



L&T Infotech

September 09, 2016

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,

Subject: Results of Postal Ballot

This is with reference to our letter dated August 2, 2016, enclosing the Postal Ballot Notice along with the explanatory statement seeking the consent of the members by way of ordinary resolution vide postal ballot/ electronic voting with respect to ratification of Larsen & Toubro Infotech Limited ESOP Scheme 2015 ("ESOP Scheme-2015").

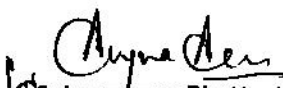
In this regard and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on September 08, 2016.

Please find enclosed the voting results and scrutinizer's report.

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

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


for Subramanya Bhatt
Company Secretary
FCS 2125



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	Notice dated July 28, 2016 (Voting start date: August 9, 2016 and Voting end date: September 8, 2016)
Total number of shareholders on record date / relevant date (i.e. July 29, 2016)	230,474
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda No. 1/ Item No. 1 - To ratify the Larsen & Toubro Infotech Limited Employee Stock Option Scheme 2015 (ESOP Scheme-2015)								
Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	143,750,000	143,750,000	100.00	143,750,000	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	143,750,000	143,750,000	100.00	143,750,000	-	100.00	0.00
Public Institutions	E-Voting	8,355,184	1,506,272	18.03	1,485,717	20,555	98.64	1.36
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,355,184	1,506,272	18.03	1,485,717	20,555	98.64	1.36
Public Non Institutions	E-Voting	17,738,354	553,020	3.12	477,374	75,646	86.32	13.68
	Poll		-	-	-	-	-	-
	Postal Ballot		1,369,426	7.72	1,367,944	1,482	99.89	0.11
	Total	17,738,354	1,922,446	10.84	1,845,318	77,128	95.99	4.01
Total		169,843,538	147,178,718	86.66	147,081,035	97,683	99.93	0.07



ALWYN D'SOUZA

Alwyn D'Souza & Co.

Company Secretaries

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: 022-28125781; Mob: 09820465195;

E-mail: alwyn.co@gmail.com ; Website : www.alwynjay.com

SCRUTINIZERS' REPORT

To,
The Chairman
Larsen & Toubro Infotech Limited,
L&T House, Ballard Estate, Mumbai – 400 001.

SCRUTINIZERS REPORT ON THE POSTAL BALLOT VOTING INCLUDING VOTING BY ELECTRONIC MEANS IN RESPECT OF PASSING RESOLUTIONS CONTAINED IN THE NOTICE DATED JULY 28 , 2016

Dear Sir,

I, Mr. Alwyn D'souza, Proprietor of Alwyn D'souza & Co., Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **LARSEN & TOUBRO INFOTECH LIMITED** ("the Company") for scrutinizing postal ballot voting including voting by electronic means in respect of the Ordinary Resolution contained in the Postal Ballot Notice dated July 28, 2016.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreements entered into with the Stock Exchanges relating to Postal Ballot including voting by electronic means is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report on the voting to the Chairman on the Ordinary Resolution contained in the Notice dated July 28, 2016 based on the reports generated from the electronic voting system by the National Securities Depository Limited, (NSDL) and the scrutiny of the physical ballot forms received till the close of working hours i.e., 5.00 p.m. on Thursday September 8, 2016 and reports provided by Registrar and Transfer Agent, M/s. Link Intime India Private Limited.



I submit my report as under:-

1. After the time fixed for closing of the e-voting i.e., 5.00 p.m. on Thursday September 8, 2016 the votes were unblocked at 5.36 p.m. (IST) on the e-voting website of the National Securities Depository Limited, (<https://www.evoting.nsdl.com>) in the presence of two witnesses, whose details are given below, and who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.
2. The physical Postal Ballots forms received till the time fixed for closing of the Postal Ballot i.e., 5.00 p.m. on Thursday September 8, 2016 were diligently scrutinized and reconciled with the records maintained by the Company's Registrar and Transfer Agent i.e., M/s. Link Intime India Private Limited and the authorisations lodged with them.
3. The data for the purpose of verification of the number of shares was taken as of July 29, 2016, which was the cut-off date (record date/ relevant date) fixed for determining voting rights of the members entitled to participate in the voting process.
4. In cases where the members who have exercised their vote in physical as well as electronic mode, the vote by electronic mode only has been considered as specified in the Notice dated July 28, 2016.
5. Envelopes which have been undelivered bearing Serial No. 1 to 75 have not been opened and have been separately classified and kept.
6. In general and for your information, I carried out such scrutiny as I considered necessary on the basis of such authorizations and other documents and records.

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The results of the scrutiny of the above Postal Ballot voting including voting by electronic means in respect to passing of Ordinary Resolution contained in the Notice dated July 28, 2016 through the Postal Ballot is as under:-

A. ITEM NO.1: ORDINARY RESOLUTION

To ratify the Larsen & Toubro Infotech Limited Employee Stock Option Scheme 2015 (ESOP Scheme-2015)

(i) Voted in favour of the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	696	13,67,944	-
E-voting	1,271	14,57,13,091	-
TOTAL	1,967	14,70,81,035	99.93

(ii) Voted against the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	73	1,482	-
E-voting	340	96,201	-
TOTAL	413	97,683	0.07

(iii) Invalid/Abstain votes:

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
Physical	79	2,140
E-voting	Nil	N.A
TOTAL	79	2,140

Based on the foregoing, the Ordinary Resolution to ratify the Larsen & Toubro Infotech Limited Employee Stock Option Scheme 2015 (ESOP Scheme-2015) may be considered as carried by a requisite majority.



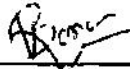
The relevant records relating to the electronic voting along with the physical postal ballot forms shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman/ Authorised Signatory considers, approves and signs the Minutes.



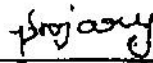
Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary

Mumbai, September 9, 2016

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited, (<http://www.evoting.nsdl.com>) in our presence at 5.36 P.M (IST) on September 8, 2016.



Vijay Sohane
507, E3, Lokdhara Phase III,
Kalyan East 421306



Sujata Poojary
Gharkul Niwas, Room No.13, 1st Floor
Bhandup Village East, Mumbai 400 042

For LARSEN & TOUBRO INFOTECH LIMITED


for Company Secretary

