



Let's Solve

LTI/SE/STAT/2018-19/47

August 22, 2018

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

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

Dear Sirs,

Sub: 22nd Annual General Meeting of the Company

In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 22nd Annual General Meeting of the Company held on Wednesday, August 22, 2018.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance Officer
Encl: As above



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro
Group Company



SUMMARY OF PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING

The 22nd Annual General Meeting ('Meeting') of Larsen & Toubro Infotech Limited ('the Company') was held on Wednesday, August 22, 2018 at 03:30 PM at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021.

Mr. A. M. Naik, Chairman of the Board took the Chair and welcomed the Members present at the Meeting and introduced the Directors present on the dais. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman then informed the Members that proxies received and entered in the Register of proxies were valid and the Proxy Register and other Statutory Registers were available for inspection by the Members.

With the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report and the Secretarial Audit Report for the financial year 2017-18 were taken as read.

Mr. Manoj Koul, Company Secretary and Compliance Officer of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on Sunday August 19, 2018 (9:00 AM) till Tuesday, August 21, 2018 (5:00 PM). He further informed the Members and the proxies present at the Meeting that they could cast their votes through e-voting facility provided at the Meeting venue, if they had not casted their votes through remote e-voting. Members were further informed that there would be no voting by show of hands.

Members were informed that Mr. Alwyn D'Souza of M/s. Alwyn D'Souza & Co. Practicing Company Secretary (Membership No. FCS 5559) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

The following resolutions set out in the Notice dated May 23, 2018 convening the Annual General Meeting, were proposed and seconded by the shareholders:

Item No.	Details of Resolutions	Resolution Required
1	Adoption of audited financial statements of the Company for the year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the year ended March 31, 2018 and the Reports of the Auditors thereon.	Ordinary
2	Approve final dividend on equity shares.	Ordinary
3	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.	Ordinary
4	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.	Ordinary
5	Approve revision in remuneration of Mr. Sanjay Jalona (DIN 07256786), Chief Executive Officer and Managing Director of the Company.	Ordinary
6	Approve revision in remuneration of Mr. Aftab Zaid Ullah (DIN: 05165334) as a Whole-time Director of the Company.	Ordinary
7	Approve revision in remuneration of Mr. Sudhir Chaturvedi (DIN: 07180115) as a Whole-time Director of the Company.	Ordinary
8	Continuation of Directorship – Mr. A.M. Naik (DIN 00001514) as a Non-Executive Director of the Company.	Special





Thereafter, Member's queries were answered by the Chairman, Chief Executive Officer & Managing Director, Chief Operating Officer and Chief Financial Officer.

The Chairman thanked the shareholders for attending and participating at the Meeting and requested the Members and proxies, who had not casted their votes through remote e-voting, to cast their votes by e-voting facility provided at the venue. Thereafter the Chairman authorised the Company Secretary to declare the voting results, intimate same to the stock exchanges and place the results on the website of the Company.

The AGM concluded at 5.15 p.m. with a vote of thanks to the Chair.

The scrutinizer report was received on August 22, 2018 and all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking You.

Your sincerely,
For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary and Compliance Officer
(Membership No. ACS 16902)

