

SEC/AGM/ 2021

August 6, 2021

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510</p>	<p>National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT</p>
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Dear Sir,

Re : **76th Annual General Meeting of the Company for
FY 2020-21 held on 5th August 2021**

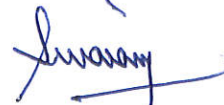
This is to inform you that Annual General Meeting (AGM) of the Company was held on 5th August 2021 at 3.30 p.m. through video conference/other audio-visual means.

Enclosed please find the summary of proceedings of the AGM, as required under Regulations 30, Part A of Schedule III of SEBI LODR Regulations, (Annexure A).

Please take note of the same and acknowledge receipt.

Thanking you,

Yours Faithfully
For **LARSEN & TOUBRO LIMITED**



SIVARAM NAIR A
COMPANY SECRETARY
M. No. F3939

Annexure : A
Summary of the proceedings of the 76th Annual General Meeting

The 76th Annual General Meeting ("AGM") of the Members of Larsen & Toubro Limited ("the Company") was held on Thursday, August 5, 2021 at 3.30 P.M through video conference/other audio-visual means.

The following resolutions set out in the Notice convening the AGM were moved by the Chairman:

Res. No.	Details of the Resolution	Resolution Required
1	Adoption of audited financial statements for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2021.	Ordinary
2	Dividend on equity shares for the financial year 2020-21.	Ordinary
3	Appoint Mr. D.K Sen (DIN: 03554707) as a Director liable to retire by rotation.	Ordinary
4	Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation.	Ordinary
5	Appoint Mr. M.V Satish (DIN: 06393156), as a Director liable to retire by rotation.	
6	Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation.	Ordinary
7	Appoint Mrs. Preetha Reddy (DIN: 00001871), as a Director.	Ordinary
8	Appoint Mrs. Preetha Reddy (DIN: 00001871), as an Independent Director.	Ordinary
9	Re-appoint Mr. Sanjeev Aga (DIN: 00022065), as an Independent Director.	Special
10	Re-appoint Mr. N. Kumar (DIN: 00007848), as an independent Director and approve his continuation after his age of 75 years.	Special
11	Re-appoint Mr. M.V Satish (DIN: 06393156), as a Whole-time Director	Ordinary
12	Re-appoint Mr. R. Shankar Raman (DIN: 00019798), as a Whole-time Director	Ordinary
13	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding Rs.4500 Crore or US \$ 600 million, if the value is higher.	Special
14	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2021-22.	Ordinary



The Chairman informed that Mr. S.N Ananthasubramanian of M/s. S.N Ananthasubramanian & Co., Practicing Company Secretaries (COP No.1774) was the scrutinizer appointed by the Company to supervise the remote e-voting and electronic voting at the AGM.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, August 2, 2021 at 09.00 A.M till Wednesday, August 4, 2021 till 05.00 P.M and that the facility for electronic voting was provided during the AGM. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting.

The Chairman then invited the Members to express their own views, give suggestions and make enquires on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote.

The scrutinizers report was received on August 5, 2021 and as set out therein all the said resolutions were declared as passed with requisite majority.

