Dharti Patel & Associates,

Company Secretaries
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SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s LCC Infotech Limited,
Held on Monday, February 02, 2026 at 11:30 a.m. through Video Conferencing ("VC') / Other Audio Visual Means ((OAVM,)

Dear Sir,

l, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and e-voting process at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s LCC Infotech Limited ("the Company"), held on Monday, February 02, 2026 at 11:30 a.m. through Video Conferencing ("VC') / Other Audio Visual Means (OAVM,). The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

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 e-voting at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated January 03, 2026. My Responsibility as a Scrutinizer for remote e-voting and e-voting process at the time of EGM 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 remote e-voting and e-voting at the time of EGM of Central Depository Services (India) Limited.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on January 30, 2026 to up to 5.00 p.m.

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on February 01, 2026 and e-voting at the time of EGM on Monday February 02, 2026 at 11:30 a.m. till the Conclusion of General Meeting.

2. The voting rights were reckoned as on January 23, 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the time of Meeting.

3. After the closure of period for remote e-voting and before the start of EGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

4. The Chairman informed the shareholders present at the EGM through VC that they can vote on resolution as contained in Notice of EGM using e-voting facility provided by CDSL during the EGM.

5. Only those members who were present at the EGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the EGM.

6. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Special Resolution)

Alteration of Object Clause of the Memorandum of Association ("MoA") of the Company.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 2: - (Special Resolution)

To Shift the Registered office of the Company from State of West Bengal to State of Gujarat.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	18	58653511	100%
Venue Voting	5	1060	95.50%

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Total	23	58654571	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	231	0.00%
Venue Voting	1	50	4.50%
Total	8	281	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

<u>Resolution No. 3: - (Ordinary Resolution)</u>

Increase in Authorised Share Capital of the Company.

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

	Number of members voted through electronic voting system or Ballot	Number of votes casted (Shares)	% of total number of valid votes cast

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	Paper		
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 4: - (Special Resolution)

Issue of 4,20,00,000 Equity Shares of the Company on a Preferential basis.

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

	Number of members voted through electronic	Number of votes casted (Shares)	% of total number of valid

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	voting system or Ballot Paper		votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

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Resolution No. 5: - (Special Resolution)

Issue of 22,56,05,633 Convertible Warrants on Preferential Basis.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

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Resolution No. 6: - (Ordinary Resolution)

Regularization of Appointment of Mr. Akhilkumar Dilipbhai Kotak (DIN: 11462460) as an Executive Director of the Company.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 7: - (Ordinary Resolution)

To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 250 Crores.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	19	58653512	100%
Venue Voting	4	60	5.41%
Total	23	58653572	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	230	0.00%
Venue Voting	2	1050	94.59%
Total	8	1280	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0

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Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 8: - (Special Resolution)

To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	19	58653512	100%
Venue Voting	4	60	5.41%
Total	23	58653572	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	230	0.00%
Venue Voting	2	1050	94.59%
Total	8	1280	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0

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Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 8 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 8 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 03/02/2026
Place: Ahmedabad

For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES

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DHARTI PATEL
PROPRIETOR
M.NO: F12801
CP No: 19303
UDIN: F012801G003856377
PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
On And Behalf of
M/s. LCC Infotech Limited

……………………………………..
Shreeram Bagla
Managing Director
DIN : 01895499