

July 18, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai — 400 051.
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE script Code: 540115

Subject: Proceedings of 11th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the summary of the proceedings of the 11th Annual General Meeting ('AGM') of the Company held on Tuesday, July 18, 2023, at 3.45 p.m. (IST) through video conferencing or other audio-visual means (VC/ OAVM).

Kindly take the above information on record.

Thanking You,

Yours sincerely,
For **L&T Technology Services Limited**

Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A 20135)

Encl: As Above

SUMMARY OF PROCEEDINGS OF 11th ANNUAL GENERAL MEETING OF THE COMPANY

The 11th Annual General Meeting (AGM) of L&T Technology Services Limited ('the Company') was held on Tuesday, July 18, 2023, at 3.45 p.m. (IST) through video conferencing or other audio-visual means. 60 members attended the meeting through Video Conferencing.

Mr. A. M. Naik, Chairman of the Board took the Chair and welcomed the Members present at the Meeting and introduced the Directors present at the AGM. Thereafter, the Chairman ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman then informed the Members that Statutory Registers were available for electronic inspection by the Members.

Mr. A. M. Naik informed the Members that the Statutory Auditors Report on the financial statements for the financial year ended 2022-23 were unqualified and with the permission of the Members present, the notice convening the AGM and the Statutory Auditors Report on the financial statements were taken as read.

Ms. Prajakta Powle, Company Secretary and Compliance Officer of the Company, then informed that the Company had provided the facility of remote e-voting which commenced on Saturday, July 15, 2023 at 9:00 A.M. and ended on Monday, July 17, 2023 at 5:00 P.M. She further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further 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. Members were also informed that the voting results would be declared within two working days from the conclusion of the meeting which shall also be intimated to the Stock Exchanges and published on websites of the Company and National Securities Depository Limited.

Mr. A. M. Naik read out the following resolutions set out in the Notice dated April 26, 2023 convening the 11th AGM. Mr. Naik also informed the members, that since the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders.

Item No.	Details of Resolutions	Resolution Required
1.	Adoption of audited standalone and consolidated financial statements Ordinary for the financial year ended March 31, 2023 and the reports of the board of directors and auditor thereon.	Ordinary
2.	Declaration of final dividend for the financial year ended March 31, 2023, amounting to Rs. 30/- per equity share.	Ordinary
3.	Appointment of Dr. Keshab Panda (DIN: 05296942) as a director who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary

Item No.	Details of Resolutions	Resolution Required
4.	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company.	Special
5.	Appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole Time Director of the Company.	Ordinary

Thereafter, Member's queries were answered by the Chairman satisfactorily. The Chairman further informed the members that the e-voting window would remain open on the NSDL's e-voting platform for 15 minutes from the conclusion of the AGM and requested the members to cast their votes, in case they had not cast vote during the remote e-voting period. The Chairman thanked the shareholders for attending and participating at the Meeting.

The AGM concluded at 4.30 p.m. with a vote of thanks to the Chair.

This is for your information and records.