



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 Ordinary Resolution as specified in the Notice dated 6th May, 2011 is summarized as under :-

(1)	(2)
	Ordinary Resolution for increase in borrowing limits from Rs.15,000 crores to Rs.20,000 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 6 th May, 2011
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	689
• No. of valid Postal Ballot Forms in favour of the Resolution	610
• % to total valid postal ballot forms	88.54
• No. of valid postal ballot forms against the Resolution	59
• % to total valid postal ballot forms	8.56
• No. of valid postal ballot forms abstained from Resolution	20
• % to total valid postal ballot forms	2.90

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(1)	(2)
• Total Number of valid votes	7,35,34,391
• Valid votes in favour of the Resolution	7,25,14,490
• % to total valid votes cast	98.61%
• Valid votes against the Resolution	10,14,272
• % to total valid votes cast	1.38%
• Valid votes abstained from voting	5,629
• % to total valid votes cast	0.01%

Accordingly, the above Ordinary Resolution has been passed by the Shareholders by requisite Majority.


RAMESH IYER
MANAGING DIRECTOR

Place : Mumbai

Date : 14th June, 2011

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