**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

3rd July, 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", 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: Intimation of publication in Newspapers regarding the 31st Annual General Meeting of the Company and Remote e-voting**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the Ministry of Corporate Affairs (MCA) General Circular dated 5th May, 2020 read with MCA General Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, enclosed please find the Public Notice in respect of:

1. The Thirty-first Annual General Meeting to be held on 26th July, 2021 through Video Conferencing/Other Audio Visual Means;
2. Remote e-voting/e-voting facility offered to the Members for the Thirty-first Annual General Meeting;
3. Matters as required to be stated in terms of the abovementioned MCA General Circulars; and
4. Notice of Book Closure and Dividend;

published today, viz. 3rd July, 2021, in the following newspapers (including e-Newspapers):

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

The Public 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: 2021.07.03 15:35:37 +05'30'

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

Encl.: as above

# 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

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**ANNUAL GENERAL MEETING:**

**Notice** is hereby given that the **Thirty-first Annual General Meeting ("AGM" or "Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/OAVM** on **Monday, 26th July, 2021** at **3.30 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and pursuant to General Circular No. 20/2020 issued by Ministry of Corporate Affairs **("MCA")** dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, and such other applicable Circulars issued by the MCA and SEBI **(collectively referred to as the "Circulars")**.

The Venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by Company's Registrar & Transfer Agents, KFin Technologies Private Limited, **("RTA/KFintech")**. Members are requested to login at **https://emeetings.kfintech.com/** and click on the **"Video Conference"** tab, to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21, have been sent on **2nd July, 2021**, in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/investor-zone/financial-information** and on the website of KFintech at the web-link **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, **("the Rules")**, the Secretarial Standard on General Meetings (**"SS-2"**) and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

The detailed instructions for **Remote E-voting** are given at **Note No. 23** of the Notice of the 31st AGM. Members are requested to note the following:

**(a)** The **Remote E-voting** will commence on **Thursday, 22nd July, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 25th July, 2021 at 5:00 p.m. (IST)**. The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

**(b)** A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 19th July, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

**(c)** The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 19th July, 2021**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by following the process mentioned in **Note No.25 (iii) of the AGM Notice**.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

**(d)** The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/OAVM platform and no separate login is required. The E-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date, and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM.

Members may participate in the AGM even after exercising their vote through Remote E-voting prior to the Meeting, but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. through Remote E-voting or E-voting at the AGM.

**(e)** In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on E-voting facility provided by Listed Entities, Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access E-voting facility.

- Individual Shareholders holding shares in Demat mode with Depositories viz. National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL")** should login through the website of NSDL and CDSL to cast their votes during Remote E-voting period. Members are requested to refer **Note No.23 (I)** of the AGM Notice.
- Non-Individual Shareholders holding shares in demat mode and Shareholders holding shares in physical mode are requested to follow the process mentioned in **Note No.23 (II)** of the Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at **https://emeetings.kfintech.com and also cast their votes in case they have not voted during Remote E-voting period.**

In case of any technical issues relating to E-voting, the Individual Member may contact the Helpdesk as per the following details:

| Login type | Helpdesk details |
|---|---|
| **Securities held with NSDL** | Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at Toll Free Nos.: **1800 1020 990** and **1800 22 44 30**. |
| **Securities held with CDSL** | Please contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at **022- 23058738** or **022-23058542-43**. |

The manner of casting votes through Remote E-voting or through E-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of **any queries pertaining** to **e-voting and attending the AGM** through VC/OAVM mode, Members may refer the **Help & Frequently Asked Questions (FAQs) and "AGM VC/ OAVM" user manual** available at the download Section of **https://evoting.kfintech.com/** or send a request at **investorhelpline_mmfsl@mahindra.com,** or **evoting@kfintech.com** or contact **Mr. Suresh Babu D.,** Manager– RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032, E-mail Id: **suresh.d@kfintech.com** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at **www.mahindrafinance.com** and on the website of KFintech at **https://evoting.kfintech.com/** immediately after the Results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

**Book Closure and Dividend:**

Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice** is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive dividend of Re.0.80 per Equity Share of the face value of Rs. 2 each for the year ended 31st March, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid after 26th July, 2021.

**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

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**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

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**Book Closure and Dividend:**

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**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# Mahindra FINANCE

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**(e)** In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on E-voting facility provided by Listed Entities, Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access E-voting facility.

- Individual Shareholders holding shares in Demat mode with Depositories viz. National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL")** should login through the website of NSDL and CDSL to cast their votes during Remote E-voting period. Members are requested to refer **Note No.23 (I)** of the AGM Notice.
- Non-Individual Shareholders holding shares in demat mode and Shareholders holding shares in physical mode are requested to follow the process mentioned in **Note No.23 (II)** of the Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at **https://emeetings.kfintech.com and also cast their votes in case they have not voted during Remote E-voting period.**

In case of any technical issues relating to E-voting, the Individual Member may contact the Helpdesk as per the following details:

| Login type | Helpdesk details |
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| **Securities held with NSDL** | Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at Toll Free Nos.: **1800 1020 990** and **1800 22 44 30**. |
| **Securities held with CDSL** | Please contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at **022- 23058738** or **022-23058542-43**. |

The manner of casting votes through Remote E-voting or through E-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of **any queries pertaining** to **e-voting and attending the AGM** through VC/OAVM mode, Members may refer the **Help & Frequently Asked Questions (FAQs) and "AGM VC/ OAVM" user manual** available at the download Section of **https://evoting.kfintech.com/** or send a request at **investorhelpline_mmfsl@mahindra.com,** or **evoting@kfintech.com** or contact **Mr. Suresh Babu D.,** Manager– RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032, E-mail Id: **suresh.d@kfintech.com** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at **www.mahindrafinance.com** and on the website of KFintech at **https://evoting.kfintech.com/** immediately after the Results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

**Book Closure and Dividend:**

Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice** is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive dividend of Re.0.80 per Equity Share of the face value of Rs. 2 each for the year ended 31st March, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid after 26th July, 2021.

**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# 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

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**ANNUAL GENERAL MEETING:**

**Notice** is hereby given that the **Thirty-first Annual General Meeting ("AGM" or "Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/OAVM** on **Monday, 26th July, 2021** at **3.30 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and pursuant to General Circular No. 20/2020 issued by Ministry of Corporate Affairs **("MCA")** dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, and such other applicable Circulars issued by the MCA and SEBI **(collectively referred to as the "Circulars")**.

The Venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by Company's Registrar & Transfer Agents, KFin Technologies Private Limited, **("RTA/KFintech")**. Members are requested to login at **https://emeetings.kfintech.com/** and click on the **"Video Conference"** tab, to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21, have been sent on **2nd July, 2021**, in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/investor-zone/financial-information** and on the website of KFintech at the web-link **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, **("the Rules")**, the Secretarial Standard on General Meetings (**"SS-2"**) and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

The detailed instructions for **Remote E-voting** are given at **Note No. 23** of the Notice of the 31st AGM. Members are requested to note the following:

**(a)** The **Remote E-voting** will commence on **Thursday, 22nd July, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 25th July, 2021 at 5:00 p.m. (IST)**. The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

**(b)** A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 19th July, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

**(c)** The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 19th July, 2021**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by following the process mentioned in **Note No.25 (iii) of the AGM Notice**.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

**(d)** The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/OAVM platform and no separate login is required. The E-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date, and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM.

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**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

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**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# Mahindra FINANCE

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**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

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**(c)** The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 19th July, 2021**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by following the process mentioned in **Note No.25 (iii) of the AGM Notice**.

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**(d)** The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/OAVM platform and no separate login is required. The E-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date, and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM.

Members may participate in the AGM even after exercising their vote through Remote E-voting prior to the Meeting, but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. through Remote E-voting or E-voting at the AGM.

**(e)** In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on E-voting facility provided by Listed Entities, Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access E-voting facility.

- Individual Shareholders holding shares in Demat mode with Depositories viz. National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL")** should login through the website of NSDL and CDSL to cast their votes during Remote E-voting period. Members are requested to refer **Note No.23 (I)** of the AGM Notice.
- Non-Individual Shareholders holding shares in demat mode and Shareholders holding shares in physical mode are requested to follow the process mentioned in **Note No.23 (II)** of the Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at **https://emeetings.kfintech.com and also cast their votes in case they have not voted during Remote E-voting period.**

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| **Securities held with NSDL** | Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at Toll Free Nos.: **1800 1020 990** and **1800 22 44 30**. |
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The manner of casting votes through Remote E-voting or through E-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of **any queries pertaining** to **e-voting and attending the AGM** through VC/OAVM mode, Members may refer the **Help & Frequently Asked Questions (FAQs) and "AGM VC/ OAVM" user manual** available at the download Section of **https://evoting.kfintech.com/** or send a request at **investorhelpline_mmfsl@mahindra.com,** or **evoting@kfintech.com** or contact **Mr. Suresh Babu D.,** Manager– RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032, E-mail Id: **suresh.d@kfintech.com** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at **www.mahindrafinance.com** and on the website of KFintech at **https://evoting.kfintech.com/** immediately after the Results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

**Book Closure and Dividend:**

Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice** is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive dividend of Re.0.80 per Equity Share of the face value of Rs. 2 each for the year ended 31st March, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid after 26th July, 2021.

**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# 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

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**ANNUAL GENERAL MEETING:**

**Notice** is hereby given that the **Thirty-first Annual General Meeting ("AGM" or "Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/OAVM** on **Monday, 26th July, 2021** at **3.30 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and pursuant to General Circular No. 20/2020 issued by Ministry of Corporate Affairs **("MCA")** dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, and such other applicable Circulars issued by the MCA and SEBI **(collectively referred to as the "Circulars")**.

The Venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by Company's Registrar & Transfer Agents, KFin Technologies Private Limited, **("RTA/KFintech")**. Members are requested to login at **https://emeetings.kfintech.com/** and click on the **"Video Conference"** tab, to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21, have been sent on **2nd July, 2021**, in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/investor-zone/financial-information** and on the website of KFintech at the web-link **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, **("the Rules")**, the Secretarial Standard on General Meetings (**"SS-2"**) and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

The detailed instructions for **Remote E-voting** are given at **Note No. 23** of the Notice of the 31st AGM. Members are requested to note the following:

**(a)** The **Remote E-voting** will commence on **Thursday, 22nd July, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 25th July, 2021 at 5:00 p.m. (IST)**. The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

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**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# Mahindra FINANCE

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**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# Mahindra FINANCE

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The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21, have been sent on **2nd July, 2021**, in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/investor-zone/financial-information** and on the website of KFintech at the web-link **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, **("the Rules")**, the Secretarial Standard on General Meetings (**"SS-2"**) and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

The detailed instructions for **Remote E-voting** are given at **Note No. 23** of the Notice of the 31st AGM. Members are requested to note the following:

**(a)** The **Remote E-voting** will commence on **Thursday, 22nd July, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 25th July, 2021 at 5:00 p.m. (IST)**. The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

**(b)** A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 19th July, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

**(c)** The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 19th July, 2021**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by following the process mentioned in **Note No.25 (iii) of the AGM Notice**.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

**(d)** The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/OAVM platform and no separate login is required. The E-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date, and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM.

Members may participate in the AGM even after exercising their vote through Remote E-voting prior to the Meeting, but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. through Remote E-voting or E-voting at the AGM.

**(e)** In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on E-voting facility provided by Listed Entities, Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access E-voting facility.

- Individual Shareholders holding shares in Demat mode with Depositories viz. National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL")** should login through the website of NSDL and CDSL to cast their votes during Remote E-voting period. Members are requested to refer **Note No.23 (I)** of the AGM Notice.
- Non-Individual Shareholders holding shares in demat mode and Shareholders holding shares in physical mode are requested to follow the process mentioned in **Note No.23 (II)** of the Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at **https://emeetings.kfintech.com and also cast their votes in case they have not voted during Remote E-voting period.**

In case of any technical issues relating to E-voting, the Individual Member may contact the Helpdesk as per the following details:

| Login type | Helpdesk details |
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| **Securities held with NSDL** | Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at Toll Free Nos.: **1800 1020 990** and **1800 22 44 30**. |
| **Securities held with CDSL** | Please contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at **022- 23058738** or **022-23058542-43**. |

The manner of casting votes through Remote E-voting or through E-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of **any queries pertaining** to **e-voting and attending the AGM** through VC/OAVM mode, Members may refer the **Help & Frequently Asked Questions (FAQs) and "AGM VC/ OAVM" user manual** available at the download Section of **https://evoting.kfintech.com/** or send a request at **investorhelpline_mmfsl@mahindra.com,** or **evoting@kfintech.com** or contact **Mr. Suresh Babu D.,** Manager– RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032, E-mail Id: **suresh.d@kfintech.com** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at **www.mahindrafinance.com** and on the website of KFintech at **https://evoting.kfintech.com/** immediately after the Results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

**Book Closure and Dividend:**

Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice** is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive dividend of Re.0.80 per Equity Share of the face value of Rs. 2 each for the year ended 31st March, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid after 26th July, 2021.

**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# 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

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**ANNUAL GENERAL MEETING:**

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**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

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**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# 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.
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**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

# 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

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**ANNUAL GENERAL MEETING:**

**Notice** is hereby given that the **Thirty-first Annual General Meeting ("AGM" or "Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/OAVM** on **Monday, 26th July, 2021** at **3.30 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and pursuant to General Circular No. 20/2020 issued by Ministry of Corporate Affairs **("MCA")** dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, and such other applicable Circulars issued by the MCA and SEBI **(collectively referred to as the "Circulars")**.

The Venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by Company's Registrar & Transfer Agents, KFin Technologies Private Limited, **("RTA/KFintech")**. Members are requested to login at **https://emeetings.kfintech.com/** and click on the **"Video Conference"** tab, to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21, have been sent on **2nd July, 2021**, in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/investor-zone/financial-information** and on the website of KFintech at the web-link **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, **("the Rules")**, the Secretarial Standard on General Meetings (**"SS-2"**) and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

The detailed instructions for **Remote E-voting** are given at **Note No. 23** of the Notice of the 31st AGM. Members are requested to note the following:

**(a)** The **Remote E-voting** will commence on **Thursday, 22nd July, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 25th July, 2021 at 5:00 p.m. (IST)**. The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

**(b)** A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 19th July, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

**(c)** The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 19th July, 2021**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by following the process mentioned in **Note No.25 (iii) of the AGM Notice**.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

**(d)** The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/OAVM platform and no separate login is required. The E-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date, and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM.

Members may participate in the AGM even after exercising their vote through Remote E-voting prior to the Meeting, but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. through Remote E-voting or E-voting at the AGM.

**(e)** In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on E-voting facility provided by Listed Entities, Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access E-voting facility.

- Individual Shareholders holding shares in Demat mode with Depositories viz. National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL")** should login through the website of NSDL and CDSL to cast their votes during Remote E-voting period. Members are requested to refer **Note No.23 (I)** of the AGM Notice.
- Non-Individual Shareholders holding shares in demat mode and Shareholders holding shares in physical mode are requested to follow the process mentioned in **Note No.23 (II)** of the Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at **https://emeetings.kfintech.com and also cast their votes in case they have not voted during Remote E-voting period.**

In case of any technical issues relating to E-voting, the Individual Member may contact the Helpdesk as per the following details:

| Login type | Helpdesk details |
|---|---|
| **Securities held with NSDL** | Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at Toll Free Nos.: **1800 1020 990** and **1800 22 44 30**. |
| **Securities held with CDSL** | Please contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at **022- 23058738** or **022-23058542-43**. |

The manner of casting votes through Remote E-voting or through E-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of **any queries pertaining** to **e-voting and attending the AGM** through VC/OAVM mode, Members may refer the **Help & Frequently Asked Questions (FAQs) and "AGM VC/ OAVM" user manual** available at the download Section of **https://evoting.kfintech.com/** or send a request at **investorhelpline_mmfsl@mahindra.com,** or **evoting@kfintech.com** or contact **Mr. Suresh Babu D.,** Manager– RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032, E-mail Id: **suresh.d@kfintech.com** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

**Scrutinizer for E-Voting and Declaration of Results:**

Mr. S. N. Ananthasubramanian (Membership FCS No. 4206) or failing him, Ms. Malati Kumar (Membership ACS No. 15508), Partner(s), M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM, in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at **www.mahindrafinance.com** and on the website of KFintech at **https://evoting.kfintech.com/** immediately after the Results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

**Book Closure and Dividend:**

Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice** is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive dividend of Re.0.80 per Equity Share of the face value of Rs. 2 each for the year ended 31st March, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid after 26th July, 2021.

**For Mahindra & Mahindra Financial Services Limited**
**Sd/-**
**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date : 3rd July, 2021**

सकाळ
सकाळ संमिश्र
Mumbai Main 03/07/2021 Page No. 5
मुंबई, रविवार, ४ जुलै २०२१

# 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 – ४०० ०१८.
**कंपनी ओळख क्रमांक: L65921MH1991PLC059642**
**टेलि.:** +९१ २२ ६६५२ ६००० | **फॅक्स:** +९१ २२ २४९८ ४१७०
**वेबसाइट :** www.mahindrafinance.com | **ईमेल:** investorhelpline_mmfsl@mahindra.com

## ३१ व्या वार्षिक सर्वसाधारण सभा, बुक क्लोजर यांची सूचना आणि ई–मतदानाची माहिती

**वार्षिक सर्वसाधारण सभा:**

याद्वारे **सूचना** देण्यात येत आहे की, महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड **(''कंपनी'')** च्या सभासदांची **एकतिसावी वार्षिक सर्वसाधारण सभा (''एजीएम'' किंवा ''सभा'')**, कंपन्या कायदा, २०१३ **(''कायदा'')** आणि त्याखाली तयार केलेले नियम आणि दि सेक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया **(''सेबी'')** (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ **(''लिस्टिंग रेग्युलेशन्स'')**, यांमधील लागू असणाऱ्या तरतुदी, कॉर्पोरेट अफेअर्स मंत्रालय **(''एमसीए'')** यांनी जारी केलेल्या सामान्य परिपत्रक क्र. २०/२०२० दि. ५ मे, २०२०, ज्यांचे वाचन सामान्य परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दि. १३ एप्रिल, २०२० आणि ०२/२०२१ दि. १३ जानेवारी, २०२१ आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१, तसेच एमसीए आणि सेबी यांनी जारी केलेली आणि लागू असणारी इतर परिपत्रके **(ज्यांचा एकत्रित उल्लेख ''संबंधित परिपत्रके'' असा केला जाईल)** बरोबर करायचे आहे, यामधील तरतुदींच्या पालनासाठी **सोमवार, दि. २६ जुलै, २०२१ रोजी दुपारी ३.३० (भारतीय प्रमाण वेळ)** वाजता **व्हीसी/ओएव्हीएमद्वारे**, एजीएमबद्दलच्या नोटीस मध्ये नमूद केलेले कामकाज करण्यासाठी घेतली जाईल.

सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय म्हणजेच गेटवे बिल्डिंग, अपोलो बंदर, मुंबई–४०० ००१ असल्याचे मानले जाईल. वर नमूद केलेल्या एमसीए परिपत्रकांनुसार, एजीएमसाठी सभासदांची प्रत्यक्ष उपस्थिती असणे आवश्यक नाही आणि कायद्याच्या कलम १०३ नुसार आवश्यक गणसंख्येच्या पूर्तीसाठी व्हीसी/ओएव्हीएमद्वारे सभासदांची हजेरी मोजली जाईल. सभासदांना कंपनीच्या रजिस्ट्रार व ट्रान्स्फर एजंटस, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड **(''आरटीए/केफिनटेक'')** यांनी पुरवलेल्या इलेक्ट्रॉनिक माध्यमाद्वारे एजीएमला हजर राहण्याची सुविधा पुरवली आहे. सभासदांना विनंती आहे की त्यांनी रिमोट ई–मतदानाची पात्रतामाहिती (क्रेडेन्शियल्स) वापरून सभेला हजर राहण्यासाठी **https://emeetings.kfintech.com** येथे लॉगिन करावे आणि **''व्हिडिओ कॉन्फरन्स''** टॅबवर क्लिक करावे. सभासदांद्वारे प्रतिनिधीची नेमणूक करण्याची सुविधा उपलब्ध असणार नाही कारण ही एजीएम व्हीसी/ओएव्हीएमद्वारे घेतली जाणार आहे.

कायदा कलम १०२ च्या तरतुदींअंतर्गत आर्थिक वर्ष २०२०–२१ करिता संकलित वार्षिक अहवाल आणि स्पष्टीकरणात्मक विवरणासह एजीएमची सूचना **दि. २ जुलै, २०२१** रोजी इलेक्ट्रॉनिक पद्धतीने डिपॉझिटरी पार्टिसिपंटसकडे किंवा कंपनी/आरटीए कडे ज्यांचे ई–मेल नोंदविलेले आहेत अशा सर्व सभासदांना पाठविण्यात आली आहे. हे दस्तावेज कंपनीच्या वेबसाइट वरही **https://www.mahindrafinance.com/investor-zone/financial-information** या वेबलिंकवर आणि केफिनटेकच्या वेबसाइट **https://evoting.kfintech.com/public/Downloads.aspx** या वेबलिंकवर उपलब्ध आहेत तसेच कंपनीचे समभाग सूचीबध्द असलेल्या बीएसई लिमिटेडच्या वेबसाइटवर **(www.bseindia.com)** आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर **(www.nseindia.com)** पाहता येतील, ज्यांच्याकडे कंपनीचे समभाग नोंदविलेले आहेत.

**रिमोट ई–मतदान आणि एजीएमच्या दरम्यान ई–मतदान:**

कायद्याच्या कलम १०८ मधील तरतुदी, ज्यांचे वाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४, व त्यातील वेळोवेळी केलेल्या सुधारणा, **('नियम')**, दि सेक्रेटरीयल स्टॅंडर्ड ऑन जनरल मिटिंग्स **(''एसएस–२'')** आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या तरतुदीच्या पालनासाठी, कंपनीने आपल्या सभासदांना एजीएममध्ये संमत करण्यासाठी प्रस्तावित केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने म्हणजे ई–मतदान सेवांची सुविधा केफिनटेक यांनी पुरवलेली आहे.

**रिमोट ई–मतदानासाठीच्या** तपशीलवार सूचना ३१व्या एजीएमच्या **टिपण क्र. २३** मध्ये दिलेल्या आहेत. सभासदांना विनंती केली जाते की त्यांनी खालील मुद्यांची दखल घ्यावी :

**(अ) रिमोट ई–मतदानाची** सुरूवात **गुरुवार, २२ जुलै, २०२१ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ)** वाजता सुरु होऊन **रविवार, २५ जुलै, २०२१ रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ)** वाजता संपेल. त्यानंतर केफिनटेक द्वारे रिमोट ई–मतदानाचे मोड्यूल खंडीत केले जाईल आणि सदर तारीख आणि वेळेनंतर सभासदांना इलेक्ट्रॉनिक माध्यमाद्वारे मत नोंदवता येणार नाही. एकदा एखाद्या ठरावावर एखाद्या सभासदाने मतदान केले की त्यानंतर ते पुन्हा बदलता येणार नाही.

**(ब)** ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजकडे ठेवलेल्या रजिस्टर ऑफ बेनिफिशयल ओनर्स (लाभार्थी मालक) मध्ये **कट–ऑफ तारखेला, म्हणजेच सोमवार, दि. १९ जुलै, २०२१ रोजी असेल अशाच व्यक्तींना रिमोट ई–मतदानाच्या तसेच एजीएममध्ये मतदान करण्याच्या सुविधेचा लाभ घेता येईल.**

**(क)** सभासदांचे मतदानाचे हक्क **कट–ऑफ तारखेला म्हणजेच सोमवार, दि.१९ जुलै, २०२१ रोजी**, कंपनीच्या समभाग भांडवलातील त्यांनी धारण केलेल्या समभागांच्या पेडअप (paid-up) मूल्याच्या प्रमाणात असतील. जर कोणी एजीएमची नोटीस पाठवली गेल्यानंतर समभाग घेतले असतील आणि त्यामुळे कंपनीचे सभासद झाले असतील आणि कट–ऑफ तारखेला समभाग धारण केलेले असतील तर अशी व्यक्ती **एजीएम सूचनेतील टिपण क्र. २५(३)** मध्ये उल्लेखित प्रक्रियेचे पालन करून युजर आयडी आणि पासवर्ड मिळवू शकते.

जी व्यक्ती कट–ऑफ तारखेला सभासद नसेल अशा व्यक्तीने एजीएमची नोटीस फक्त माहितीच्या उद्देशासाठीच असल्याचे समजावे.

**(ड)** कंपनीने केफिनटेकची तीच इलेक्ट्रॉनिक मतदान प्रणाली एजीएमसाठी पुरवण्याचे ठरवले आहे, जी व्हीसी/ओएव्हीएम प्लॅटफॉर्मशी जोडण्यात आलेली आहे आणि कोणत्याही वेगळ्या लॉगिनची आवश्यकता नाही. ई–मतदानाचा कालावधी एजीएमदरम्यान अध्यक्षांच्या सूचनेनुसार सक्रिय करण्यात येईल आणि फक्त जे सभासद एजीएमला हजर असतील व ज्यांनी कट–ऑफ तारखेला समभाग धारण केलेले असतील आणि ज्या सभासदांनी यापूर्वी रिमोट ई–मतदानाद्वारे त्यांचे मतदान केलेले नसेल आणि ज्यांना अन्य कारणांमुळे तसे करण्यापासून प्रतिबंधित करण्यात आलेले नसेल, असे सभासद एजीएममध्ये ई–मतदान प्रणालीद्वारे मतदान करण्यासाठी पात्र असतील.

सभासदांनी रिमोट ई–मतदानाद्वारे सभेपूर्वी मतदान केले असेल असे सभासद एजीएममध्ये सहभागी होऊ शकतील, परंतु ते पुन्हा मतदान करण्यासाठी पात्र असणार नाहीत. सभासद रिमोट ई–मतदान पद्धत किंवा एजीएमच्या दरम्यान ई–मतदान पद्धत यापैकी कुठल्याही एका मतदान पद्धतीची निवड करू शकतील.

**(इ)** सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ या ई–मतदान सुविधेविषयीच्या ९ डिसेंबर, २०२० च्या परिपत्रकानुसार, कंपनीचे भाग डिमॅट स्वरूपात धारण करणारे समभागधारक, त्यांची मते त्यांच्या डिमॅट खात्यामार्फत/डिपॉझीटरीज् आणि डिपॉझीयरी पार्टिसिपन्टसच्या वेबसाइटमार्फत लॉग इन क्रिडेन्शियल्सच्या मागनि देऊ शकतात. समभागधारकांनी ई–मतदान सुविधेचा वापर करण्यासाठी त्यांच्या डीमॅट खात्यामधील त्यांचा मोबाईल क्रमांक आणि ई–मेल आयडी अद्ययावत करावा असा सल्ला देण्यात येत आहे.

- डिपॉझिटरीज्कडे, म्हणजेच नॅशनल सिक्युरिटीज् डिपॉझिटरी लिमिटेड **(एनएसडीएल)** आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड **(सीडीएसएल)** कडे, इलेक्ट्रॉनिक स्वरूपात समभाग बाळगणाऱ्या सभासदांनी एनएसडीएल आणि सीडीएसएलच्या वेबसाइटमार्फत लॉगिन करून रिमोट ई–मतदान कालावधीदरम्यान मतदान करावे. सभासदांना विनंती आहे की त्यांनी एजीएम सूचनेच्या **टिपण क्र. २३ (१)** चा संदर्भ घ्यावा.
- डिमॅट स्वरूपात समभाग धारण करणाऱ्या बिगर व्यक्ती सभासदांना आणि प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या सभासदांना सूचनेच्या **टिपण क्र. २३ (२)** मध्ये नमूद केलेल्या प्रक्रियेचे पालन करण्याची विनंती आहे.

व्हीसी/ओएव्हीएम पद्धतीमार्फत एजीएममध्ये सहभाग घेण्यासाठी, सभासदांना विनंती आहे की त्यांनी **https://emeetings.kfintech.com येथे लॉगिन करावे आणि रिमोट ई–मतदान कालावधीत मत दिले नसल्यास त्यांचे मतही द्यावे.**

ई–मतदानाशी संबंधित कोणत्याही तांत्रिक अडचणी असल्यास, सभासद खालील तपशिलानुसार सहाय्य कक्षाशी संपर्क साधू शकतो :

| लॉगिन प्रकार | सहाय्य कक्ष तपशील |
|---|---|
| **एनएसडीएलकडील रोखे** | कृपया **evoting@nsdl.co.in** येथे विनंती करून अथवा १८०० १०२० ९९० किंवा १८०० २२ ४४ ३० या निःशुल्क क्रमांकावर एनएसडीएल सहाय्य कक्षाशी संपर्क साधावा. |
| **सीडीएसएलकडील रोखे** | कृपया **helpdesk.evoting@cdslindia.com** येथे विनंती करून अथवा ०२२–२३०५८७३८ किंवा ०२२–२३०५८५४२–४३ या क्रमांकावर सीडीएसएल सहाय्य कक्षाशी संपर्क साधावा. |

ज्या सभासदांनी डीमटेरियलाइज्ड स्वरूपात, प्रत्यक्ष स्वरूपात समभाग धारण केलेले आहेत, आणि ज्या सभासदांनी त्यांचे ई–मेल आयडी नोंदविलेले नाहीत त्यांच्यासाठी रिमोट ई–मतदानाद्वारे किंवा एजीएममध्ये ई–मतदानाद्वारे मतदान करण्याच्या पद्धतीचे वर्णन, एजीएमच्या नोटीस मध्ये दिलेले आहे.

जर **ई–मतदानाबद्दल आणि व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर राहण्याबद्दल कोणतेही प्रश्न** असतील तर सभासदांनी **https://evoting.kfintech.com/** येथील डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले **नेहमी विचारले जाणारे प्रश्न (FAQs) आणि 'एजीएम व्हीसी/ओएव्हीएम' ("AGM VC/OAVM") यूजर मॅन्युअल** पहावे किंवा **investorhelpline_mmfsl@mahindra.com** किंवा **evoting@kfintech.com** येथे लिहावे किंवा **श्री. सुरेश बाबू डी.**, मॅनेजर–आरआयएस, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड यांच्याशी, सेलेनियम, टॉवर बी, प्लॉट नं. ३१–३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद, तेलंगणा – ५०० ०३२ किंवा **suresh.d@kfintech.com** या ई–मेल आयडीवर संपर्क साधावा किंवा **निःशुल्क क्रमांक: १८००–३०९–४००१** येथे संपर्क साधून स्पष्टीकरण मिळवावे.

**ई–मतदानासाठी स्क्रूटिनायझरची नेमणूक आणि निकाल जाहीर करणे:**

कंपनीच्या संचालक मंडळाद्वारे ई–मतदानाच्या प्रक्रियेची तपासणी करण्यासाठी तसेच एजीएमच्या दरम्यान होणारे ई–मतदान उचित आणि पारदर्शक पद्धतीने होत आहे हे तपासण्यासाठी श्री. एस. एन. अनंतसुब्रमण्यन (Membership FCS No. 4206), किंवा त्यांच्या अनुपस्थितीत, श्रीमती मालती कुमार (Membership ACS No. 15508), पार्टनर, मेसर्स. एस. एन. अनंतसुब्रमण्यन ॲण्ड कं., कंपनी सेक्रेटरीज, यांची नेमणूक केलेली आहे.

निकाल सभा संपल्यानंतर २ दिवसाच्या आत जाहीर केले जातील. जाहीर केलेले निकाल, त्यासोबत स्क्रूटिनायझर यांचा अहवाल, हे निकाल जाहीर झाल्यानंतर ताबडतोब कंपनीच्या वेबसाइटवर **www.mahindrafinance.com** तसेच केफिनटेक यांच्या वेबसाइटवर **https://evoting.kfintech.com/** येथे प्रसिध्द केले जातील आणि ते बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांनाही कळवले जातील, ज्यांच्याकडे कंपनीचे समभाग नोंदविलेले आहेत.

**बुक क्लोजर आणि लाभांश:**

कायदा कलम ९१ मधील तरतुदींच्या आणि त्यामधील नियमांच्या तसेच लिस्टिंग रेग्युलेशन्स मधील नियमन ४२ अन्वये, **सूचना** दिली जात आहे की कंपनीचे रजिस्ट्रार ऑफ मेम्बर्स आणि शेअर्स ट्रान्स्फर बुक्स, ३१ मार्च, २०२१ रोजी संपलेल्या वर्षासाठी प्रत्येकी रु. २ चे दर्शनी मूल्य असलेल्या समभागावर रु. ०.८० चा लाभांश, जो कंपनीच्या एजीएममध्ये घोषित होऊ शकतो तो मिळवण्यास पात्र असणाऱ्या सभासदांची सूची निश्चित करण्याकरिता **मंगळवार, दि. २० जुलै, २०२१ ते सोमवार, दि. २६ जुलै, २०२१ (दोन्ही दिवस समाविष्ट)** बंद राहील. सभासदाकडून लाभांश घोषित झाल्यास, तो २६ जुलै, २०२१ नंतर देण्यात येईल.

**महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड**

**सही/–**
**अर्नवाज एम. पारडीवाला**
**कंपनी सचिव व कम्प्लायन्स अधिकारी**

**स्थळ : मुंबई**
**तारीख : ३ जुलै, २०२१**