

July 20, 2019

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

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540115

Dear Sirs,

Sub: 7th Annual General Meeting of the Company- Proceedings & Voting results

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the summary of the proceedings of 7th Annual General Meeting ('AGM') of the Company held on Saturday, July 20, 2019.


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 business mentioned in the Notice dated May 3, 2019, transacted at the AGM along with the consolidated report of 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/Investors and on the website of Karvy <https://evoting.karvy.com>

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

Thanking you,
Yours faithfully,

For L&T Technology Services Limited


Kapil Bhalla
Company Secretary
Membership No. F3485
Encl: As above



SUMMARY OF PROCEEDINGS OF 7th ANNUAL GENERAL MEETING OF THE COMPANY

The 7th Annual General Meeting ('Meeting') of L&T Technology Services Limited ('the Company') was held on Saturday, July 20, 2019 at 3:30 PM at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020.

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

Mr. A. M. Naik informed the Members that the Statutory Auditors Report on the financial statements for the financial year 2018-19 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Mr. Kapil Bhalla, Company Secretary of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on Wednesday, July 17, 2019 (9:00 AM) till Friday, July 19, 2019 (5:00 PM). He further informed that the Members who had not casted their votes through remote e-voting to cast their votes at the Meeting venue. Members were further informed that voting by show of hands was not available since voting on all resolutions were moved by electronic means.

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.

Mr. A. M. Naik, Chairman of the Board then read out the following resolutions set out in the Notice dated May 3, 2019 convening the 7th AGM, which was proposed and seconded by the shareholders:

Item No.	Details of Resolutions	Resolution Required
1	Adopt the audited financial statements of the Company for the year ended March 31, 2019 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, 2019	Ordinary
2	Dividend on Equity shares for the financial year 2018-19.	Ordinary
3	Appoint Mr. Amit Chadha (DIN: 07076149) as a Director liable to retire by rotation.	Ordinary





L&T Technology Services

L&T Technology Services Limited

L&T Business Park, TC-2, Tower B,
2nd Floor, North-East Wing,
Gate No.5, Saki Vihar Road,
Powai, Mumbai-400072.
www.LTTS.com

4	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation	Ordinary
5	Re-appointment and continuation of Mr. Samir Desai (DIN:01182256) as an Independent Director	Special
6	Remuneration of Dr. Keshab Panda (DIN:05296942) as the Chief Executive Officer & Managing Director.	Ordinary
7	Remuneration of Mr. Amit Chadha (DIN:07076149) as the President – Sales & Business Development and Whole-Time Director.	Ordinary

Thereafter, Member's queries were answered by the Chairman, Chief Executive Officer & Managing Director and Chief Financial Officer.

The Chairman thanked the shareholders for attending and participating at the Meeting and requested the Members, who had not casted their votes through remote e-voting, to cast their votes by e-voting facility provided at the venue. Thereafter the Chairman authorised Mr. Kapil Bhalla, Company Secretary of the Company to declare the voting results, intimate same to the stock exchanges and place the results on the website of the Company.

The AGM concluded at 4.44 p.m. with a vote of thanks to the Chair.

The scrutinizer report was received on July 20, 2019 and all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking You.

Your sincerely,

For L&T Technology Services Limited

Kapil Bhalla

Company Secretary

Membership No. F3485





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

Details of the proceedings of the Meeting			
S.N.	Particulars	Details	
1	Date of the AGM	Saturday, July 20, 2019	
2	Book Closure Dates	July 13, 2019 to July 20, 2019 (Both days inclusive)	
3	Total number of shareholders as on record date	96887	
4	Number of shareholders present in the meeting either in person or through proxy:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	84	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	Not Applicable	Not Applicable
	b. Public:		



	L&T TECHNOLOGY SERVICES LTD
Date of the AGM/EGM	20-07-2019
Total number of shareholders on record date	96887
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	84
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, 2019 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, 2019.							
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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	81,49,780	59.00	81,49,780	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		81,49,780	59.00	81,49,780	0	100.00	0.00
Public- Non Institutions	E-Voting	1,22,23,075	10,38,313	8.49	9,35,089	1,03,224	90.06	9.94
	Poll		14,97,647	12.25	14,97,645	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,35,960	20.75	24,32,734	1,03,226	95.93	4.07
Total		10,40,22,110	8,86,72,639	85.24	8,85,69,413	1,03,226	99.88	0.12



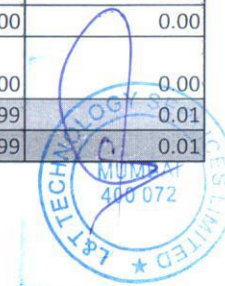
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Dividend on Equity shares for the financial year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	82,84,980	59.98	82,84,980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82,84,980	59.98	82,84,980	0	100.00	0.00
Public- Non Institutions	E-Voting	1,22,23,075	10,42,310	8.53	10,42,300	10	100.00	0.00
	Poll		14,97,647	12.25	14,97,645	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,39,957	20.78	25,39,945	12	100.00	0.00
Total		10,40,22,110	8,88,11,836	85.38	8,88,11,824	12	100.00	0.00



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Mr. Amit Chadha DIN 07076149 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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	82,84,980	59.98	82,13,580	71,400	99.14	0.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82,84,980	59.98	82,13,580	71,400	99.14	0.86
Public- Non Institutions	E-Voting	1,22,23,075	10,42,313	8.53	10,42,244	69	99.99	0.01
	Poll		14,97,647	12.25	14,97,645	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,39,960	20.78	25,39,889	71	100.00	0.00
Total		10,40,22,110	8,88,11,839	85.38	8,87,40,368	71,471	99.92	0.08



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Mr. A. M. Naik DIN 00001514 as a Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	82,84,980	59.98	82,78,877	6,103	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82,84,980	59.98	82,78,877	6,103	99.93	0.07
Public- Non Institutions	E-Voting	1,22,23,075	10,42,297	8.53	10,42,142	155	99.99	0.01
	Poll		14,97,647	12.25	14,97,645	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,39,944	20.78	25,39,787	157	99.99	0.01
Total		10,40,22,110	8,88,11,823	85.38	8,88,05,563	6,260	99.99	0.01



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment and continuation of Mr. Samir Desai DIN 01182256 as an Independent Director.							
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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	82,84,980	59.98	82,84,980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82,84,980	59.98	82,84,980	0	100.00	0.00
Public- Non Institutions	E-Voting	1,22,23,075	10,42,297	8.53	10,42,247	50	100.00	0.00
	Poll		14,97,647	12.25	14,97,629	18	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,39,944	20.78	25,39,876	68	100.00	0.00
Total		10,40,22,110	8,88,11,823	85.38	8,88,11,755	68	100.00	0.00



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration of Dr.Keshab Panda DIN 0529642 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 (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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	82,84,980	59.98	75,42,348	7,42,632	91.04	8.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82,84,980	59.98	75,42,348	7,42,632	91.04	8.96
Public- Non Institutions	E-Voting	1,22,23,075	10,42,297	8.53	10,42,211	86	99.99	0.01
	Poll		14,97,647	12.25	14,97,645	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,39,944	20.78	25,39,856	88	100.00	0.00
Total		10,40,22,110	8,88,11,823	85.38	8,80,69,103	7,42,720	99.16	0.84



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration of Mr. Amit Chadha DIN 07076149 as the President –Sales Business Development and Whole-Time Director.							
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	7,79,86,899	7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,79,86,899	100.00	7,79,86,899	0	100.00	0.00
Public- Institutions	E-Voting	1,38,12,136	82,84,980	59.98	75,42,348	7,42,632	91.04	8.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82,84,980	59.98	75,42,348	7,42,632	91.04	8.96
Public- Non Institutions	E-Voting	1,22,23,075	10,42,297	8.53	10,42,192	105	99.99	0.01
	Poll		14,97,647	12.25	14,97,645	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,39,944	20.78	25,39,837	107	100.00	0.84
Total		10,40,22,110	8,88,11,823	85.38	8,80,69,084	7,42,739	99.16	0.84



COMBINED SCRUTINIZER'S REPORT

ON REMOTE E-VOTING & VOTING THROUGH

ELECTRONIC VOTING SYSTEM ('INSTA POLL')

CONDUCTED AT THE

7TH ANNUAL GENERAL MEETING OF

L&T TECHNOLOGY SERVICES LIMITED

HELD ON SATURDAY, JULY 20, 2019

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

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

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

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

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

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

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

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

Combined Scrutinizer's Report on Remote e-Voting & voting through electronic voting system('Insta Poll') conducted at the 7th Annual General Meeting of L&T Technology Services Limited held on Saturday July 20, 2019

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 7th 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 Fintech Private Limited (Karvy).

- b) The remote e-Voting was concluded on Friday July 19, 2019 (5:00 p.m. IST).
- c) At the 7th AGM of the Company held on Saturday July 20, 2019, 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 Saturday July 20, 2019 around 4.44 p.m. in the presence of two witnesses viz., **Mr. Jay D' Souza** residing at H-503 Timber Green Park, Off. W E Highway, Nr. Toll Naka, Dahisar (E), Mumbai 400068 and **Mr. Vijay Sonone** residing at 507, E3, Lokdhara Phase III, Lokdhara, Kalyan 421306, who are not in the employment of the Company;
- e) I have issued a separate scrutinizer's report dated July 20, 2019 on the remote e-Voting and voting through electronic voting system ('Insta Poll') conducted at venue of the 7th 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 7th 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:



