



Let's Solve

LTI/SE/STAT/2018-19/48

August 22, 2018

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

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

Dear Sirs,

Sub: 22nd Annual General Meeting of the Company
Evoting Results pursuant to Regulation 44(3)

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and the Scrutinizer's Report on the resolutions passed at the 22nd Annual General Meeting of the Company.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Larsen & Toubro Infotech Limited


Manoj Koul
Company Secretary & Compliance Officer
Encl: As above



Larsen & Toubro Infotech Ltd.

Branch office Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: +91 22 6776 6776 | F +91 22 2858 1130

Registered office L&T House, Ballard Estate, Mumbai 400 001, India
www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

Annexure 1

Details of the proceedings of the Meeting			
S.N.	Particulars	Details	
1	Date of the AGM	Wednesday, August 22, 2018	
2	Book Closure Dates	August 18, 2018 to August 22, 2018 (Both days inclusive)	
3	Total number of shareholders as on record date	114,416	
4	Number of shareholders present in the meeting either in person or through proxy:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	75	1
5	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	Not Applicable	Not Applicable
	b. Public:		



Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		1 - Adoption of audited financial statements of the Company for the year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the year ended March 31, 2018 and the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	10311047	57.0462	10281739	29308	99.7158	0.2842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10311047	57.0462	10281739	29308	99.7158	0.2842
Public Non Institutions	E-Voting	14659159	609494	4.1578	609452	42	99.9931	0.0069
	Poll		265032	1.8080	265032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		874526	5.9657	874484	42	99.9952	0.0048
Total		173045379	151496895	87.5475	151467545	29350	99.9806	0.0194

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		2 - Declaration of final dividend on equity shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	11352547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	11352547	0	100.0000	0.0000
Public Non Institutions	E-Voting	14659159	609494	4.1578	609451	43	99.9929	0.0071
	Poll		265032	1.8080	265032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		874526	5.9657	874483	43	99.9951	0.0049
Total		173045379	152538395	88.1494	152538352	43	100.0000	0.0000

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	11112651	239896	97.8869	2.1131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	11112651	239896	97.8869	2.1131
Public Non Institutions	E-Voting	14659159	609494	4.1578	567011	42483	93.0298	6.9702
	Poll		265032	1.8080	265032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		874526	5.9657	832043	42483	95.1422	4.8578
Total		173045379	152538395	88.1494	152256016	282379	99.8149	0.1851

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	9912144	1440403	87.3121	12.6879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	9912144	1440403	87.3121	12.6879
Public Non Institutions	E-Voting	14659159	609494	4.1578	567036	42458	93.0339	6.9661
	Poll		265032	1.8080	265032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		874526	5.9657	832068	42458	95.1450	4.8550
Total		173045379	152538395	88.1494	151055534	1482861	99.0279	0.9721

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		5 - Revision in remuneration of Mr. Sanjay Jalona (DIN: 07256786), Chief Executive Officer and Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	10302982	1049565	90.7548	9.2452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	10302982	1049565	90.7548	9.2452
Public Non Institutions	E-Voting	14659159	609469	4.1576	608904	565	99.9073	0.0927
	Poll		265032	1.8080	264532	500	99.8113	0.1887
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		874501	5.9656	873436	1065	99.8782	0.1218
Total		173045379	152538370	88.1493	151487740	1050630	99.3112	0.6888

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		6 - Revision in remuneration of Mr. Aftab Zaid Ullah (DIN: 05165334), Whole-time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	11251501	101046	99.1099	0.8901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	11251501	101046	99.1099	0.8901
Public Non Institutions	E-Voting	14659159	608151	4.1486	607364	787	99.8706	0.1294
	Poll		265032	1.8080	264532	500	99.8113	0.1887
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873183	5.9566	871896	1287	99.8526	0.1474
Total		173045379	152537052	88.1486	152434719	102333	99.9329	0.0671

Larsen & Toubro Infotech Limited

Resolution Required : (Ordinary)		7 - Revision in remuneration of Mr. Sudhir Chaturvedi (DIN:07180115), Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	11251501	101046	99.1099	0.8901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	11251501	101046	99.1099	0.8901
Public Non Institutions	E-Voting	14659159	608151	4.1486	607448	703	99.8844	0.1156
	Poll		265032	1.8080	265032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873183	5.9566	872480	703	99.9195	0.0805
Total		173045379	152537052	88.1486	152435303	101749	99.9333	0.0667

Larsen & Toubro Infotech Limited

Resolution Required : (Special)		8 - Continuation of Directorship of Mr. A.M. Naik (DIN: 00001514), as a Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140311322	140311322	100.0000	140311322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140311322	100.0000	140311322	0	100.0000	0.0000
Public Institutions	E-Voting	18074898	11352547	62.8084	11146207	206340	98.1824	1.8176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11352547	62.8084	11146207	206340	98.1824	1.8176
Public Non Institutions	E-Voting	14659159	609494	4.1578	588182	21312	96.5033	3.4967
	Poll		265032	1.8080	265032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		874526	5.9657	853214	21312	97.5630	2.4370
Total		173045379	152538395	88.1494	152310743	227652	99.8508	0.1492

Larsen & Toubro Infotech Limited

Registered Office: L&T House, Ballard Estate, Mumbai 400001

COMBINED SCRUTINIZER'S REPORT

on

Remote e-Voting & Electronic Voting conducted at the

22nd Annual General Meeting of

Larsen & Toubro Infotech Limited held on Wednesday

August 22,2018

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East),Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E),
Thane-401107 ; **Tel:**022-28125781 ; **Mob:** 09820465195; 09819334743

Email : alwyn.co@gmail.com **Website:**www.alwynjay.com

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.
COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E),
Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website:www.alwynjay.com

Combined Scrutinizer's Report on Remote e-Voting & Electronic Voting conducted at the 22nd Annual General Meeting of Larsen & Toubro Infotech Limited, held on Wednesday August 22, 2018

To,
The Chairman
Larsen & Toubro Infotech Limited
L&T House, Ballard Estate, Mumbai 400001

Sub: **Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Larsen & Toubro Infotech Limited** ("the Company") as the Scrutinizer for the Remote e-Voting process as well as to the electronic voting conducted at the venue of the 22nd Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes Remote e-Voting and the electronic voting, provided at the venue) to the Members on the resolutions proposed in the Notice calling the 22nd AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process

is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman/Company Secretary on the resolutions based on the reports generated from the electronic voting system by the Central Depository Services (India) Limited ('CDSL').

- b) The Remote e-Voting was concluded on Tuesday, August 21, 2018 at 5:00 p.m.
- c) At the 22nd AGM of the Company held on Wednesday, August 22, 2018, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote electronically has been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- d) The votes were unblocked on August 22, 2018 around 5:22 p.m. in the presence of two witnesses viz., **Mr. Vijay Sonone** residing at 507, E3, Lokdhara Phase III, Lokdhara, Kalyan 421306 and **Mr. Edlon D'Souza** having office at B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107, who are not in the employment of the Company;
- e) I have issued a separate scrutinizer's report dated August 22, 2018 on the Remote e-Voting and voting conducted at venue of the AGM and I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 22nd AGM.
- f) The results of the Remote e-Voting together with that of the voting conducted at venue of the AGM by way of electronic voting are as under:



1. **RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

Adoption of audited financial statements of the Company for the year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the year ended March 31, 2018 and the Report of the Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	332	151202513	-
Electronic voting at the AGM	30	265032	-
TOTAL	362	151467545	99.98

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	29350	-
Electronic voting at the AGM	0	0	-
TOTAL	5	29350	0.02

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



2. **RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:**

Declaration of final dividend on equity shares.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	339	152273320	-
Electronic voting at the AGM	30	265032	-
TOTAL	369	152538352	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	43	-
Electronic voting at the AGM	0	0	-
TOTAL	5	43	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

3. **RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:**

Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	323	151990984	-
Electronic voting at the AGM	30	265032	-
TOTAL	353	152256016	99.81

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	282379	-
Electronic voting at the AGM	0	0	-
TOTAL	21	282379	0.19

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

4. **RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:**

Re-appointment of Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	301	150790502	-
Electronic voting at the AGM	30	265032	-
TOTAL	331	151055534	99.03

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	47	1482861	-
Electronic voting at the AGM	0	0	-
TOTAL	47	1482861	0.97

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



5. **RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:**

Revision in remuneration of Mr. Sanjay Jalona (DIN: 07256786), Chief Executive Officer and Managing Director of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	306	151223208	-
Electronic voting at the AGM	29	264532	-
TOTAL	335	151487740	99.31

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41	1050130	-
Electronic voting at the AGM	1	500	-
TOTAL	42	1050630	0.69

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

Revision in remuneration of Mr. Aftab Zaid Ullah (DIN: 05165334), Whole-time Director of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	309	152170187	-
Electronic voting at the AGM	29	264532	-
TOTAL	338	152434719	99.93

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	101833	-
Electronic voting at the AGM	1	500	-
TOTAL	34	102333	0.07

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

7. **RESOLUTION NO.7 AS AN ORDINARY RESOLUTION:**

Revision in remuneration of Mr. Sudhir Chaturvedi (DIN: 07180115), Whole-time Director of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	313	152170271	-
Electronic voting at the AGM	30	265032	-
TOTAL	343	152435303	99.93

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	101749	-
Electronic voting at the AGM	0	0	-
TOTAL	29	101749	0.07

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

8. **RESOLUTION NO.8 AS SPECIAL RESOLUTION:**

Continuation of Directorship of Mr. A.M. Naik (DIN: 00001514), as a Non-Executive Director of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	317	152045711	
Electronic voting at the AGM	30	265032	
TOTAL	347	152310743	99.85

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	227652	
Electronic voting at the AGM	0	0	
TOTAL	27	227652	0.15

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Based on the foregoing, all the above Resolutions 1 to 8 as also mentioned in the AGM Notice of the Company dated May 23, 2018 were passed under Remote e-Voting and electronic voting conducted at AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary

Place: Mumbai

Date: August 22, 2018

Countersigned by:

For **Larsen & Toubro Infotech Limited**



Manoj Koul
Company Secretary & Compliance Officer
Membership No.: 16902