



Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5858
www.Larsentoubro.com
Email: IGRC@larsentoubro.com
CIN : L9999MH1946PLC004768

SEC/POSTAL BALLOT/2026

January 19, 2026

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 Sirs/Madam,

Sub: Submission of voting results of Postal Ballot under 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") along with the Scrutinizer's Report.

Ref: Postal Ballot Notice dated December 8, 2025 submitted vide our letter dated December 19, 2025

We enclose herewith the voting results in respect of the following business conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report:

1. Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company for a term of 5 years from October 29, 2025;
2. Appointment of Mr. B. Santhanam (DIN: 00494806) as an Independent Director of the Company for a term of 5 years from October 29, 2025;
3. Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company for a term of 5 years effective March 1, 2026;
4. Entering into Material Related Party Transactions with L&T-MHI Power Boilers Private Limited;
5. Entering into Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited;
6. Entering into Material Related Party Transaction with Larsen Toubro Arabia LLC; and
7. Entering into Material Related Party Transaction with L&T Modular Fabrication Yard LLC.



An ISO 9001:2015 Certified Department



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Mr. S. N. Ananthasubramanian, Practising Company Secretary, (Membership No. FCS 4206, COP No. 1774) and the Scrutiniser for this Postal Ballot, has submitted his Report on the e-voting results today.

Basis the above, we declare that the resolutions as set out in the postal ballot notice have been duly passed by the shareholders through e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://investors.larsentoubro.com/listing-compliance.aspx>

This is for your information, records and necessary action.

Thanking you,

Yours faithfully,
For LARSEN & TOUBRO LIMITED

SUBRAMANIAN NARAYAN
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 16354)

Encl. as above



General information about company	
Scrip Code	500510
Name of company	LARSEN AND TOUBRO LIMITED
Type of meeting	POSTAL BALLOT
Start time of meeting	09:00
End time of meeting	17:00

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record date	Decemeber 13, 2025
Total number of shareholders on record date	1735696
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	NA

Resolution No. 1					Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company for a term of 5 years from October 29, 2025				
Resolution Required					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					NA				
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)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and Promoter Group	E-voting			-	-	-	-	-	
	Poll								
	Postal Ballot(if applicable)								
	Sub-Total								
Public Institutions	E-voting	82,14,73,962	76,57,11,410	93.2119	76,25,13,178	31,98,232	99.5823	0.4177	
	Poll								
	Postal Ballot(if applicable)								
	Sub-Total		76,57,11,410	93.2119	76,25,13,178	31,98,232	99.5823	0.4177	
Public Non-Institutions	E-voting	55,41,06,910	23,79,12,728	42.9362	23,75,85,588	3,27,140	99.8625	0.1375	
	Poll								
	Postal Ballot(if applicable)								
	Sub-Total		23,79,12,728	42.9362	23,75,85,588	3,27,140	99.8625	0.1375	
Total		1,37,55,80,872	1,00,36,24,138	72.9600	1,00,00,98,766	35,25,372	99.6487	0.3513	

Resolution No. 2					Appointment of Mr. B. Santhanam (DIN: 00494806) as an Independent Director of the Company for a term of 5 years from October 29, 2025			
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Sub-Total		-	-	-	-	-	-
Public Institutions	E-voting	82,14,73,962	76,57,11,410	93.2119	76,29,94,789	27,16,621	99.6452	0.3548
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Sub-Total		76,57,11,410	93.2119	76,29,94,789	27,16,621	99.6452	0.3548
Public Non-Institutions	E-voting	55,41,06,910	23,79,02,736	42.9344	23,76,48,041	2,54,695	99.8929	0.1071
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Sub-Total		23,79,02,736	42.9344	23,76,48,041	2,54,695	99.8929	0.1071
Total		1,37,55,80,872	1,00,36,14,146	72.9593	1,00,06,42,830	29,71,316	99.7039	0.2961

Resolution No. 3					Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company for a term of 5 years effective March 1, 2026			
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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)							
	Sub-Total							
Public Institutions	E-voting	82,14,73,962	76,54,79,655	93.1837	68,81,72,805	7,73,06,850	89.9009	10.0991
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)							
	Sub-Total		82,14,73,962	76,54,79,655	93.1837	68,81,72,805	7,73,06,850	89.9009
Public Non-Institutions	E-voting	55,41,06,910	23,79,02,403	42.9344	23,74,27,914	4,74,489	99.8006	0.1994
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)							
	Sub-Total		55,41,06,910	23,79,02,403	42.9344	23,74,27,914	4,74,489	99.8006
Total		1,37,55,80,872	1,00,33,82,058	72.9424	92,56,00,719	7,77,81,339	92.2481	7.7519

Resolution No. 4					Entering into Material Related Party Transactions with L&T-MHI Power Boilers Private Limited			
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
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)							
	Sub-Total							
Public Institutions	E-voting	82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968	0.0032
	Poll							
	Postal Ballot(if applicable)							
	Sub-Total		82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968
Public Non-Institutions	E-voting	55,41,06,910	4,27,67,173	7.7182	4,27,16,456	50,717	99.8814	0.1186
	Poll							
	Postal Ballot(if applicable)							
	Sub-Total		55,41,06,910	4,27,67,173	7.7182	4,27,16,456	50,717	99.8814
Total		1,37,55,80,872	63,49,23,544	46.1568	63,48,54,083	69,461	99.9891	0.0109

Resolution No. 5					Entering into Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited				
Resolution Required					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					NA				
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	
Promoter and Promoter Group	E-voting			(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
	Poll								
	Postal Ballot(if applicable)								
	Sub-Total								
Public Institutions	E-voting	82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968	0.0032	
	Poll								
	Postal Ballot(if applicable)								
	Sub-Total		82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968	0.0032
Public Non-Institutions	E-voting	55,41,06,910	4,27,68,076	7.7184	4,27,19,003	49,073	99.8853	0.1147	
	Poll								
	Postal Ballot(if applicable)								
	Sub-Total		55,41,06,910	4,27,68,076	7.7184	4,27,19,003	49,073	99.8853	0.1147
Total		1,37,55,80,872	63,49,24,447	46.1568	63,48,56,630	67,817	99.9893	0.0107	

Resolution No. 6					Entering into Material Related Party Transaction with Larsen Toubro Arabia LLC				
Resolution Required					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					NA				
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)			-	-	-	-	-	-
	Sub-Total			-	-	-	-	-	-
Public Institutions	E-voting	82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968	0.0032	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Sub-Total		82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968	0.0032
Public Non-Institutions	E-voting	55,41,06,910	4,27,67,594	7.7183	4,27,11,845	55,749	99.8696	0.1304	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Sub-Total		55,41,06,910	4,27,67,594	7.7183	4,27,11,845	55,749	99.8696	0.1304
Total		1,37,55,80,872	63,49,23,965	46.1568	63,48,49,472	74,493	99.9883	0.0117	

Resolution No. 7					Entering into Material Related Party Transaction with L&T Modular Fabrication Yard LLC			
Resolution Required		Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary			
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Sub-Total		-	-	-	-	-	-
Public Institutions	E-voting	82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968	0.0032
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Sub-Total		82,14,73,962	59,21,56,371	72.0846	59,21,37,627	18,744	99.9968
Public Non-Institutions	E-voting	55,41,06,910	4,27,67,995	7.7184	4,27,17,089	50,906	99.8810	0.1190
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Sub-Total		55,41,06,910	4,27,67,995	7.7184	4,27,17,089	50,906	99.8810
Total		1,37,55,80,872	63,49,24,366	46.1568	63,48,54,716	69,650	99.9890	0.0110



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

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

SCRUTINIZER'S REPORT

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

We are pleased to present our report on the Postal Ballot conducted by **Larsen & Toubro Limited** ("the Company") seeking consent of its Members for the resolutions as contained in the Notice of Postal Ballot dated **December 8, 2025**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **December 8, 2025** to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **December 8, 2025** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the Three (3) Special Resolutions and Four (4) Ordinary Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Saturday, December 13, 2025** ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on **December 19, 2025** through e-mail to **16,81,558** Members who had registered their email-ids with the Company/ Depositories/ Depositary Participants/ Registrar and Transfer Agent (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **December 19, 2025**.



*Scrutinizer's Report on Postal Ballot conducted by Larsen & Toubro Limited
vide Notice dated December 08, 2025.*



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

- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **December 20, 2025** in all editions of **Financial Express, English newspaper and Loksatta, Marathi newspaper**.
4. In terms of the aforesaid notice, Members' were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **09:00 A.M. (IST) on Saturday, December 20, 2025 till 05:00 P.M. (IST) on Sunday, January 18, 2026**.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. With respect to the Ordinary resolutions as set out in Item Nos. 4 to 7 of the Postal Ballot Notice, to approve material Related Party Transaction(s) to be entered into by the Company with L&T-MHI Power Boilers Private Limited, L&T-MHI Power Turbine Generators Private Limited, Larsen Toubro Arabia LLC and L&T Modular Fabrication Yard LLC respectively, the Company provided us 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. Accordingly, the votes cast by the related parties in favour of the said resolutions, if any, have not been considered for scrutiny.
7. After the scrutiny of the e-voting results, we report that:
 - 7.1. Subject to votes not considered as per point 6, all the votes cast by the members were found to be valid;
 - 7.2. The Three (3) Special Resolutions and Four (4) Ordinary Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice.

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

S. N. Ananthasubramanian
Founding Partner
FCS: 4206 | COP No.: 1774
ICSI UDIN: F004206G00336
19th January, 2026 | Thane



Narayan
Subramanian

Received & Counter Signed
For Larsen & Toubro Limited
Subramanian Narayan
Company Secretary &
Compliance Officer

Digitally signed by Narayan Subramanian
DN: c=IN, o=Personal, title=+6806,
pseudonym=917e3f756462fd0480390ffcc3,
2.5.4.20=82837a6c7a0d4627c01f62a13d098426efd
106a56b2e33b34f5c7ce04647d,
postalCode=600033, st=Tamil Nadu,
serialNumber=8df15c7c9ef5701d3d77e0e0b2cd
ae65109dd96e6c10dbdc293b729f58, cn=Narayan
Subramanian

*Scrutinizer's Report on Postal Ballot conducted by Larsen & Toubro Limited
vide Notice dated December 08, 2025.*



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

Result of Postal Ballot

Item No. 1: Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company for a term of 5 years effective October 29, 2025.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	7,075	100,00,98,766	99.6487
Dissent	341	35,25,372	0.3513
Total	7,416	100,36,24,138	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



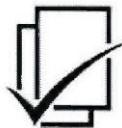
S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206G003362242

19th January, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

Result of Postal Ballot

Item No. 2: Appointment of Mr. B. Santhanam (DIN: 00494806) as an Independent Director of the Company for a term of 5 years effective October 29, 2025.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	7,132	100,06,42,830	99.7039
Dissent	259	29,71,316	0.2961
Total	7,391	100,36,14,146	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206G003362242

19th January, 2026 | Thane

*Scrutinizer's Report on Postal Ballot conducted by Larsen & Toubro Limited
vide Notice dated December 08, 2025.*



S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

Result of Postal Ballot

Item No. 3: Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company for a term of 5 years effective March 1, 2026.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	6,691	92,56,00,719	92.2481
Dissent	705	7,77,81,339	7.7519
Total	7,396	100,33,82,058	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

S. N. Ananthasubramanian

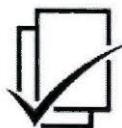
Founding Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206G003362242

19th January, 2026 | Thane





S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

Result of Postal Ballot

Item No. 4: Entering into Material Related Party Transactions with L&T-MHI Power Boilers Private Limited.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	7,163	63,48,54,083	99.9891
Dissent	156	69,461	0.0109
Total	7,319	63,49,23,544	100.0000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206G003362242

19th January, 2026 | Thane



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

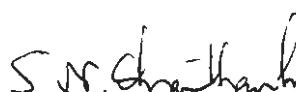
Result of Postal Ballot

Item No. 5: Entering into Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	7,171	63,48,56,630	99.9893
Dissent	153	67,817	0.0107
Total	7,324	63,49,24,447	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in the **Postal Ballot Notice** has been passed with **requisite majority**.

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


S. N. Ananthasubramanian



S. N. Ananthasubramanian

Founding Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206G003362242

19th January, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 6: Entering into Material Related Party Transaction with Larsen Toubro Arabia LLC.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	7,165	63,48,49,472	99.9883
Dissent	162	74,493	0.0117
Total	7,327	63,49,23,965	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



S. N. Ananthasubramanian

Founding Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 7: Entering into Material Related Party Transactions with L&T Modular Fabrication Yard LLC.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	7,171	63,48,54,716	99.9890
Dissent	160	69,650	0.0110
Total	7,331	63,49,24,366	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in the **Postal Ballot Notice** has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

S. N. Ananthasubramanian

Founding Partner

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