Mahindra Finance

Mahindra & Mahindra
Financial Services Limited
4th Floor, "A" Wing, Mahindra Towers,
Dr. G. M. Bhosale Marg, P. K. Kurne Chowk,
Worli, Mumbai - 400 018. India.
Tel. : (022) 2496 3492 / 6652 6000
Fax : (022) 2498 4170 / 2498 4171

12th June, 2013

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 8235/26598346
Fax No: 26598237/26598238/26598347/26598348

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

Dear Sir,

Sub : Certified True Copy of the Ordinary Resolution of the Shareholders passed by way of Postal Ballot

We are enclosing herewith the Certified True Copy of the Ordinary Resolution passed on 12th June, 2013, by the shareholders of Mahindra & Mahindra Financial Services Limited by way of Postal Ballot.

Please take the same on record.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

Mahindra & Mahindra Financial Services Limited ★ Mumbai

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Certified True Copy of the Ordinary Resolution passed on 12th June, 2013 by the Shareholders of Mahindra & Mahindra Financial Services Limited, by way of Postal Ballot and the results declared by the Chairman on the 12th day of June, 2013 at the Corporate Office of the Company.

"RESOLVED that in supersession of the Resolution passed by the Shareholders by means of a Postal Ballot on 12th June, 2012 and pursuant to the provisions of section 293(1)(a), 293(1)(d) and all other applicable provisions of the Companies Act, 1956 and the Memorandum and Articles of Association of the Company, consent of the Company be accorded to the Board of Directors to borrow moneys from time to time and, if they think fit, for mortgaging or charging the Company's undertaking(s) and any property or any part thereof to secure such borrowings, upto a continuous limit for the time being and from time to time remaining undischarged of Rs.38,000 crores (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) even though the moneys to be borrowed together with the moneys already borrowed by the Company may exceed at anytime, the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose."

Certified True Copy
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date: 12th June, 2013

Mahindra & Mahindra Financial Services Limited ★ Mumbai