



August 29, 2018

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 with respect to the Tenth 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 Tenth Annual General Meeting of the Company held on Tuesday, August 28, 2018 at 3:00 p.m. at the Main Auditorium, Ground Floor, Y. B. Chavan Center, General Jagannathrao Bhonsale Marg, Opposite Mantralaya, Next to Sachivalaya Gymkhana, Mumbai - 400 021 as per the format prescribed.

Further, the results are also being uploaded on website of the Company at <https://www.ltfs.com/investors.html>

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

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

Date of the Annual General Meeting	Tuesday, August 28, 2018
Total no. of shareholders as on record date (i.e. Tuesday, August 21, 2018 – cut-off date for voting purpose)	4,48,512
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	1
b. Public	137
No. of shareholders attended the meeting through Video Conferencing:	
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 25, 2018 to Monday, August 27, 2018 and
2. Voting through electronic means conducted at 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

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			1 - Adoption of financial statements for the year ended March 31, 2018 together with 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197212480	62.9667	197212480	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		197212480	62.9667	197212480	0	100.0000	0.0000
Public Non Institutions	E-Voting	406328161	123277443	30.3394	123277393	50	100.0000	0.0000
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123742033	30.4537	123741908	125	99.9999	0.0001
Total		1997049785	1598474716	80.0418	1598474591	125	99.9999	0.0001

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T Road
Kallina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000
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www.lts.com



L&T Financial Services

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L&T Finance Holdings Limited								
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197352480	63.0114	197352480	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		197352480	63.0114	197352480	0	100.0000	0.0000
Public Non Institutions	E-Voting	406328161	123277393	30.3394	123277393	0	100.0000	0.0000
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123741983	30.4537	123741908	75	99.9999	0.0001
Total		1997049785	1598614666	80.0488	1598614591	75	99.9999	0.0001

L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			3 - Appointment of a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), 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	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197352480	63.0114	194159131	3193349	98.3819	1.6181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		197352480	63.0114	194159131	3193349	98.3819	1.6181
Public Non Institutions	E-Voting	406328161	123276903	30.3392	123275829	1074	99.9991	0.0009
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123741493	30.4536	123740344	1149	99.9991	0.0009
Total		1997049785	1598614176	80.0488	1595419678	3194498	99.8002	0.1998



L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			4 - Appointment of Dr. (Mrs.) Rajani R. Gupte (DIN: 03172965) as an Independent 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	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197352480	63.0114	197352480	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		197352480	63.0114	197352480	0	100.0000	0.0000
Public Non Institutions	E-Voting	406328161	123276943	30.3393	123275707	1236	99.9990	0.0010
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123741533	30.4536	123740222	1311	99.9989	0.0011
Total		1997049785	1598614216	80.0488	1598612905	1311	99.9999	0.0001

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L&T Finance Holdings Limited								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Prabhakar B. (DIN: 02101808) as a Non-Executive 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	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197352480	63.0114	197352480	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		197352480	63.0114	197352480	0	100.0000	0.0000
Public Non Institutions	E-Voting	406328161	123276943	30.3393	123276144	799	99.9994	0.0006
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123741533	30.4536	123740659	874	99.9993	0.0007
Total		1997049785	1598614216	80.0488	1598613342	874	99.9999	0.0001

L&T Finance Holdings Limited								
Resolution Required : (Special)			6 - Issuance of Non-Convertible Debentures/Bonds on a 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	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197352480	63.0114	196846345	506135	99.7435	0.2565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		197352480	63.0114	196846345	506135	99.7435	0.2565
Public Non Institutions	E-Voting	406328161	123277435	30.3394	123274260	3175	99.9974	0.0026
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123742025	30.4537	123738775	3250	99.9974	0.0026
Total		1997049785	1598614708	80.0488	1598105323	509385	99.9681	0.0319

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L&T Finance Holdings Limited								
Resolution Required : (Special)			7 - Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a 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	1277520203	1277520203	100.0000	1277520203	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		1277520203	100.0000	1277520203	0	100.0000	0.0000
Public Institutions	E-Voting	313201421	197352480	63.0114	197352480	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		197352480	63.0114	197352480	0	100.0000	0.0000
Public Non Institutions	E-Voting	406328161	123277443	30.3394	123273957	3486	99.9972	0.0028
	Poll		464590	0.1143	464515	75	99.9839	0.0161
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123742033	30.4537	123738472	3561	99.9971	0.0029
Total		1997049785	1598614716	80.0488	1598611155	3561	99.9998	0.0002

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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

29th August, 2018

To,

The Chairman

L&T Finance Holdings Limited

CIN: L67120MH2008PLC181833

Brindaban, Plot No. 177, C.S.T Road,

Kalina, Santacruz (East),

Mumbai – 400 098.

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 10th Annual General Meeting of your Company held on Tuesday, August 28th, 2018 at 3:00 p.m. at Main Auditorium, Ground Floor, Y. B. Chavan Center, General Jagannathrao Bhonsale Marg, Opposite Mantralaya, Next to Sachivalaya Gymkhana, Mumbai- 400 021.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



S. N. Ananthasubramanian

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

SCRUTINIZER'S REPORT

Name of the Company	L&T Finance Holdings Limited
Meeting	10 th Annual General Meeting
Day, Date & Time	Tuesday, 28 th August, 2018 at 3:00 p.m.
Venue	Main Auditorium, Ground Floor, Y. B. Chavan Center, General Jagannathrao Bhonsale Marg, Opposite Mantralaya, Next to Sachivalaya Gymkhana, Mumbai- 400 021.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting process as well as the voting conducted at the 10th Annual General Meeting (AGM) of **L&T Finance Holdings Limited** (hereinafter referred to as the Company).

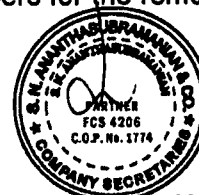
2. Dispatch of Notice convening the AGM

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

- On 2nd August, 2018, by **Courier** to **1,00,318** members in physical form.
- On 2nd August, 2018, by **Speed Post** to **5,127** members in physical form.
- On 2nd August, 2018, by **Registered Post** to **66** members in physical form.
- On 2nd August, 2018, by **E-mail** to **3,48,582** members who had registered their Email-IDs with the Company/ Depositories.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 21st August, 2018**, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.



Report of Scrutinizer on remote e-voting process and voting by members of L&T Finance Holdings Limited at the 10th AGM held on 28th August, 2018

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

4. Remote e-voting process

4.1 Agency

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

4.2 Remote e-voting period

Remote e-voting platform was open from **09:30 a.m. on Saturday, 25th August, 2018 till 05:00 p.m. on Monday, 27th August, 2018** 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.

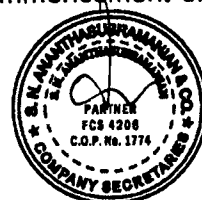
5. Voting at the AGM

5.1 In keeping 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) 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 tab-based e-voting facility to the members attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 After the Chairman of the meeting announced the commencement of voting, CDSL provided tab based e-voting facility.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

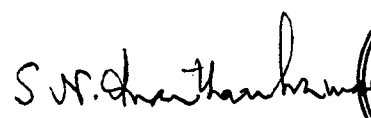
10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

6. Counting Process

- 6.1 On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their shareholding details and details of vote cast on the Resolutions.
- 6.2 Votes were reconciled with the records maintained by the Company and LINK Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.
- 6.3 We unblocked the remote e-voting results on the CDSL remote e-voting platform in the presence of Mr. Aditya Ambastha and Ms. Janvi Venkataraman and downloaded the remote e-voting results.

7. Results

- 7.1 We observed that:
- a) 51 Members had cast their votes at the AGM.
 - b) 372 Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th June, 2018 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that 5 Ordinary Resolutions and 2 Special Resolutions as set out in Item No. 1 to Item No. 7 of the Notice of the AGM dated 29th June, 2018 have been passed with the requisite majority.


S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774



For L&T FINANCE HOLDINGS LIMITED


Dinanath Dubhashi
Managing Director & Chief Executive Officer

29th August, 2018

Thane

CONSOLIDATED RESULTS

Item No. 1: Adoption of financial statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	370	1,59,80,10,076	49	4,64,515	419	1,59,84,74,591	99.9999
Dissent	1	50	2	75	3	125	0.0001
Total	371	1,59,80,10,126	51	4,64,590	422	1,59,84,74,716	100.0000

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 29th June, 2018 has been passed with requisite majority.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
 Partner

FCS :4206
 C.O.P. No. :1774

29th August, 2018
 Thane

CONSOLIDATED RESULTS

Item No. 2: Declaration of dividend on Equity Shares.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	371	1,59,81,50,076	49	4,64,515	420	1,59,86,14,591	99.9999
Dissent	0	0	2	75	2	75	0.0001
Total	371	1,59,81,50,076	51	4,64,590	422	1,59,86,14,666	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 29th June, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774

29th August, 2018
Thane

CONSOLIDATED RESULTS

Item No. 3: Appointment of a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	360	1,59,49,55,163	49	4,64,515	409	1,59,54,19,678	99.8002
Dissent	10	31,94,423	2	75	12	31,94,498	0.1998
Total	370	1,59,81,49,586	51	4,64,590	421	1,59,86,14,176	100.0000

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 29th June, 2018 has been passed with requisite majority.

S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774



29th August, 2018
Thane

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

Item No. 4: Appointment of Dr. (Mrs.) Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	363	1,59,81,48,390	49	4,64,515	412	1,59,86,12,905	99.9999
Dissent	8	1,236	2	75	10	1,311	0.0001
Total	371	1,59,81,49,626	51	4,64,590	422	1,59,86,14,216	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 29th June, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774

29th August, 2018
Thane

CONSOLIDATED RESULTS

Item No. 5: Appointment of Mr. Prabhakar B. (DIN: 02101808) as a Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	362	1,59,81,48,827	49	4,64,515	411	1,59,86,13,342	99.9999
Dissent	9	799	2	75	11	874	0.0001
Total	371	1,59,81,49,626	51	4,64,590	422	1,59,86,14,216	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 29th June, 2018 has been passed with requisite majority.

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Partner

FCS : 4206

C.O.P. No. : 1774

29th August, 2018

Thane

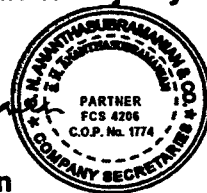
CONSOLIDATED RESULTS

Item No. 6: Issuance of Non-Convertible Debentures/Bonds on a private placement basis.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	354	1,59,76,40,808	49	4,64,515	403	1,59,81,05,323	99.9681
Dissent	17	5,09,310	2	75	19	5,09,385	0.0319
Total	371	1,59,81,50,118	51	4,64,590	422	1,59,86,14,708	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 29th June, 2018 has been passed with requisite majority.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774

29th August, 2018
Thane

CONSOLIDATED RESULTS

Item No. 7: Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	356	1,59,81,46,640	49	4,64,515	405	1,59,86,11,155	99.9998
Dissent	16	3,486	2	75	18	3,561	0.0002
Total	372	1,59,81,50,126	51	4,64,590	423	1,59,86,14,716	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM dated 29th June, 2018 has been passed with requisite majority.



S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774



29th August, 2018
Thane