Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/078 **July 18, 2013**

Bombay Stock Exchange 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,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Subject: Submission of Audited Financial Results as per Clause 41 of the Listing Agreement for the first quarter ended June 30, 2013.

We would like to inform you that the Board of Directors of the Company in their meeting held on July 18, 2013 have approved and taken on record, the Audited Financials (as attached) along with Audit Reports issued by the Statutory Auditors thereon for the first quarter ended June 30, 2013.

In this connection, we have emailed/faxed all the above referred documents and are now sending them by courier in compliance under Clause 41 of the Listing Agreement.

1. Audited Financial Results on standalone and consolidated basis for the first quarter ended June 30, 2013 pursuant to Clause 41 of the Listing Agreement along with the Auditor's Report thereon issued by the Statutory Auditors is also enclosed. There are no qualifications or adverse remarks in the Auditor's Report issued by the Statutory Auditors.

2. Press Release on the Financial Results of the Company.

3. Status report on complaints - Kindly also note that the statement of complaints received, settled etc., is also enclosed in Financial Results by way of note.

4. Publication - We further wish to inform you that, we will be publishing the consolidated results by July 20, 2013 in one English daily newspaper circulating in the whole or substantially the whole of India and in one regional newspaper being the language of the region, where the Registered Office of the Company is situated. The said consolidated financial results include the following items on a stand-alone basis, as a foot note:- (a) Turnover (b) Profit before tax (c) Profit after tax". We have also published comparable figures for the previous year in accordance with the option exercised for the current year and the stand-alone results are available on Company's website – www.mindtree.com

MINDTREE LIMITED BANGALORE

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5. Press and Earnings call invite - Our Management will participate in the Press Call on July 18, 2013 at 5.30 PM IST and an Earnings Call on July 18, 2013 at 6.30 PM IST and this is for your kind records and information.

Kindly take the above intimation on records. Should you require any additional information or have any question, please let us know and we shall be happy to provide any other information or clarification. I can be reached on +91-99800 50604 for any clarifications.

This is for your kind information, records and necessary action please. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for **Mindtree Limited**

Rajesh.S

Rajesh S Narang
Vice President - Legal & Company Secretary
Encl: A/a

MINDTREE LIMITED
BANGALORE

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Mindtree

Mindtree Limited
Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013

Rs in million, except per share data

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Income from software services	6,477	6,124	5,630	23,618
Expenses				
Employee benefits expense	3,824	3,745	3,442	14,274
Depreciation	181	155	159	624
Other expenses	1,462	1,216	1,014	4,484
Profit from operations before other income and interest	**1,010**	**1,008**	**1,015**	**4,236**
Other income	117	154	52	350
Foreign exchange gain/(loss)	617	(153)	86	(340)
Profit before interest	**1,744**	**1,009**	**1,153**	**4,246**
Interest	1	1	3	10
Profit before tax	**1,743**	**1,008**	**1,150**	**4,236**
Tax expense	390	219	260	847
Net profit for the period	**1,353**	**789**	**890**	**3,389**
Paid up equity share capital (face value Rs. 10/- each)	416	415	407	415
Reserves	13,405	12,722	9,795	12,722
Basic EPS (Rs.)	32.56	19.04	21.91	82.70
Diluted EPS (Rs.)	32.37	18.89	21.61	81.66
Aggregate non-promoter shareholding				
Number of shares	34,579,773	33,719,358	32,626,657	33,719,358
Percentage of shareholding	83.20%	81.18%	80.17%	81.18%
Promoters and promoter group shareholding				
Pledged/Encumbered				
Number of shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
Non-encumbered				
Number of shares	6,984,314	7,815,697	8,071,308	7,815,697
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	16.80%	18.82%	19.83%	18.82%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information

Rs in million

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Segment revenue				
Manufacturing	1,353	1,216	1,044	4,498
BFSI	1,480	1,335	1,240	5,293
Hitech	1,872	1,823	1,746	7,210
Travel & Transportation	1,273	1,221	1,174	4,691
Others	499	529	426	1,926
Total	**6,477**	**6,124**	**5,630**	**23,618**
Segment operating income				
Manufacturing	264	247	171	875
BFSI	44	75	201	642
Hitech	439	377	339	1,544
Travel & Transportation	256	262	324	1,102
Others	188	202	139	697
Total	**1,191**	**1,163**	**1,174**	**4,860**
Unallocable				
Expenses	181	308	159	964
Interest	1	1	3	10
Other income	734	154	138	350
Profit before tax	**1,743**	**1,008**	**1,150**	**4,236**

Notes on segment information

Principal segments

Effective April 1, 2013, the Company has restructured its organisational and management structure to be better aligned to market needs. Pursuant to such re-organization, the Company has identified Manufacturing, BFSI, Hitech, Travel and Transportation and Others as its reportable business segments. Accordingly, the Company has presented its segment results under these business segments. The previous period figures have been restated and presented in line with the current segments.

Segmental capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

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MINDTREE LIMITED BANGALORE

AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs in million

Particulars	As at	
	June 30, 2013	March 31, 2013
Shareholders' funds		
Share capital	416	415
Reserves and surplus	13,405	12,722
	13,821	**13,137**
Non-current liabilities		
Long-term borrowings	27	32
Other long-term liabilities	86	57
	113	**89**
Current liabilities		
Short-term borrowings	594	217
Trade payables	154	189
Other current liabilities	2,228	2,166
Short-term provisions	1,269	1,112
	4,245	**3,684**
Total	**18,179**	**16,910**
Non-current assets		
Fixed assets		
Tangible assets	2,799	2,485
Intangible assets	87	104
Capital work-in-progress	504	571
Non-current investments	21	244
Deferred tax assets (net)	371	360
Long-term loans and advances	722	617
Other non-current assets	1,024	1,046
	5,528	**5,427**
Current assets		
Current investments	4,098	4,027
Trade receivables	5,986	4,508
Cash and bank balances	935	1,238
Short-term loans and advances	455	430
Other current assets	1,177	1,280
	12,651	**11,483**
Total	**18,179**	**16,910**

Notes to financial results for the quarter ended June 30, 2013

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 18, 2013.

2 Item of expenditure exceeding 10% of total expenditure

Rs in million

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Staff cost	3,794	3,703	3,409	14,138

3 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended June 30, 2013:

Nature of investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/ refund/ annual report related/ others	-	97	97	-

4 During the quarter, 29,032 shares have been issued upon exercise of stock options and restricted shares by employees/ directors.

5 EPS for the quarter is not annualized.

6 During the quarter, Anjan Lahiri, resigned from the Board and from the services of Mindtree with effect from May 6, 2013.

7 The statement of financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

8 Previous period figures have been reclassified/ regrouped wherever necessary.

For and on behalf of the Board
For Mindtree Limited

N. Krishnakumar

Bangalore, India
July 18, 2013

Krishnakumar Natarajan
CEO & Managing Director

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MINDTREE LIMITED ★ BANGALORE ★

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

B S R & Co.
(Registered)
Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
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Bangalore 560 071 India

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Auditor's Report on Quarterly Financial Results of Mindtree Limited Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors of Mindtree Limited

We have audited the quarterly financial results of Mindtree Limited ('Mindtree' or the "Company") for the quarter ended 30 June 2013, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:

(i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 30 June 2013.

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MINDTREE LIMITED BANGALORE

B S R & Co.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **B S R & Co.**
Chartered Accountants
Firm Registration No. 101248W

Supreet Sachdev
Partner
Membership No. 205385
Bangalore
18 July 2013

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Mindtree

Mindtree Limited
Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013

Rs in million, except per share data

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Income from software services	6,477	6,124	5,630	23,618
Expenses				
Employee benefits expense	3,824	3,745	3,442	14,274
Depreciation	181	155	159	624
Other expenses	1,462	1,216	1,014	4,480
Profit from operations before other income and interest	**1,010**	**1,008**	**1,015**	**4,240**
Other income	117	154	52	350
Foreign exchange gain/(loss)	618	(153)	88	(340)
Profit before interest	**1,745**	**1,009**	**1,155**	**4,250**
Interest	1	1	3	10
Profit before tax	**1,744**	**1,008**	**1,152**	**4,240**
Tax expense	390	219	260	847
Net profit for the period	**1,354**	**789**	**892**	**3,393**
Paid up equity share capital (face value Rs. 10/- each)	416	415	407	415
Reserves	13,406	12,722	9,793	12,722
Basic EPS (Rs.)	32.60	19.04	21.96	82.79
Diluted EPS (Rs.)	32.40	18.89	21.65	81.75
Aggregate non-promoter shareholding				
Number of shares	34,579,773	33,719,358	32,626,657	33,719,358
Percentage of shareholding	83.20%	81.18%	80.17%	81.18%
Promoters and promoter group shareholding				
Pledged/Encumbered				
Number of shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
Non-encumbered				
Number of shares	6,984,314	7,815,697	8,071,308	7,815,697
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	16.80%	18.82%	19.83%	18.82%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information

Rs in million

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Segment revenue				
Manufacturing	1,353	1,216	1,044	4,498
BFSI	1,480	1,335	1,240	5,293
Hitech	1,872	1,823	1,746	7,210
Travel & Transportation	1,273	1,221	1,174	4,691
Others	499	529	426	1,926
Total	**6,477**	**6,124**	**5,630**	**23,618**
Segment operating income				
Manufacturing	264	247	171	875
BFSI	44	75	201	642
Hitech	439	377	339	1,544
Travel & Transportation	256	262	324	1,102
Others	188	202	139	697
Total	**1,191**	**1,163**	**1,174**	**4,860**
Unallocable				
Expenses	181	308	159	960
Interest	1	1	3	10
Other income	735	154	140	350
Profit before tax	**1,744**	**1,008**	**1,152**	**4,240**

Notes on segment information

Principal segments

Effective April 1, 2013, the Group has restructured its organisational and management structure to be better aligned to market needs. Pursuant to such re-organization, the Group has identified Manufacturing, BFSI, Hitech, Travel and Transportation and Others as its reportable business segments. Accordingly, the Group has presented its segment results under these business segments. The previous period figures have been restated and presented in line with the current segments.

Segmental capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

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MINDTREE LIMITED BANGALORE

AUDITED STATEMENT OF ASSETS AND LIABILITIES *Rs in million*

Particulars	As at	
	June 30, 2013	March 31, 2013
Shareholders' funds		
Share capital	416	415
Reserves and surplus	13,406	12,722
	13,822	13,137
Non-current liabilities		
Long-term borrowings	27	32
Other long-term liabilities	86	57
	113	89
Current liabilities		
Short-term borrowings	594	217
Trade payables	154	189
Other current liabilities	2,228	2,166
Short-term provisions	1,269	1,112
	4,245	3,684
Total	18,180	16,910
Non-current assets		
Fixed assets		
Tangible assets	2,799	2,485
Intangible assets	87	104
Capital work-in-progress	504	571
Non-current investments	7	230
Deferred tax assets (net)	371	360
Long-term loans and advances	722	617
Other non-current assets	1,024	1,046
	5,514	5,413
Current assets		
Current investments	4,098	4,027
Trade receivables	5,986	4,508
Cash and bank balances	949	1,252
Short-term loans and advances	456	430
Other current assets	1,177	1,280
	12,666	11,497
Total	18,180	16,910

Notes to consolidated financial results for the quarter ended June 30, 2013

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 18, 2013.

2 Item of expenditure exceeding 10% of total expenditure *Rs in million*

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Staff cost	3,794	3,703	3,409	14,138

3 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended June 30, 2013.

Nature of Investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/ refund/ annual report related/ others	-	97	97	-

4 During the quarter, 29,032 shares have been issued upon exercise of stock options and restricted shares by employees/ directors.

5 EPS for the quarter is not annualized.

6 During the quarter, Anjan Lahiri, resigned from the Board and from the services of Mindtree with effect from May 6, 2013

7 Audited financial results of Mindtree Limited (Standalone Information) *Rs in million*

Particulars	Quarter ended			Year ended
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
Revenues	6,477	6,124	5,630	23,618
Profit before tax	1,743	1,008	1,150	4,236
Profit for the period	1,353	789	890	3,389

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the investors section in www.mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from the audited financial statements as stated.

8 The statement of consolidated financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

9 Previous period figures have been reclassified/ regrouped wherever necessary.

For and on behalf of the Board
For Mindtree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
July 18, 2013

CERTIFIED TRUE COPY
For Mindtree Limited

MINDTREE LIMITED

B S R & Co.
(Registered)
Chartered Accountants

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Auditor's Report on the Consolidated Financial Results of Mindtree Limited and its Subsidiary Pursuant to the Clause 41 of the Listing Agreement

To the Board of Directors of Mindtree Limited

We have audited the consolidated financial results of Mindtree Limited ("Mindtree" or the "Company") and its subsidiary (collectively called 'the Mindtree Group') for the quarter ended 30 June 2013, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. These consolidated financial results have been prepared from quarterly consolidated financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results:

(i) include the quarterly financial results of the following entities;
  (a) Mindtree Limited; and
  (b) Mindtree Software (Shanghai) Co., Limited;

(ii) have been presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the consolidated results for the quarter ended 30 June 2013.

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MINDTREE LIMITED BANGALORE

B S R & Co.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the Management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **B S R & Co.**
Chartered Accountants
Firm Registration No. 101248W

Supreet Sachdev
Partner
Membership No. 205385

Bangalore
18 July 2013

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MINDTREE LIMITED BANGALORE

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

Mindtree

Mindtree's net profit surges 72% q-o-q in rupee terms, strong revenue growth of 4.1% in dollar terms

Bangalore (India), July 18, 2013: Mindtree Limited, a global information technology solutions company, announced its results today for the first quarter ended June 30, 2013, as approved by its Board of Directors.

"We have delivered 15 consecutive quarters of revenue growth. This quarter's performance continues that trend and has been encouraging both from a revenue and profitability perspective. We hope to continue this momentum. We have made some key changes to our strategy and structure to enhance our expertise led positioning and to build an agile organization. We are confident that these steps are in the right direction to achieve our aspirations to deliver industry leading growth" said **Krishnakumar Natarajan, CEO & Managing Director, Mindtree Limited.**

Key financial highlights:

- In USD terms:
  - Revenue at $117.7 million (growth of 4.1% q-o-q / 11.6% y-o-y)
  - Net profit at $24.6 million (growth of 69% q-o-q / 47.3% y-o-y)
- In Rupee terms:
  - Revenue at ₹ 6,477 million (growth of 5.8% q-o-q / 15% y-o-y)
  - Net profit at ₹ 1,354 million (growth of 71.6% q-o-q / 51.8% y-o-y)

Other highlights:

- Customers:
  - 222 active customers as of June 30, 2013
  - $10 million customers grow to 10
- Employees:
  - 12,239 employees as of June 30, 2013
  - Added 1,057 employees during the quarter on a gross basis

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For Mindtree Limited

Mindtree

- Major client wins:
    - Two multi-year engagements with an existing customer who is a world leader in the computer and software technology industry. Mindtree will provide support services for their developer tools and cloud business.
    - A large multi-year engagement with an existing customer in the global financial services area. Mindtree will provide support services to their global business services and human resources technology portfolio.
    - A large human capital management software and services company based in Europe. Mindtree has been chosen as a strategic partner to provide a range of application, testing, BI and infrastructure services.
    - An existing customer who is a leading general-use vehicle rental company. Mindtree has been chosen as a system integration partner to build their next generation pan European digital platform.
- Others:
    - Mindtree was listed in Top 100 best companies to work for in India. Mindtree ranked 40th among the 535 participating organizations, moving up 7 ranks as compared to last year. This survey was conducted by The Economic times & Great Place to Work ® Institute.

About Mindtree

Mindtree is a global information technology solutions company with revenues of over USD 400 million. Our experts are driven to engineer meaningful technology solutions to help businesses and societies flourish.

Mindtree's consulting-driven approach makes us a strategic partner to many Fortune 500 enterprises. Our domain expertise, unique culture and technical excellence help businesses thrive and be future-ready. We enable our customers achieve competitive advantage through flexible and next generation global delivery models, agile methodologies and expert frameworks.

Mindtree's ability to devise solutions is equally matched by our ability to execute them. Our differentiation stems from a unique balance of human perspective with deep strategic thinking.

Our values - collaborative spirit, unrelenting dedication and expert thinking help us see possibilities where others see a full stop.

Welcome to possible.

© Mindtree Limited 2013

Mindtree

Safe harbor

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause our actual results to differ materially from those in such forward-looking statements. We do not undertake to update any forward-looking statement that may be made from time to time by us or on our behalf.

Please visit us at www.mindtree.com. For more information, contact:

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For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

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