



LCC® Infotech Limited

Enriching Lives 

Date: 2nd October, 2026

To, Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

To, National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 532019

Symbol: LCCINFOTEC

Dear Sir/Madam,

SUBJECT: Submission of Voting results along with Scrutinizer's report.

REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the 40th Annual General Meeting of the Company held on 30th September, 2026 at 01:00 p.m: through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 01:10 P.M of the Company, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by National Securities Depository Limited (NSDL) at the AGM.

This is for your information and records.

Thanking you,

For LCC Infotech Limited

KOTAK
AKHILKUMAR
DILIPBHAI

Digitally signed by KOTAK
AKHILKUMAR DILIPBHAI
Date: 2026.10.02 16:02:13
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Mr. Akhilkumar Dilipbhai Kotak
Executive Director
DIN: 11462460

CIN: L90009GJ1985PLC180093

**Regd. Office: 701, 7th Floor, Silicon Tower,
B/h Samartheshwar Mahadev, Law Garden, Ellisbridge
Ahmedabad, Gujarat, India-380006**

Email: corporate.lccinfotech@gmail.com, URL: www.lccinfotech.in


Voting Results of 40th Annual General Meeting of the LCC Infotech Ltd.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the 40th AGM of the company held on 30 September, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by National Securities Depository Limited (NSDL) at the AGM.

Date of the Annual General Meeting	Wednesday, 30 September, 2026
Total number of Shareholders as on Record Date viz., 23 rd September 2026	41,404
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	
- Public	
No. of Shareholders attended the meeting through Video Conferencing	39
- Promoters and Promoter Group	1
- Public	38

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the annual audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	34915597	5899006	16.90	5899006	0	100	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	133677753	66883615	50.05	66878642	4973	99.99	0.01

CIN: L90009GJ1985PLC180093

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	Poll/Ballot Box		0					
	Total							
Total		16,85,93,350	7,27,82,621	43.17	7,27,77,648	4973	99.99	0.01

RESOLUTION NO. 2 – Ordinary Resolution Passed with requisite majority.			To appoint a Director in place of Mr. Rachna Suman Shaw (DIN: 10414115), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100} \times 100$
Promoter and Promoter Group	E-Voting	34915597	5899006	16.90	5899006	0	100	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	133677753	66883615	50.03	66878542	5073	99.99	0.01
	Poll/Ballot Box		0					
	Total							
Total		168593350	7282621	43.17	72777548	5073	99.99	0.01

RESOLUTION NO. 3 – Ordinary Resolution Passed with requisite majority.			To appoint of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants as Statutory Auditors of the Company;					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100} \times 100$
Promoter and Promoter Group	E-Voting	34915597	5899006	16.90	5899006	0	100	0
	Poll/Ballot Box		0	0	0	0	0	0

CIN: L90009GJ1985PLC180093

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	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions Non-	E-Voting	133677753	66883615	50.05	66878641	4974	99.99	0.01
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	168593350	72782621	43.17	72777647	4973	99.99	0.01
Total		168593350	72782621	43.17	72777647	4973	99.99	0.01

RESOLUTION NO. 4 – Ordinary Resolution Passed with requisite majority.			Approve existing as well as new material related party transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34915597	0	0	0	0	0	0
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions Non-	E-Voting	133677753	66883615	50.03	66878642	4973	99.99	0.01
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	168593350	66883615	39.68	66878641	4973	99.99	0.01
Total		168593350	66883615	39.68	66878641	4973	99.99	0.01

Note: The votes of Mrs. Rachna Suman Shaw (5890031 shares) and Mr. Shreeram Bagla (8975 shares), being related parties who voted in favour, have been treated as invalid in terms of Regulation 23(4) of the SEBI (LODR) Regulations, 2015. Percentages are computed on the total valid votes of 66883615.



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RESOLUTION NO. 5 - Special Resolution Passed with Special majority.				Alteration Of The Object Clause Of The Memorandum Of Association Of The Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3,49,15,597	5899006	16.90	5899006	0	100	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	13,36,77,753	66883615	50.03	66878642	4973	99.99	0.01
	Poll/Ballot Box		0					
	Total							
Total		16,85,93,350	10,76,98,218	63.88	72782621	4973	99.99	0.01

For LCC Infotech Limited

KOTAK AKHILKUMAR
DILIPBHAI
Digitally signed by KOTAK AKHILKUMAR DILIPBHAI
Date: 2026.10.02 16:02:42 +05'30'

Mr. Akhilkumar Dilipbhai Kotak
Executive Director
DIN: 11462460



Nikhil Suchak & Associates

Company Secretaries

M1 floor abhishek complex , Sector-11, Gandhinagar-382011 Email Ids : cssuchaknikhil@gmail.com, Contact Nos. 9016072261

Consolidated Scrutinizers' Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

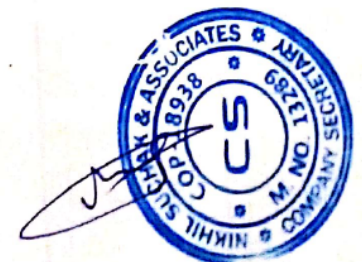
To
The Chairman
of Annual General Meeting of Equity Shareholders
LCC INFOTECH LIMITED (the Company)
701, 7th Floor, Silicon Tower, B/h Samartheshwar Mahadev, Law Garden, Ellisbridge,
Ahmedabad, Gujarat - 380006

Dear Sir,

Re: 40th AGM of the Equity Shareholders of LCC INFOTECH LIMITED (the "Company") held on Wednesday, 30th September, 2026 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is to report on the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at the AGM (EVEN: 143015).
3. The e-voting period remained open from Sunday, 27th September, 2026 at 09:00 a.m. and ended on Tuesday, 29th September, 2026 at 05:00 p.m.
4. The shareholders holding shares as on the "cut-off" date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolutions (Item Nos. 1 to 5 as set out in the Notice of the AGM of the Company dated 08th September, 2026, read with the Corrigendum dated 09th September, 2026).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on Tuesday, 29th September, 2026 (at 5:00 p.m.), the e-voting portal was blocked for voting by NSDL.



6. The AGM was held through VC / OAVM. The facility of e-voting during the AGM was made available by NSDL to the members present at the AGM through VC / OAVM who had not cast their votes through remote e-voting.
7. After the conclusion of the Annual General Meeting of the Company, the votes cast through e-voting at the AGM and the votes cast through remote e-voting process were unblocked by me on 30th September, 2026 in the presence of two witnesses Hayal Gajjar and Mansi Panchal who are not in the employment of the Company.
8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com>. Data regarding the e-voting were diligently scrutinized. No member was found to have voted both through remote e-voting and at the AGM.
9. Except the votes of the related parties on Item No. 4 referred to in point 11 below, I did not find any votes invalid.
10. The vote of Sheza Corporate Advisors, a body corporate which voted at the AGM, has been counted on the basis of the authorisation furnished by it in terms of the Notice of the AGM.
11. Item No. 4 relates to approval of material related party transactions. In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all related parties shall not vote to approve such resolution. Accordingly, the votes cast in favour by Mrs. Rachna Suman Shaw (5890031 shares) and Mr. Shreeram Bagla (8975 shares), being related parties, have been treated as invalid for Item No. 4.
12. The register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, Folio No. or Client ID of the Shareholders, No. of Shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Consolidated report on result of remote e-voting and e-voting at the AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Directors' Report and Auditors' Report thereon.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	1	4000	0.01
Through remote e-voting	65	72773648	99.99
Total	66	72777648	99.99

ii. Voted against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted



Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	14	4973	0.01
Total	14	4973	0.01

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Rachna Suman Shaw (DIN: 10414115), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	1	4000	0.01
Through remote e-voting	64	72773548	99.99
Total	65	72777548	99.99

ii. Voted against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	15	5073	0.01
Total	15	5073	0.01

iii. Votes Invalid:



Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00

Item No. 3: As an Ordinary Resolution

To appoint M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of the 40th AGM till the conclusion of the 45th AGM of the Company to be held in the year 2031.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	1	4000	0.01
Through remote e-voting	64	72773647	99.99
Total	65	72777647	99.99

ii. Voted against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	15	4974	0.01
Total	15	4974	0.01

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00



Item No. 4: As an Ordinary Resolution

To approve existing as well as new material related party transactions pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	1	4000	0.01
Through remote e-voting	63	66874642	99.99
Total	64	66878642	99.99

ii. Voted against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	14	4973	0.01
Total	14	4973	0.01

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	2	5899006	8.82
Total	2	5899006	8.82

Note: The votes of Mrs. Rachna Suman Shaw (5890031 shares) and Mr. Shreeram Bagla (8975 shares), being related parties who voted in favour, have been treated as invalid in terms of Regulation 23(4) of the SEBI (LODR) Regulations, 2015. Percentages are computed on the total valid votes of 66883615.

Item No. 5: As a Special Resolution

Alteration of the Object Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013.



i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	1	4000	0.01
Through remote e-voting	65	72773648	99.99
Total	66	72777648	99.99

ii. Voted against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	14	4973	0.01
Total	14	4973	0.01

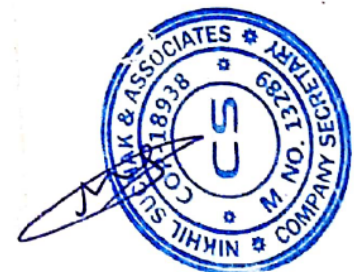
iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through e-voting at AGM	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00

13. Based on the above voting, all the resolutions are carried with the requisite majority; accordingly we request the Chairman of the 40th Annual General Meeting to announce the result of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes.

Thanking You,

Yours Faithfully,
For, Nikhil Suchak & Associates



Company Secretaries

Nikhil Suchal
Proprietor
COP : 18938
ACS: F13289




Witnesses 1:
Hayal Gajjar



Witnesses 2:
Mansi Panchal

Place : Gandhinagar
Dated : 02-10-2026
UDIN: F013289H001712800

