

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,  
1<sup>st</sup> 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](http://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

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

**T** +91 22 6212 5000  
**F** +91 22 6212 5553  
**E** igrc@ltfs.com

www.ltfs.com

### 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100.0000</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29,45,46,320	10,31,34,186	35.0146	10,31,34,186	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,31,34,186</b>	<b>35.0146</b>	<b>10,31,34,186</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>12,90,70,482</b>	<b>23.8521</b>	<b>12,81,60,750</b>	<b>9,09,732</b>	<b>99.2952</b>	<b>0.7048</b>
<b>Total</b>		<b>2,47,49,04,374</b>	<b>1,87,14,34,588</b>	<b>75.6164</b>	<b>1,87,05,24,856</b>	<b>9,09,732</b>	<b>99.9514</b>	<b>0.0486</b>

\*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		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100.0000</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29,45,46,320	10,32,90,928	35.0678	10,32,90,928	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,32,90,928</b>	<b>35.0678</b>	<b>10,32,90,928</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>12,90,73,993</b>	<b>23.8528</b>	<b>12,90,66,308</b>	<b>7,685</b>	<b>99.9940</b>	<b>0.0060</b>
<b>Total</b>		<b>2,47,49,04,374</b>	<b>1,87,15,94,841</b>	<b>75.6229</b>	<b>1,87,15,87,156</b>	<b>7,685</b>	<b>99.9996</b>	<b>0.0004</b>

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



**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

T +91 22 6212 5000  
F +91 22 6212 5553  
E igrc@ltps.com

www.ltps.com



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		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100.0000</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>10,32,90,928</b>	<b>35.0678</b>	<b>10,00,43,843</b>	<b>32,47,085</b>	<b>96.8564</b>	<b>3.1436</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>12,90,71,462</b>	<b>23.8523</b>	<b>12,81,24,060</b>	<b>9,47,402</b>	<b>99.2660</b>	<b>0.7340</b>
<b>Total</b>		<b>2,47,49,04,374</b>	<b>1,87,15,92,310</b>	<b>75.6228</b>	<b>1,86,73,97,823</b>	<b>41,94,487</b>	<b>99.7759</b>	<b>0.2241</b>

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

**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

T +91 22 6212 5000

F +91 22 6212 5553

E igrc@ltfs.com

www.ltfs.com

<b>Resolution Required : (Ordinary)</b>			<b>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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100.0000</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29,45,46,320	10,32,90,928	35.0678	10,32,90,928	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,32,90,928</b>	<b>35.0678</b>	<b>10,32,90,928</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>12,90,70,774</b>	<b>23.8522</b>	<b>12,81,31,425</b>	<b>9,39,349</b>	<b>99.2722</b>	<b>0.7278</b>
<b>Total</b>		<b>2,47,49,04,374</b>	<b>1,87,15,91,622</b>	<b>75.6228</b>	<b>1,87,06,52,273</b>	<b>9,39,349</b>	<b>99.9498</b>	<b>0.0502</b>

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



**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

**T** +91 22 6212 5000  
**F** +91 22 6212 5553  
**E** igrc@ltfs.com

www.ltfs.com

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100.0000</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>10,18,43,491</b>	<b>34.5764</b>	<b>9,99,04,826</b>	<b>19,38,665</b>	<b>98.0964</b>	<b>1.9036</b>
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		-	-	-	-	-	-
	<b>Total</b>		<b>12,90,73,782</b>	<b>23.8527</b>	<b>12,81,50,754</b>	<b>9,23,028</b>	<b>99.2849</b>	<b>0.7151</b>
<b>Total</b>		<b>2,47,49,04,374</b>	<b>1,87,01,47,193</b>	<b>75.5644</b>	<b>1,86,72,85,500</b>	<b>28,61,693</b>	<b>99.8470</b>	<b>0.1530</b>

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





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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
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.

ANANTHASUBRAM  
ANIAN NARAYANAN  
SATYAMANGALAM

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2022.07.11 19:12:19 +05'30'

**S. N. Ananthasubramanian**  
**Partner**



*S. N. Ananthasubramanian*





**SCRUTINIZER'S REPORT**

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

**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 14<sup>th</sup> 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.



ANANTHASUBRAMANIAN  
ANIAN  
NARAYANAN  
SATYAMANGALAM  
Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN  
SATYAMANGALAM  
Date: 2022.07.11 19:12:34  
+05'30'



**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



*Rathod*  
7.

ANANTHASUBRAMANIAN  
ANIAN  
NARAYANAN  
SATYAMANGALAM  
Digitally signed by  
ANANTHASUBRAMANIAN  
IAN NARAYANAN  
SATYAMANGALAM  
Date: 2022.07.11  
19:12:48 +05'30'



**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

ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2022.07.11 19:13:03 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206D000603277

July 11, 2022 | Thane



*Rathor*

*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**

**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

ANANTHASUBRAMA Digitally signed by  
ANANTHASUBRAMANIAN  
NIAN NARAYANAN NARAYANAN SATYAMANGALAM  
SATYAMANGALAM Date: 2022.07.11 19:13:15 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206D000603277

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*

Page 5 of 9



*Rathor*



**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

ANANTHASUBRAMA  
NIAN NARAYANAN  
SATYAMANGALAM

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2022.07.11 19:13:25 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206D000603277

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

Page 6 of 9



*Ratna*



**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
<b>Total</b>	<b>740</b>	<b>1,84,54,52,170</b>	<b>21</b>	<b>2,61,40,140</b>	<b>761</b>	<b>1,87,15,92,310</b>	<b>100.0000</b>

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  
Peer Review Cert. No.: 606/2019

ANANTHASUBRAMA  
NIAN NARAYANAN  
SATYAMANGALAM

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2022.07.11 19:13:35  
+05'30'



S. N. Ananthasubramanian  
Partner  
FCS: 4206 | COP: 1774  
ICSI UDIN: F004206D000603277  
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*

Page 7 of 9



*Rathod*  
T.



**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	
<b>Assent</b>	673	1,84,45,17,238	17	2,61,35,035	690	1,87,06,52,273	99.9498
<b>Dissent</b>	64	9,34,244	4	5,105	68	9,39,349	0.0502
<b>Total</b>	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**

ANANTHASUBRAMA  
NIAN NARAYANAN  
SATYAMANGALAM

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2022.07.11 19:13:49 +05'30'



**S. N. Ananthasubramanian**  
**Partner**  
FCS: 4206 | COP: 1774  
ICSI UDIN: F004206D000603277  
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*

Page 8 of 9





**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

ANANTHASUBRAMA Digitally signed by  
NIAN NARAYANAN ANANTHASUBRAMANIAN  
SATYAMANGALAM NARAYANAN SATYAMANGALAM  
Date: 2022.07.11 19:14:03 +05:30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206D000603277

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*

Page 9 of 9



*R. Ramesh*  
4.