

July 16, 2022

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

Subject: 10th Annual General Meeting of the Company- Proceedings & Voting Results

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the summary of the proceedings of the 10th Annual General Meeting ('AGM') of the Company held on Friday, July 15, 2022 at 4.30 p.m. (IST) through video conferencing or other audio-visual means (VC/ OAVM).

Further, pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed details regarding voting results of the businesses mentioned in the Notice dated April 21, 2022, transacted at the AGM along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The results along with the Scrutinizer's report, will be posted on the website of the Company, www.LTTS.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For **L&T Technology Services Limited**



Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A 20135)

SUMMARY OF PROCEEDINGS OF 10th ANNUAL GENERAL MEETING OF THE COMPANY

The 10th Annual General Meeting ('Meeting') of L&T Technology Services Limited ('the Company') was held on Friday, July 15, 2022 at 4:30 p.m. (IST) through video conferencing or other audio-visual means.

Mr. A. M. Naik, Chairman of the Board took the Chair and welcomed the Members present at the Meeting and introduced the Directors present at the AGM. Thereafter, the Chairman ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman then informed the Members that Statutory Registers were available for electronic inspection by the Members.

Mr. A. M. Naik informed the Members that the Statutory Auditors Report on the financial statements for the financial year ended 2021-22 were unqualified and with the permission of the Members present, the notice convening the meeting and the Statutory Auditors Report on the financial statements were taken as read.

Ms. Prajakta Powle, Company Secretary and Compliance Officer of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on Tuesday, July 12, 2022 (9:00 A.M.) and ended on Thursday, July 14, 2022 (5:00 P.M.). She further informed the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that Mr. Alwyn D'Souza of M/s. Alwyn D'Souza & Co. Practicing Company Secretary (Membership No. FCS 5559) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. Members were also informed that the voting results will be declared within 48 hours from the meeting which shall also be intimated to the Stock Exchanges and published on websites of the Company and National Securities Depository Limited.

Mr. A. M. Naik read out the following resolutions set out in the Notice dated April 21, 2022 convening the 10th AGM. Mr. Naik also informed the members, that since the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders.

Item No.	Details of Resolutions	Resolution Required
1	Adopt the audited financial statements for the year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Auditors thereon	Ordinary
2	Final Dividend on Equity shares for the financial year ended March 31, 2022	Ordinary
3	Appointment of Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation	Ordinary

4	Appointment of Mr. Abhishek Sinha (DIN: 07596644) as a Director liable to retire by rotation	Ordinary
5	Appointment of M/s. MSKA & Associates, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
6	Revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director	Ordinary
7	Re-appointment and remuneration of Mr. Abhishek Sinha (DIN: 07596644) as the Chief Operating Officer & Whole-Time Director	Ordinary

Thereafter, Member's queries were answered by the Chairman satisfactorily. The Chairman thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote.

The AGM concluded at 5.45 p.m. with a vote of thanks to the Chair.

The scrutinizer's report was received on July 16, 2022 and all the resolutions as set out in the Notice of 10th AGM were passed with requisite majority.

This is for your information and records.

Thanking You,

Yours sincerely,

For **L&T Technology Services Limited**

Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A 20135)

Encl: As above

VOTING RESULTS AS PER REGULATION 44(3) OF THE LISTING REGULATIONS

Details of the proceedings of the Meeting			
Sn. No	Particulars	Details	
1	Date of the AGM	Friday, July 15, 2022 at 4.30 P.M.	
2	Book Closure Dates	July 9, 2022 to July 15, 2022 (Both days inclusive)	
3	Total number of shareholders as on record date	2,90,550	
4	Number of shareholders present in the meeting either in person or through proxy:	In person	In proxy
	a. Promoters & Promoter Group:	Not Applicable	Not Applicable
	b. Public:	Not Applicable	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	82	Not Applicable

General information about company	
Scrip Code	540115
Name of company	L&T TECHNOLOGY SERVICES LIMITED
Type of meeting	General Meeting
Start time of meeting	4:30 PM
End time of meeting	5:45 PM

VOTING RESULTS	
Record date	08-07-2022
Total number of shareholders on record date	290550
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	82
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	NA

Resolution Details(1)								
Resolution Required					ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	77986899	100	77986899	0	100
Public Institutions	E-voting	10434268	8919778	85.48542169	8919778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10434268	8919778	85.48542169	8919778	0	100
Public Non-Institutions	E-voting	17132295	4124268	24.07306202	4124104	164	99.99602354	0.003976463
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17132295	4124268	24.07306202	4124104	164	99.99602354
Total		105553462	91030945	86.24155312	91030781	164	99.99981984	0.000180159

Resolution Details(2)								
Resolution Required					FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	77986899	100	77986899	0	100
Public Institutions	E-voting	10434268	8919778	85.48542169	8919778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10434268	8919778	85.48542169	8919778	0	100
Public Non-Institutions	E-voting	17132295	4124276	24.07310871	4124082	194	99.99529614	0.004703856
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17132295	4124276	24.07310871	4124082	194	99.99529614
Total		105553462	91030953	86.2415607	91030759	194	99.99978689	0.000213114

Resolution Details(3)								
Resolution Required					APPOINTMENT OF MR. S. N. SUBRAHMANYAN (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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	77986899	100	77986899	0	100
Public Institutions	E-voting	10434268	8918928	85.47727545	7991330	927598	89.59966938	10.40033062
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10434268	8918928	85.47727545	7991330	927598	89.59966938
Public Non-Institutions	E-voting	17132295	4124212	24.07273515	4123700	512	99.98758551	0.012414493
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17132295	4124212	24.07273515	4123700	512	99.98758551
Total		105553462	91030039	86.24069479	90101929	928110	98.98043546	1.019564542

Resolution Details(4)								
Resolution Required					APPOINTMENT OF MR. ABHISHEK SINHA (DIN: 07596644) 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	77986899	100	77986899	0	100
Public Institutions	E-voting	10434268	8918928	85.47727545	8911012	7916	99.91124494	0.088755061
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10434268	8918928	85.47727545	8911012	7916	99.91124494
Public Non-Institutions	E-voting	17132295	4124106	24.07211643	4123178	928	99.97749815	0.022501846
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17132295	4124106	24.07211643	4123178	928	99.97749815
Total		105553462	91029933	86.24059436	91021089	8844	99.99028451	0.009715486

Resolution Details(5)								
Resolution Required					APPOINTMENT OF M/S. MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	77986899	100	77986899	0	100
Public Institutions	E-voting	10434268	8919778	85.48542169	8708335	211443	97.62950378	2.370496216
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10434268	8919778	85.48542169	8708335	211443	97.62950378
Public Non-Institutions	E-voting	17132295	4123914	24.07099574	4123442	472	99.98855456	0.011445438
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17132295	4123914	24.07099574	4123442	472	99.98855456
Total		105553462	91030591	86.24121774	90818676	211915	99.76720463	0.232795369

Resolution Details(6)								
Resolution Required					REVISION IN REMUNERATION OF MR. AMIT CHADHA (DIN: 07076149) AS THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	77986899	0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting		8918928	85.47727545	8878289	40639	99.54435107	0.45564893
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10434268	0	0	0	0	0	0
	Total	10434268	8918928	85.47727545	8878289	40639	99.54435107	0.45564893
Public Non-Institutions	E-voting		4124032	24.0716845	4122950	1082	99.97376354	0.02623646
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	17132295	0	0	0	0	0	0
	Total	17132295	4124032	24.0716845	4122950	1082	99.97376354	0.02623646
Total		105553462	91029859	86.24052426	90988138	41721	99.95416779	0.045832214

Resolution Details(7)								
Resolution Required					RE-APPOINTMENT AND REMUNERATION OF MR. ABHISHEK SINHA (DIN: 07596644) AS THE CHIEF OPERATING OFFICER & WHOLE-TIME DIRECTOR			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	77986899	100	77986899	0	100
Public Institutions	E-voting	10434268	8918928	85.47727545	8917871	1057	99.9881488	0.0118512
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10434268	8918928	85.47727545	8917871	1057	99.9881488
Public Non-Institutions	E-voting	17132295	4124114	24.07216313	4122931	1183	99.97131505	0.028684949
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17132295	4124114	24.07216313	4122931	1183	99.97131505
Total		105553462	91029941	86.24060194	91027701	2240	99.99753927	0.002460729

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)

AT THE 10TH ANNUAL GENERAL MEETING OF

L&T TECHNOLOGY SERVICES LIMITED

HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO

VISUAL MEANS ("OAVM") ON FRIDAY, JULY 15, 2022

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

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: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Electronic Voting conducted during the 10th Annual General Meeting of L&T Technology Services Limited held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Friday, July 15, 2022 at 4.30 p.m.

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 purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the Annual General Meeting (AGM) pursuant to the provisions of 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 as amended for the 10th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, July 15, 2022 at 4.30 p.m. 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 Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circular dated May 13, 2022 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 10th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Friday, July 15, 2022 at 4.30 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

- b) 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 during the AGM) on the resolutions proposed in the Notice calling the 10th 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 Company Secretary or the Chief Financial Officer on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depositories Limited ('NSDL')
- d) The remote e-Voting was concluded on Thursday July 14, 2022 (5:00 p.m. IST).

- e) At the 10th AGM of the Company held on Friday July 15, 2022, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, July 15, 2022 around 6.00 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) 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 10th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited ('NSDL').
- h) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To consider and adopt the audited financial statements for the year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Auditors thereon.

- (i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1038	9,10,30,781	99.99

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	7	164	0.01

(iii) **Invalid** votes:

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

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

To declare a final dividend on equity shares for the financial year ended March 31, 2022.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1038	9,10,30,759	99.99

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	7	194	0.01

(iii) **Invalid** votes:

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

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

To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	983	9,01,01,929	98.98

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	61	9,28,110	1.02

(iii) Invalid votes:

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

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

To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644) who retires by rotation and is eligible for re-appointment

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1004	9,10,21,089	99.99

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	36	8,844	0.01

(iii) **Invalid** votes:

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

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

Appointment of Messrs. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) for a period of 5 (Five) Consecutive Years from the Conclusion of 10th Annual General Meeting till conclusion of the 15th Annual General Meeting.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	1017	9,08,18,676	99.77

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	24	2,11,915	0.23

(iii) **Invalid** votes:

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

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

Revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer and Managing Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	976	9,09,88,138	99.95

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	63	41,721	0.05

(iii) Invalid votes:

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

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

Re- appointment and Remuneration of Mr. Abhishek Sinha (DIN: 07596644) as the Chief Operating Officer & Whole- Time Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	993	9,10,27,701	99.9975

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	49	2,240	0.01

(iii) **Invalid** votes:

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

Based on the foregoing, all the above Resolutions 1 to 7 as also mentioned in the AGM Notice of the Company dated April 21, 2022 were passed under Remote e-voting and voting through electronic voting system at 10th 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 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries



Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559D000633670]

Place: Mumbai
Date: 16th July, 2022

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on July 15, 2022 at 6.00 p.m.



Edlon Dsouza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by :

For **L&T Technology Services Limited**



Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A20135)

