Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

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26th 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: 26598237/26598238/26598347/26598348

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

Dear Sir,

Sub: Clause 35A of the Listing Agreement –Details of voting results of the 23rd Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 23rd Annual General Meeting of the Company held on Thursday, 25th July, 2013 at Swatantryaveer Savarkar Rashtriya Smarak, 252, S.V.S Marg, Shivaji Park, Dadar (West), Mumbai – 400 028.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary and Compliance Officer

Mahindra & Mahindra Financial Services Limited
Mumbai

Encl : a/a

Details of voting results of the 23rd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description		Particulars	
A.	Date of the Annual General Meeting		**25th July, 2013**	
B.	Book Closure Date		**Saturday, 6th July, 2013 to Thursday, 25th July, 2013**	
C.	Total no. of shareholders on record date: **(5th July, 2013)**		**38,755**	
D.	No. of shareholders present in the Meeting either in person or through proxy			
	Shareholders	**Present in person**	**Present through Proxy**	**Total**
	Promoter and Promoter Group	3	-	3
	Public	37	60	97
	Total	**40**	**60**	**100**
E.	No. of shareholders who attended the meeting through video Conferencing : **No video conferencing facility was arranged.**			

Details of the Agenda and Voting Results:

Item No.	Details of the Agenda	Type of Resolution	Mode of voting	Remarks
1.	Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors' and Auditors' thereon.	Ordinary	Show of Hands	Passed unanimously
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%).	Ordinary	Show of Hands	Passed unanimously

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3.	Re-appointment of Mr. Bharat Doshi as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Dhananjay Mungale as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of M/s. B. K. Khare & Co., Chartered Accountants, (ICAI Registration No.105102W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of Hands	Passed unanimously

In case of poll/postal ballot/e-voting : Not Applicable

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding 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	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

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Mumbai