

SEC/AGM/2023

August 9, 2023

BSE Limited Phiroze Jejeebhoy 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 Sir,

Re : **Voting Results and Scrutinizer's Report - 78th Annual
General Meeting of the Company for FY 2022-23 held on
9th August 2023**

This is to inform you that 78th Annual General Meeting (AGM) of the Company was held on 9th August 2023 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020. The shareholders also joined the meeting virtually.

Enclosed please find the voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A) along with the Scrutinizer's Report (Annexure B).

Please take note of the same and acknowledge receipt.

Thanking you,

Yours Faithfully
For **LARSEN & TOUBRO LIMITED**

**SIVARAM NAIR A
COMPANY SECRETARY
M. No. F3939**

VOTING RESULTS	
Record date	02-08-2023
Total number of shareholders on record date	1536984
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	237
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	
b) Public	177
Number of resolutions passed in meeting	14
Disclosure of notes on voting results	NA

Resolution No. 1

Resolution Required					Ordinary - Adoption of audited standalone financial statements of the Company 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?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutions	E-voting		726566242	91.2607%	726428816	137426	99.9811%	0.0189%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)	796143603	0	0.0000%	0	0	0.0000%	0.0000%
	Total	796143603	726566242	91.2607%	726428816	137426	99.9811%	0.0189%
Public Non-Institutions	E-voting		277517812	45.5317%	277515188	2624	99.9991%	0.0009%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)	609505114	0	0.0000%	0	0	0.0000%	0.0000%
	Total	609505114	277517812	45.5317%	277515188	2624	99.9991%	0.0009%
Total		1405648717	1004084054	71.4321%	1003944004	140050	99.9861%	0.0139%

Resolution No. 2

Resolution Required					Ordinary - Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	726566242	91.2607%	726428816	137426	99.9811%	0.0189%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	726566242	91.2607%	726428816	137426	99.9811%
Public Non-Institutions	E-voting	609505114	277489241	45.5270%	277486777	2464	99.9991%	0.0009%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	277489241	45.5270%	277486777	2464	99.9991%
Total		1405648717	1004055483	71.4300%	1003915593	139890	99.9861%	0.0139%

Resolution No. 3								
Resolution Required					Ordinary - Declaration of Final Dividend on equity shares for the financial year 2022-23.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	726770095	91.2863%	726770095	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	726770095	91.2863%	726770095	0	100.0000%
Public Non-Institutions	E-voting	609505114	294166207	48.2631%	294163872	2335	99.9992%	0.0008%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	294166207	48.2631%	294163872	2335	99.9992%
Total		1405648717	1020936302	72.6310%	1020933967	2335	99.9998%	0.0002%

Resolution No. 4

Resolution Required					Ordinary - Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	726479599	91.2498%	538890014	187589585	74.1783%	25.8217%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	726479599	91.2498%	538890014	187589585	74.1783%
Public Non-Institutions	E-voting	609505114	294122500	48.2560%	294051275	71225	99.9758%	0.0242%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	294122500	48.2560%	294051275	71225	99.9758%
Total		1405648717	1020602099	72.6072%	832941289	187660810	81.6127%	18.3873%

Resolution No. 5

Resolution Required					Ordinary - Appoint Mr. Hemant Bhargava (DIN: 01922717) as a Director liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	726678789	91.2748%	647988643	78690146	89.1713%	10.8287%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	726678789	91.2748%	647988643	78690146	89.1713%
Public Non-Institutions	E-voting	609505114	294121701	48.2558%	294053865	67836	99.9769%	0.0231%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	294121701	48.2558%	294053865	67836	99.9769%
Total		1405648717	1020800490	72.6213%	942042508	78757982	92.2847%	7.7153%

Resolution No. 6								
Resolution Required					Ordinary - Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	726678789	91.2748%	657163804	69514985	90.4339%	9.5661%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	726678789	91.2748%	657163804	69514985	90.4339%
Public Non-Institutions	E-voting	609505114	294119031	48.2554%	294047153	71878	99.9756%	0.0244%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	294119031	48.2554%	294047153	71878	99.9756%
Total		1405648717	1020797820	72.6211%	951210957	69586863	93.1831%	6.8169%

Resolution No. 7

Resolution Required Ordinary - Enter into material related party transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL

Whether promoter/ promoter group are interested in the agenda/resolution? NA

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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	572189771	71.8702%	558855830	13333941	97.6697%	2.3303%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	572189771	71.8702%	558855830	13333941	97.6697%
Public Non-Institutions	E-voting	609505114	99927308	16.3948%	99917493	9815	99.9902%	0.0098%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	99927308	16.3948%	99917493	9815	99.9902%
Total		1405648717	672117079	47.8154%	658773323	13343756	98.0147%	1.9853%

Resolution No. 8

Resolution Required					Ordinary - Enter into material related party transaction(s) with L&T-MHI Power Boilers Private Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	571190669	71.7447%	571190669	0	100.0000%
Public Non-Institutions	E-voting	609505114	99922239	16.3940%	99912389	9850	99.9901%	0.0099%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	99922239	16.3940%	99912389	9850	99.9901%
Total		1405648717	671112908	47.7440%	671103058	9850	99.9985%	0.0015%

Resolution No. 9

Resolution Required					Ordinary - Enter into material related party transaction(s) with L&T-MHI Power Turbine Generators Private Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	571190669	71.7447%	571190669	0	100.0000%
Public Non-Institutions	E-voting	609505114	99923857	16.3943%	99913052	10805	99.9892%	0.0108%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	99923857	16.3943%	99913052	10805	99.9892%
Total		1405648717	671114526	47.7441%	671103721	10805	99.9984%	0.0016%

Resolution No. 10

Resolution Required					Ordinary - Enter into material related party transaction(s) with L&T Special Steels and Heavy Forgings Private Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	571190669	71.7447%	571190669	0	100.0000%
Public Non-Institutions	E-voting	609505114	99921693	16.3939%	99905903	15790	99.9842%	0.0158%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	99921693	16.3939%	99905903	15790	99.9842%
Total		1405648717	671112362	47.7440%	671096572	15790	99.9976%	0.0024%

Resolution No. 11

Resolution Required					Ordinary - Enter into material related party transaction(s) with L&T Modular Fabrication Yard LLC			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	571190669	71.7447%	571190669	0	100.0000%
Public Non-Institutions	E-voting	609505114	99922136	16.3940%	99912287	9849	99.9901%	0.0099%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	99922136	16.3940%	99912287	9849	99.9901%
Total		1405648717	671112805	47.7440%	671102956	9849	99.9985%	0.0015%

Resolution No. 12

Resolution Required					Ordinary - Enter into material related party transaction(s) with LTIMindtree Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutions	E-voting	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
Public Non-Institutions	E-voting	609505114	99927321	16.3948%	99916780	10541	99.9895%	0.0105%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	609505114	99927321	16.3948%	99916780	10541	99.9895%	0.0105%
Total		1405648717	671117990	47.7444%	671107449	10541	99.9984%	0.0016%

Resolution No. 13

Resolution Required					Ordinary - Enter into material related party transaction(s) with Nuclear Power Corporation of India Limited.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	571190669	71.7447%	571190669	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	571190669	71.7447%	571190669	0	100.0000%
Public Non-Institutions	E-voting	609505114	99917170	16.3932%	99904930	12240	99.9877%	0.0123%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	99917170	16.3932%	99904930	12240	99.9877%
Total		1405648717	671107839	47.7436%	671095599	12240	99.9982%	0.0018%

Resolution No. 14

Resolution Required					Ordinary - Ratification of remuneration payable to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010) for the Financial Year 2023-24.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public Institutions	E-voting	796143603	726770095	91.2863%	726770095	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		796143603	726770095	91.2863%	726770095	0	100.0000%
Public Non-Institutions	E-voting	609505114	294112887	48.2544%	294093800	19087	99.9935%	0.0065%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		609505114	294112887	48.2544%	294093800	19087	99.9935%
Total		1405648717	1020882982	72.6272%	1020863895	19087	99.9981%	0.0019%



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 09, 2023

To,

The Chairman

Larsen and Toubro Limited

CIN: L99999MH1946PLC004768

L&T House, Ballard Estate,

Mumbai – 400 001

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members at the Annual General Meeting of your Company held today.

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

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Larsen & Toubro Limited
Type of Meeting	78th Annual General Meeting
Day, Date & Time	Wednesday, August 09, 2023 at 03.00 P.M. (IST)
Venue	Birla Matushri Sabhaghar, 19, Marine Lines, Mumbai – 400 020
Mode	Hybrid (Physical + Virtual)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the Annual General Meeting ("AGM") of Larsen & Toubro Limited (hereinafter referred to as 'the Company') held on Wednesday, August 09, 2023 at 03.00 p.m. (IST) through hybrid mode at Birla Matushri Sabhaghar, 19, Marine Lines, Mumbai – 400 020 and VC / 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 and Advertisements

- 2.1. An advertisement was published in Financial Express in English and Loksatta in Marathi on **July 11, 2023** specifying the date and time of the AGM, availability of the notice on company's website and website of Stock Exchanges, manner of voting through remote e-voting or voting at the AGM etc.
- 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 **July 17, 2023**.
- 2.3. An advertisement was published in Financial Express in English and Loksatta in Marathi on **July 19, 2023** specifying the date and time of the AGM, the details of dispatch of Notice, the details of remote e-voting, availability of the notice on,

*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Larsen & Toubro Limited held on August 09, 2023.*





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

company's website and website of Stock Exchanges, manner of voting through remote e-voting or voting at the AGM etc.

- 2.4. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited (formerly known as KFin Technologies 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 **July 17, 2023** by e-mail to **13,75,737** Members who had registered their email ids with the Company/ Depositories.
- 2.5. As informed to us, no Member has registered his/her email-id pursuant to the advertisements made by the Company.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Wednesday, August 02, 2023**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

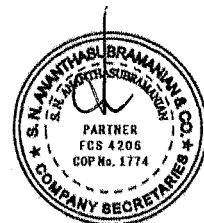
4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. (IST) on Saturday, August 05, 2023 till 05.00 p.m. (IST) on Tuesday, August 08, 2023** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.





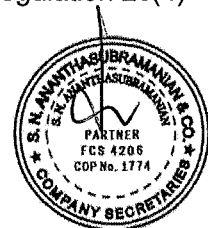
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5. Voting at the AGM

- 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 at 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, NSDL, 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. After the Chairman of the meeting announced the commencement of voting, NSDL provided tab based e-voting facility to the members present at the AGM and e-voting to the shareholders who attended virtually, to cast their votes, who had not cast their votes through remote e-voting.

6. Counting Process

- 6.1. We unblocked the results of remote e-voting and e-voting at the AGM on the NSDL platform in the presence of Ms. Aparna Gadgil and Mr. Pratik Solanki and downloaded the results for scrutiny.
- 6.2. Votes cast were reconciled with the records maintained by the Company and RTA, with respect to the authorizations/ proxies lodged with the Company.
- 6.3. All the votes cast by the Members were found to be valid.
- 6.4. With respect to Ordinary Resolutions as set out at item nos. 7 to 13 of the Notice of the AGM which pertain to approval of Related Party Transactions to be entered into by the Company, the Company and RTA provided us with the demographic details of the Related Parties of the Company who pursuant to Regulation 23(4)



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Larsen & Toubro Limited held on August 09, 2023.*



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

of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to **vote to approve** the Resolution(s). We have not considered the votes cast by Related Parties to approve these Resolution(s) for the purpose of reckoning the Valid Votes cast for the said Resolution(s).

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated May 10, 2023 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 14 (Fourteen) Ordinary Resolutions as set out in Item Nos. 1 to 14 of the Notice of the AGM dated May 10, 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

S. N. Ananthasubramanian

S. N. Ananthasubramanian

Founding Partner

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August 09, 2023 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2023 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	
Assent	4,086	98,52,89,976	117	1,86,54,028	4,203	1,00,39,44,004	99.9861
Dissent	28	1,40,050	0	0	28	1,40,050	0.0139
Total	4,114	98,54,30,026	117	1,86,54,028	4,231	1,00,40,84,054	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 May 10, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To consider and adopt the audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of the Auditors thereon.

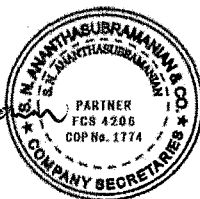
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,039	98,52,61,565	117	1,86,54,028	4,156	1,00,39,15,593	99.9861
Dissent	27	1,39,890	0	0	27	1,39,890	0.0139
Total	4,066	98,54,01,455	117	1,86,54,028	4,183	1,00,40,55,483	100.0000

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 May 10, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

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August 09, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To declare Final Dividend on equity shares for FY 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,050	1,00,22,79,939	117	1,86,54,028	4,167	1,02,09,33,967	99.9998
Dissent	19	2,335	0	0	19	2,335	0.0002
Total	4,069	1,00,22,82,274	117	1,86,54,028	4,186	1,02,09,36,302	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 May 10, 2023 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

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August 09, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint Mr. A. M. Naik (DIN: 00001514) as a Director, who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,358	81,42,87,387	115	1,86,53,902	3,473	83,29,41,289	81.6127
Dissent	711	18,76,60,684	2	126	713	18,76,60,810	18.3873
Total	4,069	1,00,19,48,071	117	1,86,54,028	4,186	1,02,06,02,099	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 May 10, 2023 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To appoint Mr. Hemant Bhargava (DIN: 01922717) as a Director, who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,624	92,33,88,606	115	1,86,53,902	3,739	94,20,42,508	92.2847
Dissent	449	7,87,57,856	2	126	451	7,87,57,982	7.7153
Total	4,073	1,00,21,46,462	117	1,86,54,028	4,190	1,02,08,00,490	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 10, 2023 has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To appoint Mr. M. V. Satish (DIN: 06393156) as a Director, who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,643	93,25,57,045	116	1,86,53,912	3,759	95,12,10,957	93.1831
Dissent	426	6,95,86,747	1	116	427	6,95,86,863	6.8169
Total	4,069	1,00,21,43,792	117	1,86,54,028	4,186	1,02,07,97,820	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 10, 2023 has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To enter into material related party transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,861	64,06,68,580	104	1,81,04,743	3,965	65,87,73,323	98.0147
Dissent	139	1,33,43,756	0	0	139	1,33,43,756	1.9853
Total	4,000	65,40,12,336	104	1,81,04,743	4,104	67,21,17,079	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 10, 2023 has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To enter into material Related Party Transaction(s) with L&T-MHI Power Boilers Private Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,936	65,29,98,387	103	1,81,04,671	4,039	67,11,03,058	99.9985
Dissent	51	9,850	0	0	51	9,850	0.0015
Total	3,987	65,30,08,237	103	1,81,04,671	4,090	67,11,12,908	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated May 10, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Ananthasubramanian

Founding Partner

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August 09, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: To enter into material Related Party Transaction(s) with L&T-MHI Power Turbine Generators Private Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,936	65,29,99,050	103	1,81,04,671	4,039	67,11,03,721	99.9984
Dissent	50	10,805	0	0	50	10,805	0.0016
Total	3,986	65,30,09,855	103	1,81,04,671	4,089	67,11,14,526	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated May 10, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206E000773799

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 10: To enter into material Related Party Transaction(s) with L&T Special Steels and Heavy Forgings Private Limited.

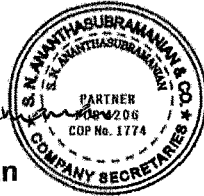
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,931	65,29,91,901	103	1,81,04,671	4,034	67,10,96,572	99.9976
Dissent	51	15,790	0	0	51	15,790	0.0024
Total	3,982	65,30,07,691	103	1,81,04,671	4,085	67,11,12,362	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated May 10, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

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August 09, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 11: To enter into material Related Party Transaction(s) with L&T Modular Fabrication Yard LLC.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,936	65,29,98,285	103	1,81,04,671	4,039	67,11,02,956	99.9985
Dissent	47	9,849	0	0	47	9,849	0.0015
Total	3,983	65,30,08,134	103	1,81,04,671	4,086	67,11,12,805	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated May 10, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP: 1774

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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 12: To enter into material Related Party Transaction(s) with LTIMindtree Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,931	65,30,02,778	103	1,81,04,671	4,034	67,11,07,449	99.9984
Dissent	56	10,541	0	0	56	10,541	0.0016
Total	3,987	65,30,13,319	103	1,81,04,671	4,090	67,11,17,990	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 12** of the Notice of the AGM dated May 10, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Founding Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206E000773799

August 09, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Larsen & Toubro Limited held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 13: To enter into material Related Party Transaction(s) with Nuclear Power Corporation of India Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,940	65,29,90,928	103	1,81,04,671	4,043	67,10,95,599	99.9982
Dissent	47	12,240	0	0	47	12,240	0.0018
Total	3,987	65,30,03,168	103	1,81,04,671	4,090	67,11,07,839	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated May 10, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 14: To ratify the remuneration payable to Cost Auditors for FY 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,965	1,00,22,09,877	116	1,86,54,018	4,081	1,02,08,63,895	99.9981
Dissent	82	19,077	1	10	83	19,087	0.0019
Total	4,047	1,00,22,28,954	117	1,86,54,028	4,164	1,02,08,82,982	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 14** of the Notice of the AGM dated May 10, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

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