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
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13th 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 8235/26598236
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

Pursuant to provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the Postal Ballot conducted for seeking the approval of the shareholders to the Ordinary Resolution for increase in Borrowing limits from Rs. 30,000 crores to Rs. 38,000 crores under Section 293(1)(d) of the Companies Act, 1956 ("the Act") and creation of charge on the Company's property(ies) under Section 293(1)(a) of the Act.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl : a/a

Mahindra & Mahindra Financial Services Limited ★ Mumbai

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

Sr. no.	Description	Particulars
A.	Date of Postal Ballot Notice	3rd May, 2013
B.	Date of Report of the Scrutinizer	11th June, 2013
C.	Date of declaration of Results	12th June, 2013
D.	Total no. of shareholders on record date (3rd May, 2013)	37,324
E.	Total number of postal ballot forms received from Equity Shareholders	895
F.	Total number of valid postal ballot forms received from the Equity Shareholders who have cast their votes in the Postal Ballot Form	870
G.	Number of invalid postal ballot forms	25
H.	Total Number of Equity Shareholders who have cast their votes on e-voting platform	102
I.	No. of shareholders present in the meeting either in person or through proxy - **N.A.**	

	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
J.	No. of shareholders who attended the meeting through video Conferencing - **N.A.**			

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

Item no.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting	Remarks
1.	Ordinary Resolution for increase in Borrowing limits from Rs. 30,000 crores to Rs. 38,000 crores under Section 293(1)(d) of the Companies Act, 1956("the Act") and creation of charge on the Company's property(ies) under Section 293(1)(a) of the Act.	Ordinary	Postal Ballot & E-voting	Passed with Overwhelming Majority

Mahindra & Mahindra Financial Services Limited ★ Mumbai

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand-ing shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,69,19,490	29,69,19,490	100.00	29,69,19,490	0	100.00	0
Public Institutional Holders	24,30,72,118	12,79,95,311	52.66	12,70,69,378	9,25,933	99.28	0.72
Public – Others	2,87,73,352	27,68,386	9.62	27,64,025	4,361	99.84	0.16
Total	**56,87,64,960**	**42,76,83,187**	**75.20**	**42,67,52,893**	**9,30,294**	**99.78**	**0.22**

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

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