

July 29, 2021

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 Thirteenth 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 Thirteenth Annual General Meeting of the Company held on Wednesday, July 28, 2021 at 3:00 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	Wednesday, July 28, 2021
Total no. of shareholders as on record date (i.e. Wednesday, July 21, 2021 - cut-off date for voting purpose)	7,26,826
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	113

* 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 Sunday, July 25, 2021 to Tuesday, July 27, 2021; 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, 2021 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	1,57,10,04,573	1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
Public Institutions	E-Voting	37,41,48,291	16,23,62,535	43.3952	16,23,62,535	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,23,62,535	43.3952	16,23,62,535	-	100.0000	-
Public Non Institutions	E-Voting	52,77,34,539	10,93,29,125	20.7167	10,93,20,417	8,708	99.9920	0.0080
	Poll		44,896	0.0085	44,893	3	99.9933	0.0067
	Postal Ballot		-	-	-	-	-	-
	Total		10,93,74,021	20.7252	10,93,65,310	8,711	99.9920	0.0080
Total		2,47,28,87,403	1,84,27,41,129	74.5178	1,84,27,32,418	8,711	99.9995	0.0005

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

Resolution Required: (Ordinary)		2 - 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,57,10,04,573	1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
Public Institutions	E-Voting	37,41,48,291	22,27,79,713	59.5432	20,65,89,803	1,61,89,910	92.7328	7.2672
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		22,27,79,713	59.5432	20,65,89,803	1,61,89,910	92.7328	7.2672
Public Non Institutions	E-Voting	52,77,34,539	10,93,29,195	20.7167	10,91,07,574	2,21,621	99.7973	0.2027
	Poll		44,896	0.0085	44,894	2	99.9955	0.0045
	Postal Ballot		-	-	-	-	-	-
	Total		10,93,74,091	20.7252	10,91,52,468	2,21,623	99.7974	0.2026
Total		2,47,28,87,403	1,90,31,58,377	76.9610	1,88,67,46,844	1,64,11,533	99.1377	0.8623

*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 igr@ltfs.com

www.ltfs.com

Resolution Required: (Ordinary)		3 - Appointment of Statutory Auditors 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	1,57,10,04,573	1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
Public Institutions	E-Voting	37,41,48,291	23,06,59,605	61.6492	23,06,59,605	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,06,59,605	61.6492	23,06,59,605	-	100.0000	-
Public Non Institutions	E-Voting	52,77,34,539	10,93,29,195	20.7167	10,93,16,313	12,882	99.9882	0.0118
	Poll		44,896	0.0085	44,894	2	99.9955	0.0045
	Postal Ballot		-	-	-	-	-	-
	Total		10,93,74,091	20.7252	10,93,61,207	12,884	99.9882	0.0118
Total		2,47,28,87,403	1,91,10,38,269	77.2796	1,91,10,25,385	12,884	99.9993	0.0007

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



Resolution Required : (Ordinary)		4 - Re-appointment of Mr. Dinanath Dubhashi (DIN: 03545900) as the Managing Director and Chief Executive Officer 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	1,57,10,04,573	1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,57,10,04,573	100.0000	1,57,10,04,573	-	100.0000	-
Public Institutions	E-Voting	37,41,48,291	23,06,59,605	61.6492	22,89,48,138	17,11,467	99.2580	0.7420
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,06,59,605	61.6492	22,89,48,138	17,11,467	99.2580	0.7420
Public Non Institutions	E-Voting	52,77,34,539	10,93,29,225	20.7167	10,90,20,872	3,08,353	99.7180	0.2820
	Poll		44,896	0.0085	44,894	2	99.9955	0.0045
	Postal Ballot		-	-	-	-	-	-
	Total		10,93,74,121	20.7252	10,90,65,766	3,08,355	99.7181	0.2819
Total		2,47,28,87,403	1,91,10,38,299	77.2796	1,90,90,18,477	20,19,822	99.8943	0.1057

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

A

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 igr@lts.com

www.lts.com



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

28th July, 2021

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 13th Annual General Meeting of your Company held on Wednesday, 28th July, 2021 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.

ANANTHASUBRAMANIAN
NARAYANAN
SATYAMANGALAM

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.28 18:53:27 +05'30'



S. N. Ananthasubramanian
Partner



SCRUTINIZER'S REPORT

Name of the Company	L&T Finance Holdings Limited
Meeting	13th Annual General Meeting
Day, Date & Time	Wednesday, 28th July, 2021 at 03:00 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 during the 13th Annual General Meeting (“AGM”) of **L&T Finance Holdings Limited** (hereinafter referred to as “**the Company**”) held on Wednesday, 28th July, 2021 at 03:00 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 General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Loksatta (Marathi), having electronic editions on 02nd July, 2021 and 05th July, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) 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
NARAYANAN SATYAMANGALAM

Digitally signed by ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.28 18:53:52 +05'30'



**Report of Scrutinizer on remote e-voting and e-voting by the Members
during the 13th AGM of L&T Finance Holdings Limited held on 28th July, 2021.**



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

- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **03rd July, 2021**.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the 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 **03rd July, 2021** by E-mail to **6,53,641** Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on **Wednesday, 21st July 2021**, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM, in respect of agenda items Nos. 1 to 4 of the notice of AGM dated 24th June, 2021.

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 at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:30 a.m. (IST) on Sunday, 25th July, 2021 till 5:00 p.m. (IST) on Tuesday, 27th July, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

ANANTHASUBRAMANIAN
NARAYANAN
SATYAMANGALAM

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.28 18:54:10 +05'30'





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

5. Voting at the AGM

5.1 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 General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, 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 during 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 each item on the agenda as set out in the Notice of the AGM dated 24th June, 2021 is enclosed herewith.

7.2 Based on the aforesaid results, we report that **04 Ordinary Resolutions** as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 24th June, 2021 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: 2021.07.28 18:54:29 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774
ICSI UDIN: F004206C000701694
28th July, 2021 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by the Members
during the 13th AGM of L&T Finance Holdings Limited held on 28th July, 2021.*



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 31st March, 2021 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended 31st March, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,067	1,84,26,87,525	20	44,893	1,087	1,84,27,32,418	99.9995
Dissent	20	8,708	2	3	22	8,711	0.0005
Total	1,087	1,84,26,96,233	22	44,896	1,109	1,84,27,41,129	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 24th June, 2021 has been **passed with requisite majority**.

ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM

Digitally signed by
ANANTHASUBRAMANIAN NARAYANAN
SATYAMANGALAM
Date: 2021.07.28 18:54:48 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774
ICSI UDIN: F004206C000701694
28th July, 2021 | Thane



CONSOLIDATED RESULTS

Item No. 2: 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	989	1,88,67,01,950	21	44,894	1,010	1,88,67,46,844	99.1377
Dissent	98	1,64,11,531	1	2	99	1,64,11,533	0.8623
Total	1,087	1,90,31,13,481	22	44,896	1,109	1,90,31,58,377	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 24th June, 2021 has been **passed with requisite majority**.

ANANTHASUBRAMANIAN
NARAYANAN
SATYAMANGALAM

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.28 18:55:03 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774
ICSI UDIN: F004206C000701694
28th July, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Appointment of M/s Khimji Kunverji and Co LLP, Chartered Accountants (ICAI Registration No. 105146W/W100621) as the Statutory Auditors of the Company for a term of 3 (three) consecutive years:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,057	1,91,09,80,491	21	44,894	1,078	1,91,10,25,385	99.9993
Dissent	32	12,882	1	2	33	12,884	0.0007
Total	1,089	1,91,09,93,373	22	44,896	1,111	1,91,10,38,269	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 24th June, 2021 has been **passed with requisite majority**.

ANANTHASUBRAMANIAN
NARAYANAN
SATYAMANGALAM

Digitally signed by
ANANTHASUBRAMANIAN NARAYANAN
SATYAMANGALAM
Date: 2021.07.28 18:55:21 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774
ICSI UDIN: F004206C000701694
28th July, 2021 | Thane



CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Dinanath Dubhashi (DIN: 03545900) as the Managing Director and Chief Executive Officer of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,016	1,90,89,73,583	21	44,894	1,037	1,90,90,18,477	99.8943
Dissent	74	20,19,820	1	2	75	20,19,822	0.1057
Total	1,090	1,91,09,93,403	22	44,896	1,112	1,91,10,38,299	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 24th June, 2021 has been **passed with requisite majority**.

ANANTHASUBRAMANIAN
NARAYANAN
SATYAMANGALAM

Digitally signed by
ANANTHASUBRAMANIAN NARAYANAN
SATYAMANGALAM
Date: 2021.07.28 18:55:39 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774
ICSI UDIN: F004206C000701694
28th July, 2021 | Thane

L&T Finance Holdings Limited


Company Secretary