



SEC/PAM/ 2013

July 4, 2013

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
Postal Ballot Result - 3rd July 2013**

Pursuant to Clause 35 A of the Listing Agreement, we submit herewith Result of the voting conducted through Postal Ballot on the Ordinary Resolution pursuant to Article 153 of Articles of Association of the Company and the provisions of Chapter IX – “Bonus Issue” of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, for seeking approval of the Members to issue Bonus Shares in the ratio 1:2 (1[One] Bonus equity share of Rs.2/- for every 2 [Two] fully paid-up Equity Shares of Rs.2/- each held) by capitalisation of Reserves.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	348748457	251127023	72.01	251127023	0	100.00	0.00
Public-Others	267076353	92517280	34.64	92479826	37454	99.96	0.04
Total	615824810	343644303	55.80	343606849	37454	99.99	0.01

Please take the above on record.

Thanking you,

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


N. HARIHARAN
COMPANY SECRETARY