

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office : Gateway Building, Apollo Bunder, Mumbai – 400 001.

Website: www.mahindrafinance.com • email: investorhelpline_mmfsl@mahindra.com

RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot on the following Ordinary Resolution as specified in the Notice dated 3rd May, 2013 are summarized as under :-

(1)	(2)
	Ordinary Resolution for increase in borrowing limits from Rs.30,000 crores to Rs.38,000 crores under Section 293(1)(d) of the Companies Act, 1956 ("the Act") and creation of charge on the Company's property(ies) under Section 293(1)(a) of the Act as specified in the Notice dated 3 rd May, 2013.
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	870
• No. of valid Postal Ballot Forms in favour of the Resolution	842
• % to total valid postal ballot forms	96.78%
• No. of valid postal ballot forms against the Resolution	28
• % to total valid postal ballot forms	3.22%
Total Number of Equity Shareholders who have cast their votes on E-voting platform:-	102
• No. of Equity Shareholders who have voted on E-voting platform in favour of the Resolution	101
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	99.02%



• No. of Equity Shareholders who have voted on E-voting platform against the Resolution	1
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	0.98%
• Total Number of valid votes (including E-votes)	42,76,83,187
• Valid votes in favour of the Resolution (including E-votes)	42,67,52,893
• % to total valid votes cast (including E-votes)	99.78%
• Valid votes against the Resolution (including E-votes)	930,294
• % to total valid votes cast (including E-votes)	0.22%

Accordingly, the above Resolution has been passed by the Shareholders by an overwhelming Majority.



Place : Mumbai
Date : 12th June, 2013

B. Doshi
BHARAT DOSHI
CHAIRMAN