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 5492 / 6652 6000
Fax : (022) 2498 4170 / 2498 4171

6th November, 2012

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: Outcome of the Extraordinary General Meeting

This is to inform you that the Shareholders of the Company at the Extraordinary General Meeting of the Company held today, have accorded their consent under Section 81(1A) and all other applicable provisions of the Companies Act, 1956, authorizing the Board of Directors to create, offer, issue and allot Equity Shares of the face value of Rs. 10/- each for an aggregate amount not exceeding Rs. 925 crores to Qualified Institutional Buyers ("QIBs") under the Qualified Institutions Placement ("QIP") in one or more tranches, at such price and on such terms and conditions as may be determined by the Board of Directors, at an appropriate time, in consultation with the Merchant Banker(s) in accordance with the provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Please take the same on record.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited Mumbai