

**December 24, 2024**

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

Dear Sir / Madam,

**Sub:- Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith Voting results in respect of the following business conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report:

- 1. Re-Appointment of Ms. Apurva Purohit (DIN: 00190097), Independent Director of the Company.**
- 2. Modification of the term of Mr. Narayanan Kumar (DIN: 00007848), Independent Director of the Company.**

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at [www.lts.com](http://www.lts.com) and on the website of National Securities Depository Limited at <https://evoting.nsdl.com>.

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

Thanking You,

Yours sincerely,

For **L&T Technology Services Limited**

**Prasad Shanbhag**  
**Company Secretary & Compliance Officer**  
**(M. No. A 30254)**

<b>VOTING RESULTS</b>	
<b>Record date</b>	15-11-2024
<b>Total number of shareholders on record date</b>	236300
<b>Number of shareholders present in the meeting either in person or</b>	
a) Promoter and promoter group	NA
b) Public	NA
<b>Number of shareholders attended the meeting through video</b>	
a) Promoter and promoter group	NA
b) Public	NA
<b>Number of resolutions passed in meeting</b>	2
<b>Disclosure of notes on voting results</b>	NA

Resolution Details(1)								
Resolution Required					Re-Appointment of Ms. Apurva Purohit (DIN: 00190097), Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	77986899	0	0	0	0	0	0
	<b>Total</b>	<b>77986899</b>	<b>77986899</b>	<b>100</b>	<b>77986899</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		9066841	96.15881893	7435045	1631796	82.00259605	17.99740395
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	9429027	0	0	0	0	0	0
	<b>Total</b>	<b>9429027</b>	<b>9066841</b>	<b>96.15881893</b>	<b>7435045</b>	<b>1631796</b>	<b>82.00259605</b>	<b>17.99740395</b>
Public Non-Institutions	E-voting		8101621	43.9695722	7885879	215742	97.33705144	2.662948563
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	18425517	0	0	0	0	0	0
	<b>Total</b>	<b>18425517</b>	<b>8101621</b>	<b>43.9695722</b>	<b>7885879</b>	<b>215742</b>	<b>97.33705144</b>	<b>2.662948563</b>
<b>Total</b>		<b>105841443</b>	<b>95155361</b>	<b>89.90368829</b>	<b>93307823</b>	<b>1847538</b>	<b>98.05839841</b>	<b>1.941601588</b>

Resolution Details(2)								
Resolution Required					Modification of the term of Mr. Narayanan Kumar (DIN: 00007848), Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	77986899	0	0	0	0	0	0
	<b>Total</b>	<b>77986899</b>	<b>77986899</b>	<b>100</b>	<b>77986899</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		9066841	96.15881893	3452488	5614353	38.0781796	61.9218204
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	9429027	0	0	0	0	0	0
	<b>Total</b>	<b>9429027</b>	<b>9066841</b>	<b>96.15881893</b>	<b>3452488</b>	<b>5614353</b>	<b>38.0781796</b>	<b>61.9218204</b>
Public Non-Institutions	E-voting		769195	4.174618275	547418	221777	71.1676493	28.8323507
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	18425517	0	0	0	0	0	0
	<b>Total</b>	<b>18425517</b>	<b>769195</b>	<b>4.174618275</b>	<b>547418</b>	<b>221777</b>	<b>71.1676493</b>	<b>28.8323507</b>
<b>Total</b>		<b>105841443</b>	<b>87822935</b>	<b>82.97594261</b>	<b>81986805</b>	<b>5836130</b>	<b>93.35466299</b>	<b>6.645337007</b>

**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.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)

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## SCRUTINIZERS' REPORT

To,  
The Chairman  
**L&T Technology Services Limited**  
L&T House, Ballard Estate, Mumbai 400001.

Dear Sir,

### RE : SCRUTINIZER'S REPORT

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 Postal Ballot e-voting process for seeking members' assent/dissent on the resolutions as specified in the Postal Notice dated November 22, 2024.

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 Tuesday, December 24, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot. My responsibility as the scrutinizer is restricted to making a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated November 22, 2024 based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") (including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time), read with the General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (in continuation to the circulars issued earlier in this regard) ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") 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.
2. The Company has on 22<sup>nd</sup> November 2024 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, November 15, 2024. 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.
3. The Company has on 23<sup>rd</sup> November 2024 published an advertisement in Financial Express (English) and Loksatta (Marathi).
4. The e-voting facility was provided by National Securities Depository Limited ("NSDL"). The Postal Ballot e-voting period commenced on Monday, November 25, 2024 at 09:00 A.M. IST and ended on Tuesday, December 24, 2024 at 05:00 P.M. IST.

5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on Tuesday, December 24, 2024 the votes were unblocked at 5.00 P.M IST in the presence of two witnesses who are not in the employment of the Company, on 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.
6. The data for the purpose of verification of the number of shares was taken as on Friday, November 15, 2024 which was the relevant date (cut-off date) fixed for determining voting rights of the Members entitled to participate in the voting process.
7. The results of the e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated November 22, 2024 are as under:

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

**RE-APPOINTMENT OF MS. APURVA PUROHIT (DIN: 00190097),  
INDEPENDENT DIRECTOR OF THE COMPANY**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>1152</b>	<b>9,33,07,823</b>	<b>98.06</b>

- (ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>142</b>	<b>18,47,538</b>	<b>1.94</b>

- (iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/Less voted /abstain votes cast by them
<b>Nil</b>	<b>Nil</b>



## 2.RESOLUTION NO. 2: SPECIAL RESOLUTION

### MODIFICATION OF THE TERM OF MR. NARAYANAN KUMAR (DIN: 00007848), INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>1046</b>	<b>8,19,86,805</b>	<b>93.35</b>

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>233</b>	<b>58,36,130</b>	<b>6.65</b>

(iii) *Invalid* votes:



Number of members whose votes were declared invalid/abstain	Number of invalid/Less voted /abstain votes cast by them
<b>Nil</b>	<b>Nil</b>

*Based on the foregoing, the above Resolution(s) were passed with requisite majority.*

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,  
Sincerely,

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



**Alwyn D'Souza**  
Proprietor  
FCS No.5559, CP No.5137  
[UDIN: F005559F003479942]

Place: Mumbai  
Date: December 24, 2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') <https://www.evoting.nsdl.com/> in our presence at 5.00 P.M. IST on Tuesday, December 24, 2024.



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*Edton Dsouza*

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



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*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 SHANBHAG  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(Membership No.: A30254)

Mumbai dated December 24,2024