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L&T Finance Holdings

Notice

Notice is hereby given that the **Sixth Annual General Meeting** (AGM) of L&T Finance Holdings Limited will be held on **Thursday, July 24, 2014 at 3.00 p.m., at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai 400 020**, to transact the business as set out in the Notice convening the said meeting.

The Notice of the AGM and Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the AGM and Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means (e-Voting) on all resolutions set forth in the Notice of the AGM. The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- Date of completion of dispatch of notice: Monday, June 30, 2014
- Date and time of commencement of e-Voting: Friday, July 18, 2014 from 9.30 a.m.
- Date and time of end of e-Voting: Sunday, July 20, 2014 at 6.00 p.m.

The Members may note that e-Voting by electronic mode will not be allowed beyond 6.00 p.m. of Sunday, July 20, 2014. For the purpose of e-Voting, the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, July 11, 2014, may cast their vote electronically.

In the event of any grievance connected with e-Voting, please contact Mr. Prakash Khare from Registrar and Share Transfer Agent i.e. Sharepro Services (India) Pvt. Ltd. on +91 22 6191 5400.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Equity Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, July 22, 2014 to Thursday, July 24, 2014 (both days inclusive)** for the purpose of determining the Members who would be eligible to receive the proposed final Equity dividend of ₹ 0.75 per share, if approved, at the AGM of the Company.

For L&T Finance Holdings Limited

**Sd/-
N. Suryanarayanan
Company Secretary**

Place: Mumbai
Date: July 8, 2014

Notes:

- In order to receive copies of Annual Report and other communication through e-mail, the Members who are holding shares in electronic form are requested to register their e-mail address with their Depository Participants. In case, the shares are held in physical form, please write to our Registrar and Share Transfer Agent i.e. Sharepro Services (India) Pvt. Ltd. at 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai 400 072.
- The Company has designated an exclusive e-mail ID i.e. igrc@ltfinanceholdings.com to enable investors to register their queries and complaints, if any.