

September 29, 2022

National Stock Exchange of India Limited Listing Department, 5<sup>th</sup> Floor Exchange Plazza, BandraKurla Complex, Mumbai-400051 Asst General Manager (Corporate Services) Bompbay Stock Exchange Limited 25th Floor, P.J.Tower, Dalal Street, Mumbai-400001

Dear Sir/Madam,

## Sub. : Voting results of 36th Annual General Meeting held on September 29, 2022.

We wish to inform you that at the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 29, 2022 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, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 29, 2022 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

PRATIK LAKHOTIA

Digitally signed by PRATIK LAKHOTIA Date: 2022.09.29 16:14:40 +05'30'

Pratik Lakhotia WTD & CFO DIN: 00057015

Regd. Office : P-16, C.I T. Road, Kolkata - 700014, Phone : 033 4065 5104/05, CIN : L72200WB1985PLC073196 Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 3544 1401 E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

## Voting Results

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

Date of the AGM/EGM	September 29, 2022
Total number of shareholders on record date	35687
No. of shareholders present in the meeting either in person or through <del>proxy</del> : 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)			<b>Ordinary Resolution 1</b> – To Receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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 p interested	oromoter/ promoter gr in the agenda/resolution	oup are on?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares	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	E-Voting Poll Postal Ballot (if	5,80,33,582	1,15,35,812 - -	19.88 - -	1,15,35,812 - -	Nil - -	100.00 - -	Nil -
Group	applicable) Total	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil
Public- Institutions	E-Voting		-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-	E-Voting	6,85,59,768	4,74,57,927	69.22	4,74,06,619	51,308	99.89	0.11
Non Institutions	Poll(if applicable) Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6,85,59,768	4,74,57,927	69.22	4,74,06,619	51,308	99.89	0.11
Total		12,65,93,350	5,89,93,739	46.60	5,89,42,431	51,308	99.91	0.09

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution 2</b> –Re-appointment of Mr. Sidharth Lakhotia (DIN: 00057511), who retires by rotation, and being eligible, offers himself for re-appointment.						
	moter/ promoter gr the agenda/resoluti	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	
D	E Voting		1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil	
Promoter and	E-Voting Poll	5,80,33,582	-	-	-	-		-	
and Promoter	Postal Ballot (if	5,00,00,00	-	-	-	-	•	-	
Group	Total	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil	
Public-	E-Voting	0,00,00,000		-	-	-	-	-	
Institutions	Poll(if applicable)	-	-	-			•		
Institutions	Postal Ballot (if		-	-		-	-	-	
	Total	-	-	-	-	93,168	99.80	0.20	
Public-	E-Voting	6,85,59,768	4,74,57,927	69.22	4,73,64,759	-	-	-	
Non	Poll(if applicable)	]	-	-		-	-	-	
Institutions	Postal Ballot (if		-	-	4,73,64,759	93,168	99.80	0.20	
	Total	6,85,59,768	4,74,57,927	<u>69.22</u> 46.60	4,73,04,735 5,89,00,571	93,168	99.84	0.16	
Total		12,65,93,350	5,89,93,739	40.00	0,00,00,0,1	,			

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution 3</b> – Re-appointment of M/s Nitin Gami Associates, Chartered Accountants, as the Statutory Auditors of the Company for another term of five years.						
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 outstandi ng 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	E-Voting	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil	
and	Poll				-	-	-	-	
Promoter	Postal Ballot (if			-	-	-	-	-	
Group	Total	5,80,33,582	1.15.35.812	19.88	1,15,35,812	Nil	100.00	Nil	
Public-	E-Voting			-	-	-	-	-	
Institutions	Poll(if applicable)	1 -	-	-	-	-	-	-	
	Postal Ballot (if	1	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non	E-Voting	6,85,59,768	4,74,57,927	69.22	4, <b>74,06,61</b> 9	51,308	99.89	0.11	
	Poll(if applicable)	1	-	-	-	-	-	-	
Institutions	Postal Ballot (if	1	-	-	-	-	-	0.11	
	Total	6,85,59,768	4,74,57,927		4,74,06,619	51,308	99.89 99.91	0.09	
Total		12,65,93,350		46.40	5,89,42,431	51,308	99.91	0.07	

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			<b>Special Resolution 4</b> – Re-appointment of Mr. Pratik Lakhotia (DIN: 00057015) as Whole-Time Director & CFO of the Company						
Whether p interested i	romoter/ promoter g in the agenda/resoluti	roup are ion?	No					% of	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	% 01 Votes against on votes polled (7)=[(5)/ (2)]*100	
Promoter	E-Voting		1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil	
and	Poll	5,80,33,582		-	-	•	-	-	
Promoter	Postal Ballot (if	1	-	-	-	-	-	-	
Group	Total	5,80,33,582	1,15,35,812	19.88	1,15,35,812	Nil	100.00	Nil	
Public-	E-Voting		-	-	-	-	-	-	
Institutions	Poll(if applicable)	1 -	-	-	-	-	-	-	
	Postal Ballot (if	1	-	-	-	-	-	•	
	Total	-	-	-	-	-	-	-	
Public-	E-Voting	6,85,59,768	4,74,57,927	69.22	4,73,63,825	94,102	99.80	0.20	
Non	Poll(if applicable)		-		-	-	-	-	
Institutions	Postal Ballot (if			-	-	•	-	-	
	Total	6,85,59,768	4,74,57,927	69.22	4,73,63,825	94,102	99.80	0.20	
Total		12,65,93,350	5,89,93,739	46.40	5,88,99,637	94,102	99.84	0.16	

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			<b>Special Resolution 5</b> – Approve existing as well as new material related party transactions							
	noter/ promoter gro he agenda/resolution		Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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		
D	E Vating		Nil	Nil	Nil	Nil	Nil	Nil		
Promoter	E-Voting Poll	5,80,33,582	-	-	-	-	-			
and		5,00,55,502		-	-	-	-	-		
Promoter	Postal Ballot (if	5,80,33,582	Nil	Nil	Nil	Nil	Nil	Nil		
Group	Total	5,80,55,582	-	-	-	-	-	-		
Public-	E-Voting		-	-	-	-	-	-		
Institutions	Poll(if applicable)	-		-	-	-	-	-		
	Postal Ballot (if				-	-	-	-		
	Total	-	9,57,157	1.40	8,65,849	91,308	90.46	9.54		
Public-	E-Voting	6,85,59,768	9,57,157	-		-	-	-		
Non	Poll(if applicable)	-			-	-	-	-		
Institutions	Postal Ballot (if Total	6,85,59,768	- 9,57,157	1.40	8,65,849	91,308	90.46 90.46	9.54 9.54		
Total	10(4)	12,65,93,350	9,57,157	1.40	8,65,849	91,308	70.40	,		

Resolution passed with requisite majority

For LCC Infotech Limited

PRATIK LAKHOTIA Pratik Lakhotia WTD & CFO DIN: 00057015