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

8th October, 2021

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : M&MFIN

Dear Sirs,

Sub :Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication – Notice of Postal Ballot and Remote E-voting

Pursuant to Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Public Notice published today (i.e. 8th October, 2021) in Newspapers (including e-Newspapers) viz. – Business Standard (in English) and Sakal (in Marathi), *inter alia* informing about the:

1) Despatch of Notice of Postal Ballot; and

2) Remote e-voting facility offered to the Members.

This information is also available on the website of the Company at the 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 M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

Mahindra & Mahindra Financial Services Limited Mumbai

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MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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Website: www.mahindrafinance.com • **Email:** investorhelpline_mmfsl@mahindra.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 **("the Act")**, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, **("the Rules")**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No.39/2020 dated 31st December, 2020 and No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs **(referred to as the "MCA Circulars")**, and subject to other applicable laws and regulations, that the Company has completed the despatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on 7th October, 2021, in electronic mode to all Members whose email addresses are registered with the Depository Participants or with the Company/ KFin Technologies Private Limited, the Registrar & Transfer Agents of the Company **("KFintech" or "RTA")**, for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

Sr. No.	Description of the Ordinary Resolutions
1.	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company.
2.	Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company.

The Postal Ballot Notice is available on the Company's website at the web-link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on the website of KFintech at **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the website of BSE Limited **(www.bseindia.com)** and the National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFintech at **https://evoting.kfintech.com**.

REMOTE E-VOTING

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting.

The Company has engaged the services of KFintech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 4th October, 2021 only shall be entitled to avail the facility of Remote E-voting.** 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.** A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through **Remote E-voting** will commence on **Saturday, 9th October, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 7th November, 2021 at 5:00 p.m. (IST)**.The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any **queries and/or grievances, pertaining to e-voting**, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-voting" user manual** available at the download Section of **https://evoting.kfintech.com** or send an email at **investorhelpline_mmfsl@mahindra.com** or contact **Mr. Suresh Babu D.**, Manager - RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032 or at the email ID: **evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

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

Manner of Registering E-mail Address:

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the Postal Ballot Notice and the e-voting instructions as given below:

a) Members holding shares in Demat form can get their email ID registered by contacting their respective Depository Participants.

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Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company **("the Board")**, in compliance with Rule 22(5) of the Rules, has appointed Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955) or failing him, Ms. Malati Kumar (ICSI Membership No. ACS 15508), Partners, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizer **("Scrutinizer")** to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

The Resolutions shall be deemed to have been passed on **Sunday, 7th November, 2021**, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before **Tuesday, 9th November, 2021, by 4:00 p.m. (IST) and will be displayed on the website of the Company at the link: https://mahindrafinance.com/investor-zone/corporate-governance and disseminated to the Stock Exchanges.**

The Results declared along with the Scrutinizer's Report will be hosted on the website of the Company at the link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on KFintech's website at the link: **https://evoting.kfintech.com** and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as Corporate Office of the Company. The Results will thereafter be published in one English and one vernacular newspaper circulating in Maharashtra.

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

Place: Mumbai
Date : 8th October, 2021

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Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company **("the Board")**, in compliance with Rule 22(5) of the Rules, has appointed Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955) or failing him, Ms. Malati Kumar (ICSI Membership No. ACS 15508), Partners, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizer **("Scrutinizer")** to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

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

Place: Mumbai
Date : 8th October, 2021

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

Place: Mumbai
Date : 8th October, 2021

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Members may cast their vote by using the Remote E-voting facility. The Voting through **Remote E-voting** will commence on **Saturday, 9th October, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 7th November, 2021 at 5:00 p.m. (IST)**.The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

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Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company **("the Board")**, in compliance with Rule 22(5) of the Rules, has appointed Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955) or failing him, Ms. Malati Kumar (ICSI Membership No. ACS 15508), Partners, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizer **("Scrutinizer")** to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

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

Place: Mumbai
Date : 8th October, 2021

Mahindra FINANCE

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

Place: Mumbai
Date : 8th October, 2021

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

Place: Mumbai
Date : 8th October, 2021

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Website: www.mahindrafinance.com • **Email:** investorhelpline_mmfsl@mahindra.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 **("the Act")**, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, **("the Rules")**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No.39/2020 dated 31st December, 2020 and No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs **(referred to as the "MCA Circulars")**, and subject to other applicable laws and regulations, that the Company has completed the despatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on 7th October, 2021, in electronic mode to all Members whose email addresses are registered with the Depository Participants or with the Company/ KFin Technologies Private Limited, the Registrar & Transfer Agents of the Company **("KFintech" or "RTA")**, for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

Sr. No.	Description of the Ordinary Resolutions
1.	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company.
2.	Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company.

The Postal Ballot Notice is available on the Company's website at the web-link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on the website of KFintech at **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the website of BSE Limited **(www.bseindia.com)** and the National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFintech at **https://evoting.kfintech.com**.

REMOTE E-VOTING

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting.

The Company has engaged the services of KFintech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 4th October, 2021 only shall be entitled to avail the facility of Remote E-voting.** 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.** A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through **Remote E-voting** will commence on **Saturday, 9th October, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 7th November, 2021 at 5:00 p.m. (IST)**.The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any **queries and/or grievances, pertaining to e-voting**, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-voting" user manual** available at the download Section of **https://evoting.kfintech.com** or send an email at **investorhelpline_mmfsl@mahindra.com** or contact **Mr. Suresh Babu D.**, Manager - RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032 or at the email ID: **evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

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

Manner of Registering E-mail Address:

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a) Members holding shares in Demat form can get their email ID registered by contacting their respective Depository Participants.

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Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company **("the Board")**, in compliance with Rule 22(5) of the Rules, has appointed Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955) or failing him, Ms. Malati Kumar (ICSI Membership No. ACS 15508), Partners, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizer **("Scrutinizer")** to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

The Resolutions shall be deemed to have been passed on **Sunday, 7th November, 2021**, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolutions.

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The Results declared along with the Scrutinizer's Report will be hosted on the website of the Company at the link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on KFintech's website at the link: **https://evoting.kfintech.com** and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as Corporate Office of the Company. The Results will thereafter be published in one English and one vernacular newspaper circulating in Maharashtra.

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

Place: Mumbai
Date : 8th October, 2021

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 • **Fax:** +91 22 24984170
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The Board of Directors of the Company **("the Board")**, in compliance with Rule 22(5) of the Rules, has appointed Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955) or failing him, Ms. Malati Kumar (ICSI Membership No. ACS 15508), Partners, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizer **("Scrutinizer")** to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

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

Place: Mumbai
Date : 8th October, 2021

Mahindra FINANCE

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

Place: Mumbai
Date : 8th October, 2021

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b) Members holding shares in physical form may register their email address and mobile number with KFintech by sending an email request at the email ID **einward.ris@kfintech.com** with a copy to **investorhelpline_mmfsl@mahindra.com** along with the copy of the signed request letter mentioning the Name, Address, Folio No., Email address and Mobile number of the Member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document such as Driving License, Election Identity Card, Passport, etc., in support of the address of the Member, for registering their email address and receiving the Notice of Postal Ballot as well as future correspondence.

Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company **("the Board")**, in compliance with Rule 22(5) of the Rules, has appointed Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955) or failing him, Ms. Malati Kumar (ICSI Membership No. ACS 15508), Partners, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizer **("Scrutinizer")** to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

The Resolutions shall be deemed to have been passed on **Sunday, 7th November, 2021**, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before **Tuesday, 9th November, 2021, by 4:00 p.m. (IST) and will be displayed on the website of the Company at the link: https://mahindrafinance.com/investor-zone/corporate-governance and disseminated to the Stock Exchanges.**

The Results declared along with the Scrutinizer's Report will be hosted on the website of the Company at the link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on KFintech's website at the link: **https://evoting.kfintech.com** and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as Corporate Office of the Company. The Results will thereafter be published in one English and one vernacular newspaper circulating in Maharashtra.

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

Place: Mumbai
Date : 8th October, 2021

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 **("the Act")**, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, **("the Rules")**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No.39/2020 dated 31st December, 2020 and No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs **(referred to as the "MCA Circulars")**, and subject to other applicable laws and regulations, that the Company has completed the despatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on 7th October, 2021, in electronic mode to all Members whose email addresses are registered with the Depository Participants or with the Company/ KFin Technologies Private Limited, the Registrar & Transfer Agents of the Company **("KFintech" or "RTA")**, for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

Sr. No.	Description of the Ordinary Resolutions
1.	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company.
2.	Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company.

The Postal Ballot Notice is available on the Company's website at the web-link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on the website of KFintech at **https://evoting.kfintech.com/public/Downloads.aspx** and may also be accessed on the website of BSE Limited **(www.bseindia.com)** and the National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFintech at **https://evoting.kfintech.com**.

REMOTE E-VOTING

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting.

The Company has engaged the services of KFintech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 4th October, 2021 only shall be entitled to avail the facility of Remote E-voting.** 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.** A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through **Remote E-voting** will commence on **Saturday, 9th October, 2021 at 9:00 a.m. (IST)** and will end on **Sunday, 7th November, 2021 at 5:00 p.m. (IST)**.The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any **queries and/or grievances, pertaining to e-voting**, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-voting" user manual** available at the download Section of **https://evoting.kfintech.com** or send an email at **investorhelpline_mmfsl@mahindra.com** or contact **Mr. Suresh Babu D.**, Manager - RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032 or at the email ID: **evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-309-4001** for any further clarifications.

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

Manner of Registering E-mail Address:

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the Postal Ballot Notice and the e-voting instructions as given below:

a) Members holding shares in Demat form can get their email ID registered by contacting their respective Depository Participants.

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The Resolutions shall be deemed to have been passed on **Sunday, 7th November, 2021**, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before **Tuesday, 9th November, 2021, by 4:00 p.m. (IST) and will be displayed on the website of the Company at the link: https://mahindrafinance.com/investor-zone/corporate-governance and disseminated to the Stock Exchanges.**

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

Place: Mumbai
Date : 8th October, 2021



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

पोस्टल बॅलट आणि दूरस्थ ई–मतदानाची माहिती देणारी सूचना

कंपनी कायदा २०१३ (**''कायदा''**) च्या कलम ११० आणि इतर लागू तरतुदी, जर असतील तर, सोबत वाचले जाणारे कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि नियम २२ (**''नियम''**), सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ (**''लिस्टिंग रेग्युलेशन्स''**), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज् ऑफ इंडियाद्वारे निर्गमित सेक्रेटरियल स्टँडर्ड–२ यासहित सध्या लागू असलेले त्या संबंधातील कोणतेही वैधानिक बदल किंवा पुनरधिनियमने, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे निर्गमित सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांकित ८ एप्रिल, २०२०, क्र.१७/२०२० दिनांकित १३ एप्रिल, २०२०, क्र.२२/२०२० दिनांकित १५ जून, २०२०, क्र.३३/२०२० दिनांकित २८ सप्टेंबर, २०२०, क्र.३९/२०२० दिनांकित ३१ डिसेंबर, २०२० आणि क्र.१०/२०२१ दिनांकित २३ जून, २०२१ (**''एमसीए परिपत्रक'' म्हणून उल्लेख केलेली**) आणि इतर लागू असलेल्या तरतूदी काही असल्यास, त्यांचे अनुपालन करून आणि इतर लागू कायदे आणि नियमनांच्या अधीन राहून ह्याद्वारे सूचना देण्यात येत आहे की कंपनीने पुढील कामकाजासाठी केवळ पोस्टल बॅलटद्वारे दूरस्थ ई–मतदानामार्फत कंपनीच्या सदस्यांची संमती मिळविण्यासाठी पोस्टल बॅलट सूचनेची वास्तविक तथ्ये मांडणाऱ्या विवरणासह आणि ई–मतदानासाठीच्या सूचनांसह ७ ऑक्टोबर, २०२१ रोजी इलेक्ट्रॉनिक पद्धतीने अशा सर्व सदस्यांना पाठवणी पूर्ण केली आहे ज्यांचे ई–मेल पत्ते डिपॉझिटरी पार्टिसिपंट्सकडे किंवा कंपनीकडे/केफिन टेक्नॉलॉजीस् प्रायव्हेट लिमिटेड ह्या कंपनीच्या निबंधक व हस्तांतरण एजंट्सकडे (**''केफिनटेक'' किंवा ''आरटीए''**) नोंदणीकृत आहेत.

अनु. क्र.	सामान्य ठरावांचे वर्णन
१.	मेसर्स. डेलॉइट हस्किन्स ॲन्ड सेल्स, चार्टर्ड अकाऊंटंट्स (आयसीएआय संस्था नोंदणी क्रमांक: ११७३६५W) ह्यांची कंपनीच्या संयुक्त सांविधिक लेखापरीक्षकपदी नेमणूक करणे.
२.	मेसर्स. मुकुंद एम. चितळे ॲन्ड कं., चार्टर्ड अकाऊंटंट्स (आयसीएआय संस्था नोंदणी क्रमांक: १०६६५५W) ह्यांची कंपनीच्या संयुक्त सांविधिक लेखापरीक्षकपदी नेमणूक करणे.

पोस्टल बॅलट सूचना कंपनीच्या **https://mahindrafinance.com/investor-zone/corporate-governance** या वेब लिंकवर आणि केफीनटेकची वेबसाइटवर **https://evoting.kfintech.com/public/Downloads.aspx** उपलब्ध आहे आणि कंपनीचे समभाग सूचीबद्ध आहेत अशा बीएसई लिमिटेड **(www.bseindia.com)** आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड **(www.nseindia.com)** च्या वेबसाइटवर सुध्दा पाहता येईल. दूरस्थ ई–मतदानाची प्रक्रिया पोस्टल बॅलटच्या नोटिस मध्ये तसेच केफीनटेकच्या **https://evoting.kfintech.com** या वेबसाइटवर उपलब्ध आहे.

दूरस्थ ई–मतदान

कायदा, नियम, नियमने आणि एमसीए परिपत्रकांच्या आवश्यकतांनुसार पोस्टल बॅलट मार्फत करावयाच्या कामकाजाच्या संबंधातील सभासदांचा होकार किंवा नकार केवळ दूरस्थ ई–मतदान प्रणाली मार्फत देण्यात येईल. सभासदांना (प्रत्यक्ष स्वरुपात किंवा इलेक्ट्रॉनिक स्वरुपात भाग धारण करणाऱ्या) सूचनेत नमूद केलेल्या ठरावांवर त्यांचे मत देण्याची सुविधा दूरस्थ ई–मतदानामार्फत पुरविण्यात आली आहे.

कंपनीने दूरस्थ ई–मतदानाची सुविधा पुरविण्यासाठी केफीनटेक यांची निवड केली आहे.

सोमवार, ४ ऑक्टोबर, २०२१ या समाप्ती तारखेला ज्यांची नावे सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज्ने सांभाळलेल्या लाभार्थि मालकांची यादीच्या नोंदवहीत असतील **फक्त तेच सभासद दूरस्थ ई–मतदानासाठी पात्र ठरतील. समाप्ती तारखेला** कंपनीच्या देय समभाग भांडवलामधील भागांच्या प्रमाणात सभासदांना मतदानाचा अधिकार मिळेल. समाप्ती तारखेला सभासद नसलेल्या व्यक्तीला हि सूचना केवळ त्यांच्या माहितीसाठी आहे यांची नोंद घ्यावी.

सभासद दूरस्थ ई–मतदान सुविधेचा वापर करून मतदान करतील. दूरस्थ ई–मतदानामार्फत **मतदान शनिवार, ९ ऑक्टोबर, २०२१ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ) वाजता** सुरु होईल आणि **रविवार, ७ नोव्हेंबर, २०२१ रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ) वाजता** समाप्त होईल आणि त्यानंतर दूरस्थ ई–मतदान केफीनटेक द्वारे खंडित केली जाईल आणि सदर तारीख आणि वेळे नंतर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही. एकदा ठरावावर जर कोणी सभासदाने मत दिले तर ते नंतर बदलता येणार नाही.

एमसीए परिपत्रकानुसार पोस्टल बॅलट सुचना, पोस्टल बॅलट फॉर्म आणि प्री–पेड बिझनेस रिप्लाय एनव्हलप सभासदांना पाठवलेले नाही आणि सभासदांना विनंती आहे की त्यांचा होकार किंवा नकार फक्त ई–मतदाना द्वारे व्यक्त करावा.

ई–मतदानाच्या संबंधातील कोणत्याही प्रश्नाच्या आणि/किंवा तक्रारीच्या बाबतीत, सभासद **https://evoting.kfintech.com** च्या डाउनलोड विभागात उपलब्ध असलेल्या **हेल्प ॲन्ड फ्रिक्वेन्टली आस्कड् क्वेश्चन्स (एफएक्यूज्) आणि ई–मतदान यूजर मॅन्युअलचा** संदर्भ घेऊ शकतात किंवा अधिक स्पष्टीकरणासाठी **investorhelpline_mmfsl@mahindra.com** येथे किंवा **श्री. सुरेश बाबू डी.**, व्यवस्थापक आरआयएस, केफीन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड यांच्याशी सेलेनियम, टॉवर बी, प्लॉट क्र. ३१–३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरीलिंगमपल्ली मंडल, हैद्राबाद, तेलंगणा ५०० ०३२ किंवा ई–मेल आयडी: **evoting@kfintech.com** वर किंवा **दूरध्वनी क्र. ०४०–६७१६२२२२** वर संपर्क करू शकतात किंवा **टोल फ्री क्र. १८००–३०९–४००१** वर कॉल करू शकतात.

ज्या सभासदांचे समभाग डिमटेरियलाइझड् स्वरूपात, प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांने त्यांचे ई–मेल आयडी नोंदविलेले नाहीत त्यांच्यासाठी दूरस्थ ई–मतदान मार्फत मत देण्याची पद्धत पोस्टल बॅलट सूचने मध्ये देण्यात आली आहे.

ई–मेल आयडी नोंदविण्याची पद्धत:

ज्या सभासदांनी अद्यापही त्यांचे ई–मेल आयडी नोंदविलेले नाहीत असे सभासद पोस्टल बॅलट सूचना आणि ई–मतदान प्रक्रिया मिळवण्यासठी त्यांचे ई–मेल आयडी खाली पद्धतीनुसार नोंदवू शकतात:

अ) डीमॅट स्वरूपात भाग धारण करणारे सदस्य त्यांचे ई–मेल आयडी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सशी संपर्क साधून नोंदणीकृत करून घेऊ शकतात.

ब) प्रत्यक्ष स्वरूपात भाग धारण करणारे सदस्य त्यांचे ई–मेल पत्ते नोंदवण्यासाठी आणि पोस्टल बॅलट सूचना व ई–मतदानासाठीच्या सूचना मिळवण्यासाठी **einward.ris@kfintech.com** ह्या ई–मेलवर सदस्याचे नाव, पत्ता, फोलिओ क्र., ई–मेल पत्ता आणि मोबाईल क्रमांक लिहिलेले स्वाक्षरीकृत अर्ज पत्र, सोबत पॅन कार्डची स्कॅन केलेली स्वसाक्षांकित प्रत आणि सदस्याच्या पत्त्याचा पुरावा म्हणून चालक परवाना, मतदार ओळख पत्र, पासपोर्ट, इ. अशा कोणत्याही कागदपत्राची स्कॅन केलेली स्वसाक्षांकित प्रत पाठवून व **investorhelpline_mmfsl@mahindra.com** इथे अशा ई–मेलची एक प्रत पाठवून केफिनटेककडे त्यांचे ई–मेल पत्ते आणि मोबाईल क्रमांक नोंदणीकृत करून घेऊ शकतात.

ई–मतदानासाठी आणि निकाल घोषित करण्यासाठी स्क्रुटिनायझरची नेमणूक:

नियम २२ (५) च्या अनुसार, कंपनीच्या संचालक मंडळाने श्री. एस. एन. विश्वनाथन (आयसीएसआय सभासदत्व क्र. एसीएस ६१९५५) यांची आणि त्यांच्या अनुपस्थितीत श्रीमती. मालती कुमार (आयसीएसआय सभासदत्व क्र. एसीएस १५५०८), भागीदार, मेसर्स. एस. एन. अनंतसुब्रमणियन ॲन्ड कं., कंपनी सेक्रेटरीज्, यांची दूरस्थ ई–मतदान प्रक्रियेमार्फत पोस्टल बॅलट उचित आणि पारदर्शक पध्दतीने पार पाडण्यासाठी स्क्रुटिनायझर म्हणून नेमणूक केली आहे.

ठरावांच्या बाजूने आवश्यक संख्येमध्ये मत मिळाल्यास ठराव **रविवार, ७ नोव्हेंबर, २०२१** रोजी पारित झाल्याचे मानण्यात येईल, जो कंपनीद्वारे दूरस्थ ई–मतदान प्रक्रियेसाठी विनिर्दिष्ट केलेला अंतिम दिनांक आहे.

दूरस्थ ई–मतदानामार्फत पोस्टल बॅलटद्वारे केलेल्या मतदानाचे निष्कर्ष **मंगळवार, ९ नोव्हेंबर, २०२१ रोजी, संध्याकाळी ४.०० (भारतीय प्रमाण वेळ) वाजे पर्यंत** किंवा तत्पूर्वी घोषित केले जातील आणि कंपनीच्या वेबसाईटवर पुढील लिंकवर प्रदर्शित केले जातील: **https://mahindrafinance.com/investor-zone/corporate-governance** आणि स्टॉक एक्सचेंजेसकडे प्रसारित केले जातील.

स्क्रुटिनायझरच्या अहवालासह घोषित केलेला निकाल कंपनीच्या वेबसाइटवर लिंक **https://mahindrafinance.com/investor-zone/corporate-governance** वर आणि केफीनटेकच्या वेबसाइटवर लिंक **https://evoting.kfintech.com** वर आणि ज्यावर कंपनीचे समभाग सूचीबद्ध आहेत अशा बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडला सुद्धा कळविण्यात येईल आणि कंपनीच्या नोंदणीकृत तसेच कॉर्पोरेट कार्यालयात प्रदर्शित केला जाईल. त्यानंतर निकाल एका इंग्रजी आणि महाराष्ट्रात प्रसारित होणाऱ्या एका स्थानिक भाषेतील वर्तमानपत्रात प्रसिद्ध केला जाईल.

संचालक मंडळाच्या आदेशानुसार
सही/–
अर्नवाज एम.पारडीवाला
कंपनी सचिव आणि कम्प्लायन्स अधिकारी

ठिकाण : मुंबई
तारीख : ८ ऑक्टोबर, २०२१