Mindtree
A Larsen & Toubro Group Company

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/2020-21/231 **December 10, 2020**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Subject: Submission of details regarding the voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith enclose the results of voting of the Members of the Company on the resolutions proposed in the notice of Postal Ballot dated 15th October 2020 in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the three resolutions have been passed with requisite majority as prescribed under applicable Laws.

This is for your information and records.

Thanking you.

Yours faithfully,
For Mindtree Limited

Subhodh Shetty
Company Secretary
Membership No. A13722

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Mindtree Limited								
Resolution Required : (Ordinary)			1 - Appointment of Mr. Dayapatra Nevatia (DIN 03557975) as Executive Director and Chief Operating Officer.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	111,320,640	100,527,734	90.3047	100,527,734	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**100,527,734**	**90.3047**	**100,527,734**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	38,906,204	27,446,788	70.5460	17,556,000	9,890,788	63.9638	36.0362
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**27,446,788**	**70.5460**	**17,556,000**	**9,890,788**	**63.9638**	**36.0362**
Public Non Institutions	E-Voting	14,474,822	40,905	0.2826	38,816	2,089	94.8930	5.1070
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**40,905**	**0.2826**	**38,816**	**2,089**	**94.8930**	**5.1070**
Total		**164,701,666**	**128,015,427**	**77.7256**	**118,122,550**	**9,892,877**	**92.2721**	**7.7279**

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Bengaluru - 560059

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Resolution Required : (Ordinary)			2 - Appointment of Mr. Venugopal Lambu (DIN 08840898) as Executive Director and President -Global Markets.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	111,320,640	100,527,734	90.3047	100,527,734	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		100,527,734	90.3047	100,527,734	-	100.0000	-
Public Institutions	E-Voting	38,906,204	27,446,788	70.5460	17,556,000	9,890,788	63.9638	36.0362
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,446,788	70.5460	17,556,000	9,890,788	63.9638	36.0362
Public Non Institutions	E-Voting	14,474,822	40,900	0.2826	38,711	2,189	94.6479	5.3521
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40,900	0.2826	38,711	2,189	94.6479	5.3521
Total		164,701,666	128,015,422	77.7256	118,122,445	9,892,977	92.2720	7.7280

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Resolution Required : (Ordinary)			3 - Appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	111,320,640	100,527,734	90.3047	100,527,734	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**100,527,734**	**90.3047**	**100,527,734**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	38,906,204	27,446,788	70.5460	27,446,788	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**27,446,788**	**70.5460**	**27,446,788**	**-**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14,474,822	40,892	0.2825	38,378	2,514	93.8521	6.1479
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**40,892**	**0.2825**	**38,378**	**2,514**	**93.8521**	**6.1479**
Total		**164,701,666**	**128,015,414**	**77.7256**	**128,012,900**	**2,514**	**99.9980**	**0.0020**