Larsen & Toubro Limited
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SEC/AGM/ 2025 June 17, 2025

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: **Summary of proceedings, Voting Results and Scrutinizer's Report - 80th Annual General Meeting of the Company for FY 2024-25 held on Tuesday, June 17 2025**

This is to inform you that 80th Annual General Meeting (AGM) of the Company was held today i.e. on Tuesday, June 17, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3.00 p.m.

In this connection, please find enclosed the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A);

2. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure B); and

3. Scrutinizer's Report dated June 17, 2025 (Annexure C).

This is for your information and records.

Thanking you,

Yours Faithfully
For **LARSEN & TOUBRO LIMITED**

NARAYAN SUBRAMANIAN
Digitally signed by NARAYAN SUBRAMANIAN
Date: 2025.06.17 22:22:32 +05'30'

SUBRAMANIAN NARAYAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A16354

Encl. as above

Annexure A

Summary of the proceedings of the 80th Annual General Meeting held on June 17, 2025

The 80th Annual General Meeting ("AGM") of the members of Larsen & Toubro Limited ("the Company") was held today i.e. on Tuesday, June 17, 2025 through Video Conferencing (VC) at 3.00 p.m.

All the Directors of the Company except Mr. Sanjeev Aga, Independent Director, were present at the AGM. It was recorded that Mr. Sanjeev Aga could not attend the meeting due to other pre-occupations.

Mr. S.N. Subrahmanyan, Chairman & Managing Director, Chaired the meeting and called the meeting to order.

The Chairman informed the members that the AGM was convened to seek approval of the members for the following resolutions:

Res. No.	Brief Description of the Resolution	Resolution Type
1	Adoption of audited standalone financial statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2025 and the report of the Auditors thereon.	Ordinary
3	Declaration of Final Dividend of Rs. 34/- per share of face value of Rs. 2/- each for FY 2024-25.	Ordinary
4	Re-appointment of Mr. S. V. Desai (DIN: 07648203) as a Director liable to retire by rotation.	Ordinary
5	Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as a Director liable to retire by rotation.	Ordinary
6	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Deputy Managing Director & President.	Ordinary
7	Re-appointment of Mr. S. V. Desai (DIN: 07648203) as a Whole-time Director.	Ordinary
8	Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as a Whole-time Director.	Ordinary
9	Appointment of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400) as Secretarial Auditors for a term of five consecutive years commencing from April 1, 2025 till March 31, 2030 and to fix their remuneration.	Ordinary
10	Entering into material related party transactions with Larsen Toubro Arabia LLC.	Ordinary
11	Entering into material related party transactions with L&T Metro Rail (Hyderabad) Limited.	Ordinary
12	Entering into material related party transactions with L&T Technology Services Limited.	Ordinary
13	Entering into material related party transactions with L&T Modular Fabrication Yard LLC.	Ordinary
14	Entering into material related party transactions with LTIMindtree Limited.	Ordinary
15	Entering into material related party transactions with Apollo Hospitals Enterprise Limited.	Ordinary
16	Ratification of remuneration payable to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010) for the Financial Year 2025-26.	Ordinary

It was informed that Ms. Aparna Gadgil, Practicing Company Secretary (ACS – 14713 and COP No.8430) was the scrutinizer appointed by the Company to supervise the remote e-voting and e-voting during the AGM.

It was further informed to the members that the facility of remote e-voting for the members was made available from Friday, June 13, 2025 at 09.00 A.M till Monday, June 16, 2025 till 05.00 P.M and that the facility for e-voting was provided during the AGM. The Chairman requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the meeting.

Representatives of the Joint Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the meeting virtually.

The Chairman then invited the members to express their views or raise queries on the operations and financial performance of the Company and related matters. The Chairman responded to the queries raised by the members. The Chairman also expressed condolences, on behalf of the Board, for the two speaker shareholders who were deceased.

The Chairman thanked the members for attending and participating in the meeting and extended his wishes.

The meeting concluded at 6.50 p.m.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Post the conclusion of the remote e-voting, the Scrutinizer's report was received. All the Resolutions were passed with requisite majority.

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Annexure B

General information about company	
Scrip Code	500510
Name of company	LARSEN AND TOUBRO LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	15:00
End time of meeting	18:50

VOTING RESULTS	
Cut-off Date	10-06-2025
Total number of shareholders on record date	17,93,892
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	0
b) Public	
Number of resolutions passed in meeting	16
Disclosure of notes on voting results	None

Resolution No. 1								
Resolution Description					**Ordinary - Adoption of audited standalone financial statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon;**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	78,55,25,540	91.6991	78,21,81,362	33,44,178	99.5743	0.4257
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**78,55,25,540**	**91.6991**	**78,21,81,362**	**33,44,178**	**99.5743**	**0.4257**
Public Non-Institutions	E-voting	51,87,25,390	19,92,61,699	38.4137	19,92,58,824	2,875	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,61,699**	**38.4137**	**19,92,58,824**	**2,875**	**99.9986**	**0.0014**
Total		**1,37,53,59,426**	**98,47,87,239**	**71.6022**	**98,14,40,186**	**33,47,053**	**99.6601**	**0.3399**

Resolution No. 2								
Resolution Description					Ordinary - Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2025 and the report of the Auditors thereon;			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	78,55,25,540	91.6991	78,54,66,159	59,381	99.9924	0.0076
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**78,55,25,540**	**91.6991**	**78,54,66,159**	**59,381**	**99.9924**	**0.0076**
Public Non-Institutions	E-voting	51,87,25,390	19,92,59,961	38.4134	19,92,57,076	2,885	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	51,87,25,390	19,92,59,961	38.4134	19,92,57,076	2,885	99.9986	0.0014
Total		**1,37,53,59,426**	**98,47,85,501**	**71.6020**	**98,47,23,235**	**62,266**	**99.9937**	**0.0063**

Resolution No. 3								
Resolution Description					**Ordinary - Declaration of Final Dividend of Rs. 34/- per share of face value of Rs. 2/- each for FY 2024-25.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,16,11,518	93.5769	80,16,11,518	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,16,11,518**	**93.5769**	**80,16,11,518**	**-**	**100.0000**	**-**
Public Non-Institutions	E-voting	51,87,25,390	19,92,60,636	38.4135	19,92,56,716	3,920	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	51,87,25,390	19,92,60,636	38.4135	19,92,56,716	3,920	99.9980	0.0020
Total		**1,37,53,59,426**	**1,00,08,72,154**	**72.7717**	**1,00,08,68,234**	**3,920**	**99.9996**	**0.0004**

Resolution No. 4								
Resolution Description					**Ordinary - Appointment of Mr. S. V. Desai (DIN: 07648230) as a Director liable to retire by rotation.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,14,58,101	93.5590	79,62,53,950	52,04,151	99.3507	0.6493
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,14,58,101**	**93.5590**	**79,62,53,950**	**52,04,151**	**99.3507**	**0.6493**
Public Non-Institutions	E-voting	51,87,25,390	19,92,52,797	38.4120	19,92,04,847	47,950	99.9759	0.0241
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,52,797**	**38.4120**	**19,92,04,847**	**47,950**	**99.9759**	**0.0241**
Total		**1,37,53,59,426**	**1,00,07,10,898**	**72.7600**	**99,54,58,797**	**52,52,101**	**99.4752**	**0.5248**

Resolution No. 5								
Resolution Description					**Ordinary - Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as a Director liable to retire by rotation.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,14,58,101	93.5590	79,63,13,331	51,44,770	99.3581	0.6419
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,14,58,101**	**93.5590**	**79,63,13,331**	**51,44,770**	**99.3581**	**0.6419**
Public Non-Institutions	E-voting	51,87,25,390	19,92,47,786	38.4110	19,92,35,615	12,171	99.9939	0.0061
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,47,786**	**38.4110**	**19,92,35,615**	**12,171**	**99.9939**	**0.0061**
Total		**1,37,53,59,426**	**1,00,07,05,887**	**72.7596**	**99,55,48,946**	**51,56,941**	**99.4847**	**0.5153**

Resolution No. 6								
Resolution Description					**Ordinary - Appointment of Mr. Subramanian Sarma(DIN: 00554221) as the Deputy Managing Director and President.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,04,70,857	93.4437	76,44,06,470	3,60,64,387	95.4946	4.5054
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,04,70,857**	**93.4437**	**76,44,06,470**	**3,60,64,387**	**95.4946**	**4.5054**
Public Non-Institutions	E-voting	51,87,25,390	19,92,50,623	38.4116	19,91,71,992	78,631	99.9605	0.0395
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,50,623**	**38.4116**	**19,91,71,992**	**78,631**	**99.9605**	**0.0395**
Total		**1,37,53,59,426**	**99,97,21,480**	**72.6880**	**96,35,78,462**	**3,61,43,018**	**96.3847**	**3.6153**

Resolution No. 7								
Resolution Description					**Ordinary - Re-appointment of Mr. S. V. Desai (DIN:07648230), as a Whole-time Director.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,04,70,857	93.4437	76,66,89,171	3,37,81,686	95.7798	4.2202
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,04,70,857**	**93.4437**	**76,66,89,171**	**3,37,81,686**	**95.7798**	**4.2202**
Public Non-Institutions	E-voting	51,87,25,390	19,92,52,881	38.4120	19,91,35,357	1,17,524	99.9410	0.0590
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,52,881**	**38.4120**	**19,91,35,357**	**1,17,524**	**99.9410**	**0.0590**
Total		**1,37,53,59,426**	**99,97,23,738**	**72.6882**	**96,58,24,528**	**3,38,99,210**	**96.6091**	**3.3909**

Resolution No. 8								
Resolution Description					**Ordinary - Re-appointment of Mr. T. Madhava Das (DIN:08586766), as a Whole-time Director.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,04,70,857	93.4437	76,66,89,171	3,37,81,686	95.7798	4.2202
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,04,70,857**	**93.4437**	**76,66,89,171**	**3,37,81,686**	**95.7798**	**4.2202**
Public Non-Institutions	E-voting	51,87,25,390	19,92,50,859	38.4116	19,91,69,679	81,180	99.9593	0.0407
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,50,859**	**38.4116**	**19,91,69,679**	**81,180**	**99.9593**	**0.0407**
Total		**1,37,53,59,426**	**99,97,21,716**	**72.6880**	**96,58,58,850**	**3,38,62,866**	**96.6128**	**3.3872**

Resolution No. 9								
Resolution Description					**Ordinary - Appointment of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries as the Secretarial Auditors and fix their remuneration**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,14,78,026	93.5613	80,12,04,415	2,73,611	99.9659	0.0341
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,14,78,026**	**93.5613**	**80,12,04,415**	**2,73,611**	**99.9659**	**0.0341**
Public Non-Institutions	E-voting	51,87,25,390	19,92,52,923	38.4120	19,92,12,806	40,117	99.9799	0.0201
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,52,923**	**38.4120**	**19,92,12,806**	**40,117**	**99.9799**	**0.0201**
Total		**1,37,53,59,426**	**1,00,07,30,949**	**72.7614**	**1,00,04,17,221**	**3,13,728**	**99.9687**	**0.0313**

Resolution No. 10								
Resolution Description					**Ordinary - Entering into material related party transactions with Larsen Toubro Arabia LLC.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	61,70,15,601	72.0279	61,70,15,601	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**61,70,15,601**	**72.0279**	**61,70,15,601**	**-**	**100.0000**	**-**
Public Non-Institutions	E-voting	51,87,25,390	35,13,237	0.6773	35,05,434	7,803	99.7779	0.2221
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**35,13,237**	**0.6773**	**35,05,434**	**7,803**	**99.7779**	**0.2221**
Total		**1,37,53,59,426**	**62,05,28,838**	**45.1176**	**62,05,21,035**	**7,803**	**99.9987**	**0.0013**

Resolution No. 11								
Resolution Description					**Ordinary - Entering into material related party transactions with L&T Metro Rail (Hyderabad) Limited.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	61,70,15,601	72.0279	61,70,15,601	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**61,70,15,601**	**72.0279**	**61,70,15,601**	**-**	**100.0000**	**-**
Public Non-Institutions	E-voting	51,87,25,390	35,16,567	0.6779	34,76,232	40,335	98.8530	1.1470
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**35,16,567**	**0.6779**	**34,76,232**	**40,335**	**98.8530**	**1.1470**
Total		**1,37,53,59,426**	**62,05,32,168**	**45.1178**	**62,04,91,833**	**40,335**	**99.9935**	**0.0065**

Resolution No. 12								
Resolution Description					**Ordinary - Entering into material related party transactions with L&T Technology Services Limited.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	61,70,15,601	72.0279	60,55,08,236	1,15,07,365	98.1350	1.8650
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**61,70,15,601**	**72.0279**	**60,55,08,236**	**1,15,07,365**	**98.1350**	**1.8650**
Public Non-Institutions	E-voting	51,87,25,390	35,12,937	0.6772	34,72,867	40,070	98.8594	1.1406
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**35,12,937**	**0.6772**	**34,72,867**	**40,070**	**98.8594**	**1.1406**
Total		**1,37,53,59,426**	**62,05,28,538**	**45.1176**	**60,89,81,103**	**1,15,47,435**	**98.1391**	**1.8609**

Resolution No. 13								
Resolution Description					**Ordinary - Entering into material related party transactions with L&T Modular Fabrication Yard LLC.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	61,70,15,601	72.0279	60,55,08,236	1,15,07,365	98.1350	1.8650
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**61,70,15,601**	**72.0279**	**60,55,08,236**	**1,15,07,365**	**98.1350**	**1.8650**
Public Non-Institutions	E-voting	51,87,25,390	35,12,843	0.6772	35,04,623	8,220	99.7660	0.2340
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**35,12,843**	**0.6772**	**35,04,623**	**8,220**	**99.7660**	**0.2340**
Total		**1,37,53,59,426**	**62,05,28,444**	**45.1175**	**60,90,12,859**	**1,15,15,585**	**98.1442**	**1.8558**

Resolution No. 14								
Resolution Description					**Ordinary - Entering into material related party transactions with LTIMindtree Limited.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	61,70,15,601	72.0279	60,44,26,361	1,25,89,240	97.9597	2.0403
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**61,70,15,601**	**72.0279**	**60,44,26,361**	**1,25,89,240**	**97.9597**	**2.0403**
Public Non-Institutions	E-voting	51,87,25,390	35,16,422	0.6779	34,76,257	40,165	98.8578	1.1422
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**35,16,422**	**0.6779**	**34,76,257**	**40,165**	**98.8578**	**1.1422**
Total		**1,37,53,59,426**	**62,05,32,023**	**45.1178**	**60,79,02,618**	**1,26,29,405**	**97.9647**	**2.0353**

Resolution No. 15								
Resolution Description					**Ordinary - Entering into material related party transactions with Apollo Hospitals Enterprise Limited.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	61,70,15,601	72.0279	60,30,10,492	1,40,05,109	97.7302	2.2698
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**61,70,15,601**	**72.0279**	**60,30,10,492**	**1,40,05,109**	**97.7302**	**2.2698**
Public Non-Institutions	E-voting	51,87,25,390	35,16,440	0.6779	34,74,038	42,402	98.7942	1.2058
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**35,16,440**	**0.6779**	**34,74,038**	**42,402**	**98.7942**	**1.2058**
Total		**1,37,53,59,426**	**62,05,32,041**	**45.1178**	**60,64,84,530**	**1,40,47,511**	**97.7362**	**2.2638**

Resolution No.16								
Resolution Description					**Ordinary - Ratification of remuneration payable to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010) for the FY 2025-26.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-voting	85,66,34,036	80,14,78,026	93.5613	80,14,78,026	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**85,66,34,036**	**80,14,78,026**	**93.5613**	**80,14,78,026**	**-**	**100.0000**	**-**
Public Non-Institutions	E-voting	51,87,25,390	19,92,51,215	38.4117	19,92,41,520	9,695	99.9951	0.0049
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**51,87,25,390**	**19,92,51,215**	**38.4117**	**19,92,41,520**	**9,695**	**99.9951**	**0.0049**
Total		**1,37,53,59,426**	**1,00,07,29,241**	**72.7613**	**1,00,07,19,546**	**9,695**	**99.9990**	**0.0010**

Aparna Gadgil
Practising Company Secretary
401-A, Centre Point CHS,
Sant Dnyaneshwar Path,
Panchpakadi, Thane (West) - 400602

17th June, 2025

To,
The Chairman,
Larsen & Toubro Limited
CIN: L99999MH1946PLC004768
L&T House, Ballard Estate,
Mumbai 400 001.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 80th Annual General Meeting of your Company held on Tuesday, 17th June, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

AKGadgil

APARNA GADGIL
ACS 14713
COP No. 8430
PRACTISING COMPANY SECRETARY

Aparna Gadgil

SCRUTINIZER'S REPORT

Name of the Company	Larsen & Toubro Limited
Type of Meeting	80th Annual General Meeting
Day, Date & Time	Tuesday, 17th June, 2025 at 03.00 P.M. (IST)
Deemed Venue	L&T House, Ballard Estate, Mumbai 400 001
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM")

1. Appointment as Scrutinizer

I have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 80th Annual General Meeting ("AGM") of **Larsen & Toubro Limited** (hereinafter referred to as 'the Company') held on Tuesday, 17th June, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Financial Express** and **Loksatta** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on **23rd May, 2025,** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on **27th May, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

AKG
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ACS 14713
COP No. 8430
PRACTISING COMPANY SECRETARY

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **26th May, 2025.**

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of

2.3.1 Notice of AGM on **26th May, 2025** by e-mail to **17,06,610** Members who had registered their email ids with the Company/ Depositories.

2.3.2 A communication containing the web link to the Integrated Annual Report for Financial year 2024-25 was sent on **26th May**, **2025** to **95,483** Members whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Tuesday, 10th June, 2025** being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. on Friday, 13th June, 2025 and ended at 05.00 p.m. on Monday, 16th June, 2025 and Members were required to cast their votes electronically conveying their assent or dissent, as the case maybe, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

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5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

6.3. With respect to Ordinary Resolutions as set out at Item Nos. 10 to 15 of the Notice of the AGM to approve Material Related Party Transactions to be entered into by the Company, the Company and RTA provided me with the demographic details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolutions. Votes cast by the Related Parties approving the said resolutions have not been considered.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 10th May, 2025 is enclosed herewith.

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7.2. Based on the aforesaid results, I report that 16 (Sixteen) Ordinary Resolutions as set out in Item Nos. 1 to 16 of the Notice of the AGM dated 10th May, 2025 have been passed with the requisite majority.

AKGadgil

APARNA GADGIL
ACS 14713
COP No. 8430
PRACTISING COMPANY SECRETARY

Aparna Gadgil
Practising Company Secretary
ACS: 14713 | COP: 8430
ICSI UDIN: A014713G000623288
17th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,865	98,13,47,688	20	92,498	3,885	98,14,40,186	99.6601
Dissent	29	33,46,451	2	602	31	33,47,053	0.3399
Total	**3,894**	**98,46,94,139**	**22**	**93,100**	**3,916**	**98,47,87,239**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

AKGadgil

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PRACTISING COMPANY SECRETARY

Aparna Gadgil
Practising Company Secretary
ACS: 14713 | COP: 8430
ICSI UDIN: A014713G000623288
17th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and the Reports of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,861	98,46,30,737	20	92,498	3,881	98,47,23,235	99.994
Dissent	21	61,664	2	602	23	62,266	0.006
Total	**3,882**	**98,46,92,401**	**22**	**93,100**	**3,904**	**98,47,85,501**	**100.000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

APARNA GADGIL
ACS 14713
COP No. 8430
PRACTISING COMPANY SECRETARY

Aparna Gadgil
Practising Company Secretary
ACS: 14713 | COP: 8430
ICSI UDIN: A014713G000623288
17th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 3: To declare a final Dividend of Rs. 34 per share of face value of Rs 2/- each for FY 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,868	1,00,07,75,736	20	92,498	3,888	1,00,08,68,234	99.9996
Dissent	18	3,318	2	602	20	3,920	0.0004
Total	**3,886**	**1,00,07,79,054**	**22**	**93,100**	**3,908**	**1,00,08,72,154**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

APARNA GADGIL
ACS 14713
COP No. 8430
PRACTISING COMPANY SECRETARY

Aparna Gadgil
Practising Company Secretary
ACS: 14713 | COP: 8430
ICSI UDIN: A014713G000623288
17th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 4: To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,751	99,53,66,741	19	92,056	3,770	99,54,58,797	99.4752
Dissent	128	52,51,057	3	1,044	131	52,52,101	0.5248
Total	**3,879**	**1,00,06,17,798**	**22**	**93,100**	**3,901**	**1,00,07,10,898**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

AKGadgil

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COP No. 8430
PRACTISING COMPANY SECRETARY

Aparna Gadgil
Practising Company Secretary
ACS: 14713 | COP: 8430
ICSI UDIN: A014713G000623288
17th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 5: To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,750	99,54,56,448	20	92,498	3,770	99,55,48,946	99.4847
Dissent	126	51,56,339	2	602	128	51,56,941	0.5153
Total	**3,876**	**1,00,06,12,787**	**22**	**93,100**	**3,898**	**1,00,07,05,887**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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17th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 6: Appointment of Mr. Subramanian Sarma (DIN:00554221) as the Deputy Managing Director & President.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,638	96,34,86,014	18	92,448	3,656	96,35,78,462	96.3847
Dissent	236	3,61,42,366	4	652	240	3,61,43,018	3.6153
Total	**3,874**	**99,96,28,380**	**22**	**93,100**	**3,896**	**99,97,21,480**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 7: Re-appointment of Mr. S. V. Desai (DIN: 07648203) as a Whole-time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,643	96,57,32,472	19	92,056	3,662	96,58,24,528	96.6091
Dissent	234	3,38,98,166	3	1,044	237	3,38,99,210	3.3909
Total	**3,877**	**99,96,30,638**	**22**	**93,100**	**3,899**	**99,97,23,738**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 8: Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as a Whole-time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,642	96,57,66,352	20	92,498	3,662	96,58,58,850	96.6128
Dissent	234	3,38,62,264	2	602	236	3,38,62,866	3.3872
Total	**3,876**	**99,96,28,616**	**22**	**93,100**	**3,898**	**99,97,21,716**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 9: Appointment of M/s S. N. ANANTHASUBRAMANIAN & CO., Practicing Company Secretaries, as the Secretarial Auditors from April 1, 2025 till March 31, 2030, and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,828	1,00,03,25,205	18	92,016	3,846	1,00,04,17,221	99.9687
Dissent	45	3,12,644	4	1,084	49	3,13,728	0.0313
Total	**3,873**	**1,00,06,37,849**	**22**	**93,100**	**3,895**	**1,00,07,30,949**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

AKGadgil

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CONSOLIDATED RESULTS

Item No. 10: Entering into material related party transactions with Larsen Toubro Arabia LLC.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,769	62,04,28,979	19	92,056	3,788	62,05,21,035	99.9987
Dissent	34	6,759	3	1,044	37	7,803	0.0013
Total	**3,803**	**62,04,35,738**	**22**	**93,100**	**3,825**	**62,05,28,838**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 11: Entering into material Related Party Transactions with L&T Metro Rail (Hyderabad) Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,771	62,03,99,777	19	92,056	3,790	62,04,91,833	99.9935
Dissent	31	39,291	3	1,044	34	40,335	0.0065
Total	**3,802**	**62,04,39,068**	**22**	**93,100**	**3,824**	**62,05,32,168**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 12: Entering into material Related Party Transactions with L&T Technology Services Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,704	60,88,89,047	19	92,056	3,723	60,89,81,103	98.1391
Dissent	97	1,15,46,391	3	1,044	100	1,15,47,435	1.8609
Total	**3,801**	**62,04,35,438**	**22**	**93,100**	**3,823**	**62,05,28,538**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 12** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 13: Entering into material Related Party Transactions with L&T Modular Fabrication Yard LLC.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,704	60,89,20,805	18	92,054	3,722	60,90,12,859	98.1442
Dissent	97	1,15,14,541	3	1,044	100	1,15,15,585	1.8558
Total	**3,801**	**62,04,35,346**	**21**	**93,098**	**3,822**	**62,05,28,444**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 13** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 14: Entering into material Related Party Transactions with LTIMindtree Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,674	60,78,10,562	19	92,056	3,693	60,79,02,618	97.9647
Dissent	126	1,26,28,361	3	1,044	129	1,26,29,405	2.0353
Total	**3,800**	**62,04,38,923**	**22**	**93,100**	**3,822**	**62,05,32,023**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 14** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 15: Entering into material Related Party Transactions with Apollo Hospitals Enterprise Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,648	60,63,92,474	19	92,056	3,667	60,64,84,530	97.7362
Dissent	154	1,40,46,467	3	1,044	157	1,40,47,511	2.2638
Total	**3,802**	**62,04,38,941**	**22**	**93,100**	**3,824**	**62,05,32,041**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 15** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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CONSOLIDATED RESULTS

Item No. 16: Ratification of remuneration payable to Cost Auditors for FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	3,815	1,00,06,27,048	20	92,498	3,835	1,00,07,19,546	99.9990
Dissent	53	9,093	2	602	55	9,695	0.0010
Total	**3,868**	**1,00,06,36,141**	**22**	**93,100**	**3,890**	**1,00,07,29,241**	**100.0000**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 16** of the Notice of the AGM dated 10th May, 2025 has been **passed with requisite majority.**

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