

June 03, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Seventeenth Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the Seventeenth Annual General Meeting of the Company held on Tuesday, June 03, 2025, at 10:30 a.m. (IST) through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Also, please find enclosed, for your records the report issued by the scrutinizer i.e., Mr. S. N. Viswanathan, Practicing Company Secretary.

Further, the results are also being uploaded on website of the Company at www.ltfinance.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**
(formerly known as L&T Finance Holdings Limited)

Apurva Rathod
Company Secretary and Compliance Officer
Encl: as above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Tuesday, June 03, 2025
Total no. of shareholders as on record date (i.e. Tuesday, May 27, 2025 - cut-off date for voting purpose)	8,28,921
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	
a. Promoters and Promoter Group	1
b. Public	103

* Video conferencing includes video conference and other audio-visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, May 31, 2025 from 9:30 a.m. (IST) to Monday, June 02, 2025 to 5:00 p.m. (IST); and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For **L&T Finance Limited**
(formerly known as L&T Finance Holdings Limited)

Apurva Rathod
Company Secretary and Compliance Officer

Encl: As above

Annexure I

Resolution Required: (Ordinary)			1 - Adoption of financial statements 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?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	493986240	39,59,89,785	80.1621	39,48,22,385	11,67,400	99.7052	0.2948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39,59,89,785	80.1621	39,48,22,385	11,67,400	99.7052	0.2948
Public Non Institutions	E-Voting	350835084	17,27,391	0.4924	17,24,810	2,581	99.8506	0.1494
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		17,27,391	0.4924	17,24,810	2,581	99.8506	0.1494
Total		2,49,73,51,449	2,05,02,47,301	82.0969	2,04,90,77,320	11,69,981	99.9429	0.0571

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)			2 – Declaration of dividend on Equity Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	49,39,86,240	43,20,59,059	87.4638	43,20,59,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43,20,59,059	87.4638	43,20,59,059	0	100.0000	0.0000
Public Non Institutions	E-Voting	35,08,35,084	17,27,330	0.4923	17,24,832	2,498	99.8554	0.1446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,27,330	0.4923	17,24,832	2,498	99.8554	0.1446
Total		2,49,73,51,449	2,08,63,16,514	83.5412	2,08,63,14,016	2,498	99.9999	0.0001

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)			3 - Appointment of a director in place of Mr. Sudipta Roy (DIN: 08069653), who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	49,39,86,240	43,20,59,059	87.4638	43,16,98,771	3,60,288	99.9166	0.0834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43,20,59,059	87.4638	43,16,98,771	3,60,288	99.9166	0.0834
Public Non Institutions	E-Voting	35,08,35,084	17,27,330	0.4923	17,17,614	9,716	99.4375	0.5625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,27,330	0.4923	17,17,614	9,716	99.4375	0.5625
Total		2,49,73,51,449	2,08,63,16,514	83.5412	2,08,59,46,510	37,0004	99.9823	0.0177

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Special)		4 - Appointment of Mr. Dhananjaya Tambe (DIN: 07260971) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	49,39,86,240	43,20,59,059	87.4638	43,20,35,669	23,390	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43,20,59,059	87.4638	43,20,35,669	23,390	99.9946	0.0054
Public Non Institutions	E-Voting	35,08,35,084	17,27,772	0.4925	17,17,538	10,234	99.4077	0.5923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,27,772	0.4925	17,17,538	10,234	99.4077	0.5923
Total		2,49,73,51,449	2,08,63,16,956	83.5412	2,08,62,83,332	33,624	99.9984	0.0016

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)			5 - Appointment of M/s. Alwyn Jay and Co., as the Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	49,39,86,240	43,20,32,036	87.4583	43,19,98,685	33,351	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43,20,32,036	87.4583	43,19,98,685	33,351	99.9923	0.0077
Public Non Institutions	E-Voting	35,08,35,084	17,27,315	0.4923	17,18,059	9,256	99.4641	0.5359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,27,315	0.4923	17,18,059	9,256	99.4641	0.5359
Total		2,49,73,51,449	2,08,62,89,476	83.5401	2,08,62,46,869	42,607	99.9980	0.0020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Special)			6 - Alteration of Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	49,39,86,240	43,20,59,059	87.4638	43,20,59,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43,20,59,059	87.4638	43,20,59,059	0	100.0000	0.0000
Public Non Institutions	E-Voting	35,08,35,084	17,27,391	0.4924	17,09,151	18,240	98.9441	1.0559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,27,391	0.4924	17,09,151	18,240	98.9441	1.0559
Total		2,49,73,51,449	2,08,63,16,575	83.5412	2,08,62,98,335	18,240	99.9991	0.0009

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

June 03, 2025

To,
The Chairman
L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)
Brindavan, Plot No. 177, C.S.T. Road,
Kalina, Santacruz (East),
Mumbai, Maharashtra – 400 098

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 17th Annual General Meeting of your Company held on Tuesday, June 03, 2025 at 10:30 a.m. (IST), through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:09:36
+05'30'



S. N. Viswanathan
Managing Partner



SCRUTINIZER'S REPORT

Name of the Company	L&T Finance Limited (formerly known as L&T Finance Holdings Limited)
Type of Meeting	17th Annual General Meeting
Day, Date & Time	Tuesday, June 03, 2025 at 10.30 a.m. (IST)
Deemed Venue	Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400 098.
Mode	Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting (“AGM”) of **L&T Finance Limited** (formerly known as L&T Finance Holdings Limited) (hereinafter referred to as ‘the Company’) held on Tuesday, June 03, 2025 at 10.30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our 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

2.1. Following notices were published in **Financial Express** (English newspaper) and **Loksatta** (Marathi newspaper), 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 **May 09, 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);

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:10:00 +05'30'





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

b) Post the dispatch of Notice, on **May 10, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **May 09, 2025**.

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly known as Link Intime India Private 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 Notice of AGM on **May 09, 2025** by e-mail to **8,01,697** Members who had registered their email ids with the Company/ Depositories.

2.4. As informed to us, no Member has registered his/her e-mail id pursuant to the advertisements made by the Company.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **May 27, 2025** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9:30 a.m. (IST) on Saturday, May 31, 2025 till 5:00 p.m. (IST) on Monday, June 2, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:10:17 +05'30'





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

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 during 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, CDSL, the remote e-voting agency provided us 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, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda item No. 1 to 6 as set out in the Notice of the AGM dated **April 25, 2025** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in agenda Item no.1 to 3 and Item No. 5 and 2 (Two) Special Resolutions as set out in Item No. 4 and 6 of the Notice of the AGM dated **April 25, 2025** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:10:36
+05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	737	2,04,89,57,166	23	1,20,154	760	2,04,90,77,320	99.9429
Dissent	18	11,69,928	2	53	20	11,69,981	0.0571
Total	755	2,05,01,27,094	25	1,20,207	780	2,05,02,47,301	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **April 25, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:10:51
+05'30'



S. N. Viswanathan
Managing Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on Equity Shares.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	744	2,08,61,93,809	25	1,20,207	769	2,08,63,14,016	99.9999
Dissent	11	2,498	0	0	11	2,498	0.0001
Total	755	2,08,61,96,307	25	1,20,207	780	2,08,63,16,514	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **April 25, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:11:14 +05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Mr. Sudipta Roy (DIN: 08069653), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	723	2,08,58,26,581	22	1,19,929	745	2,08,59,46,510	99.9823
Dissent	32	3,69,726	3	278	35	3,70,004	0.0177
Total	755	2,08,61,96,307	25	1,20,207	780	2,08,63,16,514	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **April 25, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:11:29 +05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Appointment of Mr. Dhananjaya Tambe (DIN: 07260971) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	727	2,08,61,63,403	22	1,19,929	749	2,08,62,83,332	99.9984
Dissent	28	33,346	3	278	31	33,624	0.0016
Total	755	2,08,61,96,749	25	1,20,207	780	2,08,63,16,956	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **April 25, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:11:53
+05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment of M/s. Alwyn Jay & Co., as the Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	730	2,08,61,26,940	22	1,19,929	752	2,08,62,46,869	99.9980
Dissent	24	42,329	3	278	27	42,607	0.0020
Total	754	2,08,61,69,269	25	1,20,207	779	2,08,62,89,476	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **April 25, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.03 18:13:24 +05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Alteration of Articles of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	727	2,08,61,78,181	23	1,20,154	750	2,08,62,98,335	99.9991
Dissent	29	18,187	2	53	31	18,240	0.0009
Total	756	2,08,61,96,368	25	1,20,207	781	2,08,63,16,575	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **April 25, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2025.06.03 18:13:41 +05'30'



S. N. Viswanathan
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000536759

June 03, 2025 | Thane