

December 17, 2021

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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 ("EGM") of the Company held on Friday, December 17, 2021 at 4:00 p.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.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**


Apurva Rathod
Company Secretary and Compliance Officer

CM
- J. J.

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF L&T FINANCE LIMITED ("THE COMPANY") HELD ON FRIDAY, DECEMBER 17, 2021 AT 4:00 P.M. AT 8TH FLOOR, BRINDAVAN, PLOT NO. 177, C.S.T ROAD, KALINA, SANTACRUZ (EAST), MUMBAI – 400098 AND CONCLUDED AT 4:15 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, 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 resolution before putting it to vote at the EGM as follows:

The Board at its meeting held on August 13, 2021 had approved the appointment of Mr. Sachinn Joshi as a Director (Whole-time Director) of the Company, subject to the approval of Reserve Bank of India ("RBI") and the Members of the Company. The Chairperson further informed the Members that RBI vide its letter dated October 8, 2021, had approved the aforesaid appointment, and thus Mr. Joshi was appointed as the Whole-time Director of the Company effective October 8, 2021. In accordance with the regulatory requirements, approval of the Members was sought for the said appointment.

7. The Members by show of hands unanimously passed the resolution as set out in the EGM Notice.
8. The Chairperson thanked the Members and the EGM was concluded at 4:15 p.m.

For **L&T Finance Limited**



Apurva Rathod
Company Secretary and Compliance Officer

