

4th February, 2015

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.

Tel. No. 2659 8235/26598236
Fax No : 2659 8237/2659 8238/2659 8120

Name of the Scrip: Mahindra & Mahindra Financial Services Limited
Scrip Code : M&MFIN

Dear Sir,

Sub: Compliance with Clause 35A of the Listing Agreement –
Postal Ballot Voting Results (including e-voting)

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the Postal Ballot including e-voting, conducted for seeking the approval of the Shareholders in respect of the Ordinary Resolution for the appointment of Mr. Chandrashekhar Bhawe as an Independent Director of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

JP

Encl : a/a



Details of voting results of the Postal Ballot and E-voting pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description	Particulars		
A.	Date of Postal Ballot Notice	23 rd December, 2014		
B.	Date of Report of the Scrutinizer	2 nd February, 2015		
C.	Date of declaration of Results	3 rd February, 2015		
D.	Total no. of shareholders on record date (23rd December, 2014)	48,578		
E.	Total number of postal ballot forms received from Equity Shareholders	175		
F.	Total number of valid postal ballot forms received from the Equity Shareholders who have cast their votes in the Postal Ballot Form	166		
G.	Number of invalid postal ballot forms	9		
H.	Total Number of Equity Shareholders who have cast their votes on e-voting platform	262		
I.	Total Number of Equity Shareholders who have cast their valid votes on e-voting platform	262		
J.	No. of shareholders present in the meeting either in person or through proxy – Not Applicable			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
K.	No. of shareholders who attended the meeting through video Conferencing – Not Applicable			



The Results of the Postal Ballot in the prescribed format are given below :

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting	Remarks
1.	Resolution for the appointment of Mr. Chandrashekhar B. Bhave as an Independent Director of the Company.	Ordinary Resolution	Postal Ballot and E-voting	The resolution has been passed by an overwhelming majority.

Promoter/ Public	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	29,60,06,140	29,12,07,660	98.38	29,12,07,660	0	100.00	0.00
Public Institutional Holders	24,63,20,622	16,24,24,033	65.94	16,24,23,421	0	100.00	0.00
Public - Others	2,64,38,198	28,28,694	10.70	28,26,212	946	99.91	0.03
Total	56,87,64,960	45,64,60,387	80.25	45,64,57,293	946	100.00	0.00

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

