

July 20, 2023

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

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

Dear Sir/Madam,

Subject: Submission of Voting Results along with the Scrutinizer's Report for the 11th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results and consolidated Scrutinizer's report on the remote e-voting and e-voting during the 11th Annual General Meeting ('AGM') in respect of the items forming part of the Notice convening the 11th AGM held on July 18, 2023 at 3:45 p.m. (IST).

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions outlined in the Notice convening the 11th AGM have been passed with requisite majority.

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at www.ltts.com and on the website of National Securities Depository Limited at <https://evoting.nsdl.com>.

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)

CONSOLIDATED SCRUTINIZER'S REPORT

ON

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

AT THE 11TH ANNUAL GENERAL MEETING OF

L&T TECHNOLOGY SERVICES LIMITED

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

VISUAL MEANS ("OAVM") ON TUESDAY, JULY 18, 2023

Alwyn D'Souza & Co.

Company Secretaries

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

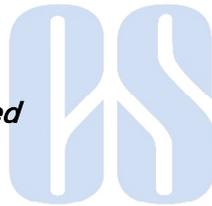
Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

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 11th Annual General Meeting of L&T Technology Services Limited held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Tuesday, July 18, 2023 at 3.45 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 11th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, July 18, 2023 at 3.45 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, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 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 Circulars dated May 13, 2022 and January 05, 2023 ("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 11th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Tuesday, July 18, 2023 at 3.45 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report for FY 2022-23 were sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and has 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 11th 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 Depository Limited ('NSDL')

- d) The remote e-Voting was concluded on Monday, July 17, 2023 (5:00 p.m. IST).
- e) At the 11th AGM of the Company held on Tuesday, July 18, 2023, 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 Tuesday July 18, 2023 at around 4.45 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 11th 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, 2023, 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, 2023 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	1155	9,25,55,797	99.9999

(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	8	109	0.0001

(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 Final Dividend for the Financial Year ended March 31, 2023, amounting to Rs. 30/- per equity share.

(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	1157	9,25,55,818	99.9999

(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	6	88	0.0001

(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 Dr. Keshab Panda (DIN: 05296942), who retires by rotation and being eligible, offers himself 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	1131	9,24,67,465	99.9326

(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	29	62411	0.0674

(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 A SPECIAL RESOLUTION:**

Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company.

(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	1140	9,25,29,629	99.9998

(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	17	200	0.0002

(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 Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole-Time Director of the Company.

(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	1142	9,25,29,668	99.9998

(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	16	186	0.0002

(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 5 as also mentioned in the AGM Notice of the Company dated April 26, 2023 were passed under Remote e-voting and voting through electronic voting system at 11th 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 11th 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: F005559E000643757]

Place: Mumbai

Date: July 19, 2023

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 18, 2023 at 4.45 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)



General information about company

Scrip code	540115
NSE Symbol	LTTS
MSEI Symbol	NOTLISTED
ISIN	INE010V01017
Name of the company	L&T TECHNOLOGY SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2023
Start time of the meeting	03:45 PM
End time of the meeting	4:45 PM

Scrutinizer Details

Name of the Scrutinizer	ALWYN D'SOUZA
Firms Name	ALWYN D'SOUZA & CO.
Qualification	CS
Membership Number	F5559
Date of Board Meeting in which appointed	26-04-2023
Date of Issuance of Report to the company	19-07-2023

Voting results

Record date	11-07-2023
Total number of shareholders on record date	292638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	59
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		77986899	100.0000	77986899	0	100.0000	0.0000
	Poll	77986899	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77986899	77986899	100.0000	77986899	0	100.0000	0.0000
Public-Institutions	E-Voting		14303695	84.2006	14303695	0	100.0000	0.0000
	Poll	16987636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16987636	14303695	84.2006	14303695	0	100.0000	0.0000
Public- Non Institutions	E-Voting		198654	1.8578	198545	109	99.9451	0.0549
	Poll	10693243	66658	0.6234	66658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10693243	265312	2.4811	265203	109	99.9589	0.0411
Total		105667778	92555906	87.5914	92555797	109	99.9999	0.0001

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year ended March 31, 2023, amounting to Rs. 30/- per equity share.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		77986899	100.0000	77986899	0	100.0000	0.0000
	Poll	77986899	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77986899	77986899	100.0000	77986899	0	100.0000	0.0000
Public-Institutions	E-Voting		14303695	84.2006	14303695	0	100.0000	0.0000
	Poll	16987636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16987636	14303695	84.2006	14303695	0	100.0000	0.0000
Public- Non Institutions	E-Voting		198654	1.8578	198566	88	99.9557	0.0443
	Poll	10693243	66658	0.6234	66658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10693243	265312	2.4811	265224	88	99.9668	0.0332
Total		105667778	92555906	87.5914	92555818	88	99.9999	0.0001

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		77986899	100.0000	77986899	0	100.0000	0.0000
	Poll	77986899	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77986899	77986899	100.0000	77986899	0	100.0000	0.0000
Public-Institutions	E-Voting		14277695	84.0476	14215588	62107	99.5650	0.4350
	Poll	16987636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16987636	14277695	84.0476	14215588	62107	99.5650	0.4350
Public- Non Institutions	E-Voting		198624	1.8575	198320	304	99.8469	0.1531
	Poll	10693243	66658	0.6234	66658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10693243	265282	2.4808	264978	304	99.8854	0.1146
Total		105667778	92529876	87.5668	92467465	62411	99.9326	0.0674

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		77986899	100.0000	77986899	0	100.0000	0.0000
	Poll	77986899	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77986899	77986899	100.0000	77986899	0	100.0000	0.0000
Public-Institutions	E-Voting		14277695	84.0476	14277695	0	100.0000	0.0000
	Poll	16987636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16987636	14277695	84.0476	14277695	0	100.0000	0.0000
Public- Non Institutions	E-Voting		198577	1.8570	198377	200	99.8993	0.1007
	Poll	10693243	66658	0.6234	66658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10693243	265235	2.4804	265035	200	99.9246	0.0754
Total		105667778	92529829	87.5667	92529629	200	99.9998	0.0002

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & WholeTime Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		77986899	100.0000	77986899	0	100.0000	0.0000
	Poll	77986899	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77986899	77986899	100.0000	77986899	0	100.0000	0.0000
Public-Institutions	E-Voting		14277695	84.0476	14277695	0	100.0000	0.0000
	Poll	16987636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16987636	14277695	84.0476	14277695	0	100.0000	0.0000
Public- Non Institutions	E-Voting		198602	1.8573	198416	186	99.9063	0.0937
	Poll	10693243	66658	0.6234	66658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10693243	265260	2.4806	265074	186	99.9299	0.0701
Total		105667778	92529854	87.5668	92529668	186	99.9998	0.0002