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

9th November, 2021

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 532720

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

Dear Sirs,

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

Ref: Newspaper Publication - Declaration of Postal Ballot Results

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Further to our letter dated 8th November, 2021 with regard to declaration of the Postal Ballot Results and pursuant to Regulation 47 of the Listing Regulations, enclosed please find the Public Notice published today (i.e. 9th November, 2021) in Newspapers (including e-Newspapers) viz. Business Standard (in English) and Sakal (in Marathi) in respect of the Results of the Postal Ballot of the Company declared on 8th November, 2021.

Kindly take the same on record.

This information is also available on the website of the Company at the link: https://mahindrafinance.com/investor-zone/corporate-governance.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited Mumbai

Encl : a/a

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

CIN : L65921MH1991PLC059642

Tel.: +91 22 66526000 | **Fax:** +91 22 24984170

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

NOTICE
RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolutions seeking approval of the Shareholders, by means of Postal Ballot through the Remote E-voting system, in accordance with Ministry of Corporate Affairs ("MCA") 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, respectively, for the following business as proposed vide Notice dated 28th September, 2021, have been passed with requisite majority as per the Report dated 8th November, 2021 submitted by Ms. Malati Kumar, Partner, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, being the Scrutinizer appointed for the purpose and are enumerated as under:

Sr. No.	Description of the Ordinary Resolutions	% of Total Valid Votes cast in favour of the 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.	99.99
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.	99.99

The Resolutions are deemed to have been passed on **Sunday, 7th November, 2021**, being the last date specified by the Company for the Remote E-voting process.

The Results of the Postal Ballot were declared on **Monday, 8th November, 2021**. The Results along with the Scrutinizer's Report are displayed at the Registered Office as well as at the Corporate Office of the Company situated at Mahindra Towers, 'A' Wing, 4th Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018. The same are also hosted on the Company's website at the link: **https://mahindrafinance.com/investor-zone/corporate-governance** and on the website of M/s. KFin Technologies Private Limited, Registrar and Transfer Agents of the Company at the link: **https://evoting.kfintech.com** and are also available on the website of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

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

Place: Mumbai
Date : 9th November, 2021

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

Place: Mumbai
Date : 9th November, 2021

महिन्द्रा फायनान्स

महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

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

कंपनी ओळख क्रमांक: L65921MH1991PLC059642

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

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

सूचना

पोस्टाद्वारे झालेल्या मतदानाचा (पोस्टल बॅलट) निकाल

कंपनी कायदा, २०१३ च्या कलम ११० च्या तरतुदींन्वये, कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सिक्युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या नियम ४४ यांच्यासोबत वाचले असता, 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, २८ सप्टेंबर, २०२१ च्या सूचनेमध्ये प्रस्तावित केल्यानुसार, खालील कामकाज करण्यासाठी समभागधारकांची मान्यता मिळवण्यासाठीचा प्रस्ताव पोस्टल बॅलट प्रक्रिया केवळ रिमोट ई-वोटिंग द्वारे समभागधारकांसमोर मांडण्यात आला होता. हा ठराव आवश्यक बहुमताने मान्य करण्यात आलेला आहे. या कामासाठी नेमलेल्या स्क्रूटिनायझर श्रीमती मालती कुमार, पार्टनर, मेसर्स. एस. एन. अनंतसुब्रमणियन अॅण्ड कंपनी, कंपनी सेक्रेटरीज, यांच्या दिनांक ८ नोव्हेंबर, २०२१ च्या अहवालात तसे नमूद करण्यात आलेले आहे व त्याचा तपशील खालील प्रमाणे आहे:

अनु. क्रमांक	सामान्य ठरावांचे वर्णन	ठरावाच्या बाजूने करण्यात आलेल्या एकूण वैध मतांची टक्केवारी
१.	मेसर्स. डेलॉइट हस्किन्स अॅन्ड सेल्स, चार्टर्ड अकाऊंटंट्स (आयसीएआय संस्था नोंदणी क्रमांक: ११७३६५W) ह्यांची कंपनीच्या संयुक्त सांविधिक लेखापरीक्षकपदी नेमणूक करणे.	९९.९९
२.	मेसर्स. मुकुंद एम. चितळे अॅन्ड कं., चार्टर्ड अकाऊंटंट्स (आयसीएआय संस्था नोंदणी क्रमांक: १०६६५५W) ह्यांची कंपनीच्या संयुक्त सांविधिक लेखापरीक्षकपदी नेमणूक करणे.	९९.९९

रिमोट ई-वोटिंगची शेवटची तारीख **रविवार, ७ नोव्हेंबर, २०२१** अशी असल्यामुळे त्यात मांडलेले ठराव त्या दिवशीच म्हणजे **रविवार, ७ नोव्हेंबर, २०२१** रोजी मंजूर झाले आहेत असे मानले जाईल.

ह्या पोस्टल बॅलटद्वारे घेतलेल्या मतदान प्रक्रियेचा निकाल **सोमवार, ८ नोव्हेंबर, २०२१** रोजी जाहीर करण्यात आला आहे. हा निकाल व त्यासोबत स्क्रूटिनायझर्सचा अहवाल हे दोन्ही कंपनीच्या नोंदणीकृत तसेच कॉर्पोरेट कार्यालयमध्ये जे महिन्द्रा टॉवर्स, 'ए' विंग, ४ था मजला, डॉ. जी. एम. भोसले मार्ग, पी. के. कुरणे चौक, वरळी, मुंबई-४०० ०१८ येथे लावण्यात आले आहेत. तसेच हे दोन्ही **https://mahindrafinance.com/investor-zone/corporate-governance** या वेबलिंकवर आणि कंपनीचे रजिस्ट्रार व ट्रान्स्फर एजंट्स, मेसर्स केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड यांच्या **https://evoting.kfintech.com** या वेबसाइटवरही बघण्यास उपलब्ध आहेत आणि बीएसई लिमिटेड **(www.bseindia.com)** आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड **(www.nseindia.com)** यांच्या वेबसाइटवरही उपलब्ध आहेत.

महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी
सही/-
अर्नवाज एम. पारडीवाला
कंपनी सचिव आणि कम्प्लायन्स अधिकारी

स्थळ : मुंबई
तारीख : ९ नोव्हेंबर, २०२१