

August 24, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(East), Mumbai – 400 051.
NSE Symbol: LTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sir,

**Re: 5th Annual General Meeting of the Company for FY 2016-2017 held on
23rd August 2017**

This is to inform you that Annual General Meeting of the Company was held on 23rd August 2017 at 3.00 p.m. at **St. Andrews Auditorium, St. Dominic Road, Bandra (West), Mumbai - 400050.**

Enclosed please find the following disclosures:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (SEBI LODR Regulations) along with the Scrutinizer's Report (Annexure A) and (Annexure B) Respectively.
2. Summary of proceedings of the AGM, as required under Regulations 30, Part A of Schedule III of SEBI LODR Regulations, (Annexure C).

Please take note of the same and acknowledge receipt.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited


Kapil Bhalla
Company Secretary
(M.No. F3485)



	L&T TECHNOLOGY SERVICES LTD
Date of the AGM/EGM	23-08-2017
Total number of shareholders on record date	98693
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	ORDINARY - Adoption of the audited financial statements of the Company for the year ended March 31, 2017 and Report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of Auditors for the year ended March 31, 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		91290392	100.0000	91290392	0	100.0000	0.0000		
	Poll	91290392	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		91290392	100	91290392	0	100	0		
Public- Institutions	E-Voting		1929002	45.1254	1929002	0	100.0000	0.0000		
	Poll	4274762	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1929002	45.1254	1929002	0	100	0		
Public- Non Institutions	E-Voting		1165	0.0181	1117	48	95.8798	4.1201		
	Poll	6425238	260383	4.0525	260383	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		261548	4.0706	261500	48	99.9816	0.0184		
	Total	101990392	93480942	91.6566	93480894	48	99.9999	0.0001		



Resolution No.	ORDINARY - Dividend on equity shares for the financial year 2016-17									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	Mode of Voting		91290392	100.0000	91290392	0	100.0000	0.0000		
	E-Voting			0.0000	00	0	0.0000	0.0000		
	Poll	91290392								
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		91290392	100	91290392	0	100	0		
	E-Voting		1933108	45.2214	1933108	0	100.0000	0.0000		
Public- Non Institutions	Poll	4274762	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1933108	45.2214	1933108	0	100	0		
Public- Non Institutions	E-Voting		1165	0.0181	1149	16	98.6266	1.3733		
	Poll	6425238	260383	4.0525	260383	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		261548	261548	4.0706	261532	16	99.9939	0.0061		
Total		101990392	93485048	91.6606	93485032	16	100.0000	0.0000		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. A.M. Naik (DIN: 00001514) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	91290392	100.0000	91290392	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	91290392								
Total		91290392	100	91290392	0	100	0			
Public- Institutions	E-Voting	1888268	44.1725	1888268	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	4274762								
Total		1888268	44.1725	1888268	0	100	0			
Public- Non Institutions	E-Voting	1165	0.0181	1125	40	96.5665	3.4334			
	Poll	260383	4.0525	260383	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6425238								
Total		261548	4.0706	261508	40	99.9847	0.0153			
Total		93440208	91.6167	93440168	40	100.0000	0.0000			



Resolution No. 4

ORDINARY - Appointment of Mr. Amit Chadha (DIN: 07076149) as a Director liable to retire by rotation

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

No		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	Mode of Voting		91290392	100.0000	91290392	0	100.0000	0.0000
	E-Voting			0.0000	00	0	0.0000	0.0000
	Poll	91290392						
Public- Institutions	Postal Ballot (if applicable)							
	Total		91290392	100	91290392	0	100	0.0000
	E-Voting		1933108	45.2214	1933108	0	100.0000	0.0000
Public- Non Institutions	Poll	4274762		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1933108	45.2214	1933108	0	100	0.0000
Public- Non Institutions	E-Voting		1165	0.0181	1117	48	95.8798	4.1201
	Poll	6425238	260383	4.0525	260383	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	Total		261548	4.0706	261500	48	99.9816	0.0184
	Total	101990392	93485048	91.6606	93485000	48	99.9999	0.0001



Resolution No.	ORDINARY - Re- appointment of Sharp & Tannan as Statutory Auditors and fix their remuneration													
Resolution required: (Ordinary/ Special)	No													
Whether promoter/ promoter group are interested in the agenda/resolution?	No													
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	91290392	100.0000	91290392	0	100.0000	0.0000							
	Poll	0	0.0000	00	0	0.0000	0.0000							
	Postal Ballot (if applicable)	91290392												
	Total	91290392	100	91290392	0	100	0	100	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		40.5160	234516	1497448	13.5404	86.4595							
	Poll	4274762	0	00	0	0.0000	0.0000							
	Postal Ballot (if applicable)													
	Total	1731964	40.516	234516	1497448	13.5405	86.4595							
Public- Non Institutions	E-Voting		0.0181	1085	80	93.1330	6.8669							
	Poll	6425238	4.0525	260383	0	100.0000	0.0000							
	Postal Ballot (if applicable)													
	Total	261548	4.0706	261468	80	99.9694	0.0306							
	Total	93283904	91.4634	91786376	1497528	98.3947	1.6053							



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Variation in terms of appointment / remuneration of Dr. Keshab Panda as the Chief Executive Officer & Managing Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	91290392	100.0000	91290392	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	91290392	0	0.0000	00	0	0.0000				0.0000
Total		91290392	100	91290392	0	100	100				0
Public- Institutions	E-Voting	1888268	44.1725	1888268	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	4274762	0	0.0000	00	0	0.0000				0.0000
Total		1888268	44.1725	1888268	0	100	100				0
Public- Non Institutions	E-Voting	1165	0.0181	1021	144	87.6394	12.3605				0.0000
	Poll	260383	4.0525	260383	0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	6425238	0	0.0000	00	0	0.0000				0.0000
Total		261548	4.0706	261404	144	99.9449	0.0551				0.0002
Total		93440208	91.6167	93440064	144	99.9998	0.0002				



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Variation in terms of appointment / remuneration of Mr. Amit Chadha as the President – Sales & Business Development and Whole – Time									
Whether promoter/ promoter group are interested in the agenda/resolution?	Director									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	91290392	100.0000	91290392	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	91290392								
	Total	91290392	100	91290392	0	100	0			
Public- Institutions	E-Voting	1888268	44.1725	1888268	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	4274762								
	Total	1888268	44.1725	1888268	0	100	0			
Public- Non Institutions	E-Voting	1165	0.0181	1037	128	89.0128	10.9871			
	Poll	260383	4.0525	260383	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6425238								
	Total	261548	4.0706	261420	128	99.9511	0.0489			
	Total	93440208	91.6167	93440080	128	99.9999	0.0001			



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non – Executive Directors of an amount not exceeding the limit of 1% of the net profits of the Company per annum in aggregate									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	91290392	100.0000	91290392	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	91290392								
	Total		91290392	100	91290392	0	100	0		
Public- Institutions	E-Voting	1933108	45.2214	1888268	44840	97.6804	2.3195			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	4274762								
	Total		1933108	45.2214	1888268	44840	97.6804	2.3196		
Public- Non Institutions	E-Voting		0.0176	1000	133	88.2612	11.7387			
	Poll		4.0525	260351	32	99.9877	0.0122			
	Postal Ballot (if applicable)	6425238								
	Total		261516	4.0701	261351	165	99.9369	0.0631		
Total	101990392	93485016	91.6606	93440011	45005	99.9519	0.0481			



**COMBINED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING & VOTING
THROUGH ELECTRONIC VOTING SYSTEM
(‘INSTA POLL’) CONDUCTED AT THE
5TH ANNUAL GENERAL MEETING OF
L&T TECHNOLOGY SERVICES LIMITED
HELD ON WEDNESDAY AUGUST 23, 2017**

**ALWYN D’SOUZA
ALWYN D’SOUZA & CO.
COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; **Tel:**022-28125781 ; **Mob:** 09820465195; 09819334743

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ALWYN D'SOUZA

**ALWYN D'SOUZA & CO.
COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; **Tel:**022-28125781 ; **Mob:** 09820465195; 09819334743

Email : alwyn.co@gmail.com **Website:**www.alwynjay.com

Combined Scrutinizer's Report on Remote e-Voting & voting through electronic voting system('Insta Poll') conducted at the 5th Annual General Meeting of L&T Technology Services Limited held on Wednesday August 23, 2017

To,
The Chairman
L&T Technology Services Limited
L&T House, Ballard Estate, Mumbai 400001

Sub: **Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **L&T Technology Services Limited** ("the Company") as the Scrutinizer for the Remote e-Voting process as well as to scrutinize the voting through electronic voting system('Insta Poll') conducted at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.



I, submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system('Insta Poll') provided at the venue) to the Members on the resolutions proposed in the Notice calling the 5th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from the electronic voting system by the Karvy Computershare Private Limited (Karvy).
- b) The remote e-Voting was concluded on Tuesday August 22, 2017 (5:00 p.m. IST).
- c) At the 5th AGM of the Company held on Wednesday August 23, 2017, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system('Insta Poll') has been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- d) The votes were unblocked on August 23, 2017 around 3.23 p.m. in the presence of two witnesses viz., Mr. Vijay Sonone residing at 507, E3, Lokdhara Phase III, Lokdhara, Kalyan 421306 and Mr. Edlon D'Souza having his office at B-002, Gr. Floor, Shreepati 2, Royal Complex, Mira Road East, Thane 401107 who are not in the employment of the Company;
- e) I have issued a separate scrutinizer's report dated August 23, 2017 on the remote e-Voting and voting through electronic voting system('Insta Poll') conducted at venue of the AGM and I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 5th AGM.
- f) The results of the Remote e-Voting together with that of the voting through electronic voting system('Insta Poll') conducted at venue of the AGM by way of electronic voting are as under:



1. **RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

Adopt the audited financial statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2017.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	93220511	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	102	93480894	100.00

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	48	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	3	48	0.00

(iii) **Invalid /Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	4106
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	1	4106

2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

Dividend on equity shares for the financial year 2016-17.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	77	93224649	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	105	93485032	100.00

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	16	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	1	16	0.00

(iii) **Invalid / Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	0	0

3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

Appoint Mr. A.M. Naik (DIN: 00001514) as a Director liable to retire by rotation.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	73	93179785	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	101	93440168	100.00

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	40	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	3	40	0.00

(iii) **Invalid / Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	3	44840
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	3	44840

4. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Appoint Mr. Amit Chadha (DIN: 07076149) as a Director liable to retire by rotation.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	75	93224617	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	103	93485000	100.00

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	48	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	3	48	0.00

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	0	0



5. RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:

Re- appointment of Sharp & Tannan as Statutory Auditors of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	63	91525993	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	91	91786376	98.40

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	1497528	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	14	1497528	1.60

(iii) **Invalid / abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	201144
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	1	201144



6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

Variation in terms of appointment / remuneration of Dr. Keshab Panda as the Chief Executive Officer & Managing Director.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	67	93179681	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	95	93440064	100.00

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	144	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	8	144	0.00

(iii) **Invalid / Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	3	44840
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	3	44840

7. RESOLUTION NO.7 AS AN ORDINARY RESOLUTION:

Variation in terms of appointment / remuneration of Mr. Amit Chadha as the President – Sales & Business Development and Whole-Time Director.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	68	93179697	-
Electronic voting at the AGM (Insta Poll)	28	260383	-
TOTAL	96	93440080	100.00

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	128	-
Electronic voting at the AGM (Insta Poll)	0	0	-
TOTAL	7	128	0.00

(iii) **Invalid / Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	3	44840
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	3	44840

8. RESOLUTION NO.8 AS AN ORDINARY RESOLUTION:

Payment of Commission to Non-Executive Directors of an amount not exceeding the limit of 1% of the net profits of the Company per annum in aggregate.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	65	93179660	-
Electronic voting at the AGM (Insta Poll)	26	260351	-
TOTAL	91	93440011	99.95

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	11	44973	-
Electronic voting at the AGM (Insta Poll)	2	32	-
TOTAL	13	45005	0.05

(iii) **Invalid / Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	2	32
Electronic voting at the AGM (Insta Poll)	0	0
TOTAL	2	32



Based on the foregoing, all the above Resolutions 1 to 8 as also mentioned in the AGM Notice of the Company dated May 3, 2017 were passed under Remote e-voting and voting through electronic voting system('Insta Poll') conducted at AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 5th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



Alwyn D'Souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary

Place: Mumbai

Date: August 23, 2017

Countersigned by :

For L&T Technology Services Limited



Company Secretary

SUMMARY OF THE PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING

The 5th Annual General Meeting ("AGM") of the Members of L&T Technology Services Limited ("the Company") was held on Wednesday, August 23, 2017 at 3.00 P.M at St. Andrew's Auditorium, St. Dominic Rd, Bandra West, Mumbai - 400 050.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Item No.	Details of the Resolution	Resolution Required
1.	Adopt the audited financial statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2017	Ordinary
2.	Dividend on equity shares for the financial year 2016-17.	Ordinary
3.	Appoint Mr. A.M. Naik (DIN: 00001514) as a Director liable to retire by rotation.	Ordinary
4.	Appoint Mr. Amit Chadha (DIN: 07076149) as a Director liable to retire by rotation.	Ordinary
5.	Re- appointment of Sharp & Tannan as Statutory Auditors of the Company.	Ordinary
6.	Variation in terms of appointment / remuneration of Dr. Keshab Panda as the Chief Executive Officer & Managing Director.	Ordinary
7.	Variation in terms of appointment / remuneration of Mr. Amit Chadha as the President – Sales & Business Development and Whole-Time Director.	Ordinary
8.	Payment of Commission to Non-Executive Directors of an amount not exceeding the limit of 1% of the net profits of the Company per annum in aggregate.	Ordinary

The Chairman informed that Mr. Alwyn D'souza of M/S Alwyn D'Souza & Co , Practicing Company Secretaries (Membership No. FCS 5559) was the scrutinizer appointed by the Board to supervise the remote e-voting and electronic voting at the AGM.

Chairman informed the Members that the facility of remote e-voting for the Members was made available till August 22, 2017 and that the facility for electronic voting was provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes at the Meeting.



The Chairman then invited the Members to express their own views, give suggestions and make enquires on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote.

The scrutinizers report was received on August 23, 2017 and as set out there in all the said resolutions were declared passed with requisite majority.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Kapil Bhalla
Kapil Bhalla
Company Secretary
(M.No. F3485)

