

LTM/SE/STAT/2025-26/107

March 13, 2026

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

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Submission of Scrutinizer's Report for e-voting through Postal Ballot

In continuation to our earlier intimation bearing reference no. LTM/SE/STAT/2025-26/97 dated February 11, 2026 whereby we had submitted the Postal Ballot Notice seeking approval of Members for Change of Name of the Company and consequent alteration of the Memorandum and Articles of Association.

We hereby wish to inform you that basis the report issued by Scrutinizer today i.e. on March 13, 2026 (**as enclosed**), the aforementioned resolution has been duly passed with requisite majority.

The Scrutinizer's report shall also be made available on the Company's website at <https://www.ltm.com/investors/notices> and on the website of NSDL at www.evoting.nsdl.com.

Basis approval of shareholders, we shall now make an application to the MCA seeking its approval to effectuate the change of name to **LTM Limited** by issuing a fresh Certificate of Incorporation pursuant to change of name.

This is for your information and record.

Thanking you,
Yours faithfully,
For LTIMindtree Limited

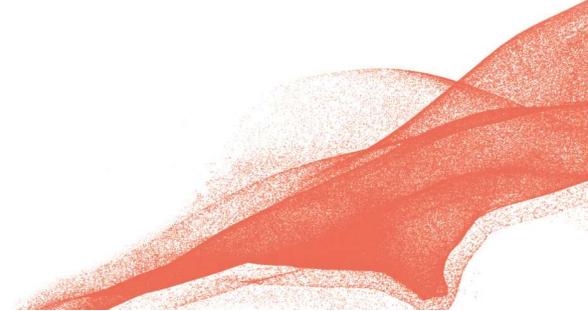
Angna Arora
Company Secretary and Compliance Officer

Encl. As above

LTIMindtree Limited

L&T Technology Center, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072,
Maharashtra, India.
T: +91 22 6776 6776

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India.
W: ltm.com • E: info@ltm.com • CIN: L72900MH1996PLC104693





Date: March 13, 2026

Scrutinizer's Report

[Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015] and Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')]

To,
The Chairperson,
LTIMindtree Limited
L&T House,
Ballard Estate,
Mumbai- 400 001

Dear Sir,

1. I, Krupa Joisar, proprietor of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of LTIMindtree Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means on the resolution contained in the postal ballot notice dated February 11, 2026 ("Notice"), in accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) in continuation to the earlier Circulars issued by MCA in this regard (collectively referred to as 'MCA Circulars') and in compliance with the provisions of the Section 110 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations.
2. The said appointment as Scrutinizer has been made under the provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I am required to scrutinize the process of e-voting conducted through an electronic voting system, as per the dates mentioned in the Notice ("e-voting").
3. **Management's Responsibility:**
The management of the Company is responsible for ensuring compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to the e-voting process for the resolution set out in the Notice. Additionally, the management of the Company is responsible for ensuring the security, integrity, and robustness of the electronic voting system.

4. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process is limited to preparing a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution set out in the Notice. This report is based on the data and reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency authorized under the Rules and engaged by the Company to provide the e-voting facility and documents furnished to me electronically by the Company and/ or NSDL for verification.

5. **Cut-off date:**

The equity shareholders of the Company whose names appeared in the Register of Members as on the "cut-off" date i.e., **Friday, February 06, 2026** (as specified in the Notice), were entitled to vote on the resolution as set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

6. **E-voting process:**

- (i) The e-voting period commenced on **Thursday, February 12, 2026, at 9:00 a.m. (IST) and concluded on Friday, March 13, 2026, at 5:00 p.m. (IST)**. Thereafter, the e-voting platform was disabled by NSDL.
- (ii) The votes cast through e-voting were unblocked on Friday, March 13, 2026.
- (iii) Subsequently, the details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against" the resolution put to vote, were generated from NSDL's e-voting website, (i.e., evoting@nsdl.co.in). Based on the report generated by NSDL and relied upon by me, the e-voting data was scrutinized on a test-check basis.
- (iv) The resolution, if approved by the requisite majority through e-voting, shall be deemed to have been passed on the last date specified for voting i.e., Friday, March 13, 2026. Furthermore, the resolution passed by the Members through this Postal Ballot process shall be deemed to have been passed as if it had been passed at a General Meeting of the Company.

7. **Report:**

I hereby submit my report (enclosed herewith) on the result of the e-voting, based on the reports generated by the NSDL, which were scrutinized on a test-check basis and relied upon by me, in respect of the resolution set out in the Notice.

8. The electronic data, provided by NSDL, relating to e-voting process is under my safe custody and will be handed over to the Company Secretary and Compliance Officer, or any other person authorised by the Board for this purpose, for safe preservation.

9. **Restriction on Use:**

This report has been issued at the request of the Company for the following purposes: (i) submission to the Stock Exchanges, (ii) placement on the Company's website, and (iii) placement on the website of NSDL. This report is not intended to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or duty of care or for any other purpose or to any other party to whom it may be shown or into whose hands it may come, without my prior written consent.

**For Krupa Joisar & Associates
Company Secretaries**

Krupa
Jagdish
Joisar

Digitally signed by
Krupa Jagdish Joisar
Date: 2026.03.13
17:43:40 +05'30'

Krupa Joisar

Mem No: F11117

CP No: 15263

Peer review no. 1251/2021

UDIN: F011117G004067730

Date: March 13, 2026

Place: Mumbai

Countersigned by
For LTIMindtree Limited

Angna Arora
Company Secretary & Compliance Officer
Mem No: A17742

RESULTS

Resolution 1: (Special)	Change of name of the Company and consequential alteration of Memorandum and Articles of Association
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Particulars	E-voting		Percentage (%) (Rounded upto two decimals)
	Number	Votes	
Assent	2106	25,85,40,892	99.99
Dissent	66	22,834	0.01
Invalid	0	0	0
Total	2172	25,85,63,726	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in the Notice has been passed with the **requisite majority**.

For Krupa Joisar & Associates
Company Secretaries

Krupa
Jagdish
Joisar

Digitally signed by
Krupa Jagdish Joisar
Date: 2026.03.13
17:44:04 +05'30'

Krupa Joisar
Mem No: F11117
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