

April 8, 2022

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.

Company Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head - Listing Department / Department of Corporate Communications

Sub: Intimation of result of the resolution passed through postal ballot along with scrutinizer's report

Dear Sir / Madam,

With reference to our letter dated March 8, 2022, enclosing the notice of the postal ballot for seeking approval of the Members with respect to appointment of Mr. S.N. Subrahmanyam (DIN: 02255382) as the Non-Executive Director and Chairperson of the Board and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the postal ballot as per the format prescribed.

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

The Resolution stated in the postal ballot notice has been passed with requisite majority.

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

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/Extra-Ordinary General Meeting/ Last date for receipt of postal ballot forms	Friday, April 8, 2022
Total no. of shareholders as on record date (i.e. Thursday, March 3, 2022 - cut-off date for voting purpose)	8,18,950
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	-
b. Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
a. Promoters and Promoter Group	-
b. Public	-



Ratnao P.

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

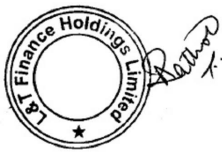
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Resolution Required: (Ordinary)		1 - Appointment of Mr. S.N. Subrahmanyam (DIN:02255382) as the Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,57,10,04,573	1,57,10,04,573	100.00	1,57,10,04,573	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total		1,57,10,04,573	100.00	1,57,10,04,573	-	100.0000	0.0000
Public Institutions	E-Voting	33,38,79,492	14,24,50,684	42.67	11,24,75,901	2,99,74,783	78.9578	21.0422
	Poll		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total		14,24,50,684	42.67	11,24,75,901	2,99,74,783	78.9578	21.0422
Public Non Institutions	E-Voting	56,91,51,423	12,97,33,596	22.79	12,92,22,654	5,10,942	99.6062	0.3938
	Poll		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total		12,97,33,596	22.79	12,92,22,654	5,10,942	99.6062	0.3938
Total		2,47,40,35,488	1,84,31,88,853	74.50	1,81,27,03,128	3,04,85,725	98.3460	1.6540





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

SCRUTINIZER'S REPORT

To,
The Chairman,
L&T Finance Holdings Limited
CIN: L67120MH2008PLC181833
Brindavan, Plot No. 177, C.S.T Road,
Kalina, Santacruz (East),
Mumbai - 400 098.

We are pleased to present the report on the Postal Ballot conducted by **L&T Finance Holdings Limited ("The Company")** seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated **February 28, 2022**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 28, 2022 to conduct the Postal Ballot as contained in the Notice dated **February 28, 2022**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013"

L&T Finance Holdings Limited


Company Secretary

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ANANTHASUBRAMA
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*Scrutinizer's Report on Postal Ballot conducted by L&T Finance Holdings Limited
vide Notice dated February 28, 2022*



S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

read with rules made thereunder on account of COVID – 19 pandemic, issued by the Ministry of Corporate Affairs, Government of India, Members' approval by way of Ordinary Resolution was sought for the following:

- i. Appointment of Mr. S.N. Subrahmanyam (DIN: 02255382) as a Non-Executive Director of the Company.
3. **Notice of the Postal Ballot.**
- 3.1. The Company has 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), as on **Thursday, March 3, 2022 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through E-Mail on March 8, 2022 to 7,58,885 Members who had registered their email-ids with the Company/ Depositories.
 - 3.2. The Company had hosted the Notice of Postal ballot on its website and the website of Central Depository Services (India) Limited (CDSL) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on March 8, 2022.
 - 3.3. Pursuant to MCA Circulars, Notice of the Postal Ballot, was published on March 9, 2022 in Financial Express, in English language (all editions) and Loksatta, in Marathi language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by CDSL from **9:00 a.m. (IST) on Thursday, March 10, 2022 to 5:00 p.m. (IST) on Friday, April 8, 2022** by.
5. **2,354** Members had cast their votes on the remote e-voting platform till **5:00 p.m. (IST) on Friday, April 8, 2022**.
6. Members' demographic details and voting rights were provided by Central Depository Services (India) Limited (CDSL) (e-voting Agency).

L&T Finance Holdings Limited

Ravi

Company Secretary

Scrutinizer's Report on Postal Ballot conducted by L&T Finance Holdings Limited
vide Notice dated February 28, 2022

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. After the scrutiny of the remote e-voting results, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated February 28, 2022 has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

For S.N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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L&T Finance Holdings Limited


Company Secretary

Mr. S. N. Ananthasubramanian,

Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206D000053189

April 08, 2022 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: Appointment of Mr. S.N. Subrahmanyam (DIN: 02255382) as a Non-Executive Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	2,123	1,81,27,03,128	98.3460
Dissent	231	3,04,85,725	1.6540
Total	2,354	1,84,31,88,853	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Notice of Postal Ballot dated February 28, 2022 has been passed with **requisite majority**.

For S.N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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L&T Finance Holdings Limited


Company Secretary

Mr. S. N. Ananthasubramanian,

Partner

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April 08, 2022 | Thane