

July 28, 2023

**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**

**Security Code No.: 533519**

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

**Sub: Details of voting results with respect to the Fifteenth 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 the details of voting results with respect to the Fifteenth Annual General Meeting of the Company held on Friday, July 28, 2023 at 4:00 p.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Mr. S. N. Ananthasubramanian, Practicing Company Secretary.

Further, the results are also being uploaded on website of the Company at [www.ltfs.com](http://www.ltfs.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**

Encl: as above

## DETAILS OF VOTING RESULTS

<b>Date of the Annual General Meeting</b>	Friday, July 28, 2023
<b>Total no. of shareholders as on record date (i.e. Friday, July 21, 2023 - cut-off date for voting purpose)</b>	6,91,791
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>a. Promoters and Promoter Group</b>	Not Applicable
<b>b. Public</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing*:</b>	
<b>a. Promoters and Promoter Group</b>	1
<b>b. Public</b>	68

\* Video conferencing includes video conference and other audio visual means

## AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Tuesday, July 25, 2023 from 9:30 a.m. (IST) to Thursday, July 27, 2023 to 5:00 p.m. (IST); and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For **L&T Finance Holdings Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**

Encl: As above

### Annexure I

Resolution Required: (Ordinary)			1 - Adoption of financial statements for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.					
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	48,33,31,650	28,83,35,239	59.6558	28,78,22,419	5,12,820	99.8221	0.1779
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,83,35,239</b>	<b>59.6558</b>	<b>28,78,22,419</b>	<b>5,12,820</b>	<b>99.8221</b>	<b>0.1779</b>
Public Non Institutions	E-Voting	36,05,07,941	27,24,955	0.7559	27,23,707	1,248	99.9542	0.0458
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,46,173</b>	<b>0.9837</b>	<b>35,44,700</b>	<b>1,473</b>	<b>99.9585</b>	<b>0.0415</b>
<b>Total</b>		<b>2,48,30,69,511</b>	<b>1,93,11,11,332</b>	<b>77.7711</b>	<b>1,93,05,97,039</b>	<b>5,14,293</b>	<b>99.9734</b>	<b>0.0266</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)			2 – Declaration of dividend on Equity Shares					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,82,56,510	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>33,82,56,510</b>	<b>69.9843</b>	<b>33,82,56,510</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	36,05,07,941	27,24,955	0.7559	27,24,137	818	99.97	0.0300
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,46,173</b>	<b>0.9837</b>	<b>35,45,130</b>	<b>1,043</b>	<b>99.9706</b>	<b>0.0294</b>
<b>Total</b>		<b>2,48,30,69,511</b>	<b>1,98,10,32,603</b>	<b>79.7816</b>	<b>1,98,10,31,560</b>	<b>1,043</b>	<b>99.9999</b>	<b>0.0001</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

<b>Resolution Required: (Ordinary)</b>			<b>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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={([4]/[2])*100}</b>	<b>[7]={([5]/[2])*100}</b>
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	30,71,44,734	3,11,11,776	90.8023	9.1977
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>33,82,56,510</b>	<b>69.9843</b>	<b>30,71,44,734</b>	<b>3,11,11,776</b>	<b>90.8023</b>	<b>9.1977</b>
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,21,053	3,882	99.8575	0.1425
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,46,153</b>	<b>0.9837</b>	<b>35,42,046</b>	<b>4,107</b>	<b>99.8842</b>	<b>0.1158</b>
<b>Total</b>		<b>2,48,30,69,511</b>	<b>1,98,10,32,583</b>	<b>79.7816</b>	<b>1,94,99,16,700</b>	<b>3,11,15,883</b>	<b>98.4293</b>	<b>1.5707</b>
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>								

<b>Resolution Required : (Special)</b>			<b>4 - Re-appointment of Dr. Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*100</b>	<b>[7]=[5]/[2]*100</b>
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,12,55,820	70,00,690	97.9304	2.0696
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>33,82,56,510</b>	<b>69.9843</b>	<b>33,12,55,820</b>	<b>70,00,690</b>	<b>97.9304</b>	<b>2.0696</b>
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,20,544	4,391	99.8389	0.1611
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,46,153</b>	<b>0.9837</b>	<b>35,41,537</b>	<b>4,616</b>	<b>99.8698</b>	<b>0.1302</b>
<b>Total</b>		<b>2,48,30,69,511</b>	<b>1,98,10,32,583</b>	<b>79.7816</b>	<b>1,97,40,27,277</b>	<b>70,05,306</b>	<b>99.6464</b>	<b>0.3536</b>
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM								

Resolution Required : (Special)			5 - Amendment to the object clause of the Memorandum of Association 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,82,56,510	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>33,82,56,510</b>	<b>69.9843</b>	<b>33,82,56,510</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,11,440	13,495	99.5048	0.4952
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,46,153</b>	<b>0.9837</b>	<b>35,32,433</b>	<b>13,720</b>	<b>99.6131</b>	<b>0.3869</b>
<b>Total</b>		<b>2,48,30,69,511</b>	<b>1,98,10,32,583</b>	<b>79.7816</b>	<b>1,98,10,18,863</b>	<b>13,720</b>	<b>99.9993</b>	<b>0.0007</b>
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM								

Resolution Required : (Special)			6 - Alteration of Articles of Association 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,63,92,29,920	1,63,92,29,920	100	1,63,92,29,920	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,63,92,29,920</b>	<b>100</b>	<b>1,63,92,29,920</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	48,33,31,650	33,82,56,510	69.9843	33,82,56,510	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>33,82,56,510</b>	<b>69.9843</b>	<b>33,82,56,510</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	36,05,07,941	27,24,935	0.7559	27,20,844	4,091	99.8499	0.1501
	Poll		8,21,218	0.2278	8,20,993	225	99.9726	0.0274
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,46,153</b>	<b>0.9837</b>	<b>35,41,837</b>	<b>4,316</b>	<b>99.8783</b>	<b>0.1217</b>
<b>Total</b>		<b>2,48,30,69,511</b>	<b>1,98,10,32,583</b>	<b>79.7816</b>	<b>1,98,10,28,267</b>	<b>4,316</b>	<b>99.9998</b>	<b>0.0002</b>
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM								





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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**July 28, 2023**

To,  
The Chairman  
**L&T Finance Holdings Limited**  
CIN: L67120MH2008PLC181833  
Brindavan, Plot No. 177, C.S.T. Road,  
Kalina, Santacruz (East), Mumbai – 400 098

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 15<sup>th</sup> Annual General Meeting of your Company held on Friday, July 28, 2023 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.

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:00:58 +05'30'



**S. N. Ananthasubramanian**  
**Founding Partner**

APURVA  
NEERAJ  
RATHOD

Digitally signed by APURVA NEERAJ RATHOD  
DN: cn=APURVA NEERAJ RATHOD, o=S. N. ANANTHASUBRAMANIAN & CO., ou=COMPANY SECRETARIES, email=apnaco@snaco.net, c=IN  
Date: 2023.07.28 19:01:41 +05'30'



**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>L&amp;T Finance Holdings Limited</b>
<b>Type of Meeting</b>	<b>15<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, July 28, 2023 at 4.00 p.m.</b>
<b>Deemed Venue</b>	<b>Registered office situated at Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai – 400 098</b>
<b>Mode</b>	<b>Through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”)</b>

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting (“AGM”) of L&T Finance Holdings Limited (hereinafter referred to as ‘the Company’) held on Friday, July 28, 2023 at 4.00 p.m. 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**

- 2.1. 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), an advertisement was published in **Financial Express (English Newspaper)**

APURVA  
NEERAJ  
RATHOD

Digitally signed by APURVA NEERAJ RATHOD  
DN: cn=APURVA NEERAJ RATHOD, o=S. N. ANANTHASUBRAMANIAN & CO, ou=Company Secretaries, email=apurva.neeraj.rathod@snsa.co.in, c=IN  
c=IN, o=S. N. ANANTHASUBRAMANIAN & CO, ou=Company Secretaries, email=apurva.neeraj.rathod@snsa.co.in, c=IN

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NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:01:59 +05'30'



**Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of  
L&T Finance Holdings Limited held on July 28, 2023.**





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

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

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

Remote e-voting platform was open from **9.30 a.m. (IST) on Tuesday, July 25, 2023 till 5.00 p.m. (IST) on Thursday, July 27, 2023** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be in respect of the resolutions on the remote e-voting platform provided by CDSL.

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

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 during the AGM, the Scrutinizer shall have 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, 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.

APURVA  
NEERAJ  
RATHOD

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DN: cn=APURVA NEERAJ RATHOD, o=S. N. ANANTHASUBRAMANIAN & CO, ou=Company Secretaries, email=apurva.neeraj.rathod@snsa.co.in, c=IN

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ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:03:17 +05'30'





## **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 CDSL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

### **7. Results**

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **June 08, 2023** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions as set out in Item Nos. 1 to 3 and 3 (Three) Special Resolutions as set out in Item Nos. 4 to 6 of the Notice of the AGM dated **June 08, 2023** have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 606/2019**

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:04:16 +05'30'



**S. N. Ananthasubramanian**

**Founding Partner**

**FCS: 4206 | COP: 1774**

**ICSI UDIN: F004206E000699791**

**July 28, 2023 | Thane**

**APURVA  
NEERAJ  
RATHOD**

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# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

**Item No. 1: To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2023.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	734	1,92,97,76,046	5	8,20,993	739	1,93,05,97,039	99.9734%
<b>Dissent</b>	16	5,14,068	1	225	17	5,14,293	0.0266%
<b>Total</b>	<b>750</b>	<b>1,93,02,90,114</b>	<b>6</b>	<b>8,21,218</b>	<b>756</b>	<b>1,93,11,11,332</b>	<b>100.0000%</b>

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 June 08, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

Digitally signed by ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:05:51 +05'30'



**S. N. Ananthasubramanian**  
**Founding Partner**  
**FCS: 4206 | COP: 1774**  
**ICSI UDIN: F004206E000699791**  
**July 28, 2023 | Thane**

**APURVA  
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# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 2: To declare dividend on Equity Shares.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	742	1,98,02,10,567	5	8,20,993	747	1,98,10,31,560	99.9999%
Dissent	10	818	1	225	11	1,043	0.0001%
Total	752	1,98,02,11,385	6	8,21,218	758	1,98,10,32,603	100.0000%

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 June 08, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

Digitally signed by  
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NARAYANAN SATYAMANGALAM  
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S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206E000699791

July 28, 2023 | Thane

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# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

**Item No. 3: To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for reappointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	647	1,94,90,95,707	5	8,20,993	652	1,94,99,16,700	98.4293%
<b>Dissent</b>	109	3,11,15,658	1	225	110	3,11,15,883	1.5707%
<b>Total</b>	756	1,98,02,11,365	6	8,21,218	762	1,98,10,32,583	100.0000%

\*Five (5) Members have not cast all their votes in same manner.

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 June 08, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

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NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:08:26 +05'30'



**S. N. Ananthasubramanian**  
**Founding Partner**  
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**July 28, 2023 | Thane**

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

**CONSOLIDATED RESULTS**

**Item No. 4: To approve re-appointment of Dr. Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company with effect from June 28, 2023 for a period of 5 consecutive years till June 27, 2028.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	699	1,97,32,06,284	5	8,20,993	704	1,97,40,27,277	99.6464%
<b>Dissent</b>	52	70,05,081	1	225	53	70,05,306	0.3536%
<b>Total</b>	751	1,98,02,11,365	6	8,21,218	757	1,98,10,32,583	100.0000%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated June 08, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

Digitally signed by  
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NARAYANAN SATYAMANGALAM  
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**S. N. Ananthasubramanian**  
**Founding Partner**

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**July 28, 2023 | Thane**

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

**CONSOLIDATED RESULTS**

**Item No. 5: To amend the object clause of the Memorandum of Association of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	729	1,98,01,97,870	5	8,20,993	734	1,98,10,18,863	99.9993%
<b>Dissent</b>	22	13,495	1	225	23	13,720	0.0007%
<b>Total</b>	751	1,98,02,11,365	6	8,21,218	757	1,98,10,32,583	100.0000%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated June 08, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

Digitally signed by  
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**Founding Partner**  
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**July 28, 2023 | Thane**

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# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 6: To alter Articles of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	726	1,98,02,07,274	5	8,20,993	731	1,98,10,28,267	99.9998
Dissent	25	4,091	1	225	26	4,316	0.0002
Total	751	1,98,02,11,365	6	8,21,218	757	1,98,10,32,583	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated June 08, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

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NARAYANAN SATYAMANGALAM  
Date: 2023.07.28 19:12:31 +05'30'



**S. N. Ananthasubramanian**  
**Founding Partner**

**FCS: 4206 | COP: 1774**

**ICSI UDIN: F004206E000699791**

**July 28, 2023 | Thane**

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