



SCRUTINIZER'S REPORT

To

The Chairman of the 33rd Annual General Meeting of LCC Infotech Limited (CIN L72200WB1985PLC073196), held on Saturday, September 28, 2019 at 11:00 a.m. at the Registered office of the company at Bharatiya Bhasha Parisad 36A, Shakespeare Sarani, Kolkata-700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 33rd Annual General Meeting of LCC Infotech Limited held on Saturday, September 28, 2019 at 11:00a.m.

I, Md. Shahnawaz, Proprietor of M/s M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of LCC Infotech Limited (the Company) to scrutinize the remote e-voting and voting by ballot papers at the 33rd Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2019 at 11:00 a.m. at Bharatiya Bhasha Parisad 36A, Shakespeare Sarani, Kolkata-700017, 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.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 20, 2019 (hereinafter referred as Notice of AGM), were sent to the members in hard copy through registered post. The despatch of hard copy of the Annual Report were completed on September 3, 2019.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2019, 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 through electronic means and by use of ballot at the meeting, 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 Service (India) Limited (CDSL) and on the voting by use of ballots at the meeting.

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

Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Service (India) Limited (CDSL) for conducting remote 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 21, 2019, were entitled to vote on the resolutions as contained in the Notice of the AGM.




11 Page



3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, September 25, 2019 and ended at 5.00 p.m. on Friday, September 27, 2019, 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 voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. The Chairman at the end of discussion on the resolutions on which voting is to be held, allowed voting through ballot papers. The ballot papers were distributed to shareholders present, who had not cast their vote earlier through remote e-voting facility, and allowed them to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. Two defective ballot forms were received, hence, not considered for the purpose of determining the results.

C. Result of remote e-voting and voting through ballot paper are as under:

1. After the conclusion of the AGM, the ballot box was opened and ballot papers were removed and examined.
2. The votes cast through remote e-voting were unblocked in presence of two witnesses, who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The combined result of voting are as under:

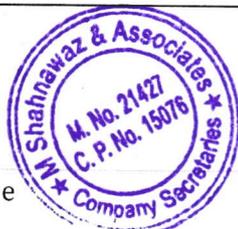
ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2019 together with Directors' Report and Auditors' Report thereon.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	19	38
No. of Votes cast by them	543,23,261	42,62,800	585,86,061
% of total no. of valid vote cast	99.999	99.999	99.999





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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	2	3
No. of Votes cast by them	1000	250	1,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	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 Lakhota (DIN: 00057511), 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	Voting by Ballot Paper	Total
Number of Members voted	18	19	37
No. of Votes cast by them	543,21,261	42,62,800	585,84,061
% of total no. of valid vote cast	99.999	99.999	99.999

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	2	4
No. of Votes cast by them	3000	250	3,250
% of total no. of valid vote cast	0.001	0.001	0.001

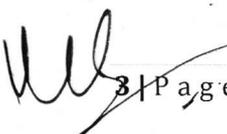
(iii) Invalid Votes:

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

SPECIAL BUSINESS

Resolution - 3

Ordinary Resolution - Appointment of Mr. Rajat Sharma (DIN: 01576565) as Independent Director of the Company.

 3 | Page



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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	19	38
No. of Votes cast by them	543,23,261	42,62,800	585,86,061
% of total no. of valid vote cast	99.999	99.999	99.999

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	2	3
No. of Votes cast by them	1000	250	1,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	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. Mayur Shah (Din: 01849708) as Independent Director of the Company.(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	18	19	37
No. of Votes cast by them	543,21,261	42,62,800	585,84,061
% of total no. of valid vote cast	99.999	99.999	99.999

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	2	4
No. of Votes cast by them	3000	250	3,250
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

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





Resolution - 5

Special Resolution - Re-appointment of Mr. Kamaljit Singh (DIN: 0552381) as an Independent Director of the Company for 2nd term of 5 years.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	19	38
No. of Votes cast by them	543,23,261	42,62,800	585,86,061
% of total no. of valid vote cast	99.999	99.999	99.999

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	2	3
No. of Votes cast by them	1000	250	1,250
% of total no. of valid vote cast	0.001	0.001	0.001

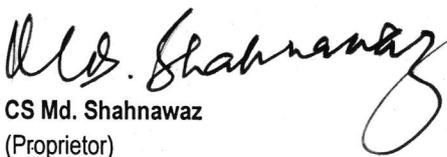
(iii) **Invalid** Votes:

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

- 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.
- The register of 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 33RD AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

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


CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
UDIN:A021427A000018028



Kolkata, September 30, 2019