

July 30, 2019

**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 Eleventh 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 Eleventh Annual General Meeting of the Company held on Monday, July 29, 2019 at 3:00 p.m. at Swatantryaveer Savarkar Rashtriya Smarak, 252 Swatantryaveer Savarkar Marg, Shivaji Park, Dadar, Mumbai – 400 028 as per the format prescribed.

Further, the results are also being uploaded on website of the Company at <https://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**

*Yashwanth*  
*JSB*  
*Rathod*  
**Apurva Rathod**  
**Company Secretary and Compliance Officer**

Encl: as above

**DETAILS OF VOTING RESULTS**

<b>Date of the Annual General Meeting</b>	Monday, July 29, 2019
<b>Total no. of shareholders as on record date (i.e. Monday, July 22, 2019– cut-off date for voting purpose)</b>	5,17,490
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>a. Promoters and Promoter Group</b>	1
<b>b. Public</b>	168
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	Not Arranged
<b>a. Promoters and Promoter Group</b>	Not Applicable
<b>b. Public</b>	Not Applicable

**AGENDA – WISE**

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Friday, July 26, 2019 to Sunday, July 28, 2019; and
2. Voting through electronic means conducted at 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

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)		1 - Adoption of financial statements for the year ended March 31, 2019 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]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,27,75,20,203</b>	<b>100.0000</b>	<b>1,27,75,20,203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27,61,29,479	16,54,76,778	59.9272	16,54,76,778	0	100.0000	0.0000
	Poll		9,56,57,961	34.6424	9,56,57,961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,11,34,739</b>	<b>94.5697</b>	<b>26,11,34,739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44,68,30,778	1,03,89,415	2.3251	1,03,88,693	7,22	99.9931	0.0069
	Poll		1,33,304	0.0298	1,32,299	1,005	99.2461	0.7539
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,05,22,719</b>	<b>2.3550</b>	<b>1,05,20,992</b>	<b>1,727</b>	<b>99.9836</b>	<b>0.0164</b>
<b>Total</b>		<b>2,00,04,80,460</b>	<b>1,54,91,77,661</b>	<b>77.4403</b>	<b>1,54,91,75,934</b>	<b>1,727</b>	<b>99.9999</b>	<b>0.0001</b>

L&T Finance Holdings Limited  
Registered Office  
Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
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Yashwanth

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L&T Finance Holdings Limited								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,27,75,20,203</b>	<b>100.0000</b>	<b>1,27,75,20,203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27,61,29,479	16,63,01,099	60.2258	16,63,01,099	0	100.0000	0.0000
	Poll		9,56,57,961	34.6424	9,56,57,961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,19,59,060</b>	<b>94.8682</b>	<b>26,19,59,060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44,68,30,778	6,78,30,820	15.1804	6,78,29,556	1,264	99.9981	0.0019
	Poll		1,33,304	0.0298	1,32,299	1,005	99.2461	0.7539
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,79,64,124</b>	<b>15.2103</b>	<b>6,79,61,855</b>	<b>2,269</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Total</b>		<b>2,00,04,80,460</b>	<b>1,60,74,43,387</b>	<b>80.3529</b>	<b>1,60,74,41,118</b>	<b>2,269</b>	<b>99.9999</b>	<b>0.0001</b>

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Yashwanth

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L&T Finance Holdings Limited								
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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,27,75,20,203</b>	<b>100.0000</b>	<b>1,27,75,20,203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27,61,29,479	16,63,01,099	60.2258	16,40,79,815	22,21,284	98.6643	1.3357
	Poll		9,56,57,961	34.6424	9,56,57,961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,19,59,060</b>	<b>94.8682</b>	<b>25,97,37,776</b>	<b>22,21,284</b>	<b>99.1520</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44,68,30,778	6,78,28,825	15.1800	6,76,31,519	1,97,306	99.7091	0.2909
	Poll		1,33,304	0.0298	1,32,299	1,005	99.2461	0.7539
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,79,62,129</b>	<b>15.2098</b>	<b>6,77,63,818</b>	<b>1,98,311</b>	<b>99.7082</b>	<b>0.2918</b>
<b>Total</b>		<b>2,00,04,80,460</b>	<b>1,60,74,41,392</b>	<b>80.3528</b>	<b>1,60,50,21,797</b>	<b>24,19,595</b>	<b>99.8495</b>	<b>0.1505</b>

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**L&T Finance Holdings Limited**

Resolution Required : (Special)		4 - Re-appointment of Mr. S. V. Haribhakti (DIN: 00007347) 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]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,27,75,20,203</b>	<b>100.0000</b>	<b>1,27,75,20,203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27,61,29,479	16,63,01,099	60.2258	14,12,12,891	2,50,88,208	84.9140	15.0860
	Poll		9,56,57,961	34.6424	9,56,57,961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,19,59,060</b>	<b>94.8682</b>	<b>23,68,70,852</b>	<b>2,50,88,208</b>	<b>90.4229</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44,68,30,778	6,73,91,275	15.0821	6,72,09,337	1,81,938	99.7300	0.2700
	Poll		1,33,304	0.0298	1,32,299	1,005	99.2461	0.7539
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,75,24,579</b>	<b>15.1119</b>	<b>6,73,41,636</b>	<b>1,82,943</b>	<b>99.7291</b>	<b>0.2709</b>
<b>Total</b>		<b>2,00,04,80,460</b>	<b>1,60,70,03,842</b>	<b>80.3309</b>	<b>1,58,17,32,691</b>	<b>2,52,71,151</b>	<b>98.4274</b>	<b>1.5726</b>

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L&T Finance Holdings Limited								
Resolution Required : (Special)			5 - Re-appointment of Mr. P. V. Bhide (DIN: 03304262) 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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,27,75,20,203</b>	<b>100.0000</b>	<b>1,27,75,20,203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27,61,29,479	16,63,01,099	60.2258	16,58,50,091	4,51,008	99.7288	0.2712
	Poll		9,56,57,961	34.6424	9,56,57,961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,19,59,060</b>	<b>94.8682</b>	<b>26,15,08,052</b>	<b>4,51,008</b>	<b>99.8278</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44,68,30,778	6,78,28,771	15.1800	6,76,39,690	1,89,081	99.7212	0.2788
	Poll		1,33,304	0.0298	1,32,299	1,005	99.2461	0.7539
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,79,62,075</b>	<b>15.2098</b>	<b>6,77,71,989</b>	<b>1,90,086</b>	<b>99.7203</b>	<b>0.2797</b>
<b>Total</b>		<b>2,00,04,80,460</b>	<b>1607441338</b>	<b>80.3528</b>	<b>1606800244</b>	<b>641094</b>	<b>99.9601</b>	<b>0.0399</b>

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L&T Finance Holdings Limited								
Resolution Required : (Special)			6 - Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.					
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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,27,75,20,203</b>	<b>100.0000</b>	<b>1,27,75,20,203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27,61,29,479	16,63,01,099	60.2258	16,63,01,099	0	100.0000	0.0000
	Poll		9,56,57,961	34.6424	9,56,57,961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,19,59,060</b>	<b>94.8682</b>	<b>26,19,59,060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44,68,30,778	6,78,30,016	15.1802	6,78,23,703	6,313	99.9907	0.0093
	Poll		1,33,289	0.0298	1,25,317	7,972	94.0190	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,79,63,305</b>	<b>15.2101</b>	<b>6,79,49,020</b>	<b>14,285</b>	<b>99.9790</b>	<b>0.0210</b>
<b>Total</b>		<b>2,00,04,80,460</b>	<b>1,60,74,42,568</b>	<b>80.3528</b>	<b>1,60,74,28,283</b>	<b>14,285</b>	<b>99.9991</b>	<b>0.0009</b>

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L&T Financial Services



**S. N. ANANTHASUBRAMANIAN & CO.**

**COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

**30<sup>th</sup> July, 2019**

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,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 11<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> July, 2019 at 3.00 p.m. at Swatantryaveer Savarkar Rashtriya Smarak, 252 Swatantryaveer Savarkar Marg, Shivaji Park, Dadar, Mumbai, Maharashtra – 400 028.

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



**S. N. Ananthasubramanian**

**Partner**

# S. N. ANANTHASUBRAMANIAN & CO.

## COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

### SCRUTINIZER'S REPORT

<b>Name of the Company</b>	<b>L&amp;T Finance Holdings Limited</b>
<b>Meeting</b>	<b>11<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Monday, 29<sup>th</sup> July, 2019 at 3:00 p.m.</b>
<b>Venue</b>	<b>Swatantryaveer Savarkar Rashtriya Smarak, 252 Swatantryaveer Savarkar Marg, Shivaji Park, Dadar, Mumbai – 400 028</b>

#### 1. Appointment as Scrutinizer

We were appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the 11<sup>th</sup> Annual General Meeting (AGM) of **L&T Finance Holdings Limited** (hereinafter referred to as "the Company").

#### 2. Dispatch of Notice convening the AGM

The Company 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), the Company completed dispatch of Notice of AGM as under:

- On 2<sup>nd</sup> July, 2019 by E-mail to 4,12,041 members who had registered their E-mail IDs with the Company/ Depositories.
- On 3<sup>rd</sup> July, 2019 by Courier to 96,741 members, by Registered Post to 71 members and by Speed Post to 6,327 members in physical form.

#### 3. Cut-off date

Voting rights were reckoned as on **Monday, 22<sup>nd</sup> July, 2019**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.



## **S. N. ANANTHASUBRAMANIAN & CO.**

### **COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

#### **4. Remote e-voting process**

##### **4.1 Agency**

The Company appointed **Central Depository Services (India) Limited** (“**CDSL**”) as the agency for providing the remote e-voting platform and to facilitate e-voting at the AGM.

##### **4.2 Remote e-voting period**

Remote e-voting platform was open from **9:30 a.m. on Friday, 26<sup>th</sup> July, 2019 till 5:00 p.m. on Sunday, 28<sup>th</sup> July, 2019** 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.

#### **5. Voting at the AGM**

5.1 In keeping 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 at the general meeting, we were provided access to only such details relating to members such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted after closure of period of remote e-voting and before the commencement of the Meeting.

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.

5.3 The Company provided tab based e-voting facility to the members attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 After the Chairman of the meeting announced the commencement of voting, CDSL provided tab based e-voting facility.



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**6. Counting Process**

- 6.1 On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- 6.2 Votes were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.
- 6.3 We unblocked the remote e-voting results on the CDSL remote e-voting platform in the presence of Ms. Janvi Venkataraman and Ms. Janvhi Sakpal and downloaded the remote e-voting results.

**7. Results**

- 7.1 We observed that:
- a) 66 Members had cast their votes at the AGM.
  - b) 587 Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28<sup>th</sup> April, 2019 is enclosed.
- 7.3 Based on the aforesaid results, we report that Ordinary Resolutions as set out in Item Nos. 1 to 3 and Special Resolutions as set out in Item Nos. 4 to 6 of the Notice of the AGM dated 28<sup>th</sup> April, 2019 have been passed with the requisite majority.


**S. N. Ananthasubramanian**  
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**Thane**

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**CONSOLIDATED RESULTS**

**Item No. 1: Adoption of financial statements for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	576	1,45,33,85,674	65	9,57,90,260	641	1,54,91,75,934	99.9999
<b>Dissent</b>	6	722	1	1,005	7	1,727	0.0001
<b>Total</b>	582	1,45,33,86,396	66	9,57,91,265	648	1,54,91,77,661	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 28<sup>th</sup> April, 2019 has been **passed with requisite majority**.

*S. N. Ananthasubramanian*



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**CONSOLIDATED RESULTS****Item No. 2: Declaration of Dividend on equity shares.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	577	1,51,16,50,858	65	9,57,90,260	642	1,60,74,41,118	99.9999
<b>Dissent</b>	10	1,264	1	1,005	11	2,269	0.0001
<b>Total</b>	587	1,51,16,52,122	66	9,57,91,265	653	1,60,74,43,387	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 28<sup>th</sup> April, 2019 has been **passed with requisite majority**.


**S. N. Ananthasubramanian**

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**CONSOLIDATED RESULTS**

**Item No. 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.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	539	1,50,92,31,537	65	9,57,90,260	604	1,60,50,21,797	99.8495
<b>Dissent</b>	45	24,18,590	1	1,005	46	24,19,595	0.1505
<b>Total</b>	584	1,51,16,50,127	66	9,57,91,265	650	1,60,74,41,392	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 28<sup>th</sup> April, 2019 has been **passed with requisite majority**.


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**CONSOLIDATED RESULTS****Item No. 4: Re-appointment of Mr. S. V. Haribhakti (DIN: 00007347) as an Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	504	1,48,59,42,431	65	9,57,90,260	569	1,58,17,32,691	98.4274
Dissent	78	2,52,70,146	1	1,005	79	2,52,71,151	1.5726
Total	582	1,51,12,12,577	66	9,57,91,265	648	1,60,70,03,842	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 28<sup>th</sup> April, 2019 has been **passed with requisite majority**.


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**CONSOLIDATED RESULTS****Item No. 5: Re-appointment of Mr. P. V. Bhide (DIN: 03304262) as an Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	531	1,51,10,09,984	65	9,57,90,260	596	1,60,68,00,244	99.9601
<b>Dissent</b>	52	6,40,089	1	1,005	53	6,41,094	0.0399
<b>Total</b>	583	1,51,16,50,073	66	9,57,91,265	649	1,60,74,41,338	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 28<sup>th</sup> April, 2019 has been passed with requisite majority.

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**CONSOLIDATED RESULTS**

**Item No. 6: Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	546	1,51,16,45,005	62	9,57,83,278	608	1,60,74,28,283	99.9991
<b>Dissent</b>	38	6,313	3	7,972	41	14,285	0.0009
<b>Total</b>	584	1,51,16,51,318	65	9,57,91,250	649	1,60,74,42,568	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 28<sup>th</sup> April, 2019 has been **passed with requisite majority**.

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