

# Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

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## RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot on the following three Resolutions as specified in the Notice dated 26<sup>th</sup> December, 2012 are summarized as under :-

	<b>Ordinary Resolution to sub-divide each Equity Share of the Face Value of Rs.10 each into 5 Equity Shares of the Face Value of Rs.2 each as proposed under Item No.1 of the Notice dated 26<sup>th</sup> December, 2012.</b>	<b>Special Resolution to amend Clause V of the Memorandum of Association of the Company as proposed under Item No.2 of the Notice dated 26<sup>th</sup> December, 2012.</b>	<b>Special Resolution to amend Article 3 of the Articles of Association of the Company as proposed under Item No.3 of the Notice dated 26<sup>th</sup> December, 2012.</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	978	920	920
• No. of valid Postal Ballot Forms in favour of the Resolution	972	912	913
• % to total valid postal ballot forms	99.3865%	99.1304%	99.2391%

• No. of valid postal ballot forms against the Resolution	6	8	7
• % to total valid postal ballot forms	0.6135%	0.8696%	0.7609%
• Total Number of Equity Shareholders who have cast their votes on e-voting platform	136	133	134
• No. of Equity Shareholders who have voted on e-voting platform in favour of the Resolution	136	133	134
• % to total Number of Equity Shareholders who have cast their votes on e-voting platform	100.00%	100.00%	100.00%
• Total Number of valid votes (including E-votes)	8,59,08,978	8,59,05,820	8,59,05,788
• Valid votes in favour of	8,59,08,805	8,59,05,594	8,59,05,597

the Resolution (including E-votes)			
• % to total valid votes cast	99.9998%	99.9997%	99.9998%
• Valid votes against the Resolution	173	226	191
• % to total valid votes cast	0.0002%	0.0003%	0.0002%

Accordingly, the above three Resolutions have been passed by the Shareholders by an overwhelming Majority.

  
**BHARAT DOSHI**  
**CHAIRMAN**

Place : Mumbai

Date : 5<sup>th</sup> February, 2013

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