



MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution as specified in the Notice dated 7th August, 2009 is summarized as under : -

	Special Resolution for amendment of the Main Objects Clause of the Memorandum of Association as specified in the Notice dated 7 th August, 2009
(1)	(2)
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	347
• No. of valid Postal Ballot Forms in favour of the Resolution	328
• % to total valid postal ballot forms	94.52
• No. of valid postal ballot forms against the Resolution	11
• % to total valid postal ballot forms	3.17
• No. of valid postal ballot forms abstained from Resolution	8
• % to total valid postal ballot forms	2.31

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-2:-

(1)	(2)
• Total Number of valid votes	5,99,93,163
• Valid votes in favour of the Resolution	5,99,92,530
• % to total valid votes cast	99.99
• Valid votes against the Resolution	367
• % to total valid votes cast	0.0006%

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

x 
BHARAT DOSHI
CHAIRMAN
Am

Place : Mumbai
Date : 16th September, 2009