



SEC/AGM/ 2013

August 23, 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
68th Annual General Meeting of Equity Shareholders

Date of the AGM/EGM: 22nd August 2013

Total number of shareholders on record date: 9,16,345

(Book closure – 16/08/2013 to 22/08/2013)

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

Promoters and Promoter Group: NIL

Public: 1,557

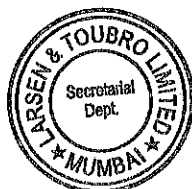
No. of Shareholders attended the meeting through Video Conferencing :

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, 2013	Ordinary	Show of hands	Unanimous
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Unanimous
3	Vacancy caused by retirement of Mrs. Bhagyam Ramani not to be filled up	Ordinary	Show of hands	Unanimous
4	Appointment of Mr. Subodh Bhargava as Director	Ordinary	Show of hands	Unanimous
5	Appointment of Mr. Shailendra Roy as Director	Ordinary	Show of hands	Unanimous
6	Appointment of Mr. R. Shankar Raman as Director	Ordinary	Show of hands	Unanimous
7	Appointment of Mr. M. M. Chitale as Director	Ordinary	Show of hands	Unanimous
8	Appointment of Mr. M. Damodaran, as Director	Ordinary	Show of hands	Unanimous
9	Appointment of Mr. Vikram Singh Mehta, as Director	Ordinary	Show of hands	Unanimous
10	Issue of Securities through Qualified Institutional Placement (QIP Issue)	Special	Show of hands	Unanimous
11	Revision in Commission payable to Executive Chairman / Chief Executive Officer & Managing Director / Deputy Managing Director / Whole-Time Directors	Ordinary	Show of hands	Unanimous
12	Appointment of M/s Sharp & Tannan as Auditors and fixation of their remuneration	Special	Show of hands	Unanimous

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In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Please take the above on record.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



N. HARIHARAN
COMPANY SECRETARY