



## L&T Finance Holdings

BY FAX/ HAND DELIVERY

June 14, 2012

Mr Hari K.

The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Mr. Bhushan Mokashi

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**SUB: Result of Postal Ballot**

Results of the Postal Ballot conducted by the Company in respect of the following, in terms of the Postal Ballot Notice dated May 3, 2012:

1. Ordinary Resolution for appointment of the Chairman & Managing Director of the Company.
2. Ordinary Resolution for revision in the terms of appointment of President & Whole-time Director of the Company.
3. Special Resolution for payment of remuneration to Non-Executive Directors of the Company.
4. Special Resolution for ratification of ESOS – 2010 instituted by the Company prior to its Initial Public Offer (IPO).
5. Special Resolution for extension of ESOS - 2010 instituted by the Company prior to its Initial Public Offer (IPO) to the eligible employees of the holding company, subsidiary & associate companies, if permitted by law.
6. Ordinary Resolution for variation in the utilization of the proceeds from the Company's Initial Public Offer ("IPO Proceeds").

All the Ordinary and Special Resolutions vide the Notice dated May 03, 2012 have been passed with requisite majority.

Kindly take note of the above.

Thanking you,  
Yours faithfully,

For **L&T Finance Holdings Limited**

*Vin* **N. Suryanarayanan**  
Company Secretary

**L&T Finance Holdings Limited**

Corporate Office:  
8th Floor, The Metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051, India  
Tel: +91 22 6737 2951 Fax: +91 22 6737 2900

Registered Office:  
L&T House, N. M. Marg  
Ballard Estate  
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Dalal Street, Mumbai – 400 001

Dear Sir,

**SUB: Detailed Result of Postal Ballot Under Clause 35A of the Listing Agreement**

In continuation to our earlier letter of even date, please find enclosed herewith the detailed result in prescribed format.

Kindly take the note of the same.

Thanking you,  
Yours faithfully,

For **L&T Finance Holdings Limited**

**N. Suryanarayanan**  
Company Secretary

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Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution1							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	44205551	2691589	82.39	5.02
Public-Others	216687589	5296380	2.44	4720670	218186	89.13	4.12
Total	1774761612	1535977871	86.55	1525950441	2909775	99.35	0.19
Resolution2							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	46897140	0	87.40	0.00
Public-Others	216687589	5296380	2.44	4735834	210772	89.42	3.98
Total	1774761612	1535977871	86.55	1528557194	210772	99.52	0.01
Resolution3							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	46897140	0	87.40	0.00
Public-Others	216687589	5296380	2.44	4633517	305152	87.48	5.76
Total	1774761612	1535977871	86.55	1528554877	305152	99.52	0.02
Resolution4							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	44205551	2691589	82.39	5.02
Public-Others	216687589	5296380	2.44	4720670	218186	89.13	4.12
Total	1774761612	1535977871	86.55	1525950441	2909775	99.35	0.19
Resolution5							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	44205551	2691589	82.39	5.02
Public-Others	216687589	5296380	2.44	4683896	256289	88.44	4.84
Total	1774761612	1535977871	86.55	1525913667	2947878	99.34	0.19
Resolution6							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	46897140	0	87.40	0.00
Public-Others	216687589	5296380	2.44	4718076	218639	89.08	4.13
Total	1774761612	1535977871	86.55	1528639436	218639	99.52	0.01





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Public – Institutional holders	81049802	53657271	66.20	44205551	2691589	82.39	5.02
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Total	1774761612	1535977871	86.55	1525950441	2909775	99.35	0.19
Resolution5							
Promoter and Promoter Group	1477024221	1477024220	100.00	1477024220	0	100.00	0.00
Public – Institutional holders	81049802	53657271	66.20	44205551	2691589	82.39	5.02
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