

**December 16, 2016**

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 Sirs,

**Sub:- Results of Postal Ballot**

This is with reference to our letter dated November 11, 2016, enclosing the Postal Ballot Notice along with the explanatory statement seeking the consent of the members by way of ordinary resolution vide postal ballot/ electronic voting with respect to ratification of L&T Technology Services Limited ESOP Scheme 2016(“ESOP 2016”).

In this regard and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the members of the Company with requisite majority. The Approval is deemed to have been received on the last date of receipt of postal Ballot forms i.e. on December 15, 2016

Please find enclosed the voting results and scrutinizer’s report.

Kindly take note of the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

**For L&T Technology Services Limited**



**Kapil Bhalla**

**Company Secretary**  
**FCS.3485**



**Postal Ballot Voting Results**  
Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	Notice dated November 10, 2016
Total number of shareholders on record date	(Voting start date: November 16, 2016 and Voting end date: December 15, 2016)
No. of shareholders present in the meeting either in person or through proxy:	108306
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Agenda No.1- Item No.1-To ratify the L&T Technology Services Limited Employees Stock Option Scheme 2016 (ESOP Scheme-2016)**

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - resolution 1							
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 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	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>91290392</b>	<b>100</b>	<b>91290392</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		2613946	50.4448	97107	2516839	37145	96.2850
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5181792	70304	1.3568	00	70304	0.0000	100.0000
	<b>Total</b>		<b>2684250</b>	<b>51.8016</b>	<b>97107</b>	<b>2587143</b>	<b>3.6177</b>	<b>96.3823</b>
Public- Non Institutions	E-Voting		13368	0.2562	10483	2885	78.4186	21.5813
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5218208	112	0.0021	112	0	100.0000	0.0000
	<b>Total</b>		<b>13480</b>	<b>0.2583</b>	<b>10595</b>	<b>2885</b>	<b>78.5979</b>	<b>21.4021</b>
	<b>Total</b>	<b>101690392</b>	<b>93988122</b>	<b>92.4258</b>	<b>91398094</b>	<b>2590028</b>	<b>97.2443</b>	<b>2.7557</b>



For L&T TECHNOLOGY SERVICES LIMITED

*Kapil Bhalla*  
KAPIL BHALLA  
Company Secretary

# **L&T TECHNOLOGY SERVICES LIMITED**

CIN: U72900MH2012PLC232169

Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001

Tel: (91 22) 6752 5656 Fax: (91 22) 6752 5893

E-mail: investor@LntTechservices.com Website: www.lntTechservices.com

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## **SCRUTINIZER'S REPORT**

**ON POSTAL BALLOT PURSUANT TO NOTICE**

**DATED NOVEMBER 10, 2016**

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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 (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;**

**E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) ; Website : [www.alwynjay.com](http://www.alwynjay.com)**

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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 (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;  
E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) ; Website : [www.alwynjay.com](http://www.alwynjay.com)

**SCRUTINIZER'S REPORT**

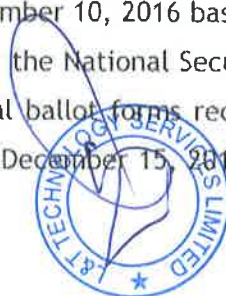
To,  
The Chairman  
L&T Technology Services Limited,  
L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001

**SCRUTINIZERS REPORT ON THE POSTAL BALLOT VOTING INCLUDING VOTING BY  
ELECTRONIC MEANS IN RESPECT OF PASSING RESOLUTIONS CONTAINED IN THE  
NOTICE DATED NOVEMBER 10, 2016**

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, Mr. Alwyn D'souza, Proprietor of Alwyn D'souza & Co., Company Secretaries have been appointed as Scrutinizer by the Board of Directors of L&T Technology Services Limited ("the Company") on November 10, 2016 for scrutinizing postal ballot including voting by electronic means in respect of the Ordinary Resolution contained in the Postal Ballot Notice dated November 10, 2016.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreements entered into with the Stock Exchanges relating to Postal Ballot including voting by electronic means is the responsibility of the Management of the Company. My responsibility as a scrutinizer is 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 Ordinary Resolution contained in the Notice dated November 10, 2016 based on the reports generated from the electronic voting system by the National Securities Depository Limited, (NSDL) and the scrutiny of the physical ballot forms received till the close of working hours i.e., 5.00 p.m. on Thursday, December 15, 2016 and



reports provided by Registrar and Transfer Agent, M/s. Karvy Computershare Private Limited.

I submit my report as under:-

1. The Company completed dispatched of Postal Ballot Notices on November 15, 2016:
  - by email to 74325 members who had registered their email ids with the Company and
  - by registered post/courier to 33981 members in physical form.

Out of 33981 envelopes sent to the members stated in Para 1 above containing Notice of the Postal Ballot for the Ordinary Resolution , Explanatory Statement, the Postal Ballot Form and Prepaid Envelop, Envelopes which have been undelivered bearing Serial No. 1 to 50 have not been opened and have been separately classified and kept.

2. After the time fixed for closing of the e-voting i.e., 5.00 p.m. on Thursday December 15, 2016 the votes were unblocked at 5.08 p.m. (IST) on the e-voting website of the National Securities Depository Limited, (<https://www.evoting.nsdl.com>) in the presence of two witnesses, whose details are given below, and who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.
3. The physical Postal Ballots forms received till the time fixed for closing of the Postal Ballot i.e., 5.00 p.m. on Thursday, December 15, 2016 were diligently scrutinized and reconciled with the records maintained by the Company's Registrar and Transfer Agent i.e., M/s. Karvy Computershare Private Limited and the authorisations lodged with them.
4. The data for the purpose of verification of the number of shares was taken as of Friday, November 11, 2016 which was the cut-off date (record date/ relevant date) fixed for determining voting rights of the members entitled to participate in the voting process.

*Handwritten mark*



5. In cases where the members who have exercised their vote in physical as well as electronic mode, the vote by electronic mode only has been considered as specified in the Notice dated November 10, 2016.
6. In general and for your information, I carried out such scrutiny as I considered necessary on the basis of such authorizations and other documents and records.

The results of the scrutiny of the above Postal Ballot voting including voting by electronic means in respect to passing of the Ordinary Resolution contained in the Notice dated November 10, 2016 through the Postal Ballot is as under:-

**A. ITEM NO.1: ORDINARY RESOLUTION**

**To ratify the L&T Technology Services Limited Employee Stock Option Scheme 2016 ("ESOP Scheme-2016")**

- (i) Voted in favour of the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	7	112	-
E-voting	454	9,13,97,982	-
<b>TOTAL</b>	<b>461</b>	<b>9,13,98,094</b>	<b>97.2443</b>

- (ii) Voted against the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	1	70,304	-
E-voting	120	25,19,724	-
<b>TOTAL</b>	<b>121</b>	<b>25,90,028</b>	<b>2.7557</b>

- (iii) Invalid/Abstain votes:

Particulars of Postal Ballot Voting	Total number of members whose votes were invalid/abstain	Total number of votes cast by them
Physical	2	32
E-voting	Nil	Nil
<b>TOTAL</b>	<b>2</b>	<b>32</b>

Based on the foregoing, I report that the Ordinary Resolution to ratify the L&T Technology Services Limited Employee Stock Option Scheme 2016 ("ESOP Scheme 2016") as contained in the Notice have been passed with Requisite Majority



The relevant records relating to the electronic voting along with the physical postal ballot forms shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman/ Authorised Signatory considers, approves and signs the Minutes.



**Alwyn D'souza**  
F.C.S No.5559,  
Certificate of Practice No.5137  
Practicing Company Secretary

**Mumbai, December 16, 2016**

We the undersigned witness that the votes were unblocked from the e-voting website of the National Securities Depository Limited, (<https://www.evoting.nsdl.com>) in our presence at 5.08 P.M (IST) on December 15, 2016.



**Mr. Vijay Sonone**  
507, E3, Lokdhara Phase III,  
Lokdhara, Kalyan 421306



**Mr. Kaushal Pitre**  
Building No. 3, Flat No.5, Pushkar Park  
Kothrud, Pune 411038

For L&T TECHNOLOGY SERVICES LIMITED



**KAPIL BHALLA**  
Company Secretary