

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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CONSOLIDATED SCRUTINIZER'S REPORT

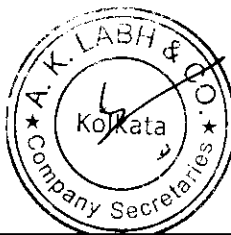
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 31st Annual General Meeting of
LCC Infotech Limited
P-16, C.I.T. Road
Kolkata – 700014**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 31st Annual General Meeting of the members of “**LCC Infotech Limited**” (“Company”) held on Friday, 29th December, 2017 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017 at 11.00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 12th September, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. S. K. Infosolution Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



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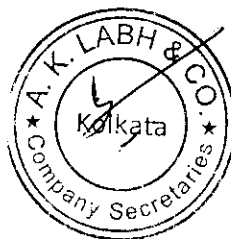
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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 25th December, 2017 up to 5.00 P.M. IST on Thursday, the 28th December, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd December, 2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 12th September, 2017 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Friday, the 29th December, 2017 around 01:45 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata-700006 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 171222010] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017 together with Directors' Report and Auditors' Report thereon

(i) Voted **in favour** of the Resolution:

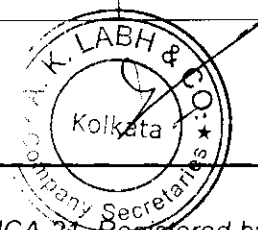
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	49	1634126	
Total	66	56616627	100.00%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1052



**b) Resolution 2**

To appoint a Director in place of Shri Sidharth Lakhota (DIN: 00057511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment

(i) Voted in favour of the Resolution:

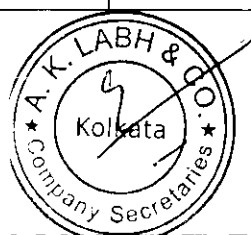
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	49	1634126	
Total	66	56616627	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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c) Resolution 3

To appoint M/s. Anil Malani & Associates, Chartered Accountants (Firm Registration No. 329096E), as statutory auditors of the Company, from the conclusion of this 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM, subject to ratification by members every year

(i) Voted in favour of the Resolution:

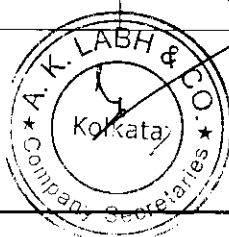
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	49	1634126	
Total	66	56616627	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

Confirmation of reappointment of Mr. Sidharth Lakhota (DIN: 00057511) as Whole Time Director for a period of 3 (Three) years with effect from 01.04.2017

(i) *Voted in favour of the Resolution:*

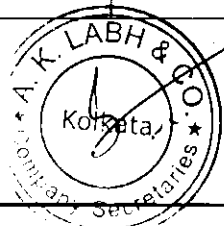
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	54982501	
Voting by ballot	46	1631626	
Total	63	56614127	100.00%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1052



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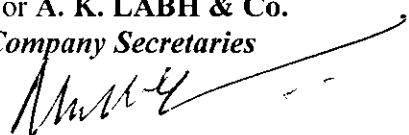
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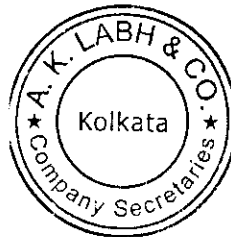
Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238



Place: Kolkata
Dated: 30.12.2017



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Witness:

1. V. Sampat

(Vinita Sampat)

59, Kalicharan Ghosh Road
Kolkata – 700 050

2. Sunayna Jaiswal

(Sunayna Jaiswal)

17, Karbala Tank Lane
Kolkata – 700006



Received the Report of the Scrutinizer
For LCC Infotech Limited

(P. N. Roychoudhury)
Company Secretary