

SEC/AGM/ 2018

August 23, 2018

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
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Dear Sir,

Re : **73rd Annual General Meeting of the Company for
FY 2017-18 held on 23rd August 2018**

This is to inform you that Annual General Meeting (AGM) of the Company was held on 23rd August 2018 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400020.

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**

HARIHARAN
NARAYANS
WAMY

**N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
M. No. A3471**

Annexure : A

Summary of the proceedings of the 73rd Annual General Meeting

The 73rd Annual General Meeting ("AGM") of the Members of Larsen & Toubro Limited ("the Company") was held on Thursday, August 23, 2018 at 3.00 P.M at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400020.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Res. No.	Details of the Resolution	Resolution Required
1	Adoption of audited financial statements for the year ended March 31, 2018 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, 2018.	Ordinary
2	Dividend on equity shares for the financial year 2017-18.	Ordinary
3	Appoint 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. D.K Sen (DIN: 03554707) as a Director liable to retire by rotation.	Ordinary
7	Appoint Mr. Hemant Bhargava (DIN: 01922717) as a Director liable to retire by rotation.	Ordinary
8	Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive Director	Special
9	Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director	Special
11	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/currencies, aggregating up to ₹ 6000 crore.	Special
12	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19.	Ordinary

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 till August 22, 2018 and that the facility for electronic voting was provided at the AGM venue. 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 at 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 23, 2018 and as set out there in all the said resolutions were declared as passed with requisite majority.

The Company has released its maiden Integrated Report for the Financial Year 2017-18. The same can be downloaded from the website of the Company, www.larsentoubro.com.