

12th February 2022

To
BSE Limited (Security Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd. (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Extract of Newspaper Publication – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our letter dated 11th February 2022 wherein we had, inter alia, given intimation of the commencement of dispatch of Notice of Postal Ballot for seeking approval of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") on the matters specified therein. In compliance with Regulation 30 and other applicable provisions of the Listing Regulations, please find enclosed extract of the Public Notice published by the Company today viz. Saturday, 12th February 2022 in Business Standard (in English language) and Sakal (in Marathi language) newspapers and e- newspapers, inter alia informing the following:

1. Dispatch of Notice of Postal Ballot;
2. Details of remote e-voting facility offered to the Members of the Company;
3. The manner in which Members who have not registered their e-mail addresses can register their e-mail address with Kfin Technologies Private Limited (Registrar & Share Transfer Agent of the Company);

The said Public Notice was published in the following newspapers and e-newspaper editions:

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



The enclosed Public Notice of Postal Ballot was issued by the Company in compliance of the provisions of Sections 108 and 110 of the Companies Act, 2013 read with applicable Rules and MCA Circulars.

This intimation is also being uploaded on the Company's website at: <https://mahindrafinance.com>

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**



Brijbala Batwal

Company Secretary & Compliance Officer

Enclosures: As above



Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.

CIN : L65921MH1991PLC059642

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

Website: www.mahindrafinance.com • **Email:** investorhelpline_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfsf@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No.20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfsf@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal
Company Secretary
FCS 5220

Place: Mumbai
Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFintech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to KFintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.
Brijbala Batwal
Company Secretary
FCS 5220

Place: Mumbai
Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal
Company Secretary
FCS 5220

Place: Mumbai

Date : 12th February 2022

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_mmfs@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"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs, and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notices on **Friday, 11th February 2022** along with the details of Login ID and password for remote e-voting, in electronic mode to all the Members of the Company, whose email addresses are registered with the Depository Participants or with the Company or with 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 passing the resolutions: 1. Alteration to the Objects Clause of the Memorandum of Association of the Company as a Special resolution and 2. Appointment of Mr. Siddhartha Mohanty (DIN No. 08058830) as a Non-Executive (Non-Independent) Director of the Company as an Ordinary resolution.

REMOTE E-VOTING

The Company has engaged the services of KFinTech to provide the remote e-voting facility. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 8th February 2022** only shall be entitled to avail the facility of remote e-voting. **The remote e-voting will commence on Monday, 14th February 2022 at 9:00 a.m. (IST) and will end on Tuesday, 15th March 2022 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. 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 and important notice:

Demat Shareholders are requested to contact their respective Depository Participants.

Physical Shareholders are requested to contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com along with signed copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of Share Certificate(s).

In view of SEBI Circular dated 3rd November 2021 read with SEBI Circular dated 14th December 2021, physical Shareholders are requested to submit their PAN, full KYC details (Postal address with PIN, mobile number, email address, bank details, signature) and Nomination details in Form ISR-1 at the earliest. Non-availability of any of the above documents/details with the Company/RTA on or after 1st April 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical Shareholders are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to Kfintech, Registrar and Transfer Agent of the Company.

In case of any queries 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 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, email ID: einward.ris@kfintech.com; Telephone No.: 040-6716 2222 ; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com for any clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail or related matters.

Scrutinizer for e-voting and declaration of results:

The Board of Directors of the Company, have appointed Ms. Malati Kumar (ICSI Membership No. ACS 15508) or failing her, Mr. S. N. Viswanathan (ICSI Membership No. ACS 61955), 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 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 can also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results along with the Scrutinizer's Report will be announced on or before **Thursday, 17th March 2022** on the above-mentioned websites.

For Mahindra & Mahindra Financial Services Ltd.

Brijbala Batwal

Company Secretary

FCS 5220

Place: Mumbai

Date : 12th February 2022

Mahindra FINANCE

महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नॉंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४०० ००९.

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_mmfsi@mahindra.com

पोस्टल बॅलट आणि दूरस्थ ई-मतदानाची माहिती देणारी सूचना

कंपनी कायदा २०१३ ("कायदा") च्या कलम ११० तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि नियम २२ ("नियम"), सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिविगेशन अँड डिस्कलोजर रिव्वायरमेंट्स) नियम २०१५, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे निर्गमित सेक्रेटरीयल स्टॅंडर्ड-२ यासहित सध्या लागू असलेले त्या संबंधातील कोणतेही वैधानिक बदल किंवा पुनर्अधिनियमने, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे निर्गमित सर्वसाधारण परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल २०२०, १७/२०२० दिनांकित १३ एप्रिल २०२०, २२/२०२० दिनांकित १५ जून २०२०, ३३/२०२० दिनांकित २८ सप्टेंबर २०२०, ३९/२०२० दिनांकित ३१ डिसेंबर २०२०, १०/२०२१ दिनांकित २३ जून २०२१ आणि २०/२०२१ दिनांकित ८ डिसेंबर २०२१ आणि इतर लागू असलेल्या तरतुदी काही असल्यास, त्यांचे अनुपालन करून आणि इतर लागू कायदे आणि नियमनांच्या अधीन सूचना देण्यात येत आहे की कंपनीने पुढील कामकाजासाठी केवळ दूरस्थ ई-मतदानाद्वारे कंपनीच्या सभासदांची मंजूरी मिळविण्यासाठी, डिपॉझिटरी पार्टिसिपन्ट्स किंवा कंपनीकडे/ केफीन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, ("केफीनटेक") किंवा "आरटीए"), कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंटस यांच्याकडे ज्यांचे ई-मेल आयडी नोंदविलेले आहेत अशा कंपनीच्या सर्व सभासदांना इलेक्ट्रॉनिक माध्यमांद्वारे लॉग इन आयडी आणि पासवर्डच्या पोस्टल बॅलट सूचना सह पुढील ठराव संमत करण्यासाठी ११ फेब्रुवारी २०२२ रोजी पाठविण्यात आली आहे. १. कंपनीच्या मेमोरंडम ऑफ असोसिएशनच्या ऑब्जेक्ट क्लॉजमध्ये बदल करणे-विशेष ठराव आणि २. श्री. सिद्धार्थ मोहांती (DIN No. 08058830) यांची कंपनीचे नॉन-एक्झिक्युटिव्ह (नॉन-ईडिपेंडेंट) संचालक म्हणून नेमणूक करणे-सामान्य ठराव.

दूरस्थ ई-मतदान

कंपनीने दूरस्थ ई-मतदानाची सुविधा पुरविण्यासाठी केफीनटेक यांची निवड केली आहे. मंगळवार, ८ फेब्रुवारी, २०२२ या समाप्ती तारखेला ज्यांची नावे सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजने सांभाळलेल्या लाभार्थी मालकांच्या नोंदवहीत असतील फक्त तेच सभासद दूरस्थ ई-मतदानासाठी पात्र ठरतील. दूरस्थ ई-मतदान सोमवार, १४ फेब्रुवारी, २०२२ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ) वाजता सुरु होईल आणि मंगळवार, १५ मार्च, २०२२ रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ) वाजता समाप्त होईल आणि त्यानंतर दूरस्थ ई-मतदान सेवा केफीनटेक द्वारे खंडित केली जाईल आणि सदर तारीख आणि वेळे नंतर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही. ज्या सभासदांचे समभाग डीमटिरिअलाइझ्ड 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 आणि महत्वाची सूचना नोंदविण्याची पद्धत:

डिपॉझिटरी पार्टिसिपन्टशी संपर्क करावा.

ज्या सभासदांनी प्रत्यक्ष स्वरूपात भाग धारण केलेले असतील त्यांनी त्यांचे ई-मेल आयडी आणि मोबाइल क्रमांक कंपनीच्या आरटीएकडे नोंदविण्यासाठी त्यांच्या ई-मेल आयडी द्वारे einward.ris@kfintech.com या ई-मेल आयडी वर विनंती पाठवावी व त्यासोबत विनंती पत्राची सही केलेली स्कॅन्ड प्रत जोडावी, ज्यामध्ये ई-मेल आयडी, मोबाइल क्रमांक, पॅन ची स्वयंप्रमाणित प्रत आणि समभाग प्रमाणपत्राची प्रत जोडावी.

दिनांक ३ नोव्हेंबर २०२१ रोजीचे सेबी परिपत्रक सोबत वाचले जाणारे दिनांक १४ डिसेंबर २०२१ रोजीचे सेबी परिपत्रक ह्यांना विचारात घेता, भौतिक भागधारकांना विनंती आहे की त्यांनी त्यांचा PAN पूर्ण KYC तपशील (टपाल पत्ता आणि पिनकोड, मोबाइल क्रमांक, ईमेल पत्ता, बँकेचे तपशील, सही) आणि नामनिर्देशन तपशील Form ISR-1 मध्ये लवकरात लवकर भरून घ्यावे. कंपनीकडे/ आरटीएकडे वरीलपैकी कोणत्याही दस्तऐवजांची/ तपशिलांची अनुपलब्धता १ एप्रिल २०२३ रोजी किंवा त्यानंतर असेल तर सदर सेबी परिपत्रकाला अनुसरून भौतिक भागधारकांचे फोर्लो फ्रीज केले जातील. भौतिक भागधारकांना विनंती आहे की त्यांनी लवकरात लवकर त्यांचे भागधारण डीमटिरिअलाइझ्ड करून घ्यावे, कारण सेबी परिपत्रकानुसार, गुंतवणूकदाराच्या हस्तांतरण / पारेषण विनंत्यासह इतर कोणत्याही सेवा विनंत्यांवर केवळ डीमटिरिअलाइझ्ड स्वरूपातच प्रक्रिया केली जाईल. डीमटिरिअलाइझ्ड करण्याची विनंती कंपनीचे निबंधक आणि हस्तांतरण एजंट केफीनटेक ह्यांच्याकडे केली जाऊ शकते.

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

ई-मतदानासाठी आणि निकाल घोषित करण्यासाठी स्क्रुटिनायझरची नेमणूक:

कंपनीच्या संचालक मंडळाने श्रीमती. मालती कुमार (आयसीएसआय सभासदत्व क्र. एसीएस १५५०८) यांची आणि त्यांच्या अनुपस्थितीत, श्री. एस. एन. विश्वनाथन (आयसीएसआय सभासदत्व क्र. एसीएस ६१९५५) भागीदार, मेसर्स. एस. एन. अनंतसुब्रमणियन अँड कं., कंपनी सेक्रेटरीज, यांची दूरस्थ ई-मतदान प्रक्रियेमार्फत पोस्टल बॅलट उचित आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुटिनायझर म्हणून नेमणूक केली आहे.

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 एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com च्या वेबसाइटवर सुध्दा पाहता येईल. स्क्रुटिनायझरच्या अहवालासह निकाल गुरुवार, १७ मार्च २०२२ रोजी किंवा त्या अगोदर वरील वेबसाइटवर घोषित करण्यात येईल.

महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

ब्रिजबाला बटवाल

कंपनी सचिव

FCS 5220

ठिकाण : मुंबई

तारीख : १२ फेब्रुवारी २०२२