

Date: 30.09.2016

Regd. Office :

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To

Secretary

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Company Code: LCCINFOTEC

Sub: Submission of Voting Result under Regulation 44 (3) of SEBI (LODR) Regulation 2015

Dear sir,

We are enclosing a disclosure of voting result for the businesses transacted at the 30th Annual General Meeting of the company held on 29th September 2016 at 11.30 AM at "Bharatiya Bhasha Parishad" 36A Shakespear Sarani, Kolkata-700017.

Voting Results of M/s Lincoln Industries Limited

Date of AGM	29.09.2016
Total number of shareholders on record date	17824
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: 4 Public: 37	41
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: 0 Public: 0	Not arranged



RESOLUTION NO. 1

Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2016 and the Report of Directors and Auditors' thereon

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	58131011	54286816	93	54286816	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	58131011	54286816	93	54286816	00	100	00
Public-Institutions	E-Voting	109000	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	109000	00	00	00	00	00	00
Public-non Institutions	E-Voting	68353339	3472785	5	3472285	00	100	00
	Poll	68353339	1627160	2	1627160	00	100	00
	Postal Ballot (if applicable)							
	Total	68353339	5099945	7	5099945	00	100	00
Total		126593350	59386761	100	59386761	00	100	00



RESOLUTION NO. 2

To re-appoint Mr. Pratik Lakhota (DIN: 00057015), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	58131011	54286816	93	54286816	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	58131011	54286816	93	54286816	00	100	00
Public-Institutions	E-Voting	109000	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	109000	00	00	00	00	00	00
Public-non Institutions	E-Voting	68353339	3472785	5	3472285	00	100	00
	Poll	68353339	1627160	2	1627160	00	100	00
	Postal Ballot (if applicable)							
	Total	68353339	5099945	7	5099945	00	100	00
Total		126593350	59386761	100	59386761	00	100	00



RESOLUTION NO. 3

To re-appoint M/s. Budhiya & Co. , Chartered Accountants as the Auditors of the Company & to authorize the Board to fix their remuneration.

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	58131011	54286816	93	54286816	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	58131011	54286816	93	54286816	00	100	00
Public-Institutions	E-Voting	109000	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	109000	00	00	00	00	00	00
Public-non Institutions	E-Voting	68353339	3472785	5	3472285	00	100	00
	Poll	68353339	1627160	2	1627160	00	100	00
	Postal Ballot (if applicable)							
	Total	68353339	5099945	7	5099945	00	100	00
Total		126593350	59386761	100	59386761	00	100	00



4. To confirm the re-appointment of Mrs. Pratik Lakhota as WTD

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	58131011	54286816	93	54286816	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	58131011	54286816	93	54286816	00	100	00
Public-Institutions	E-Voting	109000	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total	109000	00	00	00	00	00	00
Public-non Institutions	E-Voting	68353339	3471785	4.98	3471785	00	100	00
	Poll	68353339	1627160	2	1627160	00	100	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total	68353339	5098945	7	5098945	00	100	00
Total		126593350	59385761	99.998	59386761	00	100	00

Thanking you,

For LCC Infotech Limited

LCC INFOTECH LIMITED

Director

