**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

19th July, 2020

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

**Scrip Code : 532720**

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

**Scrip Code : M&MFIN**

Dear Sirs,

**Sub: Compliance under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Ref: Intimation of publication in Newspapers regarding the 30th Annual General Meeting of the Company and Remote e-voting**

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

1. Confirmation of dispatch (in electronic mode) of the Notice of the Thirtieth Annual General Meeting of the Company along with the Annual Report for the financial year ended 31st March, 2020;

2. Remote e-voting/ e-voting facility offered to the Members for the AGM; and

3. Matters as required to be stated in terms of the MCA General Circular dated 5th May, 2020 read with MCA General Circular dated 13th April, 2020;

published today, viz. 19th July, 2020, in the following newspapers:

| Sr. No. | Names of Newspapers | Editions |
|---|---|---|
| 1. | Financial Express (English) | Mumbai, Delhi, Bangalore, Kolkata, Chennai, Hyderabad, Ahmedabad, Lucknow, Chandigarh, Kochi and Pune. |

| | | |
|---|---|---|
| 2. | Sakal (Marathi) | Mumbai, Navi Mumbai, Raigad and Thane. |

The Public Notice may also be accessed on the website of the Company at the web-link: https://mahindrafinance.com/investor-zone/corporate-governance.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
**For Mahindra & Mahindra Financial Services Limited**

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2020.07.19 15:35:46 +05'30'

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

Encl: a/a

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

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

## NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

**ANNUAL GENERAL MEETING:**

Notice is hereby given that the **Thirtieth Annual General Meeting ("AGM"or"Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/ OAVM** on **Monday, 10th August, 2020** at **3.00 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and such other applicable circulars issued by MCA and SEBI **(collectively referred to as the "relevant Circulars").**

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

The Notice of the AGM alongwith the Audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and the Auditors for the financial year ended 31st March, 2020, have been sent on 18th July, 2020, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/annual-reports.aspx** and on the website of KFintech at **https://evoting.karvy.com** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

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

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

The **remote e-voting** will commence on **Thursday, 6th August, 2020 at 9:00 a.m. (IST)** and will end on **Sunday, 9th August, 2020 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 3rd August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 3rd August, 2020**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by sending a request to **evoting@kfintech.com** or **may contact on Toll Free No.: 1800-345-4001, as provided by KFintech**. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

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

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

The **detailed instructions** for **remote e-voting** are given in the Notice of the AGM and are also available on the website of **KFintech** at the link **https://evoting.karvy.com**.

In case of any **queries pertaining** to **e-voting and attending the AGM through VC/OAVM** mode, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-Voting" and "AGM VC/OAVM"user manual respectively**, available at the download Section of **https://evoting.karvy.com** or contact **Mr. Suresh Babu D.**, Deputy Manager-RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the **email ID: evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-345-4001** for any further clarifications.

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

**Manner of Registering E-mail Address:**

**i) Permanent Registration:**

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the AGM Notice and the e-voting instructions by following the procedure given below:

**a. Members holding shares in demat form** can get their email ID registered by contacting their respective Depository Participant.

**b. Members holding shares in physical form** may register their email address and mobile number with the Company's RTA by sending an email request at the **email ID: einward.ris@kfintech.com** along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate.

**ii) Temporary Registration:**

To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made **special arrangements with KFintech** for **temporary registration** of email addresses of the Members in terms of the MCA Circulars. Members are requested to visit the link: **https://ris.kfintech.com/email_registration/**, select the name of the Company, viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of email address.

Alternatively, Members may visit the website of the Company at **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2019-20"** and follow the registration process as mentioned on the landing page.

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

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

The Results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

## MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.
**Corporate Office:** Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
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The Venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai - 400 001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by the Company's Registrar & Transfer Agents, KFin Technologies Private Limited, **("RTA/KFintech").** Members are requested to login at **https://emeetings.kfintech.com** and click on the **"Video Conference"** tab, to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

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

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

The **remote e-voting** will commence on **Thursday, 6th August, 2020 at 9:00 a.m. (IST)** and will end on **Sunday, 9th August, 2020 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 3rd August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 3rd August, 2020**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by sending a request to **evoting@kfintech.com** or **may contact on Toll Free No.: 1800-345-4001, as provided by KFintech**. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

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

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

**Manner of Registering E-mail Address:**

**i) Permanent Registration:**

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the AGM Notice and the e-voting instructions by following the procedure given below:

**a. Members holding shares in demat form** can get their email ID registered by contacting their respective Depository Participant.

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**ii) Temporary Registration:**

To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made **special arrangements with KFintech** for **temporary registration** of email addresses of the Members in terms of the MCA Circulars. Members are requested to visit the link: **https://ris.kfintech.com/email_registration/**, select the name of the Company, viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of email address.

Alternatively, Members may visit the website of the Company at **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2019-20"** and follow the registration process as mentioned on the landing page.

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

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

The Results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

## MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.
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**Scrutinizer for E-Voting and Declaration of Results:**

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

The Results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

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

## NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

**ANNUAL GENERAL MEETING:**

Notice is hereby given that the **Thirtieth Annual General Meeting ("AGM"or"Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/ OAVM** on **Monday, 10th August, 2020** at **3.00 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and such other applicable circulars issued by MCA and SEBI **(collectively referred to as the "relevant Circulars").**

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

The Notice of the AGM alongwith the Audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and the Auditors for the financial year ended 31st March, 2020, have been sent on 18th July, 2020, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/annual-reports.aspx** and on the website of KFintech at **https://evoting.karvy.com** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

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

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

The **remote e-voting** will commence on **Thursday, 6th August, 2020 at 9:00 a.m. (IST)** and will end on **Sunday, 9th August, 2020 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 3rd August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 3rd August, 2020**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by sending a request to **evoting@kfintech.com** or **may contact on Toll Free No.: 1800-345-4001, as provided by KFintech**. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

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

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

The **detailed instructions** for **remote e-voting** are given in the Notice of the AGM and are also available on the website of **KFintech** at the link **https://evoting.karvy.com**.

In case of any **queries pertaining** to **e-voting and attending the AGM through VC/OAVM** mode, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-Voting" and "AGM VC/OAVM"user manual respectively**, available at the download Section of **https://evoting.karvy.com** or contact **Mr. Suresh Babu D.**, Deputy Manager-RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the **email ID: evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-345-4001** for any further clarifications.

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

**Manner of Registering E-mail Address:**

**i) Permanent Registration:**

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the AGM Notice and the e-voting instructions by following the procedure given below:

**a. Members holding shares in demat form** can get their email ID registered by contacting their respective Depository Participant.

**b. Members holding shares in physical form** may register their email address and mobile number with the Company's RTA by sending an email request at the **email ID: einward.ris@kfintech.com** along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate.

**ii) Temporary Registration:**

To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made **special arrangements with KFintech** for **temporary registration** of email addresses of the Members in terms of the MCA Circulars. Members are requested to visit the link: **https://ris.kfintech.com/email_registration/**, select the name of the Company, viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of email address.

Alternatively, Members may visit the website of the Company at **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2019-20"** and follow the registration process as mentioned on the landing page.

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

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

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

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**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

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Notice is hereby given that the **Thirtieth Annual General Meeting ("AGM"or"Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/ OAVM** on **Monday, 10th August, 2020** at **3.00 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and such other applicable circulars issued by MCA and SEBI **(collectively referred to as the "relevant Circulars").**

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

The Notice of the AGM alongwith the Audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and the Auditors for the financial year ended 31st March, 2020, have been sent on 18th July, 2020, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/annual-reports.aspx** and on the website of KFintech at **https://evoting.karvy.com** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

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

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

The **remote e-voting** will commence on **Thursday, 6th August, 2020 at 9:00 a.m. (IST)** and will end on **Sunday, 9th August, 2020 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 3rd August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 3rd August, 2020**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by sending a request to **evoting@kfintech.com** or **may contact on Toll Free No.: 1800-345-4001, as provided by KFintech**. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

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

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

The **detailed instructions** for **remote e-voting** are given in the Notice of the AGM and are also available on the website of **KFintech** at the link **https://evoting.karvy.com**.

In case of any **queries pertaining** to **e-voting and attending the AGM through VC/OAVM** mode, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-Voting" and "AGM VC/OAVM"user manual respectively**, available at the download Section of **https://evoting.karvy.com** or contact **Mr. Suresh Babu D.**, Deputy Manager-RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the **email ID: evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-345-4001** for any further clarifications.

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

**Manner of Registering E-mail Address:**

**i) Permanent Registration:**

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the AGM Notice and the e-voting instructions by following the procedure given below:

**a. Members holding shares in demat form** can get their email ID registered by contacting their respective Depository Participant.

**b. Members holding shares in physical form** may register their email address and mobile number with the Company's RTA by sending an email request at the **email ID: einward.ris@kfintech.com** along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate.

**ii) Temporary Registration:**

To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made **special arrangements with KFintech** for **temporary registration** of email addresses of the Members in terms of the MCA Circulars. Members are requested to visit the link: **https://ris.kfintech.com/email_registration/**, select the name of the Company, viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of email address.

Alternatively, Members may visit the website of the Company at **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2019-20"** and follow the registration process as mentioned on the landing page.

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

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

The Results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

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

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.
**Corporate Office:** Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
**CIN : L65921MH1991PLC059642**
**Tel.:** +91 22 66526000 | **Fax:** +91 22 24984170
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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

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The Notice of the AGM alongwith the Audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and the Auditors for the financial year ended 31st March, 2020, have been sent on 18th July, 2020, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the web-link **https://www.mahindrafinance.com/annual-reports.aspx** and on the website of KFintech at **https://evoting.karvy.com** and may also be accessed on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, where the Equity Shares of the Company are listed.

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

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

The **remote e-voting** will commence on **Thursday, 6th August, 2020 at 9:00 a.m. (IST)** and will end on **Sunday, 9th August, 2020 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 3rd August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.**

The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the **cut-off date i.e. Monday, 3rd August, 2020**.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by sending a request to **evoting@kfintech.com** or **may contact on Toll Free No.: 1800-345-4001, as provided by KFintech**. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

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

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

The **detailed instructions** for **remote e-voting** are given in the Notice of the AGM and are also available on the website of **KFintech** at the link **https://evoting.karvy.com**.

In case of any **queries pertaining** to **e-voting and attending the AGM through VC/OAVM** mode, Members may refer the **Help & Frequently Asked Questions (FAQs) & "E-Voting" and "AGM VC/OAVM"user manual respectively**, available at the download Section of **https://evoting.karvy.com** or contact **Mr. Suresh Babu D.**, Deputy Manager-RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the **email ID: evoting@kfintech.com** or on **Telephone No.: 040-6716 2222** or call **Toll Free No.: 1800-345-4001** for any further clarifications.

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

**Manner of Registering E-mail Address:**

**i) Permanent Registration:**

Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the AGM Notice and the e-voting instructions by following the procedure given below:

**a. Members holding shares in demat form** can get their email ID registered by contacting their respective Depository Participant.

**b. Members holding shares in physical form** may register their email address and mobile number with the Company's RTA by sending an email request at the **email ID: einward.ris@kfintech.com** along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate.

**ii) Temporary Registration:**

To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made **special arrangements with KFintech** for **temporary registration** of email addresses of the Members in terms of the MCA Circulars. Members are requested to visit the link: **https://ris.kfintech.com/email_registration/**, select the name of the Company, viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of email address.

Alternatively, Members may visit the website of the Company at **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2019-20"** and follow the registration process as mentioned on the landing page.

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

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

The Results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website at **www.mahindrafinance.com** and on the website of KFintech: **https://evoting.karvy.com** immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# Mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

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

## NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

**ANNUAL GENERAL MEETING:**

Notice is hereby given that the **Thirtieth Annual General Meeting ("AGM"or"Meeting")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/ OAVM** on **Monday, 10th August, 2020** at **3.00 p.m. (IST)** to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and such other applicable circulars issued by MCA and SEBI **(collectively referred to as the "relevant Circulars").**

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

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

**Place: Mumbai**
**Date : 19th July, 2020**

# महिन्द्रा फायनान्स

**महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड**

**नोंदणीकृत कार्यालय:** गेटवे बिल्डिंग, अपोलो बंदर, मुंबई – ४०० ००१.
**कॉर्पोरेट कार्यालय:** महिन्द्रा टॉवर्स, डॉ. जी. एम. भोसले मार्ग, पी. के. कुरणे चौक, वरळी, मुंबई – ४०० ०१८.
**कंपनी ओळख क्रमांक: L65921MH1991PLC059642**
**टेलि.:** +९१ २२ ६६५२ ६००० | **फॅक्स:** +९१ २२ २४९८ ४१७०
**वेबसाइट:** www.mahindrafinance.com | **ईमेल:** investorhelpline_mmfsl@mahindra.com

## व्हिडिओ कॉन्फरन्स (''व्हीसी'')/ इतर ऑडिओ व्हिज्यूअल माध्यमांद्वारे (''ओएव्हीएम'') घेतल्या जाणाऱ्या ३० व्या वार्षिक सर्वसाधारण सभेबद्दलची नोटीस आणि रिमोट ई-मतदानाबद्दलची माहिती

**वार्षिक सर्वसाधारण सभा:**

याद्वारे नोटीस देण्यात येत आहे की, महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड (**''कंपनी''**) च्या सभासदांची **तिसावी वार्षिक सर्वसाधारण सभा** (**''एजीएम'' किंवा ''सभा''**), कंपन्या कायदा, २०१३ (**''कायदा''**) आणि त्याखाली तयार केलेले नियम आणि दि सेक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ (**''लिस्टिंग रेग्युलेशन्स''**), यांमधील लागू असणाऱ्या तरतुदी, ज्यांचे **वाचन** कॉर्पोरेट अफेअर्स मंत्रालय (''एमसीए''), भारत सरकार यांनी जारी केलेल्या सामान्य परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२०, सामान्य परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० आणि सामान्य परिपत्रक क्र. २०/२०२० दि. ५ मे, २०२० आणि दि सेक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') परिपत्रक क्र. सेबी/एचओ/ सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२०, तसेच एमसीए आणि सेबी यांनी जारी केलेली लागू असणारी इतर परिपत्रके **(ज्यांचा एकत्रित उल्लेख 'संबंधित परिपत्रके' असा केला जाईल)** बरोबर करायचे आहे, यामधील तरतुदींच्या पालनासाठी **सोमवार, दि. १० ऑगस्ट, २०२० रोजी दुपारी ३.०० (भारतीय प्रमाण वेळ)** वाजता व्हीसी/ ओएव्हीएमद्वारे, एजीएमबद्दलच्या नोटीस मध्ये नमूद केलेले कामकाज करण्यासाठी घेतली जाईल.

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

एजीएमची नोटीस व त्यासोबत ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठीचे लेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निवेदने आणि संचालक मंडळाचे व लेखापरीक्षाचे वार्षिक अहवाल १८ जुलै, २०२० रोजी, ज्या सभासदांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट कडे किंवा कंपनी/आरटीएकडे नोंदविलेले आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेले आहेत. हे दस्तावेज कंपनीच्या वेबसाइटवरही **https://www.mahindrafinance.com/annual-reports.aspx** या वेबलिंकवर आणि केफिनटेकच्या **https://evoting.karvy.com** या वेबसाइटवर उपलब्ध आहेत तसेच कंपनीचे समभाग सूचीबध्द असलेल्या बीएसई लिमिटेडच्या वेबसाइटवर **(www.bseindia.com)** आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर **(www.nseindia.com)** पाहता येतील, ज्यांच्याकडे कंपनीचे समभाग नोंदविलेले आहेत.

**रिमोट ई-मतदान आणि एजीएमच्या ठिकाणी ई-मतदान:**

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

**रिमोट ई-मतदानाची** सुरूवात **गुरूवार, ६ ऑगस्ट, २०२० रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ)** वाजता सुरु होऊन **रविवार, ९ ऑगस्ट, २०२० रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ)** वाजता संपेल. त्यानंतर केफिनटेक द्वारे रिमोट ई-मतदानाचे मोड्यूल खंडीत केले जाईल आणि सदर तारीख आणि वेळेनंतर सभासदांना इलेक्ट्रॉनिक पद्धतीने मत नोंदवता येणार नाही. एकदा एखाद्या ठरावावर एखाद्या सभासदाने मतदान केले की त्यानंतर ते पुन्हा बदलता येणार नाही.

ज्या व्यक्तिचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजकडे ठेवलेल्या रजिस्टर ऑफ बेनिफिशयल ओनर्स (लाभार्थी मालक) मध्ये **कट-ऑफ तारखेला, म्हणजेच सोमवार, ३ ऑगस्ट, २०२० रोजी असेल अशाच व्यक्तींना रिमोट ई-मतदानाच्या तसेच एजीएममध्ये मतदान करण्याच्या सुविधेचा लाभ घेता येईल.**

सभासदांचे मतदानाचे हक्क **कट-ऑफ तारखेला म्हणजेच सोमवार, दि. ३ ऑगस्ट, २०२० रोजी**, कंपनीच्या समभाग भांडवलातील त्यांनी धारण केलेल्या भागांच्या पेडअप (paid-up) मूल्याच्या प्रमाणात असतील.

जर कोणी एजीएमची नोटीस पाठवली गेल्यानंतर समभाग मिळवले असतील आणि ती व्यक्ती कंपनीची सभासद झालेली असेल आणि कट-ऑफ तारखेला भाग धारण केलेले असतील तर अशी व्यक्ती **evoting@kfintech.com** यांच्याकडे विनंती करून किंवा **टोलफ्री क्रमांक १८००-३४५-४००१** ही संपर्क साधून **केफिनटेकने पुरवलेले** यूजर आयडी व पासवर्ड मिळवू शकेल. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल अशा व्यक्तीने एजीएमची नोटीस फक्त माहितीच्या उद्देशासाठीच असल्याचे समजावे.

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

सभासदांनी सभेपूर्वी त्यांचे मतदान रिमोट ई-मतदानाद्वारे केल्यानंतरदेखील ते एजीएममध्ये सहभागी होऊ शकतील, परंतु ते पुन्हा मतदान करण्यासाठी पात्र असणार नाहीत. सभासद फक्त कोणत्यातरी एकाच मतदान पद्धतीची निवड करू शकेल, म्हणजेच रिमोट ई-मतदान पद्धतीद्वारे मतदान करणे किंवा एजीएमच्या ठिकाणी ई-मतदान पद्धतीद्वारे मतदान करणे.

**रिमोट ई-मतदानाबद्दलच्या सविस्तर सूचना** एजीएमच्या नोटीस मध्ये दिलेल्या आहेत आणि त्या केफिनटेक यांच्या वेबसाइटवर **https://evoting.karvy.com** या लिंकवरदेखील उपलब्ध आहेत.

जर **ई-मतदानाबद्दल आणि व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर राहण्याबद्दल कोणतेही प्रश्न** असतील तर सभासदांनी **https://evoting.karvy.com** येथील डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले **नेहमी विचारले जाणारे प्रश्न (Help & Frequently Asked Questions (FAQs) आणि 'ई-मतदान' ("E-Voting") आणि 'एजीएम व्हीसी/ ओएव्हीएम' ("AGM VC/OAVM")** यूजर मॅन्युअल पहावे किंवा **श्री. सुरेश बाबू डी.**, डेप्युटी मॅनेजर-आरआयएस, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड यांच्याशी, सेलेनियम, टॉवर बी, प्लॉट नं. ३१-३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद, तेलंगणा – ५०० ०३२ येथे संपर्क साधावा किंवा **ई-मेल आयडी : evoting@kfintech.com** येथे लिहावे किंवा **टेलिफोन नं. ०४०-६७१६२२२२** येथे संपर्क साधावा किंवा **टोल फ्री क्रमांक १८००-३४५-४००१** येथे संपर्क साधून स्पष्टीकरण मिळवावे.

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

**ई-मेल आयडी नोंदविण्याची पद्धत:**

१) **कायमस्वरूपी नोंदणी:**

ज्या सभासदांनी अद्याप त्यांचे ई-मेल आयडी नोंदविलेले नसतील, त्यांना विनंती आहे की एजीएम नोटीस आणि ई-मतदानाबद्दलच्या सूचना मिळविण्यासाठी त्यांनी त्यांचे ई-मेल आयडी पुढील पद्धतीनुसार नोंदवावेत:

**अ. ज्या सभासदांनी डीमॅट स्वरूपात भाग धारण केलेले असतील** त्यांनी त्यांचे ई-मेल आयडी नोंदविण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधून ते नोंदवावेत.

**ब. ज्या सभासदांनी प्रत्यक्ष स्वरूपात भाग धारण केलेले असतील** त्यांनी त्यांचे ई-मेल आयडी आणि मोबाइल क्रमांक कंपनीच्या आरटीएकडे नोंदवण्यासाठी एक ई-मेल विनंती ई-मेल आयडी: **einward.ris@kfintech.com** कडे पाठवावी व त्यासोबत विनंतीपत्राची सही केलेली स्कॅन्ड प्रत जोडावी, ज्यामध्ये ई-मेल आयडी, मोबाइल क्रमांक, पॅन (PAN) ची स्वयंप्रमाणित प्रत आणि भाग प्रमाणपत्राची प्रत जोडावी.

२) **तात्पुरती नोंदणी:**

सभासदांना ही नोटीस इलेक्ट्रॉनिक पद्धतीने मिळवता येणे शक्य व्हावे आणि त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करता येणे शक्य व्हावे यासाठी कंपनीने एमसीए च्या परिपत्रकांनुसार केफिनटेक यांच्याबरोबर सभासदांच्या ई-मेल आयडीच्या **तात्पुरत्या नोंदणीसाठी विशेष व्यवस्था** केलेली आहे. सभासदांना विनंती आहे की त्यांनी **https://ris.kfintech.com/email_registration/** या लिंकला भेट द्यावी, कंपनीचे नाव म्हणजेच महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड निवडावे आणि ई-मेल आयडीच्या नोंदणीकरिता दिलेली प्रक्रिया पूर्ण करावी.

दुसरी पद्धत म्हणजे, सभासद कंपनीच्या वेबसाइटला **www.mahindrafinance.com** येथे भेट देऊ शकतील आणि **''एजीएम २०१९-२० साठी सभासदांच्या ई-मेल आयडीच्या तात्पुरत्या नोंदणीसाठी येथे क्लिक करा'' ("Click here for temporary registration of email-id of Members for AGM 2019-20")** यावर क्लिक करून लॉंडिंग पेजवर नमूद केल्यानुसार नोंदणीची प्रक्रिया पूर्ण करू शकतील.

**ई-मतदानासाठी स्क्रूटिनायझर आणि निकाल जाहीर करणे:**

कंपनीच्या संचालक मंडळाद्वारे रिमोट ई-मतदानाच्या प्रक्रियेची तपासणी करण्यासाठी तसेच एजीएमच्या ठिकाणी होणारे ई-मतदान उचित आणि पारदर्शक पद्धतीने होत आहे हे तपासण्यासाठी श्री. एस. एन. अनंतसुब्रमण्यन, किंवा त्यांचे अनुपस्थितीत, श्रीमती मालती कुमार, मे. एस. एन. अनंतसुब्रमण्यन अँड कं., कंपनी सेक्रेटरीज, यांची नेमणूक केलेली आहे.

रिमोट ई-मतदानाचे आणि एजीएममध्ये केलेल्या ई-मतदानाचे निकाल सभा संपल्यानंतर अठ्ठेचाळीस तासांच्या आत जाहीर केले जातील. जाहीर केलेले निकाल, त्यासोबत स्क्रूटिनायझर यांचा अहवाल, हे निकाल जाहीर झाल्यानंतर ताबडतोब कंपनीच्या वेबसाइटवर **www.mahindrafinance.com** येथे ठेवले जातील, तसेच केफिनटेक यांच्या वेबसाइटवर **https://evoting.karvy.com** येथे ठेवले जातील आणि ते बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांनाही कळवले जातील, ज्यांच्याकडे कंपनीचे समभाग नोंदविलेले आहेत आणि ते कंपनीच्या नोंदणीकृत कार्यालयात आणि कॉर्पोरेट कार्यालयातही प्रदर्शित केले जातील.

**महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड**

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

**स्थळ : मुंबई**
**तारीख : १९ जुलै, २०२०**