

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2023-24

May 23, 2023

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai-400 001

Stock Code : 532855  
Scrip ID : HARYNACAP

**Sub: Newspaper advertisement regarding Publishing of Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2023**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on May 23, 2023.

Submitted for your information and record.

Thanking You,

Yours Faithfully,  
For HARYANA CAPFIN LIMITED

**AYUSH** Digitally signed  
by AYUSH GOEL  
**GOEL** Date: 2023.05.23  
12:04:42 +05'30'

**AYUSH GOEL**  
**COMPANY SECRETARY**

# Diesel vehicle ban to have little impact on refineries: Panel

MANISH GUPTA  
New Delhi, May 22

**BAN ON DIESEL-POWERED** four-wheelers by 2027 and other suggestions related to phasing out of diesel by an advisory panel under the petroleum ministry will have little impact on refineries, as per stakeholders in the industry.

Till the time there is no alternative for diesel consuming heavy duty trucks that form bulk of the road based freight transport, banning diesel-based 4-wheelers will not impact the refiners, which continue to add fresh capacities.

The Energy Transition Advisory Committee (ETAC), set up by the petroleum ministry to draw up a transition roadmap, filed a report last month suggesting phasing out diesel vehicles in cities, which raised widespread concerns.

Among the many suggestions, the panel said that a ban should be enforced on diesel-driven 4-wheelers in all million-plus cities and towns with high pollution by 2027, and no diesel city buses addition be allowed in urban areas. For trucks, the panel has suggested to encourage the development of several electric freight corridors to promote use of liquefied natural gas (LNG) and the electrification of the medium and heavy duty truck segment. "Main consumption of diesel is not in 4-wheelers. It is in the freight transport and that is growing. So, there is no issue. Moving away from diesel vehicles is a much longer process," said Anish De, global head —



PHASING OUT POLLUTING FUEL

■ As per a study, 70% of diesel is consumed by the transport sector and more than half of it by the trucks and the buses

■ There are 23 refineries in India - including 18 under public sector - with a total refining capacity of 251 MMTPA

energy and natural resources, KPMG. As per an all India study conducted by Nielson (India) Pvt Ltd for Petroleum Planning and Analysis Cell (PPAC) in 2014, 70% of diesel is consumed by the transport sector and more than half of it by the trucks and the buses. While private cars, commercial cars and utility vehicles consumed 22% of total diesel produced, trucks alone accounted for 28.25% of the total. In FY23, total diesel consumption in India was 86 million metric tonne, 12% higher y-o-y. Considering that there are other applications of crude oil and that the refineries are flexible, the refiners continue to add capacities despite India's commitment to move towards cleaner fuel and net zero emissions by 2070.

"In the longer run when diesel consumption goes down, oil can be diverted to other value added products like ATF, and with hydro cracking even petrol. New units may be required to process this to lighter fuels," said Prashant Vashist, vice president and co-head, Icara.

Currently, there are 23 refineries in India - 18 under public sector, three under private and two in joint venture - with a total refining capacity of 251 MMTPA. Oil minister Harddeep Singh Puri has set a target of 450 MMTPA by 2030. Speaking on the report by the energy panel, a senior official at a state-run oil refinery said that it will be wishful to think that diesel vehicles will be phased out anytime soon.

# Finetune PLI for greater impact, says think tank

FE BUREAU  
New Delhi, May 22

**AS THE GOVERNMENT** examines more sectors like toys, leather and footwear which might need support of the production-linked incentive (PLI) scheme, a trade policy think tank has suggested that products made by many smaller units should be kept out of it as it may shift business to larger units.

PLI for industries like food processing or auto where many domestic manufacturers make similar products introduces competitive distortion by giving money to a few firms, Global Trade Research Initiative said in its report.

"PLI money at the rate of 4-6% of incremental sales could increase profit margins of beneficiary firms by 30-40%, giving them a considerable price advantage over others. It could also lead to stress in the small scale sector," it said. "The PLI should avoid incentivising such sectors where there are a large number of small and big manufacturers. It should focus only on cutting-edge product groups



where India has no manufacturing capabilities," GTRI said.

One way of ensuring deep manufacturing is not to announce PLI on the final product but on critical parts and components specially in the electronics and IT hardware sector, GTRI said, suggesting steps to be taken to improve the effectiveness of the scheme.

Electronics exports were \$22.7 billion and imports \$72.5 billion in 2022-23. The sector's trade deficit has jumped to \$50.8 billion. It also suggested PLI for running green energy pilots as India must invest in greener technologies. The UK is also considering a carbon tax of its own. Some other countries like the US are deploying large sums of money to move to cleaner manufacturing. Carbon tax will be a big issue in global trade.

# Coal India signs wage revision pact with workers for 5 years

MITHUN DASGUPTA  
Kolkata, May 22

**STATE-RUN COAL INDIA** on Monday said it has reached an agreement on revision of wages for its 2.38 lakh strong non-executive workers for the period of five years.

Under the agreement, a 19% minimum guaranteed benefit effective from July 1, 2021, on emoluments, including basic, VDA, SDA & attendance bonus, and a 25% increase in allowances have been granted.

Minimum guaranteed benefit (MGB) of 19% on emoluments as on June 30, 2021, and a 25% increase in allowances have been granted in NCWA-XI, the stock exchange filing said, adding around 2.81 lakh employees of CIL & SCCL, who were on the rolls of the company as on July 1, 2021, would be the beneficiaries post implementation of NCWA-XI.

The world's largest coal miner informed it has made provision of ₹9,252.24 crore for a period of 21 months with effect from July 1, 2021, to March 31, 2023, towards the new wage agreement. "The final impact of 25% increase in allowances will be intimated shortly which is not likely to be significant," it added.

Earlier this month, Coal India reported a 17.68% year-on-year fall in its consolidated net profit to Rs 5527.62 crore during the fourth quarter last fiscal, on the back of over 12-fold increase in provision towards the new wage agreement.

# Use fallow, waste land crops to boost ethanol output: Niti member

SANDIP DAS  
New Delhi, May 22

**TO MEET THE** government's target of 20% for ethanol blending in auto fuels by 2025-26, Ramesh Chand, member, Niti Aayog on Monday suggested use of fallow land which is not used for agricultural activities and barren land for growing crops such as corn and sugarcane for boosting ethanol production.

"There are 12 million hectare (MH) of wasteland and 11 MH of fallow land which could be used for ethanol output if the situation demands," Chand said at an event to release a report titled 'Ethanol blending of petrol in India: an assessment of raw material availability'.

Chand also suggested increasing the yield of corn which could be used for ethanol production. "India's

corn yield is around 3 tonne per hectare against the global average yield of 5.8 tonne per hectare," Chand said stressing that there is a huge scope for increasing corn output in the country.

**EXPRESS Careers**

एण्ड्रयु ग्ल एण्ड कम्पनी लिमिटेड  
ANDREW YULE & COMPANY LIMITED  
(A Government of India Enterprise)  
CIN - L6399WB1919G0093229  
8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

[Recruitment Advertisement No. 2023/04]

Applications are hereby invited from suitable candidates for the following position on contractual basis for a period of 03 (Three) years in its Tea Division:

Post Code No.	Position & Equivalent Grade	Location	No. of Post
2023/04	Assistant Manager (Sales & Marketing) Grade E2 / Officer (Sales & Marketing) Grade E1 on Contractual Basis for 03 (Three) Years.	Kolkata	01

For details log on to Company's Website <http://www.andrewyule.com/current-opening.php>

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED					
1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500 020. CIN: L26942GT1979PLC002485 Website: www.kakatiyacements.com					
Extract of the Audited Financial Results for the Quarter and year ended 31.03.2023 (Rs. in lacs)					
Sl No.	PARTICULARS	Quarter ended 31.03.2023	Year ended 31.03.2023	Year ended 31.03.2022	Quarter ended 31.03.2022
1.	Total income from operations (net)	4,584.22	15,415.05	15,440.31	3,887.31
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(71.24)	(562.70)	2,855.04	100.71
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(71.24)	(562.70)	2,855.04	100.71
4.	Net Profit for the period after tax (after Extraordinary items)	34.16	(446.47)	1,936.21	38.22
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	21.23	(459.40)	1,945.26	47.27
6.	Equity Share Capital	777.39	777.39	777.39	777.39
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	22,100.53	22,793.15		
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic/Diluted	0.44	(5.74)	24.91	0.49

**Notes :-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22.05.2023.
- These Financial Results are published pursuant to Regulation 47 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of detailed format of Financial Results for the Quarterly and Year ended 31.03.2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly and Year Financial Results are available on the websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and at [www.nseindia.com](http://www.nseindia.com) and company's website at [www.kakatiyacements.com](http://www.kakatiyacements.com).
- The Board has recommended a dividend of Rs. 3.00 per share (Face value of Rs. 10 each) for the year ended 31.03.2023.

Place : Hyderabad  
Date : 22.05.2023

FOR KAKATIYA CEMENT SUGAR & INDUSTRIES LTD.  
Sd/- P. VEERAIHAH  
CHAIRMAN AND MANAGING DIRECTOR

HARYANA CAPFIN LIMITED					
Regd. Office: Pipe Nagar, Village Sukeli, N.H. - 17, BKG Road, Taluka Roha, Distt. Raigarh - 402126 (Maharashtra) CIN: L27209MH1998PLC236139 Website: www.haryanacapfin.com Email: investors@haryanacapfin.com					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2023 (Rs. in Lakh except EPS)					
Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
Total income from operations	47.00	29.65	26.57	276.24	206.61
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	28.56	16.56	7.96	215.07	146.27
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	28.56	16.56	7.96	215.07	146.27
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	20.66	11.24	5.95	158.95	109.32
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	1,179.20	(2,797.01)	544.28	3,420.43	5,727.03
Paid up Equity Share Capital (Face Value of Rs 10/- each)	520.87	520.87	520.87	520.87	520.87
Reserves Excluding Revaluation Reserves	-	-	-	17,660.59	14,240.16
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) - Basic and Diluted	0.40	0.22	0.11	3.05	2.10

**Note:**

- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly / Yearly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.haryanacapfin.com](http://www.haryanacapfin.com).

For Haryana Capfin Limited  
Sd/-  
Shruti Raghav Jindal  
Whole Time Director  
DIN - 02208891

Place: Gurugram  
Date: May 22, 2023

**JINDAL**  
SPECIAL BRAND

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF UGH VINTAGE HOSPITAL AND MEDICAL RESEARCH CENTRE PRIVATE LIMITED**

RELEVANT PARTICULARS

1. Name of corporate debtor	UGH Vintage Hospital and Medical Research Centre Private Limited
2. Date of incorporation of corporate debtor	06/05/1998
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Goa
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U85110GA1998PTC002593
5. Address of the registered office and principal office (if any) of corporate debtor	Caculo Enclave, Inez Panaj Goa 403001
6. Insolvency commencement date in respect of corporate debtor	19th May 2023
7. Estimated date of closure of insolvency resolution process	15th November, 2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Jovita Reema Mathias, Reg.No. IBB/19A-002/IP-00337/2017-18/10941
9. Address and e-mail of the interim resolution professional, as registered with the Board	306, A Wing, Rustomjee Central Park, Andheri Kuria Road, Chakala, Andheri East, Mumbai-400069. Email: jr.reemam@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	306, A Wing, Rustomjee Central Park, Andheri Kuria Road, Chakala, Andheri East, Mumbai-400069 Email: crp.ughvintagehospital@gmail.com
11. Last date for submission of claims	3rd June 2023 (Copy of the order issued by Hon'ble NCLT, Mumbai Bench in Company Petition CP No. 214/(EB)/MB-9/2022 was received 20th May 2023)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	<a href="http://ibbi.gov.in/downloadform.html">http://ibbi.gov.in/downloadform.html</a>

\* The order for appointment of the Interim Resolution Professional has been passed by the Hon'ble NCLT, Mumbai Bench on 19th May, 2023, was received by the Interim Resolution Professional on 20th May, 2023. Accordingly, time for submission of claims has been considered 14 days from 20th May, 2023.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the UGH Vintage Hospital and Medical Research Centre Private Limited on 19th May, 2023.

The creditors of UGH Vintage Hospital and Medical Research Centre Private Limited, are hereby called upon to submit their claims with proof on or before 3rd June, 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date : 23.05.2023  
Place: Mumbai

Jovita Reema Mathias  
Interim Resolution Professional  
Registration Number: IBB/19A-002/IP-00337/2017-18/10941  
Authorization for Assignment valid till 13th November 2023

**INDIA GELATINE & CHEMICALS LIMITED**

Regd. Office: 703/704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad -380 009 Gujarat  
Website: [www.indiagelatine.com](http://www.indiagelatine.com) ; E-mail: [igcl@indiagelatine.com](mailto:igcl@indiagelatine.com)  
CIN - L99999GJ1973PLC002260

Statement of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2023 (₹ in lakhs except EPS)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31/03/2023 (Audited)	31/03/2023 (Audited)	31/03/2022 (Audited)	31/03/2022 (Audited)
1	Total Income	5,744.57	20,835.03	5,304.62	16,363.58
2	Net Profit/(Loss) for the period before tax	1,261.84	3,206.70	444.05	734.36
3	Net Profit/(Loss) for the period after tax	930.61	2,389.94	323.08	561.14
4	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	930.93	2,347.20	343.85	638.45
5	Equity Share Capital (Face Value per share ₹ 10/-)	709.23	709.23	709.23	709.23
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet		12,931.26		10,761.35
7	Earnings per share (of ₹ 10/- each) - Basic & Diluted	13.12	33.70	4.55	7.91

**Note :**

- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 22, 2023. The Statutory Auditors of the company have carried out Audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the related report is being submitted to the concerned stock exchanges.
- The financial results for the Quarter and Year ended March 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of Financial Results for the Quarter and Year ended March 31, 2023, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website, [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com)

India Gelatine & Chemicals Limited  
Sd/-  
Viren C. Mirani  
Chairman & Managing Director  
DIN : 00044901

Place : Mumbai  
Date : May 22, 2023

**LARSEN & TOUBRO**

Regd. Office: Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai 400 001.  
CIN: L99999MH1946PLC004768, Tel No: 022-67525656, Fax No: 022-67525858,  
Email: [igrcl@larsentoubro.com](mailto:igrcl@larsentoubro.com), Website: [www.larsentoubro.com](http://www.larsentoubro.com)

**NOTICE TO MEMBERS**

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including and statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the Circulars issued earlier in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has on May 22, 2023 sent e-mails to all the Members containing the Notice of the Postal Ballot dated May 10, 2023 along with an Explanatory Statement seeking their approval for the following:

- Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director of the Company;
- Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company;
- Entering into material related party transaction(s) with Larsen Toubro Arabia LLC.

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), KFintech Technologies Limited as on **Friday, May 19, 2023** (the "cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The Company has appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (Membership No. FCS 4206, COP No. 1774) or failing him Mrs. Aparna Gadgil, Practising Company Secretary (Membership No. ACS 14713, COP No. 8430), as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their assent or dissent through e-voting only.

The voting rights of the Members shall be in proportion to the shares held by them in the total paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, May 19, 2023**.

Members are requested to note that the e-voting period shall commence on **Tuesday, May 23, 2023 at 09.00 A.M. IST** and end on **Wednesday, June 21, 2023 at 05.00 P.M. IST**. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolutions is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Postal Ballot Notice has been placed on website of the Company at [www.larsentoubro.com](http://www.larsentoubro.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares of the Company in physical mode, who have not registered or updated their email addresses with the Company, are requested to register or update the same to receive the Postal Ballot Notice by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or as per the following procedure:

- Physical Holding - Provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and copy to the Company at [igrcl@larsentoubro.com](mailto:igrcl@larsentoubro.com).
- Demat Holding - Provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL 16 digit DP ID & Client ID), Name of shareholder, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and copy to the Company at [igrcl@larsentoubro.com](mailto:igrcl@larsentoubro.com).

In case of any queries for registering the e-mail address, Members may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and/or [igrcl@larsentoubro.com](mailto:igrcl@larsentoubro.com).

In case of any queries on e-voting, you may refer to 'Frequently Asked Questions' (FAQs) or e-voting user manual available in the 'Help' section available at CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free no. 1800 2255 33 or send a request to Mr. Rakesh Dalvi, Senior Manager - CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results of the Postal Ballot will be announced on or before **Friday, June 23, 2023** and displayed on the Company's website at [www.larsentoubro.com](http://www.larsentoubro.com) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The results will also be intimated to NSE and BSE, where the equity shares of the Company are listed and will be displayed on the notice board of the Company at its Registered Office.

for **LARSEN & TOUBRO LIMITED**  
SIVARAM NAIR A  
Company Secretary  
(M.NO - F3939)

Place: Mumbai  
Date: May 22, 2023

