Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/46

May 23, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs, Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Declaration of Results of Postal Ballot (including electronic voting)

Reference:

(i) Our Letter vide MT/STAT/RSN/14-15/6 dated April 16, 2014;
(ii) Our Letter vide MT/STAT/RSN/14-15/11, dated April 18, 2014; and
(iii) Postal Ballot notice (along with Postal Ballot Form and Instructions) dated April 16, 2014, sent to the Members of the Company.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, declaration of results of the Postal Ballot (including electronic voting) is given as follows:

Total of	FOR		AGAINST		PERCENTAGE (%)	
Postal Ballot & e-Voting	Voter Count (No. of Shareholders)	Vote Count (No. of Shares)	Voter Count (No. of Shareholders)	Vote Count (No. of Shares)	FOR	AGAINST
Resolution 1 (Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company)	1,314	25,821,457	92	3,718,320	**87.413**	12.588
Resolution 2 (Issuance of Bonus Shares)	1,399	29,539,612	11	402	**99.999**	0.001
Resolution 3 (To authorize the Board of Directors or a Committee thereof to borrow up to USD ($) One Billion)	1,188	24,496,764	199	4,918,656	**83.279**	16.721
Resolution 4 (To authorize the Board of Directors or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the Company, both present and future)	1,135	24,609,587	264	4,804,118	**83.667**	16.333

The above mentioned Special Resolutions have been passed with requisite majority as prescribed under the applicable Laws.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Subroto Bagchi
Chairman

MINDTREE LIMITED * BANGALORE *