

April 04, 2023

**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 Extra-ordinary General Meeting of the Company held on Monday, April 03, 2023.

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 EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF L&T FINANCE LIMITED (“THE COMPANY”) HELD ON MONDAY, APRIL 03, 2023 AT 06:30 P.M. AT RADISSON BLU, PLOT NO - 19, 21 & 27-29, GOLD VALLEY SECTOR D, TUNGARLI, LONAVALA - 410401, MAHARASHTRA AND CONCLUDED AT 06:52 P.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 implications of the resolution with respect to the following items of business as laid down in the Notice of the EGM:

Item No.	Description	Type of Resolution
1.	Payment of remuneration by way of commission / compensation to Non-Executive Directors of the Company in accordance with the requirements of the Companies Act, 2013.	Special
2.	Payment of remuneration to the Whole-time Director of the Company under section 197 of the Companies Act, 2013 in accordance with the requirements of the Companies Act, 2013.	Special
3.	Issuance of non-convertible debentures / bonds during financial year 2023-24	Special

7. The Members unanimously passed the resolution pertaining to the aforesaid items of business as set out in the Notice of the EGM, by show of hands.

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8. The Chairperson thanked the Members and the EGM was concluded at 06:52 p.m.

For **L&T Finance Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**

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