

April 1, 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 Extraordinary 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 Extraordinary General Meeting of the Company held on Friday, April 1, 2022 at 11:00 a.m. at 8th Floor, Brindavan, Plot no. 177, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098.

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
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Brindavan, CST Road,
Kalina, Santacruz (East)
Mumbai 400 098
CIN: U65910WB1993FLC060810

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF L&T FINANCE LIMITED ("THE COMPANY") HELD ON FRIDAY, APRIL 1, 2022 AT 11:00 A.M. AT 8TH FLOOR, BRINDAVAN, PLOT NO. 177, C.S.T ROAD, KALINA, SANTACRUZ (EAST), MUMBAI – 400098 AND CONCLUDED AT 11:30 A.M.

1. Mr. Dinanath Dubhashi, Non-Executive Chairperson of the Board took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the Meeting and commenced the proceedings.
2. The Chairperson informed that in accordance with the Secretarial Standard on General Meetings, the Company had given exemption to the Statutory Auditors of the Company from attending the Meeting. The Chairperson further informed that the document(s) referred to in the notice were available for inspection by the Members.
3. No proxy had been received by the Company.
4. The Chairperson requested the Members to note that pursuant to the provisions of Section 101(1) of the Companies Act, 2013 ("the Act"), consent from the majority of Members representing not less than 95% of the paid-up capital of the Company and entitled to vote had been obtained to convene the Meeting at a shorter notice & accordingly the Meeting was held at a shorter notice.
5. Further, with the consent of the Members present, the Notice convening the Meeting was taken as read.
6. The Chairperson explained the objective and implication of the resolutions with respect to the following items of businesses as laid down in the Notice of the EGM dated March 28, 2022:

Item No.	Description	Type of Resolution
1.	Re-appointment of Mr. Pradeep Vasudeo Bhide as an Independent Director (DIN: 03304262) of the Company	Special
2.	Payment of commission to Non-Executive Directors (NEDs) of the Company	Ordinary
3.	Issuance of non-convertible debentures/bonds during FY 2022-23	Special

7. The Members unanimously passed the resolutions pertaining to the aforesaid items of businesses, as set out in the EGM Notice, by show of hands.
8. The Chairperson thanked the Members and the EGM was concluded at 11:30 a.m.

For L&T Finance Limited



Apurva Rathod
Company Secretary and Compliance Officer

C.M.