

SEC/Postal Ballot/2023

August 25, 2023

BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sirs,

Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We enclose herewith Voting results in respect of the following business conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report:

1. Approval for Buyback of Equity Shares

This is for your information, records, and necessary action.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**

**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**

VOTING RESULTS	
Record date	21-07-2023
Total number of shareholders on record date	1496764
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Approval for Buyback of 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		732459416	91.9585	731798491	660925	99.9098	0.0902
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	796511156	0	0	0	0	0	0
	Total	796511156	732459416	91.9585	731798491	660925	99.9098	0.0902
Public Non-Institutions	E-voting		296380085	48.6618	296143826	236259	99.9203	0.0797
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	609061597	0	0	0	0	0	0
	Total	609061597	296380085	48.6618	296143826	236259	99.9203	0.0797
Total		1405572753	1028839501	73.1972	1027942317	897184	99.9128	0.0872



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 | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

To,

The Chairman

Larsen & Toubro Limited

CIN: L99999MH1946PLC004768

L&T House, Ballard Estate,

Mumbai – 400 001

We are pleased to present our report on the Postal Ballot conducted by **Larsen & Toubro Limited** (“the Company”) seeking consent of its Members for the resolution as contained in the Notice of Postal Ballot dated **July 25, 2023**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on July 25, 2023 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **July 25, 2023** (“Postal Ballot Notice”).
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) from time to time on “Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder”, Members’ approval was sought for the Special Resolution as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, July 21, 2023** (“**the cut-off date**”), the Company had completed the dispatch of Postal Ballot Notice on **July 26, 2023** through

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.08.25 17:28:47 +05'30'



*Scrutinizer's Report on Postal Ballot conducted by Larsen & Toubro Limited
vide Notice dated July 25, 2023*



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

- e-mail to **13,75,903** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (“e-voting Agency”) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 26, 2023**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on **July 27, 2023** in all editions of Financial Express in English language and Loksatta in Vernacular language.
4. In terms of the aforesaid notice, Members’ were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from **09:00 A.M. (IST) on Thursday, July 27, 2023 till 05:00 P.M. (IST) on Friday, August 25, 2023**.
5. Members’ demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Special Resolution as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.08.25 17:29:28 +05'30'



S. N. Ananthasubramanian

Founding Partner

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ICSI UDIN: F004206E000866276

25th August, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: Approval for Buyback of Equity Shares of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	11,584	1,02,79,42,317	99.9128
Dissent	733	8,97,184	0.0872
Total	12,317	1,02,88,39,501	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.08.25 17:30:12 +05'30'



S. N. Ananthasubramanian

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