

Date: 30.12.2017



LCC[®] Infotech Limited
Enriching Lives ★★

To
Secretary
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

CC:- Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
SCRIP CODE: 532019
ISIN: INE938A01021

Company Code: LCCINFOTEC

Sub: Proceeding of 31st Annual General Meeting on 29.12.2017 under Regulation 30 of SEBI (LODR) Regulation 2015

Dear Sir,

We enclose herewith a summary of proceeding of 31st Annual General Meeting held on Friday 29th December 2017 at 11 AM at "Bharatiya Bhasha Parishad" 36A Shakespear Sarani, Kolkata-700017.

Proceeding:

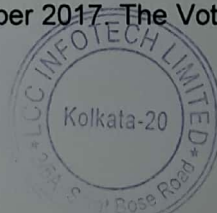
The 31st Annual General meeting of members of LCC Infotech Limited started at 11 AM and concluded at 12 PM on Friday 29th December 2017.

Since the chairman of the company not present, Mr. Sidharth Lakhota appointed unanimously as chairman of the meeting. As the requisite quorum present at the beginning of the meeting, the business before the meeting was taken up.

The Chairman of the meeting delivered his speech on current working and future plan of the company.

The Ordinary and special business as detailed in the notice circulated were covered. The queries raised by shareholders responded by the chairman of the meeting.

The facility to cast vote through remote e-voting was provided to the members from 9 am on 25th December 2017 to 5 pm on 28th December 2017. The Voting on the above resolutions was



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Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.co.in

also conducted through physical ballots by the members at the meeting who had not casted their votes through electronics platform.

The following business as per notice dated 12.09.2017 were transacted as follow:

Ordinary Business:

1. Adoption of Financial Statements of the company for the Financial year ended on 31.03.2017, consolidated financial statements for the said financial year and Report of Board of Directors and Auditor.
2. Appointment of Sidharth Lakhota who retire by rotation and offer himself for re-election
3. Appointment of statutory auditor of the company

Special Business:

4. Re-appointment of Sidharth Lakhota as WTD of the company

The members were informed that the voting result along with scrutinizer report will be available on company's website as well website of BSE and NSE.

Voting Results of M/s LCC Infotech Limited

Date of AGM	29.12.2017
Total number of shareholders on record date	17813
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: 2 Public: 83	85
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: 0 Public: 0	Not arranged



<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017 together with Directors' Report and Auditors' Report thereon

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	49	1634126	
Total	66	56616627	100.00%

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1052

b) Resolution 2

To appoint a Director in place of Shri 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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	



Voting by ballot	49	1634126	
Total	66	56616627	100.00%

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1052

c) Resolution 3

To appoint M/s. Anil Malani & Associates, Chartered Accountants (Firm Registration No. 329096E), as statutory auditors of the Company, from the conclusion of this 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM, subject to ratification by members every year

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	49	1634126	
Total	66	56616627	100.00%

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1052

** SPECIAL BUSINESS:**

d) Resolution 4 : Ordinary Resolution

Confirmation of reappointment of Mr. Sidharth Lakhota (DIN: 00057511) as Whole Time Director for a period of 3 (Three) years with effect from 01.04.2017

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	46	1631626	
Total	63	56614127	100.00%

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%



(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1052

For LCC infotech Limited
For LCC INFOTECH LIMITED



Director

Sidharth Lakhotia
Director (DIN: 00057511)

