

June 25, 2024

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: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Sixteenth 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 Sixteenth Annual General Meeting of the Company held on Tuesday, June 25, 2024, at 10:00 a.m. (IST) 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. Viswanathan, 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 Limited**
(formerly known as 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	Tuesday, June 25, 2024
Total no. of shareholders as on record date (i.e. Tuesday, June 18, 2024 - cut-off date for voting purpose)	7,42,518
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	111

* 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 Saturday, June 22, 2024 from 9:30 a.m. (IST) to Monday, June 24, 2024 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 Limited**
(formerly known as L&T Finance Holdings Limited)

Apurva Rathod
Company Secretary and Compliance Officer

Encl: As above

Resolution Required : (Ordinary)			1 - Adoption of financial statements for the year ended March 31, 2024 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	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	47,25,32,387	27,28,10,365	57.7337	27,28,10,365	0	100.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		27,28,10,365	57.7337	27,28,10,365	0	100.0000	0.0000
Public Non Institutions	E-Voting	36,47,76,854	30,63,863	0.8399	30,60,518	3,345	99.8908	0.1092
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		30,63,863	0.8399	30,60,518	3,345	99.8908	0.1092
Total		2,48,98,39,366	1,92,84,04,353	77.4510	1,92,84,01,008	3,345	99.9998	0.0002

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

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	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	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
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	47,25,32,387	31,04,35,523	65.6961	31,04,35,523	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
	Total		31,04,35,523	65.6961	31,04,35,523	0	100.0000	0.0000
Public Non Institutions	E-Voting	36,47,76,854	30,64,283	0.8400	30,60,702	3,581	99.8831	0.1169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,64,283	0.8400	30,60,702	3,581	99.8831	0.1169
Total		2,48,98,39,366	1,96,60,29,931	78.9621	1,96,60,26,350	3,581	99.9998	0.0002

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

Resolution Required : (Ordinary)			3 - Appointment of a director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), 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	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	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
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	47,25,32,387	31,04,35,523	65.6961	29,92,75,095	1,11,60,428	96.4049	3.5951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31,04,35,523	65.6961	29,92,75,095	1,11,60,428	96.4049	3.5951
Public Non Institutions	E-Voting	36,47,76,854	30,63,649	0.8399	30,54,054	9,595	99.6868	0.3132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,63,649	0.8399	30,54,054	9,595	99.6868	0.3132
Total		2,48,98,39,366	1,96,60,29,297	78.9621	1,95,48,59,274	1,11,70,023	99.4318	0.5682

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

Resolution Required : (Ordinary)			4 - 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	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	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
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	47,25,32,387	31,04,35,523	65.6961	29,24,57,497	1,79,78,026	94.2088	5.7912
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31,04,35,523	65.6961	29,24,57,497	1,79,78,026	94.2088	5.7912
Public Non Institutions	E-Voting	36,47,76,854	30,33,216	0.8315	30,23,669	9,547	99.6853	0.3147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,33,216	0.8315	30,23,669	9,547	99.6853	0.3147
Total		2,48,98,39,366	1,96,59,98,864	78.9609	1,94,80,11,291	1,79,87,573	99.0851	0.9149

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

Resolution Required : (Ordinary)			5 - 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	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
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	47,25,32,387	31,04,35,523	65.6961	31,04,35,523	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
	Total		31,04,35,523.00	65.6961	31,04,35,523	0	100.0000	0.0000
Public Non Institutions	E-Voting	36,47,76,854	30,63,112	0.8397	30,57,743	5,369	99.8247	0.1753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,63,112	0.8397	30,57,743	5,369	99.8247	0.1753
Total		2,48,98,39,366	1,96,60,28,760	78.9621	1,96,60,23,391	5,369	99.9997	0.0003

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

Resolution Required : (Ordinary)			6 - Continuation of Mr. Pavninder Singh (DIN: 03048302) as a Director on the Board 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		0.00	0.00	0.0000	0	0	0.0000	0.0000

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

Please note that the investment agreement dated September 21, 2015 entered into between BC Asia Growth Investments, BC Investments VI Limited (collectively referred to as "Bain Capital") and the Company in relation to the acquisition of shares (directly or indirectly) by Bain Capital and the rights of Bain Capital in the Company, stands terminated effective June 13, 2024 in accordance with the terms of the Investment Agreement. Therefore, Mr. Pavninder Singh, nominee director on the Board, has resigned upon termination of the Investment Agreement and the said agenda item has become infructuous. Thus the votes casted for the said agenda item have not been taken into consideration.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

June 25, 2024

To,
The Chairman
L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)
Brindavan, Plot No. 177, C.S.T. Road,
Kalina, Santacruz (East),
Mumbai, Maharashtra – 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 16th Annual General Meeting of your Company held on Tuesday, June 25, 2024 at 10:00 a.m. (IST), 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.




S.N. Viswanathan

Partner



SCRUTINIZER'S REPORT

Name of the Company	L&T Finance Limited (formerly known as L&T Finance Holdings Limited)
Type of Meeting	16 th Annual General Meeting
Day, Date & Time	Tuesday, June 25, 2024 at 10.00 a.m. (IST)
Deemed Venue	Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400 098.
Mode	Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

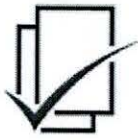
We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting (“AGM”) of L&T Finance Limited (formerly known as L&T Finance Holdings Limited) (hereinafter referred to as ‘the Company’) held on Tuesday, June 25, 2024 at 10.00 a.m. (IST) through 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. Following notices were published in **Financial Express** (English newspaper) and **Loksatta** (Marathi newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Company’s website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.

- a) Prior to the dispatch of Notice, on **May 29, 2024**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on **May 31, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

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 **May 30, 2024**.

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by Link Intime India 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 May 30, 2024 by e-mail to **6,93,572** Members who had registered their email ids with the Company/ Depositories.

2.4. As informed to us, no Member has registered his/her e-mail 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 **June 18, 2024** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited 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 Saturday, June 22,**





S. N. ANANTHASUBRAMANIAN & CO

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2024 till 5:00 p.m. (IST) on Monday, June 24, 2024 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution 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.

6. Counting Process

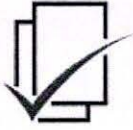
6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

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

7. Results

7.1. The Company vide its letter dated June 13, 2024 had intimated to the stock exchanges that the investment agreement dated September 21, 2015 entered into between BC Asia Growth Investments, BC Investments VI Limited (collectively referred to as "Bain Capital") and the Company in relation to the acquisition of shares (directly or indirectly) by Bain Capital and the rights of Bain Capital in the Company, stands terminated effective June 13, 2024 in accordance with the terms of the investment agreement.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Accordingly, Mr. Pavinder Singh (DIN: 03048302), nominee director on the Board, had resigned upon termination of the investment agreement.

Thus, agenda item no. 6 of the Notice of AGM dated April 27, 2024 has become infructuous.

- 7.2. Consolidated results with respect to the agenda item No. 1 to 5 as set out in the Notice of the AGM dated **April 27, 2024** is enclosed herewith.
- 7.3. Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions as set out in agenda item no.1 to 5 of the Notice of the AGM dated **April 27, 2024** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023



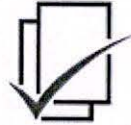

S.N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000614641

June 25, 2024 | Thane



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, 2024 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	990	1,92,83,95,885	14	5,123	1,004	1,92,84,01,008	99.9998
Dissent	13	3,345	0	0	13	3,345	0.0002
Total	1,003	1,92,83,99,230	14	5,123	1,017	1,92,84,04,353	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 **April 27, 2024** has been **passed with requisite majority**.

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

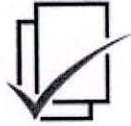


S.N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000614641

June 25, 2024 | Thane



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	993	1,96,60,21,227	14	5,123	1,007	1,96,60,26,350	99.9998
Dissent	14	3,581	0	0	14	3,581	0.0002
Total	1,007	1,96,60,24,808	14	5,123	1,021	1,96,60,29,931	100.0000

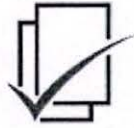
Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **April 27, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S.N. Viswanathan
Partner
ACS: 61955 | COP: 24335
ICSI UDIN: A061955F000614641
June 25, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), 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	937	1,95,48,54,155	13	5,119	950	1,95,48,59,274	99.4318
Dissent	74	1,11,70,019	1	4	75	1,11,70,023	0.5682
Total	1,011	1,96,60,24,174	14	5,123	1,025	1,96,60,29,297	100.0000

*6 shareholders have not voted in similar 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 **April 27, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S.N. Viswanathan



S.N. Viswanathan
Partner
ACS: 61955 | COP: 24335
ICSI UDIN: A061955F000614641
June 25, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint 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	918	1,94,80,06,172	13	5,119	931	1,94,80,11,291	99.0851
Dissent	92	1,79,87,569	1	4	93	1,79,87,573	0.9149
Total	1,010	1,96,59,93,741	14	5,123	1,024	1,96,59,98,864	100.0000

*7 shareholders have not voted in similar manner.

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 **April 27, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



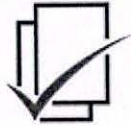
S.N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000614641

June 25, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment of M/s T R Chadha & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 006711N/N500028) and M/s Brahmayya & Co., Chartered Accountants (ICAI Firm Registration Number: 000515S) as the Joint Statutory Auditors from conclusion of 16th AGM till 19th AGM of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	985	1,96,60,18,268	14	5,123	999	1,96,60,23,391	99.9997
Dissent	18	5,369	0	0	18	5,369	0.0003
Total	1,003	1,96,60,23,637	14	5,123	1,017	1,96,60,28,760	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 **April 27, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



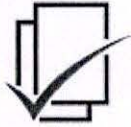
S.N. Viswanathan

Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Continuation of Mr. Pavninder Singh (DIN: 03048302) as a Director on the Board of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	-	-	-	-	-	-	-
Dissent	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

As explained in point 7.1 above, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **April 27, 2024** has become infructuous. Thus, the votes casted for the said agenda item have not been taken into consideration.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S.N. Viswanathan

Partner

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June 25, 2024 | Thane

