Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5858
www.Larsentoubro.com

SEC/AGM/ 2020 August 13, 2020

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 **STOCK CODE: 500510**	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 : **75th Annual General Meeting of the Company for FY 2019-20 held on 13th August 2020**

This is to inform you that Annual General Meeting (AGM) of the Company was held on 13th August 2020 at 3.30 p.m. through video conference/other audio-visual means.

Enclosed please find the summary of proceedings of the AGM, as required under Regulations 30, Part A of Schedule III of SEBI LODR Regulations, (Annexure A).

Please take note of the same and acknowledge receipt.

Thanking you,

Yours Faithfully
For **LARSEN & TOUBRO LIMITED**

SIVARAM NAIR A
COMPANY SECRETARY
M. No. F3939

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Annexure : A

Summary of the proceedings of the 75th Annual General Meeting

The 75th Annual General Meeting ("AGM") of the Members of Larsen & Toubro Limited ("the Company") was held on Thursday, August 13, 2020 at 3.30 P.M through video conference/other audio-visual means.

The following resolutions set out in the Notice convening the AGM were moved by the Chairman:

Res. No.	Details of the Resolution	Resolution Required
1	Adoption of audited financial statements for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2020.	Ordinary
2	Dividend on equity shares for the financial year 2019-20.	Ordinary
3	Appoint Mr. Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation.	Ordinary
4	Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation.	Ordinary
5	Appoint Mr. A. M. Naik (DIN: 00001514), as a Director liable to retire by rotation.	Ordinary
6	Appoint Mr. A. M. Naik (DIN: 00001514), as a Non-Executive Director beyond the age of 75 years.	Special
7	Appoint Mr. S. V. Desai (DIN: 07648203), as a Director.	Ordinary
8	Appoint Mr. T. Madhava Das (DIN: 08586766), as a Director.	Ordinary
9	Re-appoint Mr. D K Sen (DIN: 03554707), as a Whole-time Director.	Ordinary
10	Appoint Mr. Mr. Subramanian Sarma (DIN: 00554221) as a Whole-time Director.	Ordinary
11	Appoint Mr. S. V. Desai (DIN: 07648203), as a Whole-time Director.	Ordinary
12	Appoint Mr. T. Madhava Das (DIN: 08586766), as a Whole-time Director.	Ordinary
13	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding Rs.4500 Crore or US $ 600 million, if the value is higher.	Special
14	Re-appointment of M/S. Deloitte Haskins & Sells LLP as Statutory Auditors. A brief profile is enclosed as Annexure B	Ordinary
15	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2020-21.	Ordinary

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The Chairman informed that Mr. S.N Ananthasubramanian of M/s. S.N Ananthasubramanian & Co., Practicing Company Secretaries (COP No.1774) was the scrutinizer appointed by the Company to supervise the remote e-voting and electronic voting at the AGM.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, August 10, 2020 till Wednesday, August 12, 2020 and that the facility for electronic voting was provided during the AGM. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman then invited the Members to express their own views, give suggestions and make enquires on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote.

The scrutinizers report was received on August 13, 2020 and as set out therein all the said resolutions were declared as passed with requisite majority.

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Annexure B:

Brief about Deloitte Haskins & Sells LLP:

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is Indiabulls Finance Centre, Tower 3, 24th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.