

**Date: 02/02/2026**

<b>Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 <b>Symbol: LCCINFOTEC</b>	<b>Listing Department, BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 532019</b>
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Dear Sir/Madam,

**Sub: Proceeding cum Outcome of Extra Ordinary General Meeting (“EGM”) of LCC Infotech Limited (“Company”).**

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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 Extra Ordinary General Meeting (EOGM) of the Company was held on Monday, February 02, 2026 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 Mr. Shreeram Bagla who is the Managing Director of the Company.

All the Directors and KMP as well as Scrutinizer of the Meeting was attended the Meeting.

The Chairman welcomed all those present to the Extra Ordinary General Meeting (EOGM) of the Company.

He informed that as per the records of the attendance 37 (Thirty-Seven) Members were present at the Meeting through Video Conferencing.

He 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 EGM 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 CS Dharti Patel, Proprietor of M/s. Dharti Patel & Associates, Company Secretaries, as the scrutinizer to conduct and scrutinize 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 03rd January, 2026. He further informed the members that the remote e- voting facility was available from January 30, 2026, to February 01, 2026. The facility of e-voting was also been made available to the members who attended the EGM 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 EGM.



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2) As the EGM is being held through Video Conference without the physical presence of Members at a common venue, hence no proxy is allowed.

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 EGM were to be adopted.

**Special Business:**

1. Alteration of Object Clause of the Memorandum of Association ("MoA") of the Company.
2. To Shift the Registered office of the Company from State of West Bengal to State of Gujarat.
3. Increase in Authorised Share Capital of the Company.
4. Issue of 4,20,00,000 Equity Shares of the Company on a Preferential basis.
5. Issue of 22,56,05,633 Convertible Warrants on Preferential Basis.
6. Regularization of Appointment of Mr. Akhilkumar Dilipbhai Kotak (DIN: 11462460) as an Executive Director of the Company.
7. To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 250 Crores.
8. To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

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

It was announced at the EGM 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 Extra Ordinary General Meeting of the Company concluded at 11.50 A.M.

Kindly take the same on your record.

Thanking you,

**For, LCC Infotech Limited**

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**Shreeram Bagla**  
**Managing Director**  
**DIN: 01895499**