

LTIM/SE/STAT/2023-24/ 57

July 17, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai- 400 051
NSE Symbol: LTIM

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Submission of proceedings of the 27th 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 27th Annual General Meeting of the Company held through Video Conference on Monday, July 17, 2023 at 3:45 p.m. (IST).

The same is also uploaded on the Company's website at www.ltimindtree.com/investors

The above is for your information and records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited


Pa. (Tridib Barat)

Company Secretary & Compliance Officer



Encl: As above

**SUMMARY OF PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING ('AGM') OF
LTIMINDTREE LIMITED**

Date: July 17, 2023

Time: 3:45 p.m. (IST)

ATTENDEES AT THE 27TH AGM

Directors & Management

Mr. A. M. Naik	<i>Chairman</i>
Mr. S. N. Subrahmanyam	<i>Vice-Chairman</i>
Mr. R. Shankar Raman	<i>Non-Executive Director</i>
Mr. Debashis Chatterjee	<i>Chief Executive Officer & Managing Director</i>
Mr. Sudhir Chaturvedi	<i>Whole-time Director & President-Markets</i>
Mr. Nachiket Deshpande*	<i>Whole-time Director & Chief Operating Officer</i>
Mr. Sanjeev Aga	<i>Independent Director & Chairman of Nomination and Remuneration Committee</i>
Mr. James Abraham^	<i>Independent Director & Chairman of CSR Committee</i>
Mr. Rajnish Kumar	<i>Independent Director & Chairman of Audit Committee</i>
Mr. Vinayak Chatterjee	<i>Independent Director & Chairman of Risk Management Committee</i>
Ms. Apurva Purohit	<i>Independent Director</i>
Mr. Bijou Kurien	<i>Independent Director & Chairman of Stakeholders' Relationship Committee</i>
Mr. Chandrasekaran Ramakrishnan@	<i>Independent Director</i>
Mr. Vinit Teredesai	<i>Chief Financial Officer</i>
Mr. Tridib Barat	<i>Company Secretary & Compliance Officer</i>

*Mr. Nachiket Deshpande joined the meeting through Video Conference from London;

^Mr. James Abraham joined the meeting through Video Conference from Canada;

@ Mr. Chandrasekaran Ramakrishnan joined the meeting through Video Conference from Chennai;

All other Directors and Key Managerial Personnel joined the meeting through Video Conference from Landmark Building, Andheri (East), Mumbai.

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Branch Office: Tower 1, Gate No. 5, Sakinaka Road, Powai, Mumbai - 400072, Maharashtra, INDIA. T: +91 22 6742 1000 F: +91 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104593

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited



Others

Mr. Alwyn D'souza

Mr. Ashish O. Lalpuria

Mr. Gurvinder Singh

Mr. Vikram Kumtakar

Partner, M/s. Alwyn Jay & Co, Secretarial Auditor

Practicing Company Secretary – Scrutinizer

*Partner, Deloitte Haskins & Sells, Chartered Accountants LLP
(Statutory Auditor)*

*Director, Deloitte Haskins & Sells, Chartered Accountants LLP
(Statutory Auditor)*

Members

112 members attended the meeting *via* Video Conference.

Mr. A. M. Naik, Chairman, commenced proceedings of the 27th AGM, and welcomed the members who had joined the meeting. He mentioned that the 27th AGM of LTIMindtree Limited (*Formerly Larsen & Toubro Infotech Limited*) ('the Company'/'LTIM'), was held through Video Conference ('VC') in terms of 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 presence of representatives of the Statutory Auditor, Scrutinizer and Secretarial Auditor.

The requisite quorum being present, Chairman called the meeting to order and mentioned that since the 27th 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-23 and Notice convening the 27th AGM were sent to the members, by e-mail on their registered e-mail id. With due permission of members, Notice convening the 27th AGM, reports by the Statutory Auditor and Secretarial Auditor were taken as read.

Chairman then addressed the members, highlighting the Company's business activities during FY-23.

Thereafter, he requested Company Secretary to brief the members on the AGM proceedings.

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Mr. Tridib Barat, Company Secretary stated that the Statutory Auditor's reports on the Company's Consolidated and Standalone financial statements for FY-23 were unqualified reports and they did not contain any adverse remarks on the Company's operations.

He apprised the members on the guidelines for e-voting on the resolutions, and the start date & time and end date & time for remote e-voting, details of the Scrutinizer, submission of voting results, inspection of documents, and advice to those members who had registered themselves as speaker at the AGM to raise queries pertaining to the Annual Report for FY-23, only.

Mr. Tridib Barat then handed over the proceedings back to the Chairman.

With due permission of the members, Chairman/Vice-Chairman tabled the agenda items as contained in the Notice convening the 27th 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:-

Item No.	Description of the resolutions	Type of resolution
1	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2023 and the reports of the board of directors and auditor thereon.	Ordinary
2	Declaration of final dividend of INR 40 per equity share of face value INR 1 for the financial year ended March 31, 2023.	Ordinary
3	Appointment of Mr. Sudhir Chaturvedi (DIN: 07180115) as Director liable to retire by rotation.	Ordinary
4	Appointment of Mr. A.M. Naik (DIN: 00001514) as Director liable to retire by rotation until conclusion of the AGM to be held in calendar year 2024.	Ordinary
5	Re-appointment of Mr. A.M. Naik (DIN: 00001514) as Non-Executive Director for continuation of his tenure beyond 75years of age.	Special
6	Revision of remuneration of Mr. Sudhir Chaturvedi, Whole-time Director & President - Markets	Ordinary
7	Transactions with Larsen & Toubro Limited, Holding Company (Related Party Transactions).	Ordinary

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Chairman then opened the floor to the members, to raise queries/questions. 10 shareholders raised queries/questions. Chairman, alongwith Vice-Chairman and CEO&MD replied to the questions/queries raised by members and advised the Company Secretary to reply to the balance queries.

Chairman then authorised the Company Secretary to receive the Scrutinizer's report, declare the voting results and intimate the same to the Stock Exchanges. He informed the members that the e-voting window was open on the NSDL's 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 5:10 p.m. (IST).



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