July 29, 2020

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

Symbol: L&TFH

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

Security Code No.: 533519

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

Sub: Details of voting results with respect to the Twelfth 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 Twelfth Annual General Meeting of the Company held on Tuesday, July 28, 2020 at 3:00 p.m. at through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at *www.ltfs.com/investors.html*

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

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **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, July 28, 2020
Total no. of shareholders as on record date (i.e. Tuesday, July 21, 2020 - cut-off date for voting purpose)	6,42,016
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*:	148
a. Promoters and Promoter Group	1
b. Public	147

** 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, July 25, 2020 to Monday, July 27, 2020; 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 Holdings Limited**

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No.177, C.S.T. Road,
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833
T +91 22 6212 5000
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Annexure I

L&T Finance Holdings Limited								
Resolution Required: (Ordinary)			**1 – Adoption of 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, 2020 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2020.**					
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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,27,75,20,203**	**100.0000**	**1,27,75,20,203**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25,58,24,109	6,92,48,336	27.0687	6,92,48,336	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**6,92,48,336**	**27.0687**	**6,92,48,336**	**-**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47,31,88,290	12,73,13,211	26.9054	12,72,91,812	21,399	99.9832	0.0168
	Poll*		2,28,469	0.0483	2,24,548	3,921	98.2838	1.7162
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,75,41,680**	**26.9537**	**12,75,16,360**	**25,320**	**99.9801**	**0.0199**
Total		**2,00,65,32,602**	**1,47,43,10,219**	**73.4755**	**1,47,42,84,899**	**25,320**	**99.9983**	**0.0017**
**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*								

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L&T Finance Holdings Limited								
Resolution Required: (Ordinary)			**2 – Appointment of a director in place of Mr. Prabhakar B. (DIN: 02101808), 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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,27,75,20,203**	**100.0000**	**1,27,75,20,203**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25,58,24,109	12,77,55,937	49.9390	12,77,55,937	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,77,55,937**	**49.9390**	**12,77,55,937**	**-**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47,31,88,290	12,73,09,038	26.9045	12,70,77,202	2,31,836	99.8179	0.1821
	Poll*		2,28,469	0.0483	2,23,828	4,641	97.9687	2.0313
	Postal Ballot		-					

L&T Finance Holdings Limited								
Resolution Required: (Ordinary)			**3 – Approval and ratification of payment of additional remuneration to Managing Director and Chief Executive Officer 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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,27,75,20,203**	**100.0000**	**1,27,75,20,203**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25,58,24,109	12,77,55,937	49.9390	12,54,24,468	23,31,469	98.1751	1.8249
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,77,55,937**	**49.9390**	**12,54,24,468**	**23,31,469**	**98.1751**	**1.8249**
Public Non Institutions	E-Voting	47,31,88,290	12,68,73,101	26.8124	12,65,45,967	3,27,134	99.7422	0.2578
	Poll*		2,28,469	0.0483	2,20,528	7,941	96.5243	3.4757
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,71,01,570**	**26.8607**	**12,67,66,495**	**3,35,075**	**99.7364**	**0.2636**
Total		**2,00,65,32,602**	**1,53,23,77,710**	**76.3694**	**1,52,97,11,166**	**26,66,544**	**99.8260**	**0.1740**
**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*								

L&T Finance Holdings Limited								
Resolution Required: (Special)			**4 – Re-appointment of Mr. Thomas Mathew T. (DIN: 00130282) 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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,27,75,20,203**	**100.0000**	**1,27,75,20,203**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25,58,24,109	12,77,55,937	49.9390	12,65,74,896	11,81,041	99.0755	0.9245
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,77,55,937**	**49.9390**	**12,65,74,896**	**11,81,041**	**99.0755**	**0.9245**
Public Non Institutions	E-Voting	47,31,88,290	12,73,09,338	26.9046	12,72,67,485	41,853	99.9671	0.0329
	Poll*		2,28,469	0.0483	2,23,628	4,841	97.8811	2.1189
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,75,37,807**	**26.9529**	**12,74,91,113**	**46,694**	**99.9634**	**0.0366**
Total		**2,00,65,32,602**	**1,53,28,13,947**	**76.3912**	**1,53,15,86,212**	**12,27,735**	**99.9199**	**0.0801**
**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*								

L&T Finance Holdings Limited								
Resolution Required: (Special)			**5 – Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.**					
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	1,27,75,20,203	1,27,75,20,203	100.0000	1,27,75,20,203	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,27,75,20,203**	**100.0000**	**1,27,75,20,203**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25,58,24,109	12,77,55,937	49.9390	12,67,73,172	9,82,765	99.2307	0.7693
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,77,55,937**	**49.9390**	**12,67,73,172**	**9,82,765**	**99.2307**	**0.7693**
Public Non Institutions	E-Voting	47,31,88,290	12,73,09,058	26.9045	12,72,92,983	16,075	99.9874	0.0126
	Poll*		2,28,469	0.0483	2,19,197	9,272	95.9417	4.0583
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**12,75,37,527**	**26.9528**	**12,75,12,180**	**25,347**	**99.9801**	**0.0199**
Total		**2,00,65,32,602**	**1,53,28,13,667**	**76.3912**	**1,53,18,05,555**	**10,08,112**	**99.9342**	**0.0658**
**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*								

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T. Road,
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E igrc@ltfs.com
www.ltfs.com

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

28th July, 2020

To,

The Chairman

L&T Finance Holdings Limited

CIN: L67120MH2008PLC181833

Brindavan, Plot No. 177, C.S.T. Road,

Kalina, Santacruz (East), Mumbai – 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 12th Annual General Meeting of your Company held on Tuesday, 28th July, 2020 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
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.07.28 21:10:16 +05'30'

S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian

Partner

SCRUTINIZER'S REPORT

Name of the Company	**L&T Finance Holdings Limited**
Meeting	**12th Annual General Meeting**
Day, Date & Time	**Tuesday, 28th July, 2020 at 03:00 p.m.**
Deemed Venue	**Registered office situated at** **Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai – 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 during the 12th Annual General Meeting ("AGM") of **L&T Finance Holdings Limited** (hereinafter referred to as "**the Company**") scheduled on Tuesday, 28th July, 2020 at 03:00 p.m. held 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 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Loksatta (Marathi), having electronic editions on 30th June, 2020 and 3rd July, 2020 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email

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ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **2nd July, 2020.**

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the 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:

a) On **2nd July, 2020** by E-mail to **5,00,361** Members who had already registered their E-mail IDs with the Company / Depositories;

b) On **9th July, 2020** by E-mail to **4** Members who registered their E-mail ID pursuant to aforesaid advertisement(s) published by the Company.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 21st July 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

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4.2 **Remote e-voting period**

Remote e-voting platform was open from **9:30 a.m. (IST) on Saturday, July 25, 2020 till 5:00 p.m. (IST) on Monday, July 27, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, 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 during 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.

7. Results

7.1 We observe that:

a) 36 Members had cast their votes through e-voting at the AGM;

b) 822 Members had cast their votes through remote e-voting.

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S. N. ANANTHASUBRAMANIAN & CO. PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th June, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **03 Ordinary Resolutions** as set out in Item Nos. 1 to 3 and **02 Special Resolutions** as set out in Item Nos. 4 and 5 of the Notice of the AGM dated 30th June, 2020 have been **passed with the requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000518929

28th July, 2020 | Thane

L&T Finance Holdings Limited
Company Secretary

CONSOLIDATED RESULTS

Item No. 1: Adoption of 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, 2020 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2020.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	801	1,47,40,60,351	33	2,24,548	834	1,47,42,84,899	99.9983
Dissent	18	21,399	3	3,921	21	25,320	0.0017
Total	819	1,47,40,81,750	36	2,28,469	855	1,47,43,10,219	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 30th June, 2020 has been **passed with requisite majority.**

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S. N. ANANTHASUBRAMANIAN & CO. PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000518929

28th July, 2020 | Thane

CONSOLIDATED RESULTS

Item No. 2: Appointment of a director in place of Mr. Prabhakar B. (DIN: 02101808), 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	760	1,53,23,53,342	32	2,23,828	792	1,53,25,77,170	99.9846
Dissent	56	2,31,836	4	4,641	60	2,36,477	0.0154
Total	816	1,53,25,85,178	36	2,28,469	852	1,53,28,13,647	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 30th June, 2020 has been **passed with requisite majority.**

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S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000518929

28th July, 2020 | Thane

CONSOLIDATED RESULTS

Item No. 3: Approval and ratification of payment of additional remuneration to the Managing Director and Chief Executive Officer of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	639	1,52,94,90,638	29	2,20,528	668	1,52,97,11,166	99.8260
Dissent	175	26,58,603	7	7,941	182	26,66,544	0.1740
Total	814	1,53,21,49,241	36	2,28,469	850	1,53,23,77,710	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 30th June, 2020 has been **passed with requisite majority.**

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.07.28 21:14:14 +05'30'

S. N. ANANTHASUBRAMANIAN & CO. S. NARAYANAN PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000518929

28th July, 2020 | Thane

CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Thomas Mathew T. (DIN: 00130282) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	748	1,53,13,62,584	31	2,23,628	779	1,53,15,86,212	99.9199
Dissent	69	12,22,894	5	4,841	74	12,27,735	0.0801
Total	817	1,53,25,85,478	36	2,28,469	853	1,53,28,13,947	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 30th June, 2020 has been **passed with requisite majority.**

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.07.28 21:14:40 +05'30'

S. N. ANANTHASUBRAMANIAN & CO. PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000518929

28th July, 2020 | Thane

CONSOLIDATED RESULTS

Item No. 5: Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	760	1,53,15,86,358	28	2,19,197	788	1,53,18,05,555	99.9342
Dissent	58	9,98,840	8	9,272	66	10,08,112	0.0658
Total	818	1,53,25,85,198	36	2,28,469	854	1,53,28,13,667	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority.**

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.07.28 21:15:07 +05'30'

S. N. ANANTHASUBRAMANIAN & CO. PARTNER FCS 4206 COP No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000518929

28th July, 2020 | Thane