

July 16, 2021

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: 9th 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 9th Annual General Meeting ('AGM') of the Company held on Friday, July 16, 2021 at 4.30 pm (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 business mentioned in the Notice dated May 3, 2021, 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



Kapil Bhalla
Company Secretary
FCS.3485

Encl: As above

SUMMARY OF PROCEEDINGS OF 9th ANNUAL GENERAL MEETING OF THE COMPANY

The 9th Annual General Meeting ('Meeting') of L&T Technology Services Limited ('the Company') was held on Friday, July 16, 2021 at 4:30 PM (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 2020-21 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 Tuesday, July 13, 2021 (9:00 A.M.) till Thursday, July 15, 2021 (5:00 P.M.). He 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.

Mr. A. M. Naik, Chairman of the Board read out the following resolutions set out in the Notice dated May 3, 2021 convening the 9th AGM. Mr. Naik 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 of the Company for the year ended March 31, 2021 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, 2021	Ordinary
2	Final Dividend on Equity shares for the financial year 2020-21	Ordinary
3	Appointment of Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation	Ordinary
4	Appointment of Mr. Amit Chadha (DIN: 07076149) as a Director liable to retire by rotation	Ordinary
5	Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	Special

6	Revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director	Ordinary
7	Appointment/Continuation of Mr. A. M. Naik (DIN: 00001514) as a Non-Executive Director of the Company who has attained the age of seventy-five years	Special

Thereafter, Member's queries were answered by the Chairman. Additionally, other questions which were raised by the shareholders were answered by Mr. Amit Chadha, CEO & Managing Director and Mr. Rajeev Gupta, Chief Financial Officer of the Company.

The Chairman thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter, the Chairman announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company and National Securities Depository Limited.

The AGM concluded at 5:30 p.m. with a vote of thanks to the Chair.

The scrutinizer's report was received on July 16, 2021 and all the resolutions as set out in the Notice dated May 3, 2021 were passed with requisite majority.

This is for your information and records.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited



Kapil Bhalla

Company Secretary

FCS.3485

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 16, 2021 at 4.30 PM	
2	Book Closure Dates	July 10, 2021 to July 16, 2021 (Both days inclusive)	
3	Total number of shareholders as on record date	1,30,742	
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:	72	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	5:30 PM

VOTING RESULTS	
Record date	09-07-2021
Total number of shareholders on record date	130742
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	
a) Promoter and promoter group	1
b) Public	72
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	NA

Resolution Details(1)								
Resolution Required					Consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of			
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 a		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	15889203	13587871	85.51637864	13587871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15889203	13587871	85.51637864	13587871	0	100	0
Public Non-Institutions	E-voting	11180700	1252043	11.19825235	1251986	57	99.99544744	0.004552559
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	11180700	1252043	11.19825235	1251986	57	99.99544744	0.004552559
Total		105056802	92826813	88.35868905	92826756	57	99.9999386	6.14047E-05

Resolution Details(2)								
Resolution Required					Declare a final dividend on equity shares for the financial year 2020-21			
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	0
Public Institutions	E-voting	15889203	13587871	85.51637864	13587871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15889203	13587871	85.51637864	13587871	0	100	0
Public Non-Institutions	E-voting	11180700	1252047	11.19828812	1251933	114	99.99089491	0.00910509
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11180700	1252047	11.19828812	1251933	114	99.99089491	0.00910509
Total		105056802	92826817	88.35869285	92826703	114	99.99987719	0.000122809

Resolution Details(3)								
Resolution Required					Appoint a Director in place of Mr. A. M. Naik (DIN: 00001514) who retires by rotation and is eligible for re-appointment			
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	0
Public Institutions	E-voting	15889203	13475271	84.80772132	12645217	830054	93.84016841	6.159831591
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15889203	13475271	84.80772132	12645217	830054	93.84016841	6.159831591
Public Non-Institutions	E-voting	11180700	1253191	11.20852004	1251379	1812	99.85540911	0.144590888
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11180700	1253191	11.20852004	1251379	1812	99.85540911	0.144590888
Total		105056802	92715361	88.25260167	91883495	831866	99.10277435	0.89722565

Resolution Details(4)								
Resolution Required					Appoint a Director in place of Mr. Amit Chadha (DIN: 07076149) who retires by rotation and is eligible for re-appointment;			
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 a		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	15889203	13587871	85.51637864	13579685	8186	99.93975509	0.060244905
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15889203	13587871	85.51637864	13579685	8186	99.93975509	0.060244905
Public Non-Institutions	E-voting	11180700	1252021	11.19805558	1251709	312	99.97508029	0.02491971
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	11180700	1252021	11.19805558	1251709	312	99.97508029	0.02491971
Total		105056802	92826791	88.3586681	92818293	8498	99.99084532	0.009154685

Resolution Details(5)								
Resolution Required					Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director 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 a		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	15889203	13475271	84.80772132	10740722	2734549	79.70690905	20.29309095
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15889203	13475271	84.80772132	10740722	2734549	79.70690905	20.29309095
Public Non-Institutions	E-voting	11180700	1252940	11.2062751	1216911	36029	97.12444331	2.875556691
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	11180700	1252940	11.2062751	1216911	36029	97.12444331	2.875556691
Total		105056802	92715110	88.25236276	89944532	2770578	97.0117298	2.988270197

Resolution Details(6)								
Resolution Required					Revision in Remuneration of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer and 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	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 a		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	15889203	13475271	84.80772132	13464289	10982	99.91850257	0.081497433
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15889203	13475271	84.80772132	13464289	10982	99.91850257	0.081497433
Public Non-Institutions	E-voting	11180700	1253076	11.20749148	1251110	1966	99.84310608	0.156893915
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	11180700	1253076	11.20749148	1251110	1966	99.84310608	0.156893915
Total		105056802	92715246	88.25249221	92702298	12948	99.98603466	0.013965341

Resolution Details(7)								
Resolution Required					Appointment / Continuation of Mr. A.M. Naik (DIN: 00001514), as a 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	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 a		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	15889203	13475271	84.80772132	12859322	615949	95.42904184	4.570958165
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15889203	13475271	84.80772132	12859322	615949	95.42904184	4.570958165
Public Non-Institutions	E-voting	11180700	1253082	11.20754514	1251121	1961	99.84350585	0.156494148
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	11180700	1253082	11.20754514	1251121	1961	99.84350585	0.156494148
Total		105056802	92715252	88.25249792	92097342	617910	99.33354007	0.666459926

CONSOLIDATED SCRUTINIZER'S REPORT

ON

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

AT THE 9TH ANNUAL GENERAL MEETING OF

L&T TECHNOLOGY SERVICES LIMITED

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

VISUAL MEANS ("OAVM") ON FRIDAY, JULY 16, 2021

ALWYN D'SOUZA
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

ALWYN D'SOUZA
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 9th Annual General Meeting of L&T Technology Services Limited held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, July 16, 2021 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 9th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, July 16, 2021 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 Nos.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 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 12, 2020 ("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, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 9th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday July 16, 2021 at 4.30 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2020-21 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 9th 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 15, 2021 (5:00 p.m. IST).
- e) At the 9th AGM of the Company held on Friday July 16, 2021, the Chairman at the end of the discussions on the resolution(s) 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 16, 2021 around 5.50 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 9th 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 of the Company for the year ended March 31, 2021 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, 2021.

- (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	844	9,28,26,756	100.00

- (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	57	0.00

- (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 2020-21.

(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	846	9,28,26,703	100.00

(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	114	0.00

(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. A. M. Naik (DIN: 00001514) 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	810	9,18,83,495	99.10

(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	40	8,31,866	0.90

(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. Amit Chadha (DIN: 07076149) 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	831	9,28,18,293	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	19	8,498	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 A SPECIAL RESOLUTION:

Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) 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	766	8,99,44,532	97.01

(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	80	27,70,578	2.99

(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	811	9,27,02,298	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	34	12,948	0.01

(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 A SPECIAL RESOLUTION:**

Appointment / Continuation of Mr. A.M. Naik (DIN:00001514), as a Non-Executive Director of the Company who has attained the age of seventy-five years

(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	805	9,20,97,342	99.33

(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	42	6,17,910	0.67

(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 May 3, 2021 were passed under Remote e-voting and voting through electronic voting system at 9th 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 9th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



Alwyn D'Souza
Practising Company Secretary
FCS No.5559, CP No.5137
Alwyn D'Souza & Co
Company Secretaries
[UDIN : F005559C000646573]

Place: Mumbai
Date: July 16, 2021

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 16, 2021 at 5.50 p.m.



Edlon D'souza
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**



Kapil Bhalla
Company Secretary
(M.No.FCS-3485)