



SEC/PAM/POSTAL BALLOT/2013

July 3, 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,

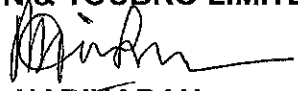
Sub : Postal Ballot Result for Issue of Bonus shares in the ratio 1: 2 (one Bonus equity share of Rs.2/- for every 2 fully paid up equity shares)

Please find enclosed result of Postal Ballot conducted as per Notice dated 22nd May 2013 for the captioned subject.

We request you to display the same on your Notice Board

Thanking you,

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


N. HARIHARAN
COMPANY SECRETARY

Encl. as



LARSEN & TOUBRO LIMITED

Regd. Office: L&T House, Ballard Estate, Mumbai 400 001

RESULT OF POSTAL BALLOT

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.

	Physical	E-Voting	Total
Number of valid Ballot forms received	37492	3700	41192
Number of votes in favour of the Resolution	314110243	29496606	343606849
Number of votes against the Resolution	19267	18187	37454
Number of invalid Ballot forms received	505	143	648

The Ordinary Resolution has therefore been approved by the Members with requisite majority.

for **LARSEN & TOUBRO LIMITED**

(N. HARIHARAN)

COMPANY SECRETARY

Place : Mumbai
Date : 3rd July, 2013