

July 28, 2023

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 Fifteenth 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 Fifteenth Annual General Meeting of the Company held on Friday, July 28, 2023 at 4:00 p.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

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

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

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	Friday, July 28, 2023
Total no. of shareholders as on record date (i.e. Friday, July 21, 2023 - cut-off date for voting purpose)	6,91,791
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 Tuesday, July 25, 2023 from 9:30 a.m. (IST) to Thursday, July 27, 2023 to 5:00 p.m. (IST); 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

Annexure I

Resolution Required: (Ordinary)			1 - Adoption of financial statements for the year ended March 31, 2023 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	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100	1,63,92,29,920	-	100	-
Public Institutions	E-Voting	48,33,31,650	28,83,35,239	59.6558	28,78,22,419	5,12,820	99.8221	0.1779
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,83,35,239	59.6558	28,78,22,419	5,12,820	99.8221	0.1779
Public Non Institutions	E-Voting	36,05,07,941	27,24,955	0.7559	27,23,707	1,248	99.9542	0.0458
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	Total		35,46,173	0.9837	35,44,700	1,473	99.9585	0.0415
Total		2,48,30,69,511	1,93,11,11,332	77.7711	1,93,05,97,039	5,14,293	99.9734	0.0266

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

L&T Finance Holdings Limited
Registered Office

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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]	$[3]=\frac{[2]}{[1]}*100$	[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	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100	1,63,92,29,920	-	100	-
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,82,56,510	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		33,82,56,510	69.9843	33,82,56,510	-	100	-
Public Non Institutions	E-Voting	36,05,07,941	27,24,955	0.7559	27,24,137	818	99.97	0.0300
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	Total		35,46,173	0.9837	35,45,130	1,043	99.9706	0.0294
Total		2,48,30,69,511	1,98,10,32,603	79.7816	1,98,10,31,560	1,043	99.9999	0.0001

*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. R Shankar Raman (DIN: 00019798), 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]	$[3]=\{[2]/[1]\} * 100$	[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	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100	1,63,92,29,920	-	100	-
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	30,71,44,734	3,11,11,776	90.8023	9.1977
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		33,82,56,510	69.9843	30,71,44,734	3,11,11,776	90.8023	9.1977
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,21,053	3,882	99.8575	0.1425
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	Total		35,46,153	0.9837	35,42,046	4,107	99.8842	0.1158
Total		2,48,30,69,511	1,98,10,32,583	79.7816	1,94,99,16,700	3,11,15,883	98.4293	1.5707

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

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Resolution Required : (Special)			4 - Re-appointment of Dr. Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company.					
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	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100	1,63,92,29,920	-	100	-
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,12,55,820	70,00,690	97.9304	2.0696
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		33,82,56,510	69.9843	33,12,55,820	70,00,690	97.9304	2.0696
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,20,544	4,391	99.8389	0.1611
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	Total		35,46,153	0.9837	35,41,537	4,616	99.8698	0.1302
Total		2,48,30,69,511	1,98,10,32,583	79.7816	1,97,40,27,277	70,05,306	99.6464	0.3536

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

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Resolution Required : (Special)			5 - Amendment to the object clause of the Memorandum of Association of the Company.					
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	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100	1,63,92,29,920	-	100	-
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,82,56,510	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		33,82,56,510	69.9843	33,82,56,510	-	100	-
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,11,440	13,495	99.5048	0.4952
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	Total		35,46,153	0.9837	35,32,433	13,720	99.6131	0.3869
Total		2,48,30,69,511	1,98,10,32,583	79.7816	1,98,10,18,863	13,720	99.9993	0.0007

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

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Resolution Required : (Special)			6 - Alteration of Articles of Association of the Company.					
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	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,92,29,920	100	1,63,92,29,920	-	100	-
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,82,56,510	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		33,82,56,510	69.9843	33,82,56,510	-	100	-
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,20,844	4,091	99.8499	0.1501
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	Total		35,46,153	0.9837	35,41,837	4,316	99.8783	0.1217
Total		2,48,30,69,511	1,98,10,32,583	79.7816	1,98,10,28,267	4,316	99.9998	0.0002

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

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Company Secretaries

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

July 28, 2023

To,
The Chairman
L&T Finance Holdings Limited
CIN: L67120MH2008PLC181833
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 15th Annual General Meeting of your Company held on Friday, July 28, 2023 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.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:00:58 +05'30'



S. N. Ananthasubramanian
Founding Partner

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DN: cn=APURVA NEERAJ RATHOD, o=S. N. ANANTHASUBRAMANIAN & CO., email=apurvaneerajrathod@snaco.net, serial=1774, c=IN
Date: 2023.07.28 19:01:41 +05'30'



4. Remote e-voting process

4.1. Agency

The Company appointed Central Depository Services 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 Tuesday, July 25, 2023 till 5.00 p.m. (IST) on Thursday, July 27, 2023** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be in respect of the resolutions 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 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.

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Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:03:17 +05'30'





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

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.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **June 08, 2023** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions as set out in Item Nos. 1 to 3 and 3 (Three) Special Resolutions as set out in Item Nos. 4 to 6 of the Notice of the AGM dated **June 08, 2023** 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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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:04:16 +05'30'



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serialNumber=99461c29a2555a28982025
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S. N. Ananthasubramanian

Founding Partner

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ICSI UDIN: F004206E000699791

July 28, 2023 | Thane

**Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of
L&T Finance Holdings Limited held on July 28, 2023.**



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, 2023 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	734	1,92,97,76,046	5	8,20,993	739	1,93,05,97,039	99.9734%
Dissent	16	5,14,068	1	225	17	5,14,293	0.0266%
Total	750	1,93,02,90,114	6	8,21,218	756	1,93,11,11,332	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 June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:05:51 +05'30'



S. N. Ananthasubramanian
Founding Partner
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July 28, 2023 | Thane

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RATHOD**

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40413d70a1c58019f541112270c4ee
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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	742	1,98,02,10,567	5	8,20,993	747	1,98,10,31,560	99.9999%
Dissent	10	818	1	225	11	1,043	0.0001%
Total	752	1,98,02,11,385	6	8,21,218	758	1,98,10,32,603	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 June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:06:54 +05'30'



S. N. Ananthasubramanian

Founding Partner

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ICSI UDIN: F004206E000699791

July 28, 2023 | Thane

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	647	1,94,90,95,707	5	8,20,993	652	1,94,99,16,700	98.4293%
Dissent	109	3,11,15,658	1	225	110	3,11,15,883	1.5707%
Total	756	1,98,02,11,365	6	8,21,218	762	1,98,10,32,583	100.0000%

*Five (5) Members have not cast all their votes in same manner.

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 June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:08:26 +05'30'



S. N. Ananthasubramanian
Founding Partner
FCS: 4206 | COP: 1774
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July 28, 2023 | Thane

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email=APURVA@RSLLTS.COM, cn=APURVA
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To approve re-appointment of Dr. Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company with effect from June 28, 2023 for a period of 5 consecutive years till June 27, 2028.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	699	1,97,32,06,284	5	8,20,993	704	1,97,40,27,277	99.6464%
Dissent	52	70,05,081	1	225	53	70,05,306	0.3536%
Total	751	1,98,02,11,365	6	8,21,218	757	1,98,10,32,583	100.0000%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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NARAYANAN SATYAMANGALAM
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To amend the object clause of the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	729	1,98,01,97,870	5	8,20,993	734	1,98,10,18,863	99.9993%
Dissent	22	13,495	1	225	23	13,720	0.0007%
Total	751	1,98,02,11,365	6	8,21,218	757	1,98,10,32,583	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 June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.07.28 19:11:08 +05'30'



S. N. Ananthasubramanian

Founding Partner

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July 28, 2023 | Thane

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To alter Articles of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	726	1,98,02,07,274	5	8,20,993	731	1,98,10,28,267	99.9998
Dissent	25	4,091	1	225	26	4,316	0.0002
Total	751	1,98,02,11,365	6	8,21,218	757	1,98,10,32,583	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Founding Partner

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July 28, 2023 | Thane

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