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Date: - 26.07.2013

To

**Department of Company Affaires,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400051**

**Cc: >Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001**

Ref: - Outcome of Annual General Meeting 2012-13

Sir,

Pursuant to clause 31 of listing agreement , this is to inform you that the members of the Company at its 27th Annual General Meeting held on 26th July 2013, have approved through its requisite majority all the resolution passed in terms of notice dated 30.05.2013 convening the said Annual General Meeting of the Company as follows:-

1. The Balance sheet as at 31 March 2013 and Profit and Loss Accounts for the year ended on 31st March 2013 together with Directors Report and Auditors report thereon.
2. Re-appointment of **Mr. Sidharth Lakhota** as Director of the company who retires by rotation and being offer himself for re-appointment.
3. Re-appointment of **Mr. Praveen Jain** as Director of the company who retires by rotation and being offer himself for re-appointment.
4. Re-appointment of **M/s Budhia & co**, chartered accountant as auditor of the company to hold office till conclusion of next AGM on such remuneration fixed by Board of Directors.

Pursuant to clause 35A of listing agreement we enclosed herewith the details of the voting result on resolution passed at the AGM as in Annexure-1.

This is for your information and record.

Thanking You,
Your Faithfully

For LCC Infotech Limited.

Secretarial Department.

S K Dhar



Annexure- 1

LCC INFOTECH LIMITED

VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT

SL. NO.	PARTICULARS	
1	Date of Annual General Meeting	26.07.2013
2	Total No. of shareholders of Record Date (19.07.2013 to 26.07.2013)	13112
3	No. of shareholders present in the meeting either in person or through proxy:	60
	Promoters or promoters group	
	Public	
4	No. of shareholders attended the meeting through video conferencing	Not arranged

AGENDA AS PER NOTICE OF THE AGM DATED 26.07.2013

SL. NO	PARTICULARS	TYPE OF RESOLUTION	VOTING MODE	REMARKS
1	To receive, consider and adopt the Audited Balance sheet as at 31 March 2013 and Profit and Loss Accounts for the year ended on 31 st March 2013 together with Directors Report and Auditors report thereon.	Ordinary	Show of hand	Passed with requisite majority
2	To re-appoint Mr. Sidharth Lakhota who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hand	Passed with requisite majority
3	To re-appoint Mr. Praveen Jain who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hand	Passed with requisite majority
4	To appoint auditors of the company and to fix their remuneration.	Ordinary	Show of hand	Passed with requisite majority

For LCC Infotech Limited

Sidharth

Authorised Signatory

