appoint for e-voting

The Chairman welcomed all those present to the 38th Annual General Meeting (AGM) of the Company.

She informed that as per the records of the attendance 43 Members were present at the Meeting through VC.

She further informed the Members that the requisite quorum is present and called the meeting to order.

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

With the consent of the shareholders, the Notice convening the 38th AGM was taken as read.

The Chairman 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 Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to conduct the entire voting process.

Regd. Office : P.16, C. I. T. Road, Kolkata - 700 014, **CIN :** L72200WB1985PLC073196

Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

The Chairman further informed the members that the Company has provided remote e-voting facilities to the members to vote on the resolutions as per the Notice dated 19th August 2024. She further informed the members that the remote e-voting facility was available from September 22, 2024 to September 24, 2024. The facility of e-voting was also been made available to the members who attended the AGM through VC and who had not already cast their votes by remote e-voting earlier.

It was informed to the member that:

- 1) The Audio of the Members are kept under mute for the smooth functioning of this AGM.
- 2) The Company had received 2 e-mails from members to register them as a Speaker in this AGM.
- 3) As the AGM is being held through Video Conference without the physical presence of members at a common venue, hence no proxy is allowed.

As the Auditor's Report does not contain any adverse qualification, observation, comment or any other remark, hence, with the consent of members, the report was taken as read.

Thereafter, the Chairman requested Mr. Sidharth Lakhotia, Whole-time Director and CEO of the Company, to brief the shareholders on the workings and operation of the Company.

Mr. Sidharth Lakhotia, Whole-time Director and CEO of the Company, briefed the shareholders on the workings and operation of the Company.

Thereafter, he took the proceedings further.

He informed that as the meeting is held through VC and e-voting is provided to the shareholders for voting on the resolutions, the proposed and seconded on the resolutions as contained in the Notice shall not be required. The following items of business as set out in the Notice convening the AGM were to be adopted.

Ordinary Business:

To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2024 together with Directors' Report and Auditors' Report thereon.

To appoint a Director in place of Mr. Sidharth Lakhotia (DIN: 00057511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

To approve appointment of Statutory Auditor to fill up casual vacancy arises due to resignation of previous auditor.

Special Business:

Appointment of Mr. Ramesh Kumar Pandey (DIN: 10701968) as Independent Director of the Company

Appointment of Mrs. Chanchal Kedia (Din: 03473849) as Independent Director of the Company

Appointment of Mrs. Priti Lakhota (DIN:07914837) as an Independent Director of the Company

Thereafter, the he invited the Scrutinizer appointed for scrutinizing the remote e-voting including e-voting during AGM, to submit his report.

It was announced at the AGM that the voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the Scrutinizer. The voting results shall also be placed on the website of the Company and of CDSL. The Annual General Meeting of the Company concluded at 11:40 AM.

Thanking you,

For LCC Infotech Limited

SIDHARTH Digitally signed by
SIDHARTH LAKHOTIA

LAKHOTIA Date: 2024.09.25
13:46:48 +05'30'

Sidharth Lakhota

WTD & CEO

DIN: 00057511