

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 Special Resolution as specified in the Notice dated 27th January, 2012 are summarized as under : -

	Special Resolution for issue of Redeemable Non Convertible Preference Shares of the Face Value of Rs.100 each, of an aggregate nominal amount not exceeding Rs.50 crores in accordance with the provisions of Sections 80, 81 and all other applicable provisions of the Companies Act, 1956.
(1)	
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	850
• No. of valid Postal Ballot Forms in favour of the Resolution	795
• % to total valid postal ballot forms	93.53
• No. of valid postal ballot forms against the Resolution	32
• % to total valid postal ballot forms	3.76%
• No. of valid postal ballot forms abstained from voting	23
• % to total valid postal ballot forms	2.71%
• Total Number of valid	7,95,60,595

Am

votes	
• Valid votes in favour of the Resolution	7,93,69,737
• % to total valid votes cast	99.7601%
• Valid votes against the Resolution	1,89,335
• % to total valid votes cast	0.2380%
• Valid votes abstained from voting	1,523
• % to total valid votes cast	0.0019%

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


BHARAT DOSHI
CHAIRMAN

Place : Mumbai
Date : 5th March, 2012