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To

Department of Corporate affaires
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Outcome of 29th Annual General Meeting
Ref: Scrip Code- **LCCINFOTEC**

Dear sir,

This is with reference to above captioned subject; we pleased to inform you that the 29th Annual General Meeting of the company was held on 28th September 2015 at "Rottary Sadan" 94/2, Chowranghee Road, Kolkata-700020 at 10 A.M.

Pursuant to Companies Act 2013 and revised clause-35B of the Listing agreement, the company provided the e-voting facility through CDSL platform to the shareholders to exercise their vote on resolution proposed in the notice. For exercising their right e-voting was remain open from 25.09.2015 at 10AM to 27.09.2015 at 5PM.

Further the members who did not cast their vote through remote e-voting, voting through poll was provided at the venue as per order of chairman of the meeting. Mr. A.K.Labh Practicing Company Secretary was appointed as scrutinizer for both e-voting and poll. As per the report of scrutinizer all the resolution proposed in the notice of Annual General Meeting have been duly passed. The details of resolution passed are available in the report as enclosed herewith.

Enclosed here the report of scrutinizer on result of e-voting and vote by poll.

Thanking you,

For LCC infotech Limited

For LCC INFOTECH LIMITED


Director

Date: 01.10.2015

Place:Kolkata





SCRUTINIZER'S REPORT

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

The Chairman
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 29th Annual General Meeting of the members of **LCC Infotech Limited** ("Company") held on Monday, 28th day of September, 2015 at 10:00 A.M. at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata - 700020 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 on remote e-voting and voting through physical ballot process carried out 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 e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 29th May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and 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 e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 10:00 AM IST on Friday, the 25th September, 2015 up to 5:00 PM IST on Sunday, the 27th September, 2015.





2. The Shareholders holding shares as on the "cut off" date, i.e. 21st September, 2015 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 29th day of May, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Monday, the 28th day of September, 2015 around 5:00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
5. The result of the remote e-voting [EVSN : 150911009] is as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with Directors' Report and Auditors' Report thereon

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
57523126	57523101	25

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 re-appointment

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
57523126	57523101	25



**c) Resolution 3****Type of Resolution : Ordinary Resolution*****To appoint M/s. Budhiya & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
57523126	57523101	25

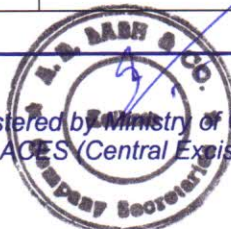
** SPECIAL BUSINESS:****d) Resolution 4****Type of Resolution : Ordinary Resolution*****To confirm re-appointment of Mrs. Kirti Lakhota as Managing Director***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
57523126	57522101	1025

6. 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.
7. The result of the voting through ballot forms are as under :

<A> ORDINARY BUSINESS:**a) Resolution 1*****To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with Directors' Report and Auditors' Report thereon***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
1117467	1117467	0



**b) Resolution 2**

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

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1117467	1117467	0

c) Resolution 3

Type of Resolution : Ordinary Resolution

To appoint M/s. Budhiya & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1117467	1117467	0

** SPECIAL BUSINESS:****d) Resolution 4**

Type of Resolution : Ordinary Resolution

To confirm re-appointment of Mrs. Kirti Lakhotia as Managing Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1117467	1117467	0

8. Thus, the combined result of the remote e-voting [EVSN : 150911009] and votes casted through physical ballot papers distributed at the venue are as under:



**<A> ORDINARY BUSINESS:****a) Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with Directors' Report and Auditors' Report thereon

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
58640593	58640568 (99.99996%)	25 (0.00004%)

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 re-appointment

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
58640593	58640568 (99.99996%)	25 (0.00004%)

c) Resolution 3**Type of Resolution : Ordinary Resolution**

To appoint M/s. Budhiya & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
58640593	58640568 (99.99996%)	25 (0.00004%)



 **SPECIAL BUSINESS:****d) Resolution 4****Type of Resolution : Ordinary Resolution****To confirm re-appointment of Mrs. Kirti Lakhota as Managing Director**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
58640593	58639568 (99.998%)	1025 (0.002%)

9. All the resolutions proposed hereinabove have been passed with requisite majority.
10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

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: 28.09.2015

Verified the contents and received the Report of the Scrutinizer
For LCC Infotech Limited

(P. N. Roychoudhury)
Company Secretary