L&T Finance Holdings

BY FAX/HAND DELIVERY

March 12, 2013

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: L&TFH

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code No.: 533519

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

Sub: Intimation of the Voting Results of Postal Ballot under Clause 35A of the Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the results of the Postal Ballot announced today, regarding approval sought from the Members for the following Resolutions:

1. Ordinary Resolution for alteration of the Memorandum of Association of the Company.
2. Special Resolution for issue of Preference Shares.
3. Ordinary Resolution for revision in the terms of appointment of the Chairman & Managing Director of the Company.
4. Ordinary Resolution for revision in the terms of appointment of the President & Whole-time Director of the Company.

All the above Resolutions mentioned in the Postal Ballot notice dated January 31, 2013 have been passed by the Members of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Authorised Signatory
Encl: as above

L&T Finance Holdings Limited
Corporate Office:
City 2, Plot No. 177, Vidyanagari Marg, CST Road, Kalina,
Santacruz (East), Mumbai 400 098, India
Tel: +91 22 66217300/7400 Fax: +91 22 66217301/302

Registered Office:
L&T House, N. M. Marg
Ballard Estate
Mumbai 400 001, India

L&T Finance Holdings Limited is a subsidiary of Larsen & Toubro Limited

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
Resolution No. 1 - Alteration of the Memorandum of Association of the Company							
Promoter and Promoter Group	1417024221	1417024220	100.00	1417024220	0	100.00	0.00
Public – Institutional holders	61166113	44019018	71.97	43778400	240618	99.45	0.55
Public-Others	237997856	59092100	24.83	58696945	87083	99.33	0.15
Total	1716188190	1520135338	88.58	1519499565	327701	99.96	0.02
Resolution No. 2 - Issue of Preference Shares							
Promoter and Promoter Group	1417024221	1417024220	100.00	1417024220	0	100.00	0.00
Public – Institutional holders	61166113	44019018	71.97	43778400	240618	99.45	0.55
Public-Others	237997856	59092100	24.83	58554639	142055	99.09	0.24
Total	1716188190	1520135338	88.58	1519357259	382673	99.95	0.03
Resolution No. 3 - Revision in the terms of appointment of the Chairman & Managing Director of the Company							
Promoter and Promoter Group	1417024221	1417024220	100.00	1417024220	0	100.00	0.00
Public – Institutional holders	61166113	44019018	71.97	44019018	0	100.00	0.00
Public-Others	237997856	59092100	24.83	58504689	206497	99.01	0.35
Total	1716188190	1520135338	88.58	1519547927	206497	99.96	0.01
Resolution No. 4 - Revision in the terms of appointment of the President & Whole-time Director of the Company							
Promoter and Promoter Group	1417024221	1417024220	100.00	1417024220	0	100.00	0.00
Public – Institutional holders	61166113	44019018	71.97	44019018	0	100.00	0.00
Public-Others	237997856	59092100	24.83	58484427	210643	98.97	0.36
Total	1716188190	1520135338	88.58	1519527665	210643	99.96	0.01

