Mahindra FINANCE

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

6th 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: Intimation of publication in Newspapers for dispatch of Notice of the Extraordinary General Meeting ("EGM") and Remote e-voting information

---

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, enclosed please find the Public Notice in respect of:

(i) Confirmation of dispatch of the Notice of the EGM scheduled to be held on Tuesday, 30th June, 2020; and

(ii) Remote e-voting/e-voting facility offered to Members for the EGM;

published today, viz. 6th June, 2020, in the following newspapers:

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

This 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: 2020.06.06 15:35:34 +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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th 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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

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)** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (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 Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the EGM dated 1st June, 2020.

Members are provided with the facility to attend the EGM through electronic platform provided by the Company's Registrar & Transfer Agents, M/s. KFin Technologies Private Limited ("KFintech") (formerly known as "Karvy Fintech Private Limited"). Members are requested to visit **https://evoting.karvy.com** and click on the **"e-AGM-Video Conference & Streaming",** to join the Meeting by using the remote e-Voting credentials. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

Notice of the EGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reason for the Special Business to be transacted at the EGM have been sent electronically, on 5th June, 2020, to all the Members whose email address is registered with Depository Participant(s) or the Company/ KFintech for communication purposes, in accordance with the MCA Circulars and the Circular issued by SEBI.

Members are hereby informed that 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 exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means **("remote e-voting")** and the business may be transacted through the e-voting services provided by KFintech, the Registrar & Transfer Agents of the Company.

The Company has opted to provide the same electronic voting system of KFintech at the EGM, as used during remote e-voting and the said facility shall be in operation till the Resolutions are considered and voted upon in the EGM and may be used for voting only by the Members attending the EGM who hold shares as on the cut-off date i.e. **23rd June, 2020**, and who have not already cast their vote through remote e-voting.

The detailed instructions for remote e-voting are given in the Notice of the EGM and are also available on the website of KFintech at **https://evoting.karvy.com**. Members are requested to note the following:

1. The remote e-voting will commence on **Friday, 26th June, 2020 at 9:00 a.m. (IST)** and will end on **Monday, 29th June, 2020 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or dematerialised form as on the **cut-off date** of **Tuesday, 23rd June, 2020** may cast their vote electronically. 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.
2. 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. **Tuesday, 23rd June, 2020**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. **23rd June, 2020**, may obtain the User Id and password by sending a request to **evoting@kfintech.com**.
   a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS MYEPWD<space> E-Voting Event Number + Folio no. or DP ID Client ID to +91-9212993399
      Example for NSDL: MYEPWD<SPACE>IN12345612345678
      Example for CDSL: MYEPWD<SPACE>1402345612345678
      Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of **https://evoting.karvy.com**, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call KFintech's Toll free number 1800-345-4001.
   d. Member may send an e-mail request to **evoting@kfintech.com**.
4. Members who have cast their vote by remote e-voting prior to the Meeting, may also attend/participate in the Meeting through VC/OAVM, but shall not be entitled to vote again at the EGM.

The EGM Notice and related documents are available on Company's website at **www.mahindrafinance.com** and on KFintech's website at **https://evoting.karvy.com** and may also be accessed on the website 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.

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the EGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries pertaining to e-voting, please visit the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of **https://evoting.karvy.com**. Any query or grievance connected with the remote e-voting, attending the EGM through VC or e-voting during the EGM may also be addressed to:

Mr. Suresh Babu D., Deputy Manager – RIS,
M/s. KFin Technologies Private Limited,
Unit : Mahindra & Mahindra Financial Services Limited,
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814.
E-mail: suresh.d@kfintech.com or evoting@kfintech.com.

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

Place: Mumbai
Date : 6th June, 2020

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

व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ व्हिज्युअल साधनांच्या (ओएव्हीएम) मार्फत घेण्याच्या विशेष सर्वसाधारण सभेची तसेच दूरस्थ ई-मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनी अधिनियम, २०१३ च्या सर्व प्रयोज्य तरतूदी आणि सिक्युरिटीज् ॲन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (''लिस्टिंग ऑब्लीगेशन्स अँड 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 प्रयोज्य सर्क्युलर्स यांच्या अनुषंगाने कंपनीची विशेष सर्वसाधारण सभा (इजीएम)एखाद्या सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय नोटीस दिनांकित १ जून, २०२० मध्ये नमूद केल्याप्रमाणे कामकाज करण्यासाठी व्हीसी/ओएव्हीसी मार्फत मंगळवार, ३० जून, २०२० रोजी सकाळी ११.०० (भाप्रवे) घेण्यात येईल.

सभासदांना कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजन्टस्, मे. केफीन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (केफीनटेक) (पूर्वीचे नाव ''कार्वी फिनटेक प्रायव्हेट लिमिटेड'') यांनी पुरवलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्ममार्फत इजीएमला उपस्थित राहण्याची सुविधा पुरवण्यात आली आहे. सभासदांना **https://evoting.karvy.com** ला भेट देण्याची विनंती करण्यात येत आहे, सभासदांनी ''इ-एजीएम-व्हिडीओ कॉन्फरन्स ॲन्ड स्ट्रिमिंग'' वर क्लिक करून आणि त्यांना पुरवण्यात आलेल्या रिमोट ई-व्होटिंग क्रिडेन्शियल्सचा वापर करून समभागधारक/सभासद लॉग इन करू शकतात. इजीएमचा कार्यक्रम कंपनीच्या नोंदणीकृत कार्यालयात करण्यात आला असे मानले जाईल जे इजीएमचे ठिकाण असल्याचे मानले जाईल.

इजीएममध्ये करावयाच्या विशेष कामकाजासाठी महत्त्वाची वस्तुस्थिती आणि कारणे दर्शवणारी अधिनियमाच्या कलम १०२ च्या तरतूदींच्या अनुषंगाने स्पष्टीकरणात्मक विवेचन (एक्स्प्लनेटरी स्टेटमेंट) यासह इजीएमची सूचना ज्यांचे इमेल ॲड्रेस पत्रव्यवहाराच्या उद्देशासाठी डिपॉझिटरी पार्टिसिपन्टस किंवा कंपनी/केफीनटेककडे नोंदविलेले आहेत अशा सर्व सभासदांना, एमसीएची सर्क्युलर्स आणि सेबीने जारी केलेल्या सर्क्युलर्सनुसार ५ जून, २०२० रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे.

सभासदांना याद्वारे कळविण्यात येते की वेळोवेळी सुधारित असल्याप्रमाणे कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) च्या कलम २०, सर्वसाधारण सभेबाबत सेक्रेटेरियल स्टँडर्ड (एसएस-२) आणि लिस्टींग नियमांच्या नियम ४४ सह वाचावयाच्या अधिनियमाच्या कलम १०८ च्या तरतूदींचे पालन करून, कंपनी तिच्या सभासदांना इजीएम मध्ये पारित करण्यासाठी प्रस्तावित असलेल्या ठरावांवर त्यांचा मतदानाचा हक्क इलेक्ट्रॉनिक पद्धतीने **(रिमोट ई-व्होटिंग)** बजावण्यासाठी सुविधा पुरवित आहे आणि हे कामकाज केफीनटेक, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजन्टस् यांच्याद्वारे पुरवण्यात आलेल्या ई-व्होटिंग सेवेमार्फत करता येईल.

रिमोट ई-व्होटिंगची सुविधा इजीएममध्ये सर्व ठराव विचारात घेईपर्यंत आणि त्यावर मतदान होईपर्यंत प्रचालनात राहील आणि कट-ऑफ तारखेला म्हणजेच २३ जून, २०२० समभाग असणारे धारण करणारे जे सभासद सभेला उपस्थित असतील आणि ज्यांनी आधीच रिमोट ई-व्होटिंगमार्फत त्यांचे मत दिलेले नाही त्यांनाच केवळ मतदानासाठी वापरता येईल.

रिमोट ई-व्होटिंगसाठी सविस्तर सूचना इजीएमच्या सूचनेमध्ये दिल्या आहेत आणि केफिनटेकच्या वेबसाइटवर **https://evoting.karvy.com** सुद्धा उपलब्ध आहेत. सभासदांना पुढील गोष्टींची नोंद घेण्याची विनंती आहेः

१. रिमोट ई-व्होटिंग शुक्रवार, २६ जून, २०२० रोजी सकाळी ९.०० (भाप्रवे) सुरू होईल आणि सोमवार, २९ जून, २०२० रोजी संध्याकाळी ५.०० (भाप्रवे) समाप्त होईल. या कालावधीच्या दरम्यान, कट-ऑफ तारीख मंगळवार, २३ जून, २०२० रोजी असल्याप्रमाणे कागदोपत्री किंवा डिमटेरियलाइज्ड स्वरुपात कंपनीचे समभाग धारक सभासद त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. त्यानंतर रिमोट ई-व्होटिंग मोड्यूल केफीनटेकद्वारे खंडित केले जाईल आणि सभासदांना सदर तारीख आणि वेळेच्या पलिकडे इलेक्ट्रॉनिक पद्धतीने मत देता येणार नाही. सभासदांनी एकदा ठरावावर मत दिल्यानंतर, ते नंतर बदलता येणार नाही.

२. सभासदांचा मतदानाचा हक्क, कट-ऑफ तारखेला म्हणजेच मंगळवार, २३ जून, २०२० रोजी असल्याप्रमाणे कंपनीच्या समभाग भांडवालातील त्यांच्या भागांच्या प्रमाणात असेल. कट-ऑफ तारखेला असल्याप्रमाणे ज्या व्यक्तीचे नाव डिपॉझिटरीने ठेवलेल्या सभासदांचे रजिस्टर किंवा रजिस्टर ऑफ बेनीफिशियल ओनर्समध्ये नोंदविलेले असेल ते इजीएम दरम्यान मतदानासाठी ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असतील.

३. कोणताही सभासद ज्याने इजीएमची सूचना रवाना केल्यानंतर कट ऑफ तारखेला भाग संपादित केले आहेत किंवा कंपनीचा सभासद झाला आहे असा सभासद, **https://evoting.karvy.com** वर विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करू शकतो.

ए. सभासदाचा मोबाइल क्रमांक फोलिओ क्र./डीपी आयडी क्लाएंट आयडी, समक्ष नोंदवलेला असेल तर, सभासद MYEPWD<space> E-Voting Event Number + Folio no +91-9212993399 ला किंवा डीपी आयडी क्लाएंट क्र. असा एसएमएस पाठवू शकेल.

एनएसडीएलसाठी उदाहरण: MYEPWD<SPACE>IN12345612345678

सीडीएसएलसाठी उदाहरण: MYEPWD<SPACE>1402345612345678

फिजीकलसाठी उदाहरण: MYEPWD<SPACE> XXXX1234567890

बी. सभासदाचा इ-मेल आयडी किंवा मोबाइल क्रमांक, फोलिओ क्र./डीपी आयडी क्लाएंट आयडी नोंदविलेला असेल तर, **https://evoting.karvy.com** या होम पेजवर सभासद ''फरगॉट पासवर्ड'' वर क्लिक करू शकेल आणि पासवर्ड निर्माण करण्यासाठी फोलिओ क्र किंवा डीपी आयडी क्लाएंट आयडी आणि पॅन प्रविष्ट करू शकेल.

सी. सभासद केफीनटेकच्या टोल फ्री क्रमांक १८००-३४५-४००१ वर कॉल करू शकेल.

डी. सभासद **evoting@kfintech.com** ला इमेल विनंती पाठवू शकेल.

४. ज्या सभासदांनी सभेच्या आधी ई-व्होटिंगद्वारे मत दिले आहे ते सुद्धा व्हीसी/ओएव्हीसी मार्फत सभेला उपस्थित राहू शकतात, पण ते इजीएममध्ये पुन्हा मत देण्यास पात्र नसतील.

इजीएम सूचना आणि संबंधित दस्तऐवज कंपनीची वेबसाइट**www.mahindrafinance.com** वर, केफीनटेकची वेबसाइट **https://evoting.karvy.com** वर उपलब्ध आहेत आणि बीएसई लिमिटेडची वेबसाइट (**www.bseindia.com**) वर आणि नॅशनल स्टॉक एक्स्चेंज लिमिटेडची वेबसाइट (**www.nseindia.com**) वर सुद्धा पाहता येतील, ज्यावर कंपनीचे समभाग सूचीबद्ध आहेत.

मे. एस. एन. अनंतसुब्रमणियन ॲन्ड कं., कंपनी सेक्रेटरीज्चे श्री. एस. एन. अनंतसुब्रमणियन किंवा त्यांच्या अनुपस्थितीत, मिस. मालती कुमार यांची कंपनीच्या संचालक मंडळावर रिमोट ई-व्होटिंग प्रक्रियेचे परिनिरीक्षण करण्यासाठी तसेच इजीएम दरम्यान उचित आणि पारदर्शक पद्धतीने व्होटिंग पार पाडण्यासाठी परिनिरीक्षक म्हणून नेमणूक करण्यात आली आहे.

रिमोट ई-व्होटिंग आणि इजीएममध्ये दिलेली ई-व्होटस् चा निकाल सभेच्या समाप्तीपासून अठ्ठेचाळीस तासांच्या आत जाहिर करण्यात येईल. परिनिरीक्षकांच्या अहवालासहित घोषित केलेले निकाल, घोषित झाल्यानंतर लगेच, कंपनीची वेबसाइट **www.mahindrafinance.com** वर आणि केफिनटेकची वेबसाइट **https://evoting.karvy.com** वर ताबडतोब दर्शविण्यात येतील, आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज लिमिटेडला सुद्धा कळवले जातील.

ई-व्होटिंगच्या संबंधात कोणत्याही प्रश्नासाठी, कृपया **https://evoting.karvy.com** च्या हेल्प, फ्रीक्वेंटली आस्कड् क्वेश्चन्स (एफएक्यूज्) विभाग आणि डाउनलोड विभागात उपलब्ध असलेल्या ई-व्होटिंग यूजर मॅन्युअलला भेट द्या. इजीएम मध्ये व्हीसी ने सहभागी होण्याविषयी आणि इजीएम दरम्यान होणाऱ्या व्होटिंग विषयी संबंधित प्रश्न किंवा तक्रारी पुढील पत्त्यावर सुद्धा संबोधित करता येतीलः

श्री. सुरेश बाबू डी., डेप्युटी मॅनेजर - आरआयएस,
मे. केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड,
युनीटः महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्विसेस् लिमिटेड, सेलेनियम बिल्डींग, टॉवर बी, प्लॉट नं. ३१-३२, गाचीबाउली, फायनानशियल डिस्ट्रिक्ट,
नानकरामगुडा, सेरीलिंगमपल्ली मंडल, हैद्राबाद - ५०० ०३२.
दूरध्वनी क्र.: +९१ ४० ६७१६ २२२२, टोल फ्री क्र.: १८००-३४५-४००१, फॅक्स क्र.: +९१ ४० २३४२०८१४
ई-मेल:suresh.d@kfintech.com किंवा evoting@kfintech.com

संचालक मंडळाच्या आदेशानुसार
सही/-
अर्नवाज एम. पारडीवाला
कंपनी सचिव व कम्प्लायन्स अधिकारी

स्थळ: मुंबई
तारीख: ६ जून, २०२०