

July 25, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. **BSE Limited** Corporate Relations Department, 1<sup>st</sup> Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.

Symbol: L&TFH

Scrip Code No.: 533519

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

## <u>Sub: Compliance under Clause 35A – Details of Voting Results of the Sixth Annual</u> <u>General Meeting</u>

Dear Sir/ Madam,

Pursuant to Clause 35A of the Equity Listing Agreement, please find enclosed herewith the details of Voting Results of the Sixth Annual General Meeting of the Company held on Thursday, July 24, 2014 at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai – 400020 in the prescribed format.

Further, the results are also published on the website of the Company i.e. *www.ltfinanceholdings.com*.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited

N. Suryanarayanan Company Secretary

L&T Finance Holdings Ltd City 2, Plot No 177, Vidyanagari Marg CST Road, Kalina, Santacruz (E) Mumbai 400 098, India

#### Registered Office L&T House, NM Marg Ballard Estate, Mumbai 400 001, India CIN: L67120MH2008PLC181833

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# DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Thursday, July 24, 2014
Total no. of shareholders on record date (i.e. Friday, July 11, 2014)	4,57,502
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	1
b. Public	217
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable

## AGENDA – WISE

The mode of voting on all the resolutions was:

- 1. e-Voting conducted between Friday, July 18, 2014 to Sunday, July 20, 2014 and
- 2. Poll (through Ballot Form) conducted at the Meeting.

The details of resolution wise voting are given below in Annexure 1.

For U&T)Finance Holdings Limited

N. Suryanarayanan Company Secretary

#### Registered Office L&T House, NM Marg Ballard Estate, Mumbai 400 001, India CIN: L67120MH2008PLC181833

# L&T Finance Holdings

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### **ANNEXURE - 1**

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	i	& T FINANCE HO						
		Cia	use 35A (Physica	l and e-voting				
Resolution 1 - Adoption of Bal	ance Sheet as at	March 31, 2014, t Board of Director	he Statement of I	Profit and Loss	s for the year ende	d on that date	ogether with th	e Reports of
Promoter/Public	Total Ballot	No. of shares	No. of votes		No. of Votes - in	No. of Votes	% of Votes in	% of Vo
	Forms/E-	held (1)	polled (2)			– against (5)		against
	Votes			outstanding		ļ	votes polled	votes pol
				shares			(6)=[(4)/(2)] *100	(7)=[(5)/(
				(3)=[(2)/(1)]			-100	-
Promoter and Promoter Group	1	1289003865	1289003865	100.000000		0	100.000000	0.0000
Public – Institutional holders	14	104499356	44920419			0		0.0000
Public-Others	123	325168599	53691660	16.511945		6225	99.988406	0.0115
Total	138	1718671820	1387615944	80.737691	1387609719	6225	99.999551	0.0004
·	Deselv				<u></u>	1		
Promoter/Public	Total Ballot	No. of shares	No. of votes		Ordinary Resoluti		% of Votes in	% of Vo
Promoter/Public	Forms/E-	held (1)	polled (2)					against
	Votes		F (-)	outstanding		-gamer (0)	votes polled	votes pol
				shares	5		(6)=[(4)/(2)]	(7)=[(5)/(
				(3)=[(2)/(1)]			*100	*1
			10000000000	100				
Promoter and Promoter Group	1	1289003865	1289003865	100.000000	· · · · · · · · · · · · · · · · · · ·	0	100.000000	0.0000
Public – Institutional holders Public-Others	14	104499356 325168599	44920419 53691446	42.986312		0 8425	100.000000	0.0000
Total	137	1718671820	1387615730	80.737679		8425	99.984308 99.999393	0.0156
		1110011020	1001010100	00.101012	100/00/000	0423	55,555055	0.0000
Resolution 3 - Re-appointmen	t of M/s. Sharp 8	Tannan, Chartere			tors of the Company	ny and to fix th	eir remuneration	n (Ordinary
Promoter/Public	Total Ballot	No. of shares	Resolutio No. of votes		No, of Votes - in	No. of Votes	% of Votes in	% of Vol
	Forms/E-	held (1)	polled (2)			– against (5)	favour on	against
	Votes		• • • •	outstanding			votes polled	votes pol
				shares			(6)=[(4)/(2)]	(7)=[(5)/(
				(3)=[(2)/(1)]* 100			*100	*1
Promoter and Promoter Group	-†	1289003865	1289003865	100.000000		0	100.000000	0.0000
Public Institutional holders	14	104499356	44920419	42.986312		8000	99.982191	0.0178
Public-Others	120	325168599	53689393	16.511248		8086	99.984939	0.0150
Total	135	1718671820	1387613677	80.737559	1387597591	16086	99.998841	0.0011
Re	solution 4 - App	ointment of Mr. Ha	rsh Mariwala as a	an Independen	t Director (Ordinar	Resolution)		
Promoter/Public	Total Ballot	No. of shares	No. of votes		No. of Votes - in		% of Votes in	% of Vot
	Forms/E-	held (1)	polled (2)	Polled on	favour (4)	– against (5)	favour on	against
	Votes			outstanding	1 1		votes polled	votes poll
				shares			(6)=[(4)/(2)]	(7)=[(5)/(
				(3)=[(2)/(1)]* 100			*100	*1
Promoter and Promoter Group	1	1289003865	1289003865	100.000000	1289003865	0	100.000000	0.0000
Public – Institutional holders	14	104499356	44920419	42.986312	44920419	0	100.000000	0.0000
Public-Others	122	325168599	53691446	16.511879	53683410	8036	99.985033	0.0000
Total	137	1718671820	1387615730	80.737679	1387607694	8036	99.999421	0.0005
······			1					
Promoter/Public Re		pintment of Mr. B.	V. Bhargava as a	n Independen	t Director (Ordinar	y Resolution)		
Promoter/Public								
	Total Ballot	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	
	Forms/E-	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on		No. of Votes – against (5)	favour on	against
				% of Votes Polled on outstanding	No. of Votes - in		favour on votes polled	against votes poll
	Forms/E-			% of Votes Polled on outstanding shares	No. of Votes - in		favour on votes polled (6)=[(4)/(2)]	against votes poll (7)=[(5)/(
	Forms/E-			% of Votes Polled on outstanding	No. of Votes – in favour (4)		favour on votes polled	against votes poll (7)=[(5)/(
Promoter and Promoter Group	Forms/E- Votes			% of Votes Polled on outstanding shares {3)=[(2)/(1)]*	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against votes poll (7)=[(5)/( *1
Promoter and Promoter Group Public – Institutional holders	Forms/E- Votes	held (1) 1289003865 104499356	polled (2) 1289003865 44920419	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312	No. of Votes – in favour (4) 1289003865 44920419	– against (5)	favour on votes polled (6)≐[(4)/(2)] *100	against votes poll (7)=[(5)/( *1
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms/E- Votes 1 14 120	held (1) 1289003865 104499356 325168599	polled (2) 1289003865 44920419 53690183	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312 16.511491	No. of Votes – in favour (4) 1289003865 44920419 53676193	- against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 99.973943	against votes poll (7)=[(5)/( *1 0.0000 0.0000 0.0260
Promoter and Promoter Group Public – Institutional holders Public-Others	Forms/E- Votes	held (1) 1289003865 104499356	polled (2) 1289003865 44920419	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312	No. of Votes – in favour (4) 1289003865 44920419 53676193	- against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000	against votes poll (7)=[(5)/( *1 0.0000 0.0000 0.0260
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal	Forms/E- Votes 1 14 120 135	held (1) 1289003865 104499356 325168599 1718671820	polled (2) 1289003865 44920419 53690183 1387614467	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312 16.511491 80.737605	No. of Votes – in favour (4) 1289003865 44920419 53676193 1387600477	- against (5) 0 13990 13990	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 99.973943 99.998992	against votes poll (7)=[(5)/( *1 0.0000 0.0000 0.0260
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resol	Forms/E- Votes 1 14 120 135	held (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti .	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511491 80.737605 as an Independ	No. of Votes – in favour (4) 1289003865 44920419 53676193 1387600477 dent Director (Ordi	- against (5) 0 0 13990 13990 nary Resolutio	favour on votes polled (6)=[(4)/(2)] *100 100.000000 99.973943 99.998992 n)	against votes poll (7)=[(5)/( *1 0.0000 0.0000 0.0260 0.0010
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resol	Forms/E- Votes 1 14 120 135 ution 6 - Appoints	held (1) 1289003865 104499356 325168599 1718671820	polled (2) 1289003865 44920419 53690183 1387614467	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511491 80.737605 as an Independ	No. of Votes - in favour (4) 1289003865 44920419 53676193 1387600477 Jant Director (Ordi No. of Votes - in	- against (5) 0 13990 13990	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 99.973943 99.998992	against votes poll (7)=[(5)/( *1 0.0000 0.0000 0.0260 0.0010
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resol	Forms/E- Votes 1 14 120 135 ution 6 - Appointr Total Ballot	held (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511491 80.737605 as an Independ % of Votes	No. of Votes – in favour (4) 1289003865 44920419 53676193 1387600477 dent Director (Ordi	- against (5) 0 0 13990 13990 nary Resolutio No. of Votes	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 99.973943 99.998992 n) % of Votes in	against votes poll (7)=[(5)/( *1 0.0000 0.0000 0.0260 0.0010 
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resol	Forms/E- Votes 1 1 14 14 120 135 100 6 - Appointr Total Ballot Forms/E-	held (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511491 80.737605 as an Independ % of Votes Polled on outstanding shares	No. of Votes - in favour (4) 1289003865 44920419 53676193 1387600477 Jant Director (Ordi No. of Votes - in	- against (5) 0 0 13990 13990 nary Resolutio No. of Votes	favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 99.973943 99.998992 1) % of Votes in favour on	against votes poll (7)=[(5)/( °1 0.0000 0.0000 0.0260 0.0010 0.0010 % of Vot against votes poll
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resol	Forms/E- Votes 1 1 14 14 120 135 100 6 - Appointr Total Ballot Forms/E-	held (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000000 42.986312 16.511491 8.07.37605 as an Independ % of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - in favour (4) 1289003865 44920419 53676193 1387600477 Jant Director (Ordi No. of Votes - in	- against (5) 0 0 13990 13990 nary Resolutio No. of Votes	favour on votes polled (6)=[(4)/(2)] -1(0) 100.000000 99.973943 99.998992 1) % of Votes in favour on votes polled	against votes poll (7)=[(5)/( *1 0.0000 0.0260 0.0260 0.0010 % of Vot against votes poll (7)=[(5)/(:
Promoter and Promoter Group Public – Institutional holders Zublic-Others Fotal Resole Promoter/Public	Forms/E- Votes	heid (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares heid (1)	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511491 80.737605 as an Indepen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 1289003865 44920419 53676193 1387600477 Jent Director (Ordi No. of Votes – in favour (4)	- against (5) 0 13990 13990 No, of Votes - against (5)	favour on votes polled (6)=[(4)(2)] *100 100.000000 99.973943 99.398992 n) % of Votes in favour on votes polled (6)=[(4)/(2)] *100	against votes poll (7)=[(5)/( *1 0.0000 0.00260 0.00200 0.0010 votes poll (7)=[(5)/(; *1(
Promoter and Promoter Group Public – Institutional holders Public-Others Total Resol Promoter/Public	Forms/E- Votes	heid (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares heid (1) 1289003865	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti a No. of votes polled (2) 1289003865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312 16.511491 80.737605 as an Independ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4) 1289003865 44920419 53676193 1387600477 dent Director (Ordi No. of Votes - in favour (4) 1289003865	- against (5) 0 13990 13990 No. of Votes - against (5) 0	favour on votes polled (6)=[(4)/(2)] -(10) 100.000000 99.973943 99.998992 1) % of Votes in favour on favour on votes polled (6)=[(4)/(2)] -100	against votes poll (7)=[(5)/( 0.0000 0.0260 0.0010 0.0260 0.0010 % of Vot against votes poll (7)=[(5)/(; *10 0.00000
Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolt Promoter/Public	Forms/E- Votes	held (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares held (1) 1289003865 104499356	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti i No. of votes polled (2) 1289003865 44920419	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511491 80.737605 as an Independ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312	No. of Votes - in favour (4) 1289003865 44920419 53676193 1387600477 Jent Director (Ordi No. of Votes - in favour (4) 1289003865 44912419	- against (5) 0 13990 13990 No. of Votes - against (5) 0 8000	favour on votes polled (6)=[(4)/(2)] 100.000000 100.000000 99.973943 99.998992 n) % of Votes in favour on votes polled (6)=[(4/(2)] *100 100.000000 99.982191	against votes poll (7)=[(5)/( *1 0.0000 0.0260 0.0010 0.0260 0.0010 % of Vot against votes poll (7)=[(5)/( *1) 0.0000( 0.0178(
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Promoter/Public Promoter and Promoter Group	Forms/E- Votes	heid (1) 1289003865 104499356 325168599 1718671820 ment of Mr. Shaile No. of shares heid (1) 1289003865	polled (2) 1289003865 44920419 53690183 1387614467 sh V. Haribhakti a No. of votes polled (2) 1289003865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312 16.511491 80.737605 as an Independ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4) 1289003865 44920419 53676193 1387600477 dent Director (Ordi No. of Votes - in favour (4) 1289003865	- against (5) 0 13990 13990 No. of Votes - against (5) 0	favour on votes polled (6)=[(4)/(2)] -(10) 100.000000 99.973943 99.998992 1) % of Votes in favour on favour on votes polled (6)=[(4)/(2)] -100	% of Vot against votes poli 0.00000 0.0260 0.00100 % of Vot against votes poli (7)=[(5)/( 100000 0.0100 



L& Figuration Holdings Ltd City 2, Plot No 177, Vidyanagari Marg CST Road, Kalina, Santacruz (E) Mumbai 400 098, India

### **Registered** Office

L&T House, NM Marg Ballard Estate, Mumbai 400 001, India CIN: L67120MH2008PLC181833

# L&T Finance Holdings

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	Resolution 7 - A				Director (Ordinary			
Promoter/Public	Total Ballot	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of
	Forms/E-	held (1)	polled (2)	Polled on	favour (4)	– against (5)	favour on	agai
	Votes			outstanding	.,		votes polled	
				shares			(6)=[(4)/(2)]	(7)=[
				(3)=[(2)/(1)]*			*100	
				100				
Promoter and Promoter Group	1	1289003865	400000000	100.000000	4000000000		400.00000	
Public – Institutional holders			1289003865		1289003865	0		0.0
	14	104499356	44920419	42.986312	44920419	0		0.0
Public-Others	118	325168599	53689083	16.511152	53682318	6765	99.987400	0.0
Total	133	1718671820	1387613367	80.737541	1387606602	6765	99.999512	0.0
	Resolution 8 - App	ointment of Ms. K	amakshi Rao as a	in Independent	Director (Ordina)	v Resolution)		
Promoter/Public	Total Ballot	No. of shares	No. of votes		No. of Votes - in	No. of Votes	% of Votes in	% of
	Forms/E-	held (1)	poiled (2)	Polled on	favour (4)	– against (5)	favour on	agai
	Votes			outstanding			votes polled	votes
				shares			(6)=[(4)/(2)]	(7)=[
				(3)=[(2)/(1)]*			*100	
				100				
Promoter and Promoter Group	1	1289003865	4000000000	100.000000	4000000000		400.000000	
			1289003865		1289003865	0		0.0
Public Institutional holders	14	104499356	44920419	42.986312	42780922	2139497	95.237139	4.7
Public-Others	120	325168599	53689646	16.511326	53675881	13765	99.974362	0.0
Total	135	1718671820	1387613930	80.737574	1385460668	2153262	99.844823	0.1
 Daa	olution 9 locus -f	Non Convertitie	Debenture / De 1	an Driveta Di		a sial Decent at	1	
Promoter/Public	olution 9 - Issue of Total Ballot	No. of shares	No. of votes		acement basis (Sp No. of Votes – in	No. of Votes		% of
	Forms/E-	held (1)	polled (2)	Polled on			favour on	
	Votes		polied (2)		favour (4)	– against (5)		agai
	votes		1	outstanding			votes polled	votes
				shares			(6)=[(4)/(2)]	(7)=[(
				(3)=[(2)/(1)]*			*100	
				100				
Promoter and Promoter Group	1	1289003865	1289003865	100.000000	1289003865	0	100.000000	0.0
Public – Institutional holders	14	104499356	44920419	42.986312	44920419	0	100.000000	0.0
Public-Others	120	325168599	53691296	16.511833	53677253	14043	99.973845	0.0
Total	135	1718671820					99.998988	
Resolution 10 - Issue of Cumu	lative Non-Convert		1387615580 Preference Share	80.737670 s by way of Pu	1387601537	14043		
Resolution 10 - Issue of Cumu Promoter/Public	Total Ballot	ible Redeemable No. of shares	Preference Share No. of votes	s by way of Pu % of Votes	blic Offer or on Pr No. of Votes – in	ivate Placeme No. of Votes	nt basis (Specia % of Votes in	l Resolu % of
Resolution 10 - Issue of Cumu Promoter/Public	Total Ballot Forms/E-	ible Redeemable	Preference Share	s by way of Pu % of Votes Polled on	blic Offer or on Pr	ivate Placeme	nt basis (Specia % of Votes in favour on	l Resolu % of agair
Resolution 10 - Issue of Cumu Promoter/Public	Total Ballot	ible Redeemable No. of shares	Preference Share No. of votes	s by way of Pu % of Votes Polled on outstanding	blic Offer or on Pr No. of Votes – in	ivate Placeme No. of Votes	nt basis (Specia % of Votes in favour on votes polled	l Resolu % of again votes
Resolution 10 - Issue of Cumu Promoter/Public	Total Ballot Forms/E-	ible Redeemable No. of shares	Preference Share No. of votes	s by way of Pu % of Votes Polled on outstanding shares	blic Offer or on Pr No. of Votes – in	ivate Placeme No. of Votes	nt basis (Specia % of Votes in favour on votes polled (6)=[(4)/(2)]	l Resolu % of again votes
Resolution 10 - Issue of Cumu Promoter/Public	Total Ballot Forms/E-	ible Redeemable No. of shares	Preference Share No. of votes	s by way of Pu % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	blic Offer or on Pr No. of Votes – in	ivate Placeme No. of Votes	nt basis (Specia % of Votes in favour on votes polled	l Resolut % of agair votes j
Promoter/Public	Total Ballot Forms/E- Votes	ible Redeemable No. of shares held (1)	Preference Share No. of votes polled (2)	s by way of Pu % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	blic Offer or on Pr No. of Votes – in favour (4)	ivate Placeme No. of Votes – against (5)	nt basis (Specia % of Votes in favour on votes polled (6)=[(4)/(2)] *100	l Resolu % of agair votes ( (7)=[(
Promoter/Public Promoter and Promoter Group	Total Ballot Forms/E- Votes	ible Redeemable No. of shares held (1) 1289003865	Preference Share No. of votes polled (2) 1289003865	s by way of Pu % of Votes Polied on outstanding shares (3)=[(2)/(1)]* 100 100.000000	blic Offer or on Pr No. of Votes – in favour (4) 1289003865	ivate Placeme No. of Votes – against (5) 0	nt basis (Specia % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000	I Resolu % of again votes   (7)=[( 0.00
Promoter/Public Promoter and Promoter Group Public – Institutional holders	Total Ballot Forms/E- Votes	ible Redeemable No. of shares held (1) 1289003865 104499356	Preference Share No. of votes polled (2) 1289003865 44920419	s by way of Pu % of Votes Polied on outstanding shares (3)=[(2)/(1)]* 100 100.00000 42.986312	blic Offer or on Pr No. of Votes – in favour (4) 1289003865 44920419	ivate Placeme No. of Votes – against (5) 0 0	nt basis (Specia % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000	I Resolu % of again votes ( (7)=[( 0.00
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Promoter/Public  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Promoter/Public  Promoter and Promoter Group Public – Institutional holders Public-Others	Total Ballot           Forms/E-           Votes           1           14           122           137           1- Variation in tem           Total Ballot           Forms/E-           Votes           1           14           14           121	ible Redeemable No. of shares held (1) 1289003865 104499356 325188599 1718671820 ms of appointmen No. of shares held (1) 1289003885 104499356 325188599	Preference Share No. of votes polled (2) 1289003865 44920419 53691446 1387615730 t / remuneration o No. of votes polled (2) 1289003865 44920419 53691346	5 by way of Pu % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511879 80.737679 f Chairman an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 42.986312 16.511848	blic Offer or on Pr No. of Votes – in favour (4) 1289003865 44920419 53876991 1387601275 d Managing Direc No. of Votes – in favour (4) 1289003865 44915419 53676701	ivate Placeme No. of Votes – against (5) 0 0 14455 14455 14455 - against (5) 0 0 0 0 0 0 0 0 0 0 0 0	nt basis (Specia % of Votes in favour on votes polled (6)=[[4]/(2)] *100 100.000000 99.973078 99.998958 tesolution) % of Votes in favour on votes polled (6)=[[4]/(2)] *100 100.000000 99.988866 99.972724	I Resolu % of again votes ( (7)=[( 0.00 0.00 0.00 0.00 % of again votes ( (7)=[( 0.00 0.00 0.00 0.00 0.00
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Promoter/Public  Promoter and Promoter Group Public – Institutional holders Public-Others  Promoter and Promoter Group Public  Promoter Institutional holders Public-Others Fotal	Total Ballot           Forms/E-           Votes           1           14           122           137           1 - Variation in ten           Total Ballot           Forms/E-           Votes           1           1           1           1           1           1           1           1           1           1           14           121           136	ible Redeemable No. of shares held (1) 1289003865 104499356 325168599 1718671820 ms of appointmen No. of shares held (1) 1289003865 104499356 325168599 1718671820	Preference Share No. of votes polled (2) 1289003865 44920419 53691446 1387615730 t / remuneration o No. of votes polled (2) 1289003865 44920419 53691346 1387615630	s by way of Pu % of Votes Polled on outstanding (3)=[(2)/(1)]* 100 100.000000 42.986312 16.511879 80.737679 f Chairman an % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.000000 42.986312 16.511848 80.737673	blic Offer or on Pr No. of Votes – in favour (4) 1289003865 44920419 53676991 1387601275 d Managing Direc No. of Votes – in favour (4) 1289003865 44915419 53676701 1387595985	ivate Placeme: No. of Votes – against (5) 0 0 14455 14455 14455 ior (Ordinary R No. of Votes – against (5) 0 5000 14645 19645	nt basis (Specia % of Votes in favour on votes polled (6)=[(4)/(2)] 100.000000 99.973078 99.998958 (esolution) % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 99.988869 99.972724 99.998584	I Resolu % of again votes ( (7)=[( 0.00 0.00 0.00 0.00 % of again votes ( (7)=[( 0.00 0.00 0.00 0.00 0.00
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L&T Finance Holdings Ltd City 2, Plot No 177, Vidyanagari Marg CST Road, Kalina, Santacruz (E) Mumbai 400 098, India

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