



SEC/PAM/ 2013

August 13, 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,

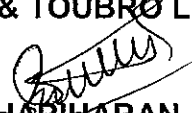
**Re : Compliance under Clause 35 A
Ballot Result – 12th August 2013**

Pursuant to Clause 35 A of the Listing Agreement, we submit herewith Result of the Poll conducted in the Court Convened Meeting dated 12th August 2013 for approving the Scheme of Arrangement between Larsen & Toubro Limited and L&T Hydrocarbon Engineering Limited, and their respective shareholders and creditors.

Please take the above on record.

Thanking you,

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

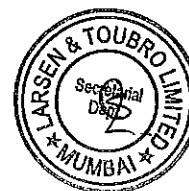

N. HARIHARAN
COMPANY SECRETARY

DETAILS OF VOTING RESULTS

Sr.No.	Particulars	Details
1.	Date of AGM/EGM	Court Convened Meeting – August 12 th , 2013
2.	Total number of Shareholders on record Date :	N.A.
3.	No. of Shareholders present in meeting either in person or in proxy : Promoters and Promoter Group : Public :	N.A. 1962
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public :	N.A.

AGENDA WISE

Item Nos.	Details of the Agenda	Resolution Required: (Ordinary/Special)	Mode Of Voting: (Show of Hands/Poll/Postal Ballot/ E-Voting)	Results
1.	For Approving The Scheme Of Arrangement Between Larsen & Toubro Limited And L&T Hydrocarbon Engineering Limited And Their Respective Shareholders And Creditors under Sections 391 to 394 of the Companies Act ,1956.	-	Poll	Passed with requisite majority.



IN CASE OF POLL/POSTAL BALLOT/E VOTING

Promoter / Public	No of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =(2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7) =(5)/(2)*100
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	418520837	416722802	99.57	416722802	0	100.00	0.00
Public - Others	122856371	122203458	99.47	122201768	1690	99.99	0.01
Total	541377208	538926260	99.55	538924570	1690	99.99	0.01

