



# LARSEN & TOUBRO LIMITED

SECRETARIAL DEPARTMENT

Regd. Off.: L&T House, Ballard Estate, P. O. Box 278, Mumbai 400 001 • Phone : 67525656 • Fax : 91-22-67525893  
Website : [www.larsentoubro.com](http://www.larsentoubro.com)

E-Mail :

Ref.:



## LARSEN & TOUBRO LIMITED

Regd. Office: L&T House, Ballard Estate, Mumbai 400001

### RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956 for transfer of Electrical & Automation Business of the Company to a Subsidiary and / or Associate Company or to any other entity .

|                                             |           |
|---------------------------------------------|-----------|
| Number of valid Ballot forms received       | 40233     |
| Number of votes in favour of the Resolution | 330772713 |
| Number of votes against the Resolution      | 26237800  |
| Number of invalid Ballot forms received     | 553       |

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

(Y.M. DEOSTHALEE)  
WHOLE-TIME DIRECTOR  
& CHIEF FINANCIAL OFFICER

Mumbai

Date: 24th May, 2011

