

8<sup>th</sup> November, 2021

The General Manager-Department of  
Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code : 532720**

The Manager-Listing Department,  
**National Stock Exchange of India Limited**,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code : M&MFIN**

Dear Sirs,

**Sub: Outcome of Postal Ballot and Disclosure of Voting Results of Postal Ballot through Remote E-voting in accordance with Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our letter dated 7<sup>th</sup> October, 2021, regarding Notice of Postal Ballot dated 28<sup>th</sup> September, 2021 ("Notice") issued to the Members of the Company seeking their approval in relation to the following Ordinary Resolutions to be passed through the mode of Remote E-voting only:

1. Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company.
2. Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company.

The Remote E-voting period for the Postal Ballot ended on Sunday, 7<sup>th</sup> November, 2021, at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Ms. Malati Kumar, Partner, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, submitted her Report on the voting results.



The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Ordinary Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Sunday, 7<sup>th</sup> November, 2021, being the last date specified by the Company for the Remote E-voting process.

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at the link: <https://mahindrafinance.com/investor-zone/corporate-governance> and on the website of KFin Technologies Private Limited, the Registrar & Transfer Agents of the Company at <https://evoting.kfintech.com> and shall also be made available at the Registered Office and Corporate Office of the Company.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Mahindra & Mahindra Financial Services Limited**



**Arnava M. Pardiwalla**  
**Company Secretary & Compliance Officer**

**Encl: a/a**



**Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM/ Postal Ballot Notice	:	<b>28<sup>th</sup> September, 2021</b>  (Resolutions passed through Postal Ballot on 7 <sup>th</sup> November, 2021)
<b>Total No. of Shareholders on Record Date</b>  <b>Cut-off date</b> for ascertaining voting rights of Members i.e. Monday, 4 <sup>th</sup> October, 2021	:	2,39,777
No. of Shareholders present in the meeting either in person or through proxy	:	Not Applicable  (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group		
Public		
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable  (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group		
Public		



			agenda/






















