

March 12, 2024

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: L&TFH

Security Code No.: 533519

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

Sub: Intimation of result of the resolutions passed through postal ballot along with scrutinizer's report

Dear Sir / Madam,

With reference to our letter dated February 7, 2024, enclosing the notice of the postal ballot for seeking approval of the Members with respect to items as provided under the notice dated January 23, 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the details of voting results as per the format prescribed.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. M/s. Alwyn D'Souza, Practicing Company Secretary.

The resolutions stated in the postal ballot notice have been passed with requisite majority.

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

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 / Extra-Ordinary General Meetings / Last date for receipt of postal ballot forms	Tuesday, March 12, 2024
Total no. of shareholders as on record date (i.e. Monday, February 5, 2024 - cut-off date for voting purpose)	7,16,243
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

Encl: As above

L&T Finance Holdings Limited								
Resolution Required :Ordinary			1 - Appointment of Mr. Sudipta Roy (DIN: 08069653) as the 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	1,63,92,30,125	1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
Public Institutions	E-Voting	49,23,67,466	27,33,63,950	55.5203	13,59,95,753	13,73,68,197	49.7490	50.2510
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		27,33,63,950	55.5203	13,59,95,753	13,73,68,197	49.7490	50.2510
Public Non Institutions	E-Voting	35,73,42,719	3,21,74,937	9.0039	3,20,17,129	1,57,808	99.5095	0.4905
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,21,74,937	9.0039	3,20,17,129	1,57,808	99.5095	0.4905
Total		2,48,89,40,310	1,94,47,69,012	78.1364	1,80,72,43,007	13,75,26,005	92.9284	7.0716

L&T Finance Holdings Limited								
Resolution Required :Ordinary			2 - Resignation of Mr. Dinanath Dubhashi (DIN:03545900) as the Whole-Time 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	1,63,92,30,125	1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
Public Institutions	E-Voting	49,23,67,466	31,11,17,993	63.1882	19,54,07,462	11,57,10,531	62.8082	37.1918
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,11,17,993	63.1882	19,54,07,462	11,57,10,531	62.8082	37.1918
Public Non Institutions	E-Voting	35,73,42,719	3,21,73,844	9.0036	3,20,14,899	1,58,945	99.5060	0.4940
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,21,73,844	9.0036	3,20,14,899	1,58,945	99.5060	0.4940
Total		2,48,89,40,310	1,98,25,21,962	79.6533	1,86,66,52,486	11,58,69,476	94.1555	5.8445

L&T Finance Holdings Limited								
Resolution Required :Special			3 - Appointment of Dr. R. Seetharaman (DIN: 01846777) 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	1,63,92,30,125	1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
Public Institutions	E-Voting	49,23,67,466	31,11,17,993	63.1882	31,11,17,993	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,11,17,993	63.1882	31,11,17,993	-	100.0000	0.0000
Public Non Institutions	E-Voting	35,73,42,719	3,21,73,412	9.0035	3,20,16,684	1,56,728	99.5129	0.4871
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,21,73,412	9.0035	3,20,16,684	1,56,728	99.5129	0.4871
Total		2,48,89,40,310	1,98,25,21,530	79.6532	1,98,23,64,802	1,56,728	99.9921	0.0079

L&T Finance Holdings Limited								
Resolution Required :Special			4 - Reappointment of Ms. Nishi Vasudeva (DIN:03016991) 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	1,63,92,30,125	1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
Public Institutions	E-Voting	49,23,67,466	31,11,17,989	63.1882	27,72,25,761	3,38,92,228	89.1063	10.8937
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,11,17,989	63.1882	27,72,25,761	3,38,92,228	89.1063	10.8937
Public Non Institutions	E-Voting	35,73,42,719	3,21,75,231	9.0040	3,20,13,997	1,61,234	99.4989	0.5011
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,21,75,231	9.0040	3,20,13,997	1,61,234	99.4989	0.5011
Total		2,48,89,40,310	1,98,25,23,345	79.6533	1,94,84,69,883	3,40,53,462	98.2823	1.7177

L&T Finance Holdings Limited								
Resolution Required :Special			5 - Revision in the overall borrowing powers 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
Promoter and Promoter Group	E-Voting	1,63,92,30,125	1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
Public Institutions	E-Voting	49,23,67,466	31,11,17,989	63.1882	30,87,80,974	23,37,015	99.2488	0.7512
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,11,17,989	63.1882	30,87,80,974	23,37,015	99.2488	0.7512
Public Non Institutions	E-Voting	35,73,42,719	3,21,74,863	9.0039	3,21,47,229	27,634	99.9141	0.0859
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,21,74,863	9.0039	3,21,47,229	27,634	99.9141	0.0859
Total		2,48,89,40,310	1,98,25,22,977	79.6533	1,98,01,58,328	23,64,649	99.8807	0.1193

L&T Finance Holdings Limited								
Resolution Required :Special			6 - Creation of mortgage / charge on the assets.					
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	1,63,92,30,125	1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,63,92,30,125	100.0000	1,63,92,30,125	-	100.0000	0.0000
Public Institutions	E-Voting	49,23,67,466	31,11,17,989	63.1882	30,87,80,974	23,37,015	99.2488	0.7512
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,11,17,989	63.1882	30,87,80,974	23,37,015	99.2488	0.7512
Public Non Institutions	E-Voting	35,73,42,719	3,21,32,145	8.9920	3,19,55,335	1,76,810	99.4497	0.5503
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		3,21,32,145	8.9920	3,19,55,335	1,76,810	99.4497	0.5503
Total		2,48,89,40,310	1,98,24,80,259	79.6516	1,97,99,66,434	25,13,825	99.8732	0.1268

SCRUTINIZERS' REPORT

ON

POSTAL BALLOT

OF

L&T FINANCE HOLDINGS LIMITED

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

SCRUTINIZERS' REPORT

To

The Chairman

L&T Finance Holdings Limited

CIN: L67120MH2008PLC181833

Brindavan, Plot No. 177, CST Road,

Kalina, Santacruz (East),

Mumbai - 400 098

Scrutinizers Report on Postal Ballot voting in respect of passing resolutions
contained in the Notice dated January 23, 2024

Dear Sir,

REG: SCRUTINIZER'S REPORT

I, **Alwyn D'Souza** of Alwyn D'Souza & Co, Company Secretaries was appointed as Scrutinizer by the Board of Directors of **L&T Finance Holdings Limited ("The Company")** for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated January 23, 2024.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Tuesday, March 12, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with

the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the Scrutinizer is restricted to making a Scrutinizers' report of the votes cast in favour / against on the resolutions contained in the Postal Ballot Notice dated January 23, 2024 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the said purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), various circulars issued from time to time by the Ministry of Corporate Affairs, Government of India (the latest circular being circular dated September 25, 2023) (collectively "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force for seeking consent / approval of the resolution as set out hereunder.
2. The Company has on February 07, 2024 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on February 05, 2024. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express', (English Newspaper) & 'Loksatta' (Marathi Newspaper) on February 08, 2024 informing about the completion of dispatch of Postal Ballot notices, to the Members along with other related matters mentioned therein.

4. The Company had engaged the services of CDSL to provide remote e-voting facility to its Members. The Postal Ballot remote e-voting period commenced on Monday, February 12, 2024 (9:00 a.m. IST) and ended on Tuesday, March 12, 2024 (5:00 p.m. IST).
5. After the time fixed for closing of the e-voting, the votes were unblocked on Tuesday, March 12, 2024 at 5.07 p.m. IST in the presence of two witnesses who were not in employment of the Company, from the e-voting website of CDSL ie., www.evotingindia.com and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Monday, February 05, 2024 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
7. This report is based on vote cast through e-voting, which was downloaded from the website www.evotingindia.com
8. The results of the remote e-voting in respect to the resolutions contained in the Postal Ballot Notice dated Tuesday, January 23, 2024 is as under:

1. **RESOLUTION NO. 1: ORDINARY RESOLUTION**

Appointment of Mr. Sudipta Roy (DIN: 08069653) as the Managing Director and Chief Executive Officer of the Company:

(i) Voted *in favour* of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,043	180,72,43,007	92.93

(ii) Voted *against* the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
245	13,75,26,005	7.07

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

2. RESOLUTION NO. 2: ORDINARY RESOLUTION

Redesignation of Mr. Dinanath Dubhashi (DIN:03545900) as the Whole-Time Director of the Company:

(i) Voted *in favour* of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,061	186,66,52,486	94.16

(ii) Voted *against* the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
229	11,58,69,476	5.84

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

3. RESOLUTION NO. 3: SPECIAL RESOLUTION

Appointment of Dr. R. Seetharaman (DIN: 01846777) as an Independent Director of the Company:

(i) Voted *in favour* of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,201	198,23,64,802	99.99

(ii) Voted *against* the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	1,56,728	0.01

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

4. RESOLUTION NO. 4: SPECIAL RESOLUTION

Reappointment of Ms. Nishi Vasudeva (DIN:03016991) as an Independent Director of the Company:

(i) Voted *in favour* of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,085	194,84,69,883	98.28

(ii) Voted *against* the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
208	3,40,53,462	1.72

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

5. RESOLUTION NO. 5: SPECIAL RESOLUTION

Revision in the overall borrowing powers of the Company:

(i) Voted *in favour* of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,177	198,01,58,328	99.88

(ii) Voted *against* the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	23,64,649	0.12

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

6. RESOLUTION NO. 6: SPECIAL RESOLUTION

Creation of mortgage / charge on the assets:

(i) Voted *in favour* of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,133	197,99,66,434	99.87

(ii) Voted *against* the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	25,13,825	0.13

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

Based on the foregoing, we report that 2 (two) Ordinary Resolutions as set out in Item No. 1 and 2 and 4 (four) Special Resolutions as set out in Item No. 3 to 6 of the Notice of the Postal Ballot dated January 23, 2024 have been passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,
Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries



Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559E003573211]

Place: Mumbai
Date: March 12, 2024

Countersigned by:
For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary
Membership No. A18314

Place: Mumbai
Date: March 12, 2024