

August 24, 2016

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of Voting Results of the Eighth Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations"), please find enclosed herewith the details of Voting Results of the Eighth Annual General Meeting of the Company held on Tuesday, August 23, 2016 at 3.00 p.m. at Patkar Hall, S.N.D.T Women's University, New Marine Lines, Churchgate, Mumbai - 400 020 in the prescribed format.

Further, the results would also be uploaded on website of the Company at <http://www.ltfinanceholdings.com/investors/investor-information.aspx>.

Also, please find enclosed Scrutinizer's Report issued by Mr. S. N. Ananthasubramanian, Practising Company Secretary.


Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


N. Suryanarayanan
Company Secretary & Compliance Officer

 Encl: as above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Tuesday, August 23, 2016
Total no. of shareholders on record date (i.e. Tuesday, August 16, 2016 – cut-off date for voting purpose)	3,98,696
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	1
b. Public	157
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. Remote e-Voting conducted between Saturday, August 20, 2016 to Monday, August 22, 2016 and
2. Physical (through Ballot Paper) conducted at the Meeting.

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

For **L&T Finance Holdings Limited**



N. Suryanarayanan
Company Secretary & Compliance Officer

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Encl: As above

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with the Report of the Board of Directors and the Auditors thereon for the year ended March 31, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	72084441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	72084441	0	100.0000	0.0000
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42950120	3061	99.9929	0.0071
	Poll		2875368	0.7967	2875368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45825488	3061	99.9933	0.0067
Total		1754121525	1287622294	73.4055	1287619233	3061	99.9998	0.0002

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares of Rs. 0.80 per equity share of face value Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	72084441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	72084441	0	100.0000	0.0000
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42952781	400	99.9991	0.0009
	Poll		2875368	0.7967	2875332	36	99.9987	0.0013
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45828113	436	99.9990	0.0010
Total		1754121525	1287622294	73.4055	1287621858	436	100.0000	0.0000



L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. R. Shankar Raman, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	71768546	315895	99.5618	0.4382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	71768546	315895	99.5618	0.4382
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42951824	1357	99.9668	0.0032
	Poll		2875368	0.7967	2873707	1661	99.9422	0.0578
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45825531	3018	99.9934	0.0066
Total		1754121525	1287622294	73.4055	1287303381	318913	99.9752	0.0248

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			4 - Appointment of M/s. B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Joint Statutory Auditors of the Company to hold office from the conclusion of Eighth Annual General Meeting ("AGM") till the conclusion of the Thirteenth AGM.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	72084441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	72084441	0	100.0000	0.0000
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42951869	1312	99.9669	0.0031
	Poll		2875368	0.7967	2875368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45827237	1312	99.9971	0.0029
Total		1754121525	1287622294	73.4055	1287620982	1312	99.9999	0.0001



L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Amit Chandra as a Nominee Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	72019911	64530	99.9105	0.0895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	72019911	64530	99.9105	0.0895
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42952174	1007	99.9977	0.0023
	Poll		2875368	0.7967	2875004	364	99.9873	0.0127
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45827178	1371	99.9970	0.0030
Total		1754121525	1287622294	73.4055	1287556393	65901	99.9949	0.0051

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			6 - Appointment of Mr. Dinanath Dubhashi as the Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	72079262	5179	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	72079262	5179	99.9928	0.0072
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42949445	3736	99.9913	0.0087
	Poll		2875368	0.7967	2873415	1953	99.9321	0.0679
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45822860	5689	99.9876	0.0124
Total		1754121525	1287622294	73.4055	1287611426	10868	99.9992	0.0008



L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			7 - Payment of Commission to Non-Executive Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	72084441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	72084441	0	100.0000	0.0000
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42947834	5347	99.9876	0.0124
	Poll		2875368	0.7967	2873315	2053	99.9286	0.0714
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45821149	7400	99.9839	0.0161
Total		1754121525	1287622294	73.4055	1287614894	7400	99.9994	0.0006

L&T Finance Holdings Limited								
Resolution Required : (Special)			8 - Issue of Non-Convertible Debentures (NCDs)/Bonds on private placement basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	71510684	573757	99.2040	0.7960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	71510684	573757	99.2040	0.7960
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42952499	682	99.9984	0.0016
	Poll		2875368	0.7967	2875368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45827867	682	99.9985	0.0015
Total		1754121525	1287622294	73.4055	1287047855	574439	99.9554	0.0446



L&T Finance Holdings Limited								
Resolution Required : (Special)			9 - Issue of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on private placement basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1169709304	1169709304	100.0000	1169709304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1169709304	100.0000	1169709304	0	100.0000	0.0000
Public Institutions	E-Voting	223510398	72084441	32.2510	48653685	23430756	67.4954	32.5046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72084441	32.2510	48653685	23430756	67.4954	32.5046
Public Non Institutions	E-Voting	360901823	42953181	11.9016	42952574	607	99.9986	0.0014
	Poll		2875368	0.7967	2870588	4780	99.8338	0.1662
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45828549	12.6983	45823162	5387	99.9882	0.0118
Total		1754121525	1287622294	73.4055	1264186151	23436143	98.1799	1.8201



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	L&T Finance Holdings Limited
MEETING	8 th Annual General Meeting
DAY, DATE & TIME	Tuesday, 23 rd August, 2016 at 3:00 p.m.
VENUE	Patkar Hall, SNDT Women's University, New Marine Lines, Churchgate, Mumbai - 400 020.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at the 8th Annual General Meeting ("AGM") of L&T Finance Holdings Limited (hereinafter referred to as the Company) held on Tuesday, 23rd August, 2016 at 3:00 p.m. at Patkar Hall, SNDT Women's University, New Marine Lines, Churchgate, Mumbai - 400 020.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), the Company completed dispatch of the Notice of the AGM as under:

- On 26th July, 2016 by e-mail to 2,64,730 members who had registered their e-mail-ids with the Company/ Depositories.
- On 26th July, 2016 by registered post to 305 members and by speed post to 8,993 members in physical form.
- On 29th July, 2016 by courier to 1,41,337 members in physical form.

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

3. Cut-off date

The Voting rights were reckoned as on **Tuesday, 16th August, 2016**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM.

4. Remote e-Voting

4.1 Agency

The Company has appointed **CDSL** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from **09:30 a.m. on Saturday, 20th August, 2016** till **5:00 p.m. on Monday, 22nd August, 2016** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, 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, CDSL, the remote 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.

5.3 The Company provided Ballot Papers to the members who attended the AGM.

5.4 After the Chairman announced the commencement of voting, 2 (two) ballot boxes kept for polling were locked in our presence.

6. Counting Process

6.1 On completion of voting at the AGM, Link Intime India Private Limited, the Register and Share Transfer Agent of the Company ("RTA") provided us with the list of members who had cast their votes through Ballot paper, their holding details and details of vote cast on the resolutions.

6.2 The Ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Mr. S N Viswanathan and Mr. Aditya Ambastha and downloaded the remote e-Voting results.

7. Results

7.1 We observed that

- a) 62 members had cast their votes at the meeting out of which votes of 1 member were found to be invalid.
- b) 169 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 22nd July, 2016 is enclosed.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

7.3 Based on the aforesaid results, we report that seven Ordinary Resolutions as contained in Item No. 1 to 7 and two Special Resolutions as contained in Item No. 8 to 9 of the Notice of the AGM dated 22nd July, 2016, have been passed with requisite majority.



S N Ananthasubramanian
C.P.No.1774
Partner

Date : 23rd August, 2016
Place : Mumbai

For L&T Finance Holdings Limited



Dinanath Dubhashi
Managing Director

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

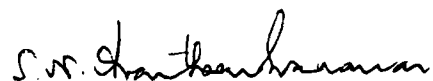
10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

1. Adoption of the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2016 together with the Report of the Board of Directors and Auditors thereon

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	166	1,28,47,43,865	61	28,75,368	227	1,28,76,19,233	99.99
Dissent	3	3,061	0	0	3	3,061	0.01
Total	169	1,28,47,46,926	61	28,75,368	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016
Place : Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

2. Declaration of dividend on Equity Shares.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	1,28,47,46,526	60	28,75,332	228	1,28,76,21,858	99.99
Dissent	1	400	1	36	2	436	0.01
Total	169	1,28,47,46,926	61	28,75,368	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016

Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

3. Appointment of a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	1,28,44,29,674	59	28,73,707	221	1,28,73,03,381	99.97
Dissent	7	3,17,252	2	1,661	9	3,18,913	0.03
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016

Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net; website www.snaco.net

Consolidated Results

4. Appointment of M/s. B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	1,28,47,45,614	61	28,75,368	225	1,28,76,20,982	99.99
Dissent	5	1,312	0	0	5	1,312	0.01
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016

Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

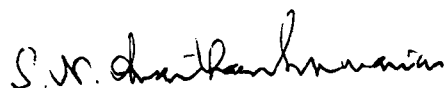
10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

5. Appointment of Mr. Amit Chandra (DIN: 00009797) as a Nominee Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	1,28,46,81,389	58	28,75,004	221	1,28,75,56,393	99.99
Dissent	6	65,537	3	364	9	65,901	0.01
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016
Place : Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400


10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

6. Appointment of Mr. Dinanath Dubhashi (DIN: 03545900) as the Managing Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	1,28,47,38,011	58	28,73,415	221	1,28,76,11,426	99.99
Dissent	6	8,915	3	1,953	9	10,868	0.01
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016
Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net website www.snaco.net

Consolidated Results

7. Payment of Commission to Non-Executive Directors of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	1,28,47,41,579	57	28,73,315	210	1,28,76,14,894	99.99
Dissent	16	5,347	4	2,053	20	7,400	0.01
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016

Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

8. Issue of Non-Convertible Debentures/Bonds on a Private Placement Basis.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	161	1,28,41,72,487	61	28,75,368	222	1,28,70,47,855	99.95
Dissent	8	5,74,439	0	0	8	5,74,439	0.05
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016

Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

9. Issue of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of Public Offer or on a Private Placement Basis

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	1,26,13,15,563	60	28,70,588	188	1,26,41,86,151	98.18
Dissent	41	2,34,31,363	1	4,780	42	2,34,36,143	1.82
Total	169	1,28,47,46,926	61	28,75,722	230	1,28,76,22,294	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of the AGM dated 22nd July, 2016, has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 23rd August, 2016
Place : Mumbai

Report of Scrutinizer on remote e-Voting & Voting by members of L&T Finance Holdings Limited at the 8th AGM