Mindtree
Welcome to possible

Ref.: ML/STAT/RSN/13-14/80

July 19, 2013

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

Sub: Details regarding the voting results in the prescribed format as per Clause 35A of the Listing Agreement of the 14th AGM held on July 19, 2013

Further to the abovementioned subject, enclosed herewith, the details regarding the voting results of the 14th AGM held on July 19, 2013 in the prescribed format as per Clause 35A of the Listing Agreement. We are pleased to inform that, all the Shareholders passed all the agenda mentioned in the notice of the 14th AGM unanimously.

This is for your kind information and records please. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for **Mindtree Limited**

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary

MINDTREE LIMITED
BENGALURU

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Mindtree Limited

Annual General Meeting held on July 19, 2013

Details regarding voting results as per Clause 35A of the Listing Agreement

Venue : The Chancery Hall, Hotel Atria, # 1, Palace Road, Bangalore - 560 001

Registered Office of the Company: Global Village, RVCE Post, Mysore Road , Bangalore -560 059

Sl. No.	Particulars	Total
1	Total number of shareholders on record date	45,635
2	No. of shareholders present in the meeting either in person or through proxy	
2 a)	Promoter and Promoter Group	Present in person: 5 Through Proxy: 2 Total: 7
2 b)	Public	206
3	No. of Shareholders attended the meeting through Video Conferencing	-
3 a)	Promoters and Promoter Group	-
3 b)	Public	-

Item No.	Subject	Resolution	Mode of Voting
	Ordinary Business:		
1.	To receive, consider, approve and adopt the audited balance sheet as at March 31, 2013, the audited profit & loss account and the audited cash flow statement for the year ended on that date together with the reports of Auditors and Directors thereon.	Ordinary	Show of hands
2.	To confirm the payment of first interim dividend of 30%, second interim dividend of 40% and to declare an additional final dividend of 50% for the financial year ended March 31, 2013 on equity shares.	Ordinary	Show of hands
3.	To appoint a Director in place of Prof. David B. Yoffie, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4.	To appoint a Director in place of Prof. Pankaj Chandra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
5.	To appoint a Director in place of Mr. Ramesh Ramanathan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
6.	To appoint Statutory Auditors to hold office from the conclusion of the fourteenth Annual General Meeting until the conclusion of the fifteenth Annual General Meeting and to authorize the Board of Directors or a Committee thereof, to fix their remuneration. The retiring Auditors, B S R & Co., Chartered Accountants with Firm registration number 101248W are eligible for re-appointment and have confirmed their willingness to accept office, if re-appointed.	Ordinary	Show of hands
	Special Business:		
7.	Approval of appointment and remuneration of Mr. Anjan Lahiri as an Executive Director	Special	Show of hands

Notes:

1. All the above items under Ordinary and Special Business were passed by Show of Hands Unanimously
2. All items have been passed through Vote by show of Hands and hence, details of Poll/Postal ballot/E-voting does not apply

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