



LCC[®] Infotech Limited

Enriching Lives 

September 26, 2024

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

BSE Limited
Listing Department
25th Floor, P.J. Tower, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub. : Voting results of 38th Annual General Meeting held on September 25, 2024.

We wish to inform you that at the 38th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, September 25, 2024 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, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 26, 2024, 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

VINEET
JAIN

Digitally signed by VINEET JAIN
Date: 2024.09.26 17:03:43 +05'30'

Vinit Jain
Company Secretary

Enclosed as above

Voting Results

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

Date of the AGM/ EGM	September 25, 2024
Total number of shareholders on record date	38170
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 –Receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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 (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	5,80,33,582	100	5,80,33,582	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	5,80,33,582	100	5,80,33,582	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	1,86,040	2.71	1,84,274	1,766	99.05	0.95
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	1,86,040	2.71	1,84,274	1,766	99.05
Total		12,65,93,350	5,82,19,622	45.99	5,82,17,856	1,766	99.99	0.01

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 –Re-appointment of Mr. Sidharth Lakhotia(DIN: 00057015), who retires by rotation, and being eligible, offers herself 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	5,80,33,582	100	5,80,33,582	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	5,80,33,582	100	5,80,33,582	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	1,86,040	0.27	1,83,274	2,766	98.51	1.41
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	1,86,040	0.27	1,83,274	2,766	98.51
Total		12,65,93,350	5,82,19,622	45.98	5,82,16,856	2,766	99.99	0.01

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – To approve appointment of M/s. Budhia & Co. (Firm Registration No.:320163E) Statutory Auditor to fill up casual vacancy arises due to resignation of previous Auditor.					
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	5,80,33,582	100	5,80,33,582	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	5,80,33,582	100	5,80,33,582	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	1,86,040	0.27	1,84,274	1,766	99.05	0.95
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	1,86,040	0.27	1,84,274	1,766	99.05
Total		12,65,93,350	5,82,19,622	45.98	5,82,17,856	1,766	99.99	0.01

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 4 – Appointment of Mr. Ramesh Kurnar Pandey (DIN: 10701968) as Independent Director 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	5,80,33,582	100	5,80,33,582	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	5,80,33,582	100	5,80,33,582	Nil	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	1,86,040	0.27	1,83,274	2,766	98.51	1.41
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	1,86,040	0.27	1,83,274	2,766	98.51
Total		12,65,93,350	5,82,19,622	45.98	5,82,16,856	2,766	99.99	0.01

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 5 – Appointment of Mrs. Chanchal Kedia (Din: 03413849) as Independent Director 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	5,80,33,582	100	5,80,33,582	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	5,80,33,582	100	5,80,33,582	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	1,86,040	0.27	1,84,274	1,766	99.05	0.95
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	1,86,040	0.27	1,84,274	1,766	99.05
Total		12,65,93,350	5,82,19,622	45.98	5,82,17,856	1,766	99.99	0.01

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 6 – Appointment of Mrs. Priti Lakhota (DIN;079 14837) as independent Director 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	5,80,33,582	100	5,80,33,582	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,80,33,582	5,80,33,582	100	5,80,33,582	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,85,59,768	1,86,040	0.27	1,83,224	2,816	98.48	1.51
	Poll(if applicable)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,59,768	1,86,040	0.27	1,83,224	2,816	98.48
Total		12,65,93,350	5,82,19,622	45.98	5,82,16,806	2,816	99.99	0.01

Resolution passed with requisite majority



SCRUTINIZER'S REPORT

To

The Chairman of the 38th Annual General Meeting of **LCC INFOTECH LIMITED** (CIN L72200WB1985PLC073196) held on Wednesday, September 25, 2024 at 11:30 A.M. through Video Conferencing (VC).

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 38th Annual General Meeting of LCC Infotech Limited held on Wednesday, September 25, 2024 at 11:30 a.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of LCC Infotech Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 38th Annual General Meeting (AGM) of the Company, held on Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 38th AGM of the Company is held through VC as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of AGM without physical presence of members at a common venue.

Dispatch of Notice

The Annual Report 2024, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated August 19, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of AGM Notice was completed on September 2, 2024.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 18, 2024 were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL)

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 18, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on September 22, 2024 and ended at 5.00 p.m. on September 24, 2024, and the CDSL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting during AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by CDSL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 18, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM, during AGM.

C. Result of remote e-voting including e-voting during AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through e-voting were diligently scrutinized.
3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	90	1	91
No. of Votes cast by them	5,82,17,856	1,40,000	5,83,57,856

% of total no. of valid vote cast	99.75%	0.24%	99.99%
-----------------------------------	--------	-------	--------

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	-	7
No. of Votes cast by them	1,766	-	1,766
% of total no. of valid vote cast	0.01%	-	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Sidharth Lakhotia (DIN: 00057015), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	89	1	90
No. of Votes cast by them	5,82,16,856	1,40,000	5,83,56,856
% of total no. of valid vote cast	99.75%	0.24%	99.99%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	-	8
No. of Votes cast by them	2,766	-	2,766
% of total no. of valid vote cast	0.01%	-	0.01%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 3: Ordinary Resolution

To approve appointment of M/s. Budhia & Co. (Firm Registration No.:320163E) Statutory Auditor to fill up casual vacancy arises due to resignation of previous Auditor.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	90	1	91
No. of Votes cast by them	5,82,17,856	1,40,000	5,83,57,856
% of total no. of valid vote cast	99.75%	0.24%	99.99%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	-	7
No. of Votes cast by them	1,766	-	1,766
% of total no. of valid vote cast	0.01%	-	0.01%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 4: Ordinary Resolution

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

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	89	1	90
No. of Votes cast by them	5,82,16,856	1,40,000	5,83,56,856
% of total no. of valid vote cast	99.75%	0.24%	99.99%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	-	8
No. of Votes cast by them	2,766	-	2,766
% of total no. of valid vote cast	0.01%	-	0.01%

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 5: Ordinary Resolution

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

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	90	1	91
No. of Votes cast by them	5,82,17,856	1,40,000	5,83,57,856
% of total no. of valid vote cast	99.75%	0.24%	99.99%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	-	7
No. of Votes cast by them	1,766	-	1,766
% of total no. of valid vote cast	0.01%	-	0.01%

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 6: Special Resolution

Re-appointment of Mrs. Priti Lakhota (DIN:07914837) as Independent Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	88	1	89
No. of Votes cast by them	5,82,16,806	1,40,000	5,83,56,806
% of total no. of valid vote cast	99.75%	0.24%	99.99%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	-	9
No. of Votes cast by them	2,816	-	2,816
% of total no. of valid vote cast	0.01%	-	0.01%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 6 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) CDSL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MOHD Digitally signed by
MOHD
SHAHNAWAZ SHAHNAWAZ
AZ Date: 2024.09.26
11:04:41 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F001320692

Kolkata, September 26, 2024