

July 12, 2022

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Fourteenth Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the Fourteenth Annual General Meeting of the Company held on Monday, July 11, 2022 at 3:30 p.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.ltfs.com/investors.html.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. S. N. Ananthasubramanian, Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary and Compliance Officer
Encl: as above



DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Monday, July 11, 2022
Total no. of shareholders as on record date (i.e. Monday, July 4, 2022 - cut-off date for voting purpose)	7,85,915
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	
a. Promoters and Promoter Group	1
b. Public	68

* Video conferencing includes video conference and other audio visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Friday, July 8, 2022 to Sunday, July 10, 2022; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary and Compliance Officer

Encl: As above



L&T Finance Holdings Limited

Registered Office

Brindavan, Plot No. 177, C.S.T Road
 Kalina, Santacruz (East)
 Mumbai 400 098, Maharashtra, India
 CIN: L67120MH2008PLC181833

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Annexure I

Resolution Required: (Ordinary)			1 - Adoption of financial statements for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.					
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
Public Institutions	E-Voting	29,45,46,320	10,31,34,186	35.0146	10,31,34,186	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,31,34,186	35.0146	10,31,34,186	-	100.0000	-
Public Non Institutions	E-Voting	54,11,28,134	10,29,33,642	19.0220	10,20,25,712	9,07,930	99.1179	0.8821
	Poll		2,61,36,840	4.8301	2,61,35,038	1,802	99.9931	0.0069
	Postal Ballot		-	-	-	-	-	-
	Total		12,90,70,482	23.8521	12,81,60,750	9,09,732	99.2952	0.7048
Total		2,47,49,04,374	1,87,14,34,588	75.6164	1,87,05,24,856	9,09,732	99.9514	0.0486

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution Required: (Ordinary)			2 – Declaration of dividend on Equity Shares					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
Public Institutions	E-Voting	29,45,46,320	10,32,90,928	35.0678	10,32,90,928	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,32,90,928	35.0678	10,32,90,928	-	100.0000	-
Public Non Institutions	E-Voting	54,11,28,134	10,29,33,853	19.0221	10,29,30,963	2,890	99.9972	0.0028
	Poll		2,61,40,140	4.8307	2,61,35,345	4,795	99.9817	0.0183
	Postal Ballot		-	-	-	-	-	-
	Total		12,90,73,993	23.8528	12,90,66,308	7,685	99.9940	0.0060
Total		2,47,49,04,374	1,87,15,94,841	75.6229	1,87,15,87,156	7,685	99.9996	0.0004
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM								


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Resolution Required: (Ordinary)			3 - Appointment of a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
Public Institutions	E-Voting	29,45,46,320	10,32,90,928	35.0678	10,00,43,843	32,47,085	96.8564	3.1436
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,32,90,928	35.0678	10,00,43,843	32,47,085	96.8564	3.1436
Public Non Institutions	E-Voting	54,11,28,134	10,29,31,322	19.0216	10,19,89,022	9,42,300	99.0845	0.9155
	Poll		2,61,40,140	4.8307	2,61,35,038	5,102	99.9805	0.0195
	Postal Ballot		-	-	-	-	-	-
	Total		12,90,71,462	23.8523	12,81,24,060	9,47,402	99.2660	0.7340
Total		2,47,49,04,374	1,87,15,92,310	75.6228	1,86,73,97,823	41,94,487	99.7759	0.2241
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM								



Resolution Required : (Ordinary)			4 - To not re-appoint Mr. Prabhakar B., Director liable to retire by rotation, who has not offered himself for re-appointment and the vacancy so caused be not filed.					
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	1,63,92,29,920	1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
Public Institutions	E-Voting	29,45,46,320	10,32,90,928	35.0678	10,32,90,928	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,32,90,928	35.0678	10,32,90,928	-	100.0000	-
Public Non Institutions	E-Voting	54,11,28,134	10,29,30,634	19.0215	10,19,96,390	9,34,244	99.0924	0.9076
	Poll		2,61,40,140	4.8307	2,61,35,035	5,105	99.9805	0.0195
	Postal Ballot		-	-	-	-	-	-
	Total		12,90,70,774	23.8522	12,81,31,425	9,39,349	99.2722	0.7278
Total		2,47,49,04,374	1,87,15,91,622	75.6228	1,87,06,52,273	9,39,349	99.9498	0.0502

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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Resolution Required : (Special)			5 - Approval for sale of undertaking under Section 180(1)(a) of the Companies Act, 2013.					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100.0000	1,63,92,29,920	-	100.0000	-
Public Institutions	E-Voting	29,45,46,320	10,18,43,491	34.5764	9,99,04,826	19,38,665	98.0964	1.9036
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,18,43,491	34.5764	9,99,04,826	19,38,665	98.0964	1.9036
Public Non Institutions	E-Voting	54,11,28,134	10,29,33,642	19.0220	10,20,16,716	9,16,926	99.1092	0.8908
	Poll		2,61,40,140	4.8307	2,61,34,038	6,102	99.9767	0.0233
	Postal Ballot		-	-	-	-	-	-
	Total		12,90,73,782	23.8527	12,81,50,754	9,23,028	99.2849	0.7151
Total		2,47,49,04,374	1,87,01,47,193	75.5644	1,86,72,85,500	28,61,693	99.8470	0.1530

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

July 11, 2022

To,
The Chairman

L&T Finance Holdings Limited

Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400 098

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday, July 11, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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S. N. Ananthasubramanian
Partner





SCRUTINIZER'S REPORT

Name of the Company	L&T Finance Holdings Limited
Type of Meeting	14th Annual General Meeting
Day, Date & Time	Monday, July 11, 2022 at 3.30 p.m.
Deemed Venue	Registered office situated at Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai – 400 098
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 14th Annual General Meeting ("AGM") of L&T Finance Holdings Limited (hereinafter referred to as 'the Company') held on Monday, July 11, 2022 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Financial Express (English newspaper) and Loksatta (Vernacular language newspaper) on June 15, 2022** specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and de-mat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



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**Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of
L&T Finance Holdings Limited held on Monday, July 11, 2022**



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 16, 2022**

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **June 16, 2022** by e-mail to **7,23,864** Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Monday, July 4, 2022**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9:30 a.m. (IST) on Friday, July 8, 2022 from till 5:00 p.m. (IST) on Sunday, July 10, 2022**, and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for



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**Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of
L&T Finance Holdings Limited held on Monday, July 11, 2022**



S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated April 29, 2022 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **04 (Four) Ordinary Resolutions** as set out in Item No. 01 to 04 and **01 (One) Special Resolutions** as set out in Item No. 05 of the Notice of the AGM dated April 29, 2022 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

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July 11, 2022 | Thane



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	704	1,84,43,89,818	18	2,61,35,038	722	1,87,05,24,856	99.9514
Dissent	38	9,07,930	2	1,802	40	9,09,732	0.0486
Total	742	1,84,52,97,748	20	2,61,36,840	762	1,87,14,34,588	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **Friday, April 29, 2022** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

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July 11, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of L&T Finance Holdings Limited Held on
Monday, July 11, 2022

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on Equity Shares.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	734	1,84,54,51,811	19	2,61,35,345	753	1,87,15,87,156	99.9996
Dissent	11	2,890	2	4,795	13	7,685	0.0004
Total	745	1,84,54,54,701	21	2,61,40,140	766	1,87,15,94,841	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **Friday, April 29, 2022** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

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July 11, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of L&T Finance Holdings Limited Held on Monday, July 11, 2022

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	664	1,84,12,62,785	18	2,61,35,038	682	1,86,73,97,823	99.7759
Dissent	76	41,89,385	3	5,102	79	41,94,487	0.2241
Total	740	1,84,54,52,170	21	2,61,40,140	761	1,87,15,92,310	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **Friday, April 29, 2022** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

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S. N. Ananthasubramanian

Partner

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July 11, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of L&T Finance Holdings Limited Held on Monday, July 11, 2022

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To not re-appoint Mr. Prabhakar B. (DIN: 02101808), Director liable to retire by rotation, who has not offered himself for re-appointment and the vacancy so caused be not filled.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	673	1,84,45,17,238	17	2,61,35,035	690	1,87,06,52,273	99.9498
Dissent	64	9,34,244	4	5,105	68	9,39,349	0.0502
Total	737	1,84,54,51,482	21	2,61,40,140	758	1,87,15,91,622	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **Friday, April 29, 2022** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian
Partner

FCS: 4206 | COP: 1774
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July 11, 2022 | Thane



*Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of L&T Finance Holdings Limited Held on
Monday, July 11, 2022*

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To approve the Sale of undertaking under Section 180(1)(a) of the Companies Act, 2013:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	670	1,84,11,51,462	17	2,61,34,038	687	1,86,72,85,500	99.8470
Dissent	67	28,55,591	4	6,102	71	28,61,693	0.1530
Total	737	1,84,40,07,053	21	2,61,40,140	758	1,87,01,47,193	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **Friday, April 29, 2022** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

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*Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of L&T Finance Holdings Limited Held on
Monday, July 11, 2022*

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