

July 14, 2022

The National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

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

Sub: Proceedings of the Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Twenty Ninth Annual General Meeting of the Company held on Thursday, July 14, 2022 at 3:00 p.m. at registered office of the Company through electronic mode [video conferencing (“VC”) or other audio-visual Means (“OAVM”)].

We request you to take the aforesaid on records.

Yours faithfully,

For **L&T Finance Limited**



Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Limited
Correspondence Address
Brindavan, CST Road,
Kalina, Santacruz (East)
Mumbai 400 098
CIN: U65910WB1993FLC060810

Registered Office
15th Floor, PS SRIJAN Tech Park,
Plot No 52, Block- DN, Sector-V,
Salt Lake City, Kolkata – 700 091,
District 24-Parganas North

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PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING (“AGM”) OF L&T FINANCE LIMITED (“THE COMPANY”) HELD ON THURSDAY, JULY 14, 2022 AT 3:00 P.M. THROUGH ELECTRONIC MODE [VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”)] AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 3:12 P.M.

Directors Present:

Mr. Dinanath Dubhashi	Chairperson of the Board, Chairperson of Stakeholders Relationship Committee and Member
Ms. Nishi Vasudeva	Independent Director
Mr. Sachinn Joshi	Whole - Time Director and Member

In Attendance:

Ms. Apurva Rathod	Company Secretary
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Leave of Absence:

Mr. P.V. Bhide	Independent Director and Chairperson of Audit Committee
Dr. Rajani R. Gupte	Independent Director and Chairperson of the Corporate Social Responsibility and ESG Committee
Mr. Thomas Mathew T.	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Rishi Mandawat	Non-Executive Director

Invitees:

Ms. Roshni Marfatia	Representative of M/s. Kalyaniwalla & Mistry LLP, Statutory Auditors
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1. Mr. Dinanath Dubhashi, Non-Executive Chairperson of the Board took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members who were participating at the Twenty Ninth Annual General Meeting (“AGM”) through video conference facility held in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Chairperson informed the Members that Mr. Sachinn Joshi, Whole-time Director and Ms. Nishi Vasudeva, Independent Director were attending the AGM. He further added due to some personal exigencies, Mr. P. V. Bhide, Independent Director, Dr. Rajani R. Gupte - Independent Director, Mr. Thomas Mathew T. - Independent Director and Mr. Rishi Mandawat – Non-Executive Director of the Company were unable to attend the AGM.
3. The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode. With the Notice already circulated to all Members, the Notice convening the AGM, the Unqualified Independent Auditors’ Report and the Unqualified Secretarial Audit Report were taken as read.

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4. The Chairperson also informed that the representative of M/s. Kalyaniwalla & Mistry LLP, Joint Statutory Auditors attended the AGM over video conference facility. It was further informed that the document(s) referred to in the Notice were available for inspection electronically to the Members requesting for the same.
5. As part of the Chairman's address, he provided an update on the business, the future prospects of the Company and the strategy for becoming a top-class digitally enabled retail finance company.
6. The following business items were transacted at the Meeting:

Item No.	Description	Type of Resolution
1.	To consider and adopt the audited standalone financial statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2022.	Ordinary
2.	To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

7. The Members unanimously passed the resolutions pertaining to the aforesaid items of businesses, as set out in the AGM Notice, by show of hands.
8. The Chairperson thanked the Members and the AGM was concluded at 3:12 p.m.

For **L&T Finance Limited**



Apurva Rathod
Company Secretary and Compliance Officer