LARSEN & TOUBRO

SEC/AGM/ 2012

August 27, 2012

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

STOCK CODE: LT

Dear Sir,

Re : Compliance under Clause 35 A
67th Annual General Meeting of Equity Shareholders

Date of the AGM/~~EGM~~: 24th August 2012
Total number of shareholders on record date: 8,95,087
(Book closure – 17/08/2012 to 24/08/2012)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: NIL
Public: **1576**

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group: N.A.
Public: N.A.

Sr. No.	Agenda Item	Resolution Type	Mode of Voting	Result
1	Adoption of Accounts for the year ended 31st March, 2012.	Ordinary	Show of hands	Unanimous
2	Declaration of Dividend @ Rs.16.50 per share of the face value Rs.2/- each.	Ordinary	Show of hands	Unanimous
3	Appointment of Mr. A. M. Naik as Director, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
4	Appointment of Mr. Thomas Mathew T. as Director, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
5	Appointment of Mr. M. V. Kotwal as Director, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
6	Appointment of Mr. V. K. Magapu as Director, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
7	Appointment of Mr. Ravi Uppal as Director, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
8	Not to be filled up, vacancy caused by retirement of Mr. J.S. Bindra.	Ordinary	Show of hands	Unanimous
9	Appointment of Mr. A. M. Naik, as the Executive Chairman of the Company.	Special	Show of hands	Unanimous
10	Appointment of Mr. K. Venkataramanan, as the Chief Executive Officer and Managing Director of the Company.	Ordinary	Show of hands	Unanimous
11	Appointment of Mr. R. Shankar Raman, as the Whole-time Director of the Company.	Ordinary	Show of hands	Unanimous
12	Appointment of Mr. Shailendra Roy, as the Whole-time Director of the Company.	Ordinary	Show of hands	Unanimous

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13	Issue of further Securities u/s 81(1A) of the Companies Act, 1956.	Special	Show of hands	Unanimous
14	Re-appointment of M/s Sharp & Tannan as Auditors and fixation of their remuneration	Special	Show of hands	Unanimous

Please take the above on record.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**

N. HARIHARAN
COMPANY SECRETARY