L&T Finance Holdings

BY FAX/ HAND DELIVERY

August 10, 2012

Mr. Hari K.
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Mr. Bhushan Mokashi
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Dear Sir,

SUB: Details of Voting Results of the Annual General Meeting of the Company Under Clause 35A of the Listing Agreement

We are enclosing herewith the details of the Voting Results of the Annual General Meeting of the Company held on August 9, 2012 in the format prescribed Under Clause 35A of the Listing Agreement. We are also placing the said results on our website www.ltfinanceholdings.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Heade- Secretarial & Compliance

L&T Finance Holdings Limited
Corporate Office:
8th Floor, The Metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051, India
Tel: +91 22 6737 2951 Fax: +91 22 6737 2900

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

Date of the AGM				August 9, 2012			
Total No. of shareholders on record date:				392121			
No. of shareholders present in the meeting either in person or through proxy:				284			
Promoters and Promoter Group:				6			
Public:				278			
No. of shareholders attended the meeting through video conferencing:				NIL			
Promoters and Promoter Group:				NIL			
Public:				NIL			
Details of the Agenda:	To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2012 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon.	To appoint a Director in place of Mr. A. K. Jain, who retires by rotation and being eligible, offers himself for re-appointment	To appoint a Director in place of Mr. S. V. Haribhakti, who retires by rotation and being eligible, offers himself for re-appointment	To appoint a Director in place of Mr. B. V. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment	To appoint 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 to authorise the Board of Directors or any Committee thereof to fix their remuneratin	To appoint Ms. Kamakshi Rao as a Director of the Company	
Resolution required: (ordinary/Special)	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	
Mode of Voting:(Show of Hands/Poll/Postal Ballot/E-voting)	Show of Hands	Show of Hands	Show of Hands	Show of Hands	Show of Hands	Show of Hands	
In case of Poll/Postal Ballot/ E-voting:							
Promoter/Public	No. of shares held	No. 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	3=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total:	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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