



Date: 29.09.2022

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
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Dear Sirs,

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 36th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2022 at 11:30 a.m. at through Video Conference (VC) as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of meetings without physical presence of shareholders at a common venue.

The meeting was chaired by Mrs. Kirti Lakhotia, Chairman and Managing Director of the Company. The meeting was also attended by:

1. Mr. Sidharth Lakhotia, Whole-time Director and CEO of the Company
2. Mr. Pratik Lakhotia-, Whole-time Director
3. Mr. Kamaljit Singh Independent Director and Chairman of Audit and Nomination & Remuneration Committee
4. Representatives of Statutory Auditors and Secretarial Auditor
5. CS Md Shahnawaz, Scrutinizer appoint for e-voting

The Chairman welcomed all those present to the 36th Annual General Meeting (AGM) of the Company.

She informed that as per the records of the attendance 43 Members were present at the Meeting through VC.

She further informed the Members that the requisite quorum is present and called the meeting to order.



The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

With the consent of the shareholders, the Notice convening the 36th AGM was taken as read.

The Chairman informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the e-voting and had also appointed Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to conduct the entire voting process.

The Chairman further informed the members that the Company has provided remote e-voting facilities to the members to vote on the resolutions as per the Notice dated 27th May 2022. She further informed the members that the remote e-voting facility was available from September 26, 2022 to September 28, 2022. The facility of e-voting was also been made available to the members who attended the AGM through VC and who had not already cast their votes by remote e-voting earlier.

It was informed to the member that:

- 1) The Audio of the Members are kept under mute for the smooth functioning of this AGM.
- 2) The Company had not received any e-mails from members to register them as a Speaker in this AGM.
- 3) As the AGM is being held through Video Conference without the physical presence of members at a common venue, hence no proxy is allowed.

As the Auditor's Report does not contain any adverse qualification, observation, comment or any other remark, hence, with the consent of members, the report was taken as read.

Thereafter, the Chairman requested Mr. Sidharth Lakhota, Whole-time Director and CEO of the Company, to brief the shareholders on the workings and operation of the Company.

Mr. Sidharth Lakhota, Whole-time Director and CEO of the Company, briefed the shareholders on the workings and operation of the Company post COVID-19.

Thereafter, he took the proceedings further.

He informed that as the meeting is held through VC and e-voting is provided to the shareholders for voting on the resolutions, the proposed and seconded on the resolutions as contained in the Notice shall not be required. The following items of business as set out in the Notice convening the AGM were to be adopted.

1. To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2020 together with Directors' Report and Auditors' Report thereon.



2. To appoint a Director in place of Mr. Sidharth Lakhotia (DIN: 00057511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.
3. Ordinary Resolution for Appointment of Statutory Auditors in place of retiring Auditors
To appoint M/s Nitin Gami & Associates, Chartered Accountants, Kolkata, as Statutory Auditors of the Company in place of M/s. Anil Malani & Associated, Chartered Accountants, which retires upon expiry of term.

Special Business:

4. Special Resolution for Re-appointment of Mr. Pratik Lakhotia (DIN: 00057015) as Whole-Time Director & CFO of the Company
5. Special Resolution for approval of existing as well as new material related party transactions

Thereafter, he invited the Scrutinizer appointed for scrutinizing the remote e-voting including e-voting during AGM, to submit his report.

It was announced at the AGM that the voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the Scrutinizer. The voting results shall also be placed on the website of the Company and of CDSL. The Annual General Meeting of the Company concluded at 11.40. AM.

Thanking you,

For LCC Infotech Limited



Sidharth Lakhotia
WTD & CEO
DIN: 00057511

