



LCC[®] Infotech Limited

Enriching Lives 

Date: 25th September 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTECH

Dear Sir / Mam,

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 39th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025 at 11:30 a.m. at through Video Conference (VC) as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of meetings without physical presence of shareholders at a common venue.

The meeting was chaired by Mr. Shreeram Bagla who is the Managing Director of the Company. The meeting was also attended by:

1. Mrs. Rachna Suman Shaw-Whole-time Director
2. Mr. Ramesh Kumar Pandey- Chairman – Audit Committee
3. Mrs. Priti Lakhotia – Independent Director
4. Mrs. Chanchal Kedia – Independent Director
5. Vishal Jalan Representatives of M/s. V Jalan & Co. who are the Statutory Auditor of the Company.
6. Mr. Md. Shahnawaz who is the Representative of M/s. M Shahnawaz & Associates who are the Secretarial Auditor of the Company.
7. CS Vineet Jain- Company Secretary of our Company

The Chairman welcomed all those present to the 39th Annual General Meeting (AGM) of the Company.

He informed that as per the records of the attendance 36 (Thirty-Six) Members were present at the Meeting through Video Conferencing.

He further informed the Members that the requisite quorum is present and called the meeting to order.

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

Regd. Office : P-16, C.I.T. Road, Kolkata – 700 014, **CIN :** L72200WB1985PLC073196
Corporate Office : “Chatterjee International Centre, 13th Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Email : corporate@lccinfotech.co.in, **URL :** www.lccinfotech.in



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With the consent of the shareholders, the Notice convening the 39th AGM was taken as read.

The Chairman informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the e-voting and had also appointed Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to conduct and scrutinize the entire voting process.

The Chairman further informed the members that the Company has provided remote e-voting facilities to the members to vote on the resolutions as per the Notice dated 11th August 2025. He further informed the members that the remote e-voting facility was available from September 22, 2025, to September 24, 2025. The facility of e-voting was also been made available to the members who attended the AGM through VC and who had not already cast their votes by remote e-voting earlier.

It was informed to the member that:

- 1) The Audio of the Members are kept under mute for the smooth functioning of this AGM.
- 2) The Company had received 1 e-mail from members to register them as a Speaker Shareholder in this AGM.
- 3) As the AGM is being held through Video Conference without the physical presence of Members at a common venue, hence no proxy is allowed.

As the Auditor's Report does not contain any adverse qualification, observation, comment or any other remark, hence, with the consent of members, the report was taken as read.

He informed that as the meeting is held through VC and e-voting is provided to the shareholders for voting on the resolutions, the proposed and seconded on the resolutions as contained in the Notice shall not be required. The following items of business as set out in the Notice convening the AGM were to be adopted.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2025 together with Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Shreeram Bagla (DIN: 01895499), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.
3. To approve appointment of New Statutory Auditor to fill up casual vacancy arises due to resignation of previous auditor.

Special Business:

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4. Appointment of Mr. Shreeram Bagla (DIN: 01895499) as Managing Director of the Company
5. Appointment of Mrs. Rachna Suman Shaw (Din: 10414115) as Whole Time Director of the Company
6. Approve existing as well as new material related party transactions
7. To appoint Secretarial Auditor of the Company

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting including e-voting during AGM, to submit his report.

It was announced at the AGM that the voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the Scrutinizer. The voting results shall also be placed on the website of the Company and of CDSL. The Annual General Meeting of the Company concluded at 12.40 A.M.

Thanking you,
For LCC Infotech Limited

Shreeram Bagla
Managing Director
DIN: **01895499**