



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

30.09.2022

To Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Script Code: 532019	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  Scrip Code: LCCINFOTEC
---	--

**Sub: Scrutinizer Report in respect of the 36th AGM of the Company**

As per Regulation 44 of the SEBI LODR, we are enclosing herewith the Scrutinizer Report duly submitted by CS Md. Shahnawaz, proprietor M/s. M Shahnawaz and Associates, company secretaries, dated 29 September 2022 on Remote e-voting and e-voting at AGM.

A copy of the said report is enclosed herewith for your kind reference.

Thanking you,

**For LCC Infotech Limited**

**SIDHARTH** Digitally signed by  
**LAKHOTIA** SIDHARTH  
LAKHOTIA  
Date: 2022.09.30  
11:30:04 +05'30'

**Sidharth Lakhotia**

**Director**

**DIN: 00057511**



### SCRUTINIZER'S REPORT

To

**The Chairman** of the 36th Annual General Meeting of **LCC INFOTECH LIMITED** (CIN L72200WB1985PLC073196) held on Thursday, 29th September, 2022 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 36th Annual General Meeting of LCC Infotech Limited held on Thursday, 29th September, 2022 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 36th Annual General Meeting (AGM) of the Company, held on Thursday, 29th September, 2022 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 36th 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 2022, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated May 27, 2022 (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 August 30, 2022.

#### **Cut-off date**



The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2022 were entitled to vote on the resolutions set out at item nos. 1 to 5 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 22, 2022, 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 Friday, September 26, 2022 and ended at 5.00 p.m. on Wednesday, September 28 2022, 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 22, 2022 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, 2022 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	120	-	120
No. of Votes cast by them	5,89,42,431	-	5,89,42,431
% of total no. of valid vote cast	99.91%	-	99.91%

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	11	-	11
No. of Votes cast by them	51,308	-	51,308
% of total no. of valid vote cast	0.09%	-	0.09%

(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**

Appointment of Mr. Sidharth Lakhotia (DIN: 00057511), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	117	-	117
No. of Votes cast by them	5,89,00,571	-	5,89,00,571
% of total no. of valid vote cast	99.84%	-	99.84%

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	14	-	14
No. of Votes cast by them	93,168	-	93,168
% of total no. of valid vote cast	0.16%	-	0.16%


(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**

Appointment of Statutory Auditors in place of retiring Auditors.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	120	-	120
No. of Votes cast by them	5,89,42,431	-	5,89,42,431
% of total no. of valid vote cast	99.91%	-	99.91%

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	11	-	11
No. of Votes cast by them	51,308	-	51,308
% of total no. of valid vote cast	0.09%	-	0.09%

(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

**SPECIAL BUSINESS**

**Resolution 4: Special Resolution**

Re-appointment of Mr. Pratik Lakhota (DIN: 00057015) as Whole-Time Director & CFO of the Company.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	116	-	116
No. of Votes cast by them	5,88,99,637	-	5,88,99,637
% of total no. of valid vote cast	99.84%	-	99.84%



(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	15	-	15
No. of Votes cast by them	94,102	-	94,102
% of total no. of valid vote cast	0.16%	-	0.16%

(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: Special Resolution**

Approve existing as well as new material related party transactions

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	-	106
No. of Votes cast by them	8,65,849	-	8,65,849
% of total no. of valid vote cast	90.46%	-	90.46%

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	12	-	12
No. of Votes cast by them	91,308	-	91,308
% of total no. of valid vote cast	9.54%	-	9.54%

(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 5 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 36th 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

*Md. Shahnawaz*



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427D001084456

**Kolkata, September 29, 2022**