

25th July, 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 : 2659 8237/2659 8238/2659 8120

Name of the Scrip: Mahindra & Mahindra Financial Services Limited

Scrip Code : M&MFIN

Dear Sir,

Sub: 23rd Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at their 23rd Annual General Meeting held on 25th July, 2013 at Swatantryaveer Savarkar Rashtriya Smarak, 252, S.V.S Marg, Shivaji Park, Dadar (West), Mumbai – 400 028, have inter alia, approved the following :-

1. Adoption of the Audited Accounts for the year ended 31st March, 2013 together with the Reports of the Auditors and Directors thereon.
2. Declaration of Dividend of Rs.3.60 per Equity Share of Rs. 2 each, including a Special Dividend of Re. 0.20 per Equity Share (at the rate of 180%).
3. Re-appointment of Mr. Bharat Doshi and Mr. Dhananjay Mungale as Directors of the Company.
4. Re-appointment of Messrs. B. K. Khare & Co., Chartered Accountants, as Statutory Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

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