



**LARSEN & TOUBRO**

*Larsen & Toubro Limited  
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SEC/AGM/2024

July 4, 2024

|  |  |
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| BSE Limited<br>Phiroze Jejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br><b>STOCK CODE: 500510</b> | National Stock Exchange Of India Limited<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051<br><b>STOCK CODE: LT</b> |
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Dear Sirs,

Re : **Voting Results and Scrutinizer's Report - 79<sup>th</sup> Annual  
General Meeting of the Company for FY 2023-24 held on  
4<sup>th</sup> July 2024**

This is to inform you that 79<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 4<sup>th</sup> July 2024 through Video Conferencing (VC) / Other Audio-Visual Means(OAVM) at 3.00 p.m.

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  
& COMPLIANCE OFFICER  
M. No. F3939**

| <b>General information about company</b> |                           |
|--|---------------------------|
| <b>Scrip Code</b>                        | 500510                    |
| <b>Name of company</b>                   | LARSEN AND TOUBRO LIMITED |
| <b>Type of meeting</b>                   | Annual General Meeting    |
| <b>Start time of meeting</b>             | 15:00                     |
| <b>End time of meeting</b>               | 18:31                     |

| <b>VOTING RESULTS</b>  |            |
|--|------------|
| <b>Cut-off Date</b>  | 27-06-2024 |
| <b>Total number of shareholders on record date</b>                                     | 18,40,875  |
| <b>Number of shareholders present in the meeting either in person or through proxy</b> |            |
| <b>a) Promoter and promoter group</b>  | 0          |
| <b>b) Public</b>   | 0          |
| <b>Number of shareholders attended the meeting through video conferencing</b>          |            |
| <b>a) Promoter and promoter group</b>  | 0          |
| <b>b) Public</b>   | 187        |
| <b>Number of resolutions passed in meeting</b>   | 16         |
| <b>Disclosure of notes on voting results</b>   | None       |

| Resolution No. 1  |                               |                       |                     |                                      |   |                           |                        |                         |
|---|-------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                               |                       |                     |                                      | Ordinary - Adoption of audited standalone financial statements of the Company 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? |                               |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                      | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                          |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot (if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                  |                       | -                   | -                                    | <b>0.0000</b>   | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                      | 75,61,28,920          | 69,34,06,514        | 91.7048                              | 68,94,18,101  | 39,88,413                 | 99.4248                | 0.5752                  |
|   | Poll                          |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable)  |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                  |                       | <b>75,61,28,920</b> | <b>69,34,06,514</b>                  | <b>91.7048</b>  | <b>68,94,18,101</b>       | <b>39,88,413</b>       | <b>99.4248</b>          |
| Public Non-Institutions   | E-voting                      | 61,87,19,184          | 25,98,98,694        | 42.0059                              | 25,98,63,378  | 35,316                    | 99.9864                | 0.0136                  |
|   | Poll                          |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable)  |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                  |                       | <b>61,87,19,184</b> | <b>25,98,98,694</b>                  | <b>42.0059</b>  | <b>25,98,63,378</b>       | <b>35,316</b>          | <b>99.9864</b>          |
| <b>Total</b>  |                               | <b>1,37,48,48,104</b> | <b>95,33,05,208</b> | <b>69.3389</b>                       | <b>94,92,81,479</b>   | <b>40,23,729</b>          | <b>99.5779</b>         | <b>0.4221</b>           |

| Resolution No. 2  |                              |                       |                     |   |   |                           |   |  |
|---|------------------------------|-----------------------|---------------------|---|---|---------------------------|---|--|
| Resolution Description  |                              |                       |                     |   | Ordinary - Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon; |                           |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |   | Not Applicable  |                           |   |  |
| Category  | Mode of Voting               | No. of shares held    | No. of votes polled | % votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes - in favour  | No. of votes - in Against | % of votes - in favour<br>(6)=[(4)/(2)]*100 | % of votes - in Against<br>(7)=[(5)/(2)]*100 |
|   |                              | (1)                   | (2)                 |   | (4)   | (5)                       | 0   | 0  |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | Poll                         |                       | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | <b>Total</b>                 |                       | -                   | -   | <b>0.0000</b>   | -                         | -   | <b>0.0000</b>                                |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,06,514        | 91.7048   | 68,94,18,101  | 39,88,413                 | 99.4248                                     | 0.5752                                       |
|   | Poll                         |                       | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,06,514</b>                                       | <b>91.7048</b>  | <b>68,94,18,101</b>       | <b>39,88,413</b>                            | <b>99.4248</b>                               |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 25,98,93,066        | 42.0050   | 25,98,57,781  | 35,285                    | 99.9864                                     | 0.0136                                       |
|   | Poll                         |                       | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000  | -   | -                         | 0.0000                                      | 0.0000                                       |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>25,98,93,066</b>                                       | <b>42.0050</b>  | <b>25,98,57,781</b>       | <b>35,285</b>                               | <b>99.9864</b>                               |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>95,32,99,580</b> | <b>69.3385</b>  | <b>94,92,75,882</b>   | <b>40,23,698</b>          | <b>99.5779</b>                              | <b>0.4221</b>                                |

| Resolution No. 3  |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Declaration of Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023-24. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,75,972        | 91.7140                              | 69,06,79,159   | 27,96,813                 | 99.5967                | 0.4033                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,75,972</b>                  | <b>91.7140</b>   | <b>69,06,79,159</b>       | <b>27,96,813</b>       | <b>99.5967</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,59,80,056        | 44.6051                              | 27,59,77,602   | 2,454                     | 99.9991                | 0.0009                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,59,80,056</b>                  | <b>44.6051</b>   | <b>27,59,77,602</b>       | <b>2,454</b>           | <b>99.9991</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,94,56,028</b> | <b>70.5137</b>                       | <b>96,66,56,761</b>  | <b>27,99,267</b>          | <b>99.7113</b>         | <b>0.2887</b>           |

| Resolution No. 4  |                              |                       |                     |                                      |   |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>   | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,75,972        | 91.7140                              | 66,11,03,658  | 3,23,72,314               | 95.3319                | 4.6681                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,75,972</b>                  | <b>91.7140</b>  | <b>66,11,03,658</b>       | <b>3,23,72,314</b>     | <b>95.3319</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,58,74,171        | 44.5879                              | 27,58,28,835  | 45,336                    | 99.9836                | 0.0164                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,58,74,171</b>                  | <b>44.5879</b>  | <b>27,58,28,835</b>       | <b>45,336</b>          | <b>99.9836</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,93,50,143</b> | <b>70.5060</b>                       | <b>93,69,32,493</b>   | <b>3,24,17,650</b>        | <b>96.6557</b>         | <b>3.3443</b>           |

| Resolution No. 5  |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Re-appointment of Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,75,972        | 91.7140                              | 69,05,90,825   | 28,85,147                 | 99.5840                | 0.4160                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,75,972</b>                  | <b>91.7140</b>   | <b>69,05,90,825</b>       | <b>28,85,147</b>       | <b>99.5840</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,58,66,897        | 44.5868                              | 27,58,49,763   | 17,134                    | 99.9938                | 0.0062                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,58,66,897</b>                  | <b>44.5868</b>   | <b>27,58,49,763</b>       | <b>17,134</b>          | <b>99.9938</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,93,42,869</b> | <b>70.5055</b>                       | <b>96,64,40,588</b>  | <b>29,02,281</b>          | <b>99.7006</b>         | <b>0.2994</b>           |



**Resolution No. 6**

| Resolution Description  |                              |                       |                     |                                      | Ordinary - Appointment of M/s. MSKA & Associates (Firm Registration No. 105047W) as Statutory Auditors to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and to fix their remuneration. |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,75,972        | 91.7140                              | 67,49,07,538   | 1,85,68,434               | 97.3224                | 2.6776                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,75,972</b>                  | <b>91.7140</b>   | <b>67,49,07,538</b>       | <b>1,85,68,434</b>     | <b>97.3224</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,58,60,752        | 44.5858                              | 27,58,16,301   | 44,451                    | 99.9839                | 0.0161                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,58,60,752</b>                  | <b>44.5858</b>   | <b>27,58,16,301</b>       | <b>44,451</b>          | <b>99.9839</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,93,36,724</b> | <b>70.5050</b>                       | <b>95,07,23,839</b>  | <b>1,86,12,885</b>        | <b>98.0798</b>         | <b>1.9202</b>           |

| Resolution No. 7  |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Appointment of Mr. Siddhartha Mohanty<br>(representing equity interest of Life Insurance Corporation of India), as Director of the Company. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,75,972        | 91.7140                              | 68,12,62,737   | 1,22,13,235               | 98.2388                | 1.7612                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,75,972</b>                  | <b>91.7140</b>   | <b>68,12,62,737</b>       | <b>1,22,13,235</b>     | <b>98.2388</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,58,59,212        | 44.5855                              | 27,58,42,823   | 16,389                    | 99.9941                | 0.0059                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,58,59,212</b>                  | <b>44.5855</b>   | <b>27,58,42,823</b>       | <b>16,389</b>          | <b>99.9941</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,93,35,184</b> | <b>70.5049</b>                       | <b>95,71,05,560</b>  | <b>1,22,29,624</b>        | <b>98.7383</b>         | <b>1.2617</b>           |

| Resolution No. 8  |                              |                       |                     |                                      |   |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Special - Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>   | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 68,90,20,852        | 91.1248                              | 68,90,20,852  | -                         | 100.0000               | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>68,90,20,852</b>                  | <b>91.1248</b>  | <b>68,90,20,852</b>       | -                      | <b>100.0000</b>         |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,58,47,427        | 44.5836                              | 27,57,87,333  | 60,094                    | 99.9782                | 0.0218                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,58,47,427</b>                  | <b>44.5836</b>  | <b>27,57,87,333</b>       | <b>60,094</b>          | <b>99.9782</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,48,68,279</b> | <b>70.1800</b>                       | <b>96,48,08,185</b>   | <b>60,094</b>             | <b>99.9938</b>         | <b>0.0062</b>           |

| Resolution No. 9  |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Issuance of Parent Company Guarantees on behalf of Larsen Toubro Arabia LLC upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn, whichever is higher. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 51,33,67,416   | 1,84,63,341               | 96.5283                | 3.4717                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>53,18,30,757</b>                  | <b>70.3360</b>   | <b>51,33,67,416</b>       | <b>1,84,63,341</b>     | <b>96.5283</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,51,300         | 13.0352                              | 8,04,58,631  | 1,92,669                  | 99.7611                | 0.2389                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>8,06,51,300</b>                   | <b>13.0352</b>   | <b>8,04,58,631</b>        | <b>1,92,669</b>        | <b>99.7611</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,24,82,057</b> | <b>44.5491</b>                       | <b>59,38,26,047</b>  | <b>1,86,56,010</b>        | <b>96.9540</b>         | <b>3.0460</b>           |

| Resolution No. 10   |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Entering into material related party transactions with L&T Metro Rail (Hyderabad) Limited upto an amount not exceeding Rs. 4,800 crore. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 51,33,67,416   | 1,84,63,341               | 96.5283                | 3.4717                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>53,18,30,757</b>                  | <b>70.3360</b>   | <b>51,33,67,416</b>       | <b>1,84,63,341</b>     | <b>96.5283</b>          |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,62,353         | 13.0370                              | 8,05,82,568  | 79,785                    | 99.9011                | 0.0989                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>8,06,62,353</b>                   | <b>13.0370</b>   | <b>8,05,82,568</b>        | <b>79,785</b>          | <b>99.9011</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,24,93,110</b> | <b>44.5499</b>                       | <b>59,39,49,984</b>  | <b>1,85,43,126</b>        | <b>96.9725</b>         | <b>3.0275</b>           |

| Resolution No. 11   |                              |                       |                     |                                      |   |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Entering into material related party transactions with L&T Modular Fabrication Yard LLC upto an amount not exceeding Rs. 4,300 crore |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 | -                     | -                   | <b>0.0000</b>                        | -   | -                         | <b>0.0000</b>          | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 53,18,30,757  | -                         | 100.0000               | 0.0000                  |
|   | Poll                         | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 | <b>75,61,28,920</b>   | <b>53,18,30,757</b> | <b>70.3360</b>                       | <b>53,18,30,757</b>   | -                         | <b>100.0000</b>        | <b>0.0000</b>           |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,65,235         | 13.0375                              | 8,05,88,764   | 76,471                    | 99.9052                | 0.0948                  |
|   | Poll                         | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 | <b>61,87,19,184</b>   | <b>8,06,65,235</b>  | <b>13.0375</b>                       | <b>8,05,88,764</b>  | <b>76,471</b>             | <b>99.9052</b>         | <b>0.0948</b>           |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,24,95,992</b> | <b>44.5501</b>                       | <b>61,24,19,521</b>   | <b>76,471</b>             | <b>99.9875</b>         | <b>0.0125</b>           |

| Resolution No. 12   |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Entering into material related party transactions with L&T Special Steels and Heavy Forgings Private Limited upto an amount not exceeding Rs. 1,500 crore |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 | -                     | -                   | <b>0.0000</b>                        | -  | -                         | <b>0.0000</b>          | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 53,18,30,757   | -                         | 100.0000               | 0.0000                  |
|   | Poll                         | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 | <b>75,61,28,920</b>   | <b>53,18,30,757</b> | <b>70.3360</b>                       | <b>53,18,30,757</b>  | -                         | <b>100.0000</b>        | <b>0.0000</b>           |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,62,226         | 13.0370                              | 8,05,82,997  | 79,229                    | 99.9018                | 0.0982                  |
|   | Poll                         | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 | <b>61,87,19,184</b>   | <b>8,06,62,226</b>  | <b>13.0370</b>                       | <b>8,05,82,997</b>   | <b>79,229</b>             | <b>99.9018</b>         | <b>0.0982</b>           |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,24,92,983</b> | <b>44.5499</b>                       | <b>61,24,13,754</b>  | <b>79,229</b>             | <b>99.9871</b>         | <b>0.0129</b>           |

| Resolution No. 13   |                              |                       |                     |                                      |   |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Entering into material related party transactions with L&T-MHI Power Boilers Private Limited upto an amount not exceeding Rs. 1,200 crore. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>   | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 53,18,30,757  | -                         | 100.0000               | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>53,18,30,757</b>                  | <b>70.3360</b>  | <b>53,18,30,757</b>       | -                      | <b>100.0000</b>         |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,64,971         | 13.0374                              | 8,05,88,125   | 76,846                    | 99.9047                | 0.0953                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>8,06,64,971</b>                   | <b>13.0374</b>  | <b>8,05,88,125</b>        | <b>76,846</b>          | <b>99.9047</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,24,95,728</b> | <b>44.5501</b>                       | <b>61,24,18,882</b>   | <b>76,846</b>             | <b>99.9875</b>         | <b>0.0125</b>           |



| Resolution No. 14   |                              |                       |                     |                                      |   |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Entering into material related party transactions with LTIMindtree Limited upto an amount not exceeding Rs. 2,000 crore. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>   | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 53,18,30,757  | -                         | 100.0000               | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>53,18,30,757</b>                  | <b>70.3360</b>  | <b>53,18,30,757</b>       | -                      | <b>100.0000</b>         |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,65,311         | 13.0375                              | 8,06,17,890   | 47,421                    | 99.9412                | 0.0588                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>8,06,65,311</b>                   | <b>13.0375</b>  | <b>8,06,17,890</b>        | <b>47,421</b>          | <b>99.9412</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,24,96,068</b> | <b>44.5501</b>                       | <b>61,24,48,647</b>   | <b>47,421</b>             | <b>99.9923</b>         | <b>0.0077</b>           |

| Resolution No. 15   |                              |                       |                     |                                      |  |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Entering into material related party transactions with Nuclear Power Corporation of India Limited upto an amount not exceeding Rs. 2,800 crore. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable   |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)  | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>  | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 53,18,30,757        | 70.3360                              | 53,18,30,757   | -                         | 100.0000               | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>53,18,30,757</b>                  | <b>70.3360</b>   | <b>53,18,30,757</b>       | -                      | <b>100.0000</b>         |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 8,06,70,671         | 13.0383                              | 8,06,26,400  | 44,271                    | 99.9451                | 0.0549                  |
|   | Poll                         |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -  | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>8,06,70,671</b>                   | <b>13.0383</b>   | <b>8,06,26,400</b>        | <b>44,271</b>          | <b>99.9451</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>61,25,01,428</b> | <b>44.5505</b>                       | <b>61,24,57,157</b>  | <b>44,271</b>             | <b>99.9928</b>         | <b>0.0072</b>           |

| Resolution No.16  |                              |                       |                     |                                      |   |                           |                        |                         |
|---|------------------------------|-----------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Description  |                              |                       |                     |                                      | Ordinary - Ratification of remuneration payable to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010) for the Financial Year 2024-25. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                       |                     |                                      | Not Applicable  |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                     | -                     | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | -                   | -                                    | <b>0.0000</b>   | -                         | -                      | <b>0.0000</b>           |
| Public Institutions   | E-voting                     | 75,61,28,920          | 69,34,75,972        | 91.7140                              | 69,34,75,972  | -                         | 100.0000               | 0.0000                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>75,61,28,920</b> | <b>69,34,75,972</b>                  | <b>91.7140</b>  | <b>69,34,75,972</b>       | -                      | <b>100.0000</b>         |
| Public Non-Institutions   | E-voting                     | 61,87,19,184          | 27,58,56,357        | 44.5851                              | 27,58,39,353  | 17,004                    | 99.9938                | 0.0062                  |
|   | Poll                         |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | Postal Ballot(if applicable) |                       | -                   | 0.0000                               | -   | -                         | 0.0000                 | 0.0000                  |
|   | <b>Total</b>                 |                       | <b>61,87,19,184</b> | <b>27,58,56,357</b>                  | <b>44.5851</b>  | <b>27,58,39,353</b>       | <b>17,004</b>          | <b>99.9938</b>          |
| <b>Total</b>  |                              | <b>1,37,48,48,104</b> | <b>96,93,32,329</b> | <b>70.5047</b>                       | <b>96,93,15,325</b>   | <b>17,004</b>             | <b>99.9982</b>         | <b>0.0018</b>           |



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

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ICSI Unique Code: P1991MH040400



**04<sup>th</sup> July, 2024**

To,  
The Chairman,  
**Larsen & 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 during the 79<sup>th</sup> Annual General Meeting of your Company held on Thursday, 04<sup>th</sup> July, 2024 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. Ananthasubramanian**  
**Founding Partner**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### SCRUTINIZER'S REPORT

|                             |  |
|-----------------------------|--|
| <b>Name of the Company</b>  | <b>Larsen &amp; Toubro Limited</b>                                   |
| <b>Type of Meeting</b>      | <b>79<sup>th</sup> Annual General Meeting</b>                        |
| <b>Day, Date &amp; Time</b> | <b>Thursday, 04<sup>th</sup> July, 2024 at 03.00 P.M. (IST)</b>      |
| <b>Mode</b>                 | <b>Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")</b> |

#### 1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 79<sup>th</sup> Annual General Meeting ("AGM") of **Larsen & Toubro Limited** (hereinafter referred to as 'the Company') held on Thursday, 04<sup>th</sup> July, 2024 at 03.00 p.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 and Advertisements

2.1 Notices were published in **Financial Express** and **Loksatta** 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 **07<sup>th</sup> June, 2024**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **12<sup>th</sup> June, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **11<sup>th</sup> June, 2024**.



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
Larsen & Toubro held on 04<sup>th</sup> July, 2024.*



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

## **Company Secretaries**

2.3 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, 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 **11<sup>th</sup> June, 2024** by e-mail to **17,10,996** Members who had registered their email ids with the Company/ Depositories/RTA.

### **3. Cut-off date**

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Thursday, 27<sup>th</sup> June, 2024**, 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 e-voting platform.

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

Remote e-voting platform was open from **09.00 a.m. (IST) on Sunday, 30<sup>th</sup> June, 2024 till 05.00 p.m. (IST) on Wednesday, 03<sup>rd</sup> July, 2024** 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.

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

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had 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 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.





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

## **Company Secretaries**

### **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 NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.
- 6.3. With respect to Ordinary Resolutions as set out at Item Nos. 9 to 15 of the Notice of the AGM to approve Material Related Party Transactions to be entered into by the Company, the Company provided us with the demographic details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolutions. None of the aforesaid related parties have voted to approve the aforesaid resolutions.

### **7. Results**

- 7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated 08<sup>th</sup> May, 2024 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 15 (Fifteen) Ordinary Resolutions as set out in Item Nos. 1 to 7 and 9 to 16 and 1 (One) Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 08<sup>th</sup> May, 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. Ananthasubramanian*



**S. N. Ananthasubramanian**

**Founding Partner**

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**ICSI UDIN: F004206F000672390**

**04<sup>th</sup> July, 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 for the year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total         |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|---------------|--------------|----------------|
|             | No. of Voters   | Votes        | No. of Voters     | Votes    | No. of Voters | Votes        |                |
| Assent      | 4,714           | 94,90,25,838 | 34                | 2,55,641 | 4,748         | 94,92,81,479 | 99.5779        |
| Dissent     | 52              | 40,23,729    | 0                 | 0        | 52            | 40,23,729    | 0.4221         |
| Total       | 4,766           | 95,30,49,567 | 34                | 2,55,641 | 4,800         | 95,33,05,208 | 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 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 2024 | Thane







**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 31<sup>st</sup> March, 2024 and the Reports of the Auditors thereon.**

| Particulars    | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|----------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|                | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| <b>Assent</b>  | 4,685           | 94,90,20,241        | 34                | 2,55,641        | 4,719         | 94,92,75,882        | 99.5779         |
| <b>Dissent</b> | 54              | 40,23,698           | 0                 | 0               | 54            | 40,23,698           | 0.4221          |
| <b>Total</b>   | <b>4,739</b>    | <b>95,30,43,939</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,773</b>  | <b>95,32,99,580</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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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**04<sup>th</sup> July, 2024 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 3: To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023-24.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,700           | 96,64,01,120        | 34                | 2,55,641        | 4,734         | 96,66,56,761        | 99.7113         |
| Dissent      | 53              | 27,99,267           | 0                 | 0               | 53            | 27,99,267           | 0.2887          |
| <b>Total</b> | <b>4,753</b>    | <b>96,92,00,387</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,787</b>  | <b>96,94,56,028</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 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 is eligible for re-appointment.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total         |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|---------------|--------------|----------------|
|             | No. of Voters   | Votes        | No. of Voters     | Votes    | No. of Voters | Votes        |                |
| Assent      | 4,525           | 93,67,09,260 | 33                | 2,23,233 | 4,558         | 93,69,32,493 | 96.6557        |
| Dissent     | 213             | 3,23,85,242  | 1                 | 32,408   | 214           | 3,24,17,650  | 3.3443         |
| Total       | 4,738           | 96,90,94,502 | 34                | 2,55,641 | 4,772         | 96,93,50,143 | 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 08<sup>th</sup> May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries





S. N. Ananthasubramanian  
Founding Partner  
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04<sup>th</sup> July, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 5: To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total         |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|---------------|--------------|----------------|
|             | No. of Voters   | Votes        | No. of Voters     | Votes    | No. of Voters | Votes        |                |
| Assent      | 4,586           | 96,61,84,947 | 34                | 2,55,641 | 4,620         | 96,64,40,588 | 99.7006        |
| Dissent     | 146             | 29,02,281    | 0                 | 0        | 146           | 29,02,281    | 0.2994         |
| Total       | 4,732           | 96,90,87,228 | 34                | 2,55,641 | 4,766         | 96,93,42,869 | 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 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 6: Appointment of M/s. MSKA & Associates as Statutory Auditors and fix their remuneration.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,543           | 95,04,68,198        | 34                | 2,55,641        | 4,577         | 95,07,23,839        | 98.0798         |
| Dissent      | 186             | 1,86,12,885         | 0                 | 0               | 186           | 1,86,12,885         | 1.9202          |
| <b>Total</b> | <b>4,729</b>    | <b>96,90,81,083</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,763</b>  | <b>96,93,36,724</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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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**ICSI UDIN: F004206F000672390**

**04<sup>th</sup> July, 2024 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 7: Appointment of Mr. Siddhartha Mohanty (representing equity interest of Life Insurance Corporation of India), as Director of the Company.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total         |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|---------------|--------------|----------------|
|             | No. of Voters   | Votes        | No. of Voters     | Votes    | No. of Voters | Votes        |                |
| Assent      | 4,543           | 95,68,49,919 | 34                | 2,55,641 | 4,577         | 95,71,05,560 | 98.7383        |
| Dissent     | 188             | 1,22,29,624  | 0                 | 0        | 188           | 1,22,29,624  | 1.2617         |
| Total       | 4,731           | 96,90,79,543 | 34                | 2,55,641 | 4,765         | 96,93,35,184 | 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 08<sup>th</sup> May, 2024 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. 8: Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.**

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,604           | 96,45,52,544        | 34                | 2,55,641        | 4,638         | 96,48,08,185        | 99.9938         |
| Dissent      | 106             | 60,094              | 0                 | 0               | 106           | 60,094              | 0.0062          |
| <b>Total</b> | <b>4,710</b>    | <b>96,46,12,638</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,744</b>  | <b>96,48,68,279</b> | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 9: Issuance of Parent Company Guarantees on behalf of Larsen Toubro Arabia LLC.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total         |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|---------------|--------------|----------------|
|             | No. of Voters   | Votes        | No. of Voters     | Votes    | No. of Voters | Votes        |                |
| Assent      | 4,454           | 59,36,02,814 | 33                | 2,23,233 | 4,487         | 59,38,26,047 | 96.9540        |
| Dissent     | 215             | 1,86,23,602  | 1                 | 32,408   | 216           | 1,86,56,010  | 3.0460         |
| Total       | 4,669           | 61,22,26,416 | 34                | 2,55,641 | 4,703         | 61,24,82,057 | 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 08<sup>th</sup> May, 2024 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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**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 10: Entering into material Related Party Transactions with L&T Metro Rail (Hyderabad) Limited.**

| Particulars    | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|----------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|                | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| <b>Assent</b>  | 4,495           | 59,37,27,751        | 32                | 2,22,233        | 4,527         | 59,39,49,984        | 96.9725         |
| <b>Dissent</b> | 176             | 1,85,09,718         | 2                 | 33,408          | 178           | 1,85,43,126         | 3.0275          |
| <b>Total</b>   | <b>4,671</b>    | <b>61,22,37,469</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,705</b>  | <b>61,24,93,110</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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: F004206F000672390**  
**04<sup>th</sup> July, 2024 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 11: Entering into material Related Party Transactions with L&T Modular Fabrication Yard LLC.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,605           | 61,21,96,288        | 33                | 2,23,233        | 4,638         | 61,24,19,521        | 99.9875         |
| Dissent      | 60              | 44,063              | 1                 | 32,408          | 61            | 76,471              | 0.0125          |
| <b>Total</b> | <b>4,665</b>    | <b>61,22,40,351</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,699</b>  | <b>61,24,95,992</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 2024 | Thane



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

**CONSOLIDATED RESULTS**

**Item No. 12: Entering into material Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited.**

| Particulars    | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|----------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|                | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| <b>Assent</b>  | 4,603           | 61,21,91,521        | 32                | 2,22,233        | 4,635         | 61,24,13,754        | 99.9871         |
| <b>Dissent</b> | 61              | 45,821              | 2                 | 33,408          | 63            | 79,229              | 0.0129          |
| <b>Total</b>   | <b>4,664</b>    | <b>61,22,37,342</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,698</b>  | <b>61,24,92,983</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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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**04<sup>th</sup> July, 2024 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 13: Entering into material Related Party Transactions with L&T-MHI Power Boilers Private Limited.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total         |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|---------------|--------------|----------------|
|             | No. of Voters   | Votes        | No. of Voters     | Votes    | No. of Voters | Votes        |                |
| Assent      | 4,599           | 61,21,95,649 | 33                | 2,23,233 | 4,632         | 61,24,18,882 | 99.9875        |
| Dissent     | 64              | 44,438       | 1                 | 32,408   | 65            | 76,846       | 0.0125         |
| Total       | 4,663           | 61,22,40,087 | 34                | 2,55,641 | 4,697         | 61,24,95,728 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 13** of the Notice of the AGM dated 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 14: Entering into material Related Party Transactions with LTIMindtree Limited.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,596           | 61,21,93,006        | 34                | 2,55,641        | 4,630         | 61,24,48,647        | 99.9923         |
| Dissent      | 75              | 47,421              | 0                 | 0               | 75            | 47,421              | 0.0077          |
| <b>Total</b> | <b>4,671</b>    | <b>61,22,40,427</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,705</b>  | <b>61,24,96,068</b> | <b>100.0000</b> |

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 08<sup>th</sup> May, 2024 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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04<sup>th</sup> July, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 15: Entering into material Related Party Transactions with Nuclear Power Corporation of India Limited.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,607           | 61,22,01,741        | 33                | 2,55,416        | 4,640         | 61,24,57,157        | 99.9928         |
| Dissent      | 62              | 44,271              | 0                 | 0               | 62            | 44,271              | 0.0072          |
| <b>Total</b> | <b>4,669</b>    | <b>61,22,46,012</b> | <b>33</b>         | <b>2,55,416</b> | <b>4,702</b>  | <b>61,25,01,428</b> | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 15** of the Notice of the AGM dated 08<sup>th</sup> May, 2024 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. 16: Ratification of remuneration payable to Cost Auditors for FY 2024-25.**

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total         |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|---------------|---------------------|-----------------|
|              | No. of Voters   | Votes               | No. of Voters     | Votes           | No. of Voters | Votes               |                 |
| Assent       | 4,619           | 96,90,60,684        | 33                | 2,54,641        | 4,652         | 96,93,15,325        | 99.9982         |
| Dissent      | 101             | 16,004              | 1                 | 1,000           | 102           | 17,004              | 0.0018          |
| <b>Total</b> | <b>4,720</b>    | <b>96,90,76,688</b> | <b>34</b>         | <b>2,55,641</b> | <b>4,754</b>  | <b>96,93,32,329</b> | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 16** of the Notice of the AGM dated 08<sup>th</sup> May, 2024 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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