

**August 22, 2018**

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: 6<sup>th</sup> Annual General Meeting of the Company for FY 2017-2018 held on 22<sup>nd</sup> August 2018**

This is to inform you that Annual General Meeting of the Company was held on 22<sup>nd</sup> August 2018 at 11.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400021


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	22-08-2018
Total number of shareholders on record date	82946
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt the audited financial statements of the Company for the year ended March 31, 2018 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, 2018.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5513283	60.5506	5513283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5513283	60.5506	5513283	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541882	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412120	0	100.0000	0.0000
Total		103647847	91528203	88.3069	91528203	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Dividend on equity shares for the financial year 2017-18							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5833283	64.0650	5833283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5833283	64.065	5833283	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541882	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412120	0	100.0000	0.0000
Total		103647847	91848203	88.6156	91848203	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.							
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
	E-Voting	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5833283	64.0650	5805189	28094	99.5183	0.4816
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5833283	64.065	5805189	28094	99.5184	0.4816
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541882	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412120	0	100.0000	0.0000
	Total	103647847	91848203	88.6156	91820109	28094	99.9694	0.0306

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Dr. Keshab Panda (DIN: 05296942) as a Director liable to retire by rotation.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5833283	64.0650	5833283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5833283	64.065	5833283	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541882	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412120	0	100.0000	0.0000



	Total	103647847	91848203	88.6156	91848203	0	100.0000	0.0000
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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Sharp & Tannan as Statutory Auditors of the Company for a period of four years.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5159283	56.6627	4624283	535000	89.6303	10.3696
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5159283	56.6627	4624283	535000	89.6303	10.3697
Public- Non Institutions	E-Voting	10939795	870238	7.9548	832555	37683	95.6698	4.3301
	Poll		1541882	14.0942	1541882	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2374437	37683	98.4378	1.5622
Total	103647847	91174203	87.9654	90601520	572683	99.3719	0.6281	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment and remuneration of Dr. Keshab Panda (DIN: 05296942) as the Chief Executive Officer & Managing Director of the Company.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5833283	64.0650	5833283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5833283	64.065	5833283	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541866	16	99.9989	0.0010
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412104	16	99.9993	0.0007
Total		103647847	91848203	88.6156	91848187	16	100.0000	0.0000

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment and remuneration of Mr. Amit Chadha (DIN: 07076149) as the President–Sales & Business Development and Whole-Time Director of the Company.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5833283	64.0650	5833283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5833283	64.065	5833283	0	100.0000	0.0000
	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541866	16	99.9989	0.0010



Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412104	16	99.9993	0.0007
	Total	103647847	91848203	88.6156	91848187	16	100.0000	0.0000

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Mr. Bhupendra Bhate (DIN: 07938959) as a Director of the Company.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83602800	100	83602800	0	100.0000	0.0000
Public- Institutions	E-Voting	9105252	5833283	64.0650	5833283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5833283	64.065	5833283	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541866	16	99.9989	0.0010
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2412120	22.049	2412104	16	99.9993	0.0007
	Total	103647847	91848203	88.6156	91848187	16	100.0000	0.0000

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment and remuneration of Mr. Bhupendra Bhate (DIN: 07938959) as a Chief Operating Officer & Whole-Time Director of the Company							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>83602800</b>	<b>100</b>	<b>83602800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9105252	5833283	64.0650	5833283	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>5833283</b>	<b>64.065</b>	<b>5833283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870238	0	100.0000	0.0000
	Poll		1541882	14.0942	1541866	16	99.9989	0.0010
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>2412120</b>	<b>22.049</b>	<b>2412104</b>	<b>16</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>103647847</b>	<b>91848203</b>	<b>88.6156</b>	<b>91848187</b>	<b>16</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. A. M. Naik as Non-Executive Director of the Company who has attained the age of seventy-five years.							
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	83602800	83602800	100.0000	83602800	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>83602800</b>	<b>100</b>	<b>83602800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		5833283	64.0650	5833283	0	100.0000	0.0000





Public- Institutions	Poll	9105252	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>5833283</b>	<b>64.065</b>	<b>5833283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10939795	870238	7.9548	870152	86	99.9901	0.0098
	Poll		1541882	14.0942	1541882	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>2412120</b>	<b>22.049</b>	<b>2412034</b>	<b>86</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>	<b>103647847</b>	<b>91848203</b>	<b>88.6156</b>	<b>91848117</b>	<b>86</b>	<b>99.9999</b>	<b>0.0001</b>	



**COMBINED SCRUTINIZER'S REPORT**  
**ON REMOTE E-VOTING & VOTING THROUGH**  
**ELECTRONIC VOTING SYSTEM ('INSTA POLL')**  
**CONDUCTED AT THE**  
**6<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**L&T TECHNOLOGY SERVICES LIMITED**  
**HELD ON WEDNESDAY, AUGUST 22, 2018**

**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](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 (E), Thane-401107 ; **Tel:**022-28125781 ; **Mob:** 09820465195; 09819334743

**Email :** [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) **Website:**[www.alwynjay.com](http://www.alwynjay.com)

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**Combined Scrutinizer's Report on Remote e-Voting & voting through electronic voting system('Insta Poll') conducted at the 6th Annual General Meeting of L&T Technology Services Limited held on Wednesday August 22, 2018**

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 6th 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 21, 2018 (5:00 p.m. IST).
- c) At the 6th AGM of the Company held on Wednesday August 22, 2018, 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 22, 2018 around 12.15 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 office at B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107,who are not in the employment of the Company;
- e) I have issued a separate scrutinizer's report dated August 22, 2018 on the remote e-Voting and voting through electronic voting system ('Insta Poll') conducted at venue of the 6<sup>th</sup> 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 6th 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, 2018 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, 2018.

(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	121	89986321	-
Electronic voting at the AGM (Insta Poll)	49	1541882	-
<b>TOTAL</b>	<b>170</b>	<b>91528203</b>	<b>100</b>

(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	0	0	-
Electronic voting at the AGM (Insta Poll)	0	0	-
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	320016
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>3</b>	<b>320016</b>

2. **RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:**

**Dividend on equity shares for the financial year 2017-18.**

(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	123	90306321	-
Electronic voting at the AGM (Insta Poll)	49	1541882	-
<b>TOTAL</b>	<b>172</b>	<b>91848203</b>	<b>100</b>

(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	0	0	
Electronic voting at the AGM (Insta Poll)	0	0	-
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>

3. **RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:**

Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) 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	122	90278227	-
Electronic voting at the AGM (Insta Poll)	49	1541882	-
<b>TOTAL</b>	<b>171</b>	<b>91820109</b>	<b>99.9694</b>

(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	28094	-
Electronic voting at the AGM (Insta Poll)	0	0	-
<b>TOTAL</b>	<b>1</b>	<b>28094</b>	<b>0.0306</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>

4. **RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:**

**Appoint Dr. Keshab Panda (DIN: 05296942) 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	123	90306321	-
Electronic voting at the AGM (Insta Poll)	49	1541882	-
<b>TOTAL</b>	<b>172</b>	<b>91848203</b>	<b>100</b>

(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	0	0	-
Electronic voting at the AGM (Insta Poll)	0	0	-
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>



5. **RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:**

**Appointment of M/s. Sharp & Tannan, Chartered Accountants (ICAI Reg. No.109982W) 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	112	89059638	-
Electronic voting at the AGM (Insta Poll)	49	1541882	-
<b>TOTAL</b>	<b>161</b>	<b>90601520</b>	<b>99.3719</b>

(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	572683	
Electronic voting at the AGM (Insta Poll)	0	0	-
<b>TOTAL</b>	<b>8</b>	<b>572683</b>	<b>0.6281</b>

(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	4	674016
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>4</b>	<b>674016</b>

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

**Re-appointment and 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	123	90306321	-
Electronic voting at the AGM (Insta Poll)	48	1541866	-
<b>TOTAL</b>	<b>171</b>	<b>91848187</b>	<b>100</b>

(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	0	0	-
Electronic voting at the AGM (Insta Poll)	1	16	-
<b>TOTAL</b>	<b>1</b>	<b>16</b>	<b>0</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>

**7. RESOLUTION NO.7 AS AN ORDINARY RESOLUTION:**

**Re-appointment and 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	123	90306321	-
Electronic voting at the AGM (Insta Poll)	48	1541866	-
<b>TOTAL</b>	<b>171</b>	<b>91848187</b>	<b>100</b>

(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	0	0	-
Electronic voting at the AGM (Insta Poll)	1	16	-
<b>TOTAL</b>	<b>1</b>	<b>16</b>	<b>0</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>

8. **RESOLUTION NO.8 AS AN ORDINARY RESOLUTION:**

**Appointment of Mr. Bhupendra Bhate (DIN: 07938959) as a Director 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	123	90306321	-
Electronic voting at the AGM (Insta Poll)	48	1541866	-
<b>TOTAL</b>	<b>171</b>	<b>91848187</b>	<b>100</b>

(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	0	0	-
Electronic voting at the AGM (Insta Poll)	1	16	-
<b>TOTAL</b>	<b>1</b>	<b>16</b>	<b>0</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>

**9. RESOLUTION NO.9 AS AN ORDINARY RESOLUTION:**

**Appointment and Remuneration of Mr. Bhupendra Bhate (DIN: 07938959) as Chief Operating Officer & Whole-Time Director 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	123	90306321	-
Electronic voting at the AGM (Insta Poll)	48	1541866	-
<b>TOTAL</b>	<b>171</b>	<b>91848187</b>	<b>100</b>

(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	0	0	-
Electronic voting at the AGM (Insta Poll)	1	16	-
<b>TOTAL</b>	<b>1</b>	<b>16</b>	<b>0</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>



**10. RESOLUTION NO.10 AS A SPECIAL RESOLUTION:**

**Appointment of Mr. A.M. Naik (DIN: 00001514), Non-Executive Director of the Company who has attained the age of Seventy-Five years.**

(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	121	90306235	-
Electronic voting at the AGM (Insta Poll)	49	1541882	-
<b>TOTAL</b>	<b>170</b>	<b>91848117</b>	<b>99.9999</b>

(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	2	86	-
Electronic voting at the AGM (Insta Poll)	0	0	-
<b>TOTAL</b>	<b>2</b>	<b>86</b>	<b>0.0001</b>

(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	16
Electronic voting at the AGM (Insta Poll)	0	0
<b>TOTAL</b>	<b>1</b>	<b>16</b>

Based on the foregoing, all the above Resolutions 1 to 10 as also mentioned in the AGM Notice of the Company dated May 22, 2018 were passed under Remote e-voting and voting through electronic voting system('Insta Poll') conducted at 6<sup>th</sup> 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 6th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



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

Place: Mumbai

Date: August 22, 2018

Countersigned by :

For **L&T Technology Services Limited**



Company Secretary

## ANNEXURE: C

**SUMMARY OF THE PROCEEDINGS OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING**

The 6th Annual General Meeting ("AGM") of the Members of L&T Technology Services Limited ("the Company") was held on Wednesday, August 22, 2018 at 11.00 a.m at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400021.

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, 2018 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, 2018.	Ordinary
2.	Dividend on equity shares for the financial year 2017-18.	Ordinary
3.	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.	Ordinary
4.	Appoint Dr. Keshab Panda (DIN: 05296942) as a Director liable to retire by rotation.	Ordinary
5.	Re- appointment of Sharp & Tannan as Statutory Auditors of the Company.	Ordinary
6.	Re-appointment and remuneration of Dr. Keshab Panda (DIN: 05296942) as the Chief Executive Officer & Managing Director of the Company.	Ordinary
7.	Re-appointment and remuneration of Mr. Amit Chadha as the President–Sales & Business Development and Whole-Time Director of the Company.	Ordinary
8.	Appointment of Mr. Bhupendra Bhate (DIN: 07938959) as a Director of the Company.	Ordinary
9.	Appointment and remuneration of Mr. Bhupendra Bhate (DIN: 07938959) as a Chief Operating Officer & Whole-Time Director of the Company.	Ordinary
10.	Appointment of Mr. A. M. Naik as Non-Executive Director of the Company.	Special





The Chairman informed that Mr. Alwyn D'Souza of 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 21, 2018 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 22, 2018 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**  
**Company Secretary**  
**(M. No. F3485)**

