SCRUTINIZERS' REPORT

ON

POSTAL BALLOT

OF

L&T TECHNOLOGY SERVICES LIMITED

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

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SCRUTINIZERS' REPORT

To
The Chairman / Company Secretary,
L&T TECHNOLOGY SERVICES LIMITED
L&T House, N.M. Marg, Ballard Estate,
Mumbai 400 001, India

Dear Sirs,

Subject: Scrutinizers Report on Remote E-voting in respect of the Resolution contained in the Postal Ballot Notice dated August 03, 2026

I, **Alwyn D'Souza** of **Alwyn D'Souza & Co**, Company Secretaries appointed as Scrutinizer by the Board of Directors of **L&T TECHNOLOGY SERVICES LIMITED** for the purpose of scrutinizing the remote e-voting process in respect of the resolution specified in the Postal Ballot Notice dated August 03, 2026, conducted through electronic means.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. (IST) on Thursday, September 3, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 (the "Act"), the Rules made thereunder, the various circulars issued by the Ministry of Corporate Affairs, Government of India, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), relating to postal ballot conducted through remote e-voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated August 03, 2026, based on the reports generated from the e-voting system provided by the National

Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facility, engaged by the Company for the said purpose.

I hereby submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 110 read with Section 108 and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), read with General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA"), in continuation to the circulars issued earlier in this regard (the "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI Listing Regulations and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms.

3. In compliance with the MCA Circulars, the Company had on August 4, 2026 sent Postal Ballot Notice along with the instructions for e-voting through electronic mode to those Members whose email addresses were registered with the Company / Company's RTA / Depositories / Depository participant(s) as Friday, July 31, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Financial Express" (English Newspaper) & "Loksatta" (Marathi Newspaper) on August 5, 2026 informing about the completion of dispatch of Postal Ballot notice, to the Members along with other related matters mentioned therein.

5. The Remote e-voting facility was provided by NSDL. The Postal Ballot remote e-voting period commenced on Wednesday, August 5, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 3, 2026 at 5:00 P.M. (IST).

6. After the time fixed for closing of the e-voting, the votes were unblocked on Thursday, September 3, 2026 at 5:00 P.M. (IST) in the presence of two witnesses who are not in the employment of the Company through the e-voting website of NDSL - https://www.evoting.nsdl.com/ and a final electronic report was generated by me. The data generated was diligently scrutinized.

7. The data for the purpose of verification of the number of shares was taken as of Friday, July 31, 2026, which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.

8. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated August 3, 2026 is as under:

1. **RESOLUTION NO. 1: SPECIAL RESOLUTION**

   RE-APPOINTMENT OF MR. LUIS MIRANDA (DIN: 01055493), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the "Rules)", Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Luis Miranda (DIN: 01055493), who was appointed as an Independent Director of the Company with effect from October 19, 2021 up to and including October 18, 2026 and who being eligible for re-appointment as an Independent Director, has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160

of the Act proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby re-appointed as an Non-Executive, Independent Director of the Company for a further term of 5 (five) consecutive years, commencing from October 19, 2026 up to and including October 18, 2031, and whose office shall not be liable to retire by rotation

***RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act and the Rules made thereunder, Mr. Luis Miranda shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and SEBI Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.*

***RESOLVED FURTHER THAT** the Board of Directors (including any Committee(s) thereof) and the Company Secretary & Compliance Officer be and are hereby severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."*

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1093	**9,29,03,187**	**98.30**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
144	**16,08,443**	**1.70**

(iii) **Invalid** votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	**-**

Based on the foregoing, resolution No. 1 as mentioned above is passed **with requisite majority.**

The relevant records relating to the remote e-voting process shall remain in my safe custody and will be handed over to the Company Secretary for safe preservation after the declaration of the results by the Chairman and upon signing of the Minutes.

Thanking you.

Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries

Alwyn D'Souza & Co. Mumbai Company Secretaries

Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H001370274]

Place: Mumbai
Date: September 04, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the NSDL - https://www.evoting.nsdl.com/ in our presence at 5.00 P.M (IST) on Thursday, September 3, 2026.

Edlon Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **L&T TECHNOLOGY SERVICES LIMITED**

PRASAD
VISHNU
SHANBHAG

Digitally signed by
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SHANBHAG
Date: 2026.09.04 10:26:56
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PRASAD SHANBHAG
COMPANY SECRETARY & COMPLIANCE OFFICER
(Membership No.: A30254)

Place : Mumbai
Date : September 04, 2026