

**June 16, 2025**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex  
Bandra (East), Mumbai — 400 051.

**Trading Symbol: LTTS**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**BSE script Code: 540115**

Dear Sir/Madam,

**Subject: Submission of Voting Results along with the Scrutinizer's Report for the 13<sup>th</sup> Annual General Meeting of the Company for FY 2024-25 held on June 16, 2025**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and consolidated Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), in respect of the items forming part of the Notice convening the 13<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 16, 2025.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions outlined in the Notice convening the 13<sup>th</sup> AGM have been passed with requisite majority.

The voting results along with the Scrutinizer's Report, are available on the website of the Company at [www.LTTS.com](http://www.LTTS.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For **L&T Technology Services Limited**

**Prasad Shanbhag**  
**Company Secretary & Compliance Officer**  
**(M. No. A 30254)**

**VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Details of the proceedings of the Meeting			
Sn. No	Particulars	Details	
1	Date of the AGM	Monday, June 16, 2025, at 3.00 P.M. IST	
2	Cut-off date for e-Voting	June 9, 2025	
3	Total number of shareholders as on Cut-off date	2,29,244	
4	Number of shareholders present in the meeting either in person or through proxy:	In person	In proxy
	a. Promoters & Promoter Group:	Not Applicable	Not Applicable
	b. Public:	Not Applicable	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing:	In person	In proxy
	a. Promoters & Promoter Group:	1	Not Applicable
	b. Public:	65	Not Applicable

# **CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)**

**AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF**

**L&T TECHNOLOGY SERVICES LIMITED**

**HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO**

**VISUAL MEANS ("OAVM") ON MONDAY, JUNE 16, 2025**

**at 3:00 p.m.(IST)**

# Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

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](mailto:alwyn@alwynjay.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)

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**Consolidated Scrutinizer's Report on Remote e-Voting and Electronic voting conducted for the 13<sup>th</sup> Annual General Meeting of L&T Technology Services Limited held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Monday, June 16, 2025 at 3.00 p.m. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,

*The Chairman*

***L&T Technology Services Limited***

*L&T House, Ballard Estate,*

*Mumbai 400001*

Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **L&T Technology Services Limited** ("the Company") as the Scrutinizer for the 13<sup>th</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, June 16, 2025 at 3.00 p.m. for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and

in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit my report as under:

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024 has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

SEBI vide its Circular dated January 15, 2021, read with SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2024 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars, the 13<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Monday, June 16, 2025 at 3.00 p.m.

Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Kfin Technologies Limited Registrar & Share Transfer Agent, or CDSL / NSDL ("Depositories") and has also been uploaded on the website of the Company.

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 13<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman or the Company Secretary or the Chief Financial Officer on the resolutions.

- b) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depository Limited ('NSDL')
- c) The remote e-Voting was concluded on Sunday, June 15, 2025 (5:00 p.m. IST).
- d) At the 13<sup>th</sup> AGM of the Company held on Monday, June 16, 2025, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- e) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, June 16, 2025 at around 4.17 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- f) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 13<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited ('NSDL').
- g) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	987	9,56,17,721	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	4	48	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

**To declare Final Dividend of Rs. 38 per equity share of face value Rs. 2/- each for the Financial Year 2024-25.**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	988	9,56,17,707	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	3	62	0.00

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>955</b>	<b>9,53,27,937</b>	<b>99.70</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>36</b>	<b>2,89,832</b>	<b>0.30</b>

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>



4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mr. Alind Saxena (DIN: 10118258), who retires by rotation, and being eligible, offers himself for re-appointment.:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	973	9,56,11,889	99.99

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	18	5,880	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

**Appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries, Mumbai as Secretarial Auditors and fix their remuneration.:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	980	9,56,17,006	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	10	154	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:**

**Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842), as an Independent Director of the Company:**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	534	9,46,66,393	99.01

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	457	9,51,376	0.99

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:**

**Re-appointment of Mr. Abhishek Sinha (DIN: 07596644) as an Executive Director of the Company.:**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	949	9,51,58,856	99.52

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	42	4,58,913	0.48

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:**

**Entering into Material Related Party Transaction with Larsen & Toubro Limited, Holding Company:**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	958	1,75,25,615(*)	99.50

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at AGM</b>	<b>29</b>	<b>87,219</b>	<b>0.50</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

(\*) The Votes of one Shareholder holding a total of 20 shares have not been considered since he is related party to the resolution.

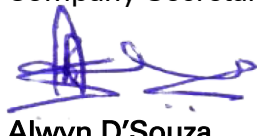
Based on the foregoing, all the above Resolutions 1 to 8 as also mentioned in the AGM Notice of the Company dated April 24, 2025 were passed under Remote e-voting and voting through electronic voting system at 13<sup>th</sup> AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 13<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

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



**Alwyn D'Souza**  
Proprietor  
FCS No.5559, CP No.5137  
[UDIN: F005559G000608227]

Place: Mumbai

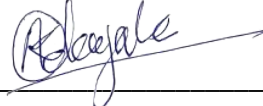
Date: June 16, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on June 16, 2025 at 04.17 p.m.



**Edlon Dsouza**

B/508, Shree Girnar Tower CHSL  
Saibaba Nagar,  
Mira Road East, Thane 401107



**Krishnakant Adagale**

Row House No.18,  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East,  
Thane 401107

Countersigned by:

For **L&T Technology Services Limited**



Mr. Prasad Shanbhag  
Company Secretary & Compliance Officer  
(M. No. A30254)

General information about company	
Scrip Code	540115
Name of company	L&T TECHNOLOGY SERVICES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting	16-06-2025
Start time of meeting	15:00
End time of meeting	16:17

VOTING RESULTS	
Record date	09-06-2025
Total number of shareholders on record date	229244
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	1
b) Public	65
Number of resolutions passed in meeting	8

**Resolution Details(1)**

Resolution Required					<p>a) To approve the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, and reports of the Board of Directors and Auditors thereon.</p> <p>b) To approve the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of the Auditors thereon.</p>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17516440	87.83690066	17516440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	19942006	17516440	87.83690066	17516440	0	100	0
Public Non-Institutions	E-voting	8045513	114430	1.422283452	114382	48	99.95805296	0.041947042
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8045513	114430	1.422283452	114382	48	99.95805296	0.041947042
Total		105974418	95617769	90.22721786	95617721	48	99.9999498	0.000050199



Resolution Details(2)

Resolution Required					To declare final dividend of Rs. 38 per equity share of face value of Rs. 2 each for the Financial Year 2024-25.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17516440	87.83690066	17516440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		19942006	87.83690066	17516440	0	100	0
Public Non-Institutions	E-voting	8045513	114430	1.422283452	114368	62	99.9458184	0.054181596
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8045513	1.422283452	114368	62	99.9458184	0.054181596
Total		105974418	95617769	90.22721786	95617707	62	99.99993516	0.000064841

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17516440	87.83690066	17226806	289634	98.34650191	1.653498085
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17516440	87.83690066	17226806	289634	98.34650191	1.653498085
Public Non-Institutions	E-voting	8045513	114430	1.422283452	114232	198	99.82696845	0.173031548
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		114430	1.422283452	114232	198	99.82696845	0.173031548
Total		105974418	95617769	90.22721786	95327937	289832	99.69688479	0.303115209

Resolution Details(4)								
Resolution Required					To appoint a Director in place of Mr. Alind Saxena (DIN: 10118258), 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	% 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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	77986899	77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17516440	87.83690066	17510959	5481	99.9687094	0.031290605
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	19942006	17516440	87.83690066	17510959	5481	99.9687094	0.031290605
Public Non-Institutions	E-voting	8045513	114430	1.422283452	114031	399	99.65131521	0.348684785
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8045513	114430	1.422283452	114031	399	99.65131521	0.348684785
Total		105974418	95617769	90.22721786	95611889	5880	99.99385052	0.006149485

Resolution Details(5)								
Resolution Required					Appointment of Ms. Alwyn Jay and Co., Practicing Company Secretaries, Mumbai as Secretarial Auditors and fix their remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17515831	87.83384681	17515831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17515831	87.83384681	17515831	0	100	0
Public Non-Institutions	E-voting	8045513	114430	1.422283452	114276	154	99.86541991	0.134580093
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		114430	1.422283452	114276	154	99.86541991	0.134580093
Total		105974418	95617160	90.22664319	95617006	154	99.99983894	0.000161059

Resolution Details(6)								
Resolution Required					Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842), 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	% 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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17516440	87.83690066	16594464	921976	94.73651039	5.263489613
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17516440	87.83690066	16594464	921976	94.73651039	5.263489613
Public Non-Institutions	E-voting	8045513	114430	1.422283452	85030	29400	74.30743686	25.69256314
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		114430	1.422283452	85030	29400	74.30743686	25.69256314
Total		105974418	95617769	90.22721786	94666393	951376	99.00502175	0.994978245

Resolution Details(7)								
Resolution Required					Re-appointment of Mr. Abhishek Sinha (DIN: 07596644) as an Executive 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	% 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	77986899	77986899	100	77986899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	100	77986899	0	100	0
Public Institutions	E-voting	19942006	17516440	87.83690066	17058036	458404	97.38300705	2.616992951
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17516440	87.83690066	17058036	458404	97.38300705	2.616992951
Public Non-Institutions	E-voting	8045513	114430	1.422283452	113921	509	99.55518658	0.444813423
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		114430	1.422283452	113921	509	99.55518658	0.444813423
Total		105974418	95617769	90.22721786	95158856	458913	99.52005469	0.479945312

Resolution Details(8)								
Resolution Required					Entering into Material Related Party Transaction with Larsen and Toubro Limited, Holding Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	77986899	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		77986899	0	0	0	0	0
Public Institutions	E-voting	19942006	17516440	87.83690066	17429346	87094	99.5027871	0.497212904
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17516440	87.83690066	17429346	87094	99.5027871	0.497212904
Public Non-Institutions	E-voting	8045513	96394	1.19810881	96269	125	99.8703239	0.129649221
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		96394	1.19810881	96269	125	99.8703239	0.129649221
Total		105974418	17612834	16.61991104	17525615	87219	99.50479917	0.495200835