Mahindra & Mahindra Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

2nd June, 2020

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", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : M&MFIN

Dear Sirs,

Sub: Compliance under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Ref: Newspaper Advertisement – Notice in respect of information regarding Extraordinary General Meeting to be held through Video Conference(VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, and in compliance with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company, published in the following newspapers, in respect of information regarding the Extraordinary General Meeting of the Company scheduled to be held on Tuesday, 30th June, 2020 at 11.00 a.m. (IST) through VC/ OAVM:

Sr. No.	Name of Newspapers	Editions
1.	Business Standard (English)	Mumbai, Pune, Bangalore, New Delhi, Kolkata, Chennai, Ahmedabad, Chandigarh, Bhubaneswar, Kochi, Hyderabad and Lucknow.
2.	Sakal (Marathi)	Mumbai, Navi Mumbai, Raigad and Thane

This Notice may also be accessed on the website of the Company at the web-link: https://mahindrafinance.com/investor-zone/corporate-governance.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2020.06.02 14:32:49 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl : a/a

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held through VC/ OAVM on **Tuesday, 30th June, 2020 at 11:00 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the EGM dated 1st June, 2020.
2. In compliance with the above Circulars, electronic copies of the Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the EGM will also be available on the Company's website at **www.mahindrafinance.com,** website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at the web-link **https://evoting.karvy.com** and on the website of the Stock Exchanges.
3. **Manner of Registering /updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or **suresh.d@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the EGM through Remote E-voting system.
   - The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the EGM. The details will also be made available on the website of the Company.
5. **This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 1st June, 2020

सकाळ मुंबई, मंगळवार, २ जून २०२०

महिन्द्रा फायनान्स

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई – ४०० ००१.

कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, डॉ. जी. एम. भोसले मार्ग, पी. के. कुरणे चौक, वरळी, मुंबई – ४०००१८.

कंपनी ओळख क्रमांक: L65921MH1991PLC059642

टेलि.: +९१ २२ ६६५२ ६००० | **फॅक्स:** +९१ २२ २४९८ ४१७०

वेबसाइट : www.mahindrafinance.com | **ईमेल:** investorhelpline_mmfsl@mahindra.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ व्हिज्युअल साधनांच्या (ओएव्हीएम) मार्फत घेण्याच्या विशेष सर्वसाधारण सभेसंबंधीची माहिती

१. याद्वारे सूचना देण्यात येते आहे की, कंपनी अधिनियम, २०१३च्या सर्व प्रयोज्य तरतूदी आणि सिक्युरिटीज् ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (''लिस्टिंग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्''), २०१५ च्या अनुपालनात सहवाचता निगम व्यवहार मंत्रालय (एमसीए), भारत सरकार व सेबी यांनी जारी केलेली दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १४/२०२०, दिनांक १३ एप्रिल २०२० चे जनरल सर्क्युलर क्र. १७/२०२० आणि दिनांक ५ मे, २०२० चे जनरल सर्क्युलर क्र. २०/२०२० व अन्य प्रायोज्य सर्क्युलर्स यांच्या अनुषंगाने कंपनीची विशेष सर्वसाधारण सभा (इजीएम) नोटीस दिनांकित १ जून, २०२० मध्ये नमूद केल्याप्रमाणे कामकाज करण्यासाठी व्हीसी/ओएव्हीसी मार्फत **मंगळवार, ३० जून, २०२० रोजी सकाळी ११.०० (भाप्रवे)** होईल.

२. वरील परिपत्रकांचे पालन करून, अधिनियमाच्या कलम १०२ च्या तरतूदींनुसार, इजीएमच्या नोटीसच्या एलेक्ट्रॉनिक प्रती व त्यासोबत स्पष्टीकरणात्मक अहवाल (एक्स्प्लनेटरी स्टेटमेंट), ज्या सभासदांचे इमेल ॲड्रेसेस कंपनी/डिपॉझीटरी पार्टिसिपन्टस कडे नोंदवलेले आहेत त्या सर्वांना पाठवण्यात येतील. इजीएमची नोटीस कंपनीची वेबसाइट **www.mahindrafinance.com** वर, रजिस्ट्रार आणि ट्रान्सफर एजन्ट, केफीन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (पूर्वीचे नाव कार्वी फिनटेक प्रायव्हेट लिमिटेड) यांच्या वेबसाइट **https://evoting.karvy.com** या वेब-लिंकवर, स्टॉक एक्स्चेंजेसच्या वेबसाइटवर सुद्धा उपलब्ध असेल.

३. **ई-मेल ॲड्रेसेस नोंदवण्याची/आद्यतन करण्याची पद्धत:**

- कागदोपत्री स्वरुपात समभाग धारण करणारे व ज्यांनी त्यांचे ई-मेल ॲड्रेसेस कंपनीकडे आद्यतन केलेले नाहीत त्या समभागधारकांनी कृपया समभागधारकांचे नाव आणि पत्ता नमूद केलेल्या साक्षांकित विनंती पत्राची प्रत, पॅन कार्डची स्व-साक्षांकित प्रत आणि समभागधारकांच्या पत्त्याच्या पुष्ठ्यर्थ कोणत्याही दस्तावेजाची (उदा. ड्रायव्हींग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) स्व-साक्षांकित प्रत यासह रजिस्ट्रार आणि ट्रान्सफर एजन्ट यांच्याकडे **einward.ris@kfintech.com** येथे किंवा **suresh.d@kfintech.com** किंवा कंपनीकडे **investorhelpline_mmfsl@mahindra.com** येथे लेखी कळवून त्यांचे ई-मेल ॲड्रेसेस नोंदवावेत/आद्यतन करावेत.
- डिमटेरियलाईज्ड पद्धतीने समभाग धारण करणाऱ्या समभागधारकांनी कृपया संबंधित डिपॉझिटरी पार्टिसिपन्टस्कडे त्याचे ई-मेल ॲड्रेसेस नोंदवावेत/आद्यतन करावेत.

४. **ई-व्होटिंगमार्फत मतदान करण्याची पद्धत:**

- समभागधारकांना इजीएमच्या नोटीसमध्ये नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग पद्धतीने त्यांचे मत देण्याची संधि असेल.
- ई-व्होटिंगमार्फत मत देण्यासाठी लॉगीन क्रेडेन्शीयल्स भागधारकांना त्यांचे इमेल ॲड्रेसेस वर दिलेल्या पद्धतीने यशस्वीपणे नोंदवल्यानंतर उपलब्ध करून देण्यात येतील.
- ई-व्होटिंगमार्फत मत देण्यासाठी सविस्तर कार्यपद्धती इजीएमच्या नोटीसमध्ये पुरवण्यात येईल. तपशील कंपनीच्या वेबसाइटवर सुद्धा उपलब्ध करून देण्यात येईल.

५. **ही नोटीस कंपनीच्या सर्व समभागधारकांच्या माहितीसाठी आणि फायद्यासाठी एमसीए आणि सेबीच्या लागू होणाऱ्या परिपत्रकांचे पालन करून देण्यात येत आहे.**

संचालक मंडळाच्या आदेशानुसार

सही/-

अर्नवाज एम. पारडीवाला

कंपनी सचिव व कम्प्लायन्स अधिकारी

स्थळ: मुंबई

तारीख: १ जून, २०२०