L&T Finance Holdings

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Thursday, August 01, 2013
Total no. of shareholders on record date	3,89,463
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	6
b. Public	425
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable

AGENDA-WISE

Sr. No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	**ADOPTION OF AUDITED BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2013 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE DIRECTORS' AND AUDITORS' THEREON.**	Ordinary	Show of hands	Passed with requisite majority
2	**DECLARATION OF DIVIDEND ON PREFERENCE SHARES @ RS. 8.75 ON PRO-RATA BASIS PER CUMULATIVE COMPULSORILY REDEEMABLE PREFERENCE SHARE OF FACE VALUE RS. 100/- EACH.**	Ordinary	Show of hands	Passed with requisite majority

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3	**DECLARATION OF DIVIDEND ON EQUITY SHARES @ RS. 0.75 PER EQUITY SHARE OF FACE VALUE RS. 10/- EACH.**	Ordinary	Show of hands	Passed with requisite majority
4	**RE-APPOINTMENT OF MR. R. SHANKAR RAMAN AS A DIRECTOR OF THE COMPANY.**	Ordinary	Show of hands	Passed with requisite majority
5	**APPOINTMENT OF M/S. SHARP & TANNAN, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND AUTHORISE THE BOARD OF DIRECTORS OR ANY COMMITTEE THEREOF TO FIX THEIR REMUNERATION.**	Ordinary	Show of hands	Passed with requisite majority
6	**NOT TO FILL THE VACANCY CAUSED DUE TO RESIGNATION OF MR. SUBRAMANIAM N., DIRECTOR RETIRING BY ROTATION NOT SEEKING RE-APPOINTMENT.**	Ordinary	Show of hands	Passed with requisite majority
7	**NOT TO FILL THE VACANCY CAUSED DUE TO RESIGNATION OF MR. M. VENUGOPALAN, DIRECTOR RETIRING BY ROTATION NOT SEEKING RE-APPOINTMENT.**	Ordinary	Show of hands	Passed with requisite majority
8	**APPOINTMENT OF MR. R. GOPALAKRISHNAN, AS DIRECTOR OF THE**	Not Applicable	Not Applicable	Subsequent to the dispatch of the Notice to the shareholders, the

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	COMPANY			Company has received a request from Mr. Gopalakrishnan, who was appointed as an Additional Director and in respect of whom there was a proposal for appointment as Director at this AGM, not to appoint him as a Director and accordingly the proposal to appoint him as Director as contained in the Notice sent to the shareholders was withdrawn, with the concurrence of the shareholders.

IN CASE OF POLL / POSTAL BALLOT / E-VOTING: NOT APPLICABLE

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Authorised Signatory