Ref.: ML/STAT/RSN/12-13/ 086

July 17, 2012

The Asst Vice President
Listing Code - symbol "MINDTREE"
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph: 022-26598235/36; Fax: 022-26598237/38

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph: 022-2272 1121/ 2272 2375;
Fax:022-22723121 /3719/2037/39/41/61

Sub: details regarding the voting results in the prescribed format at the 13th AGM

Please find enclosed the details regarding the voting results at the 13th AGM in the prescribed format. We are pleased to inform that all the shareholders passed all the agenda in the notice of the 13th AGM unanimously.

This is for your kind information and records please. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for **MindTree Limited**

Rajesh-S

Rajesh S Narang
Vice President - Legal & Company Secretary

MindTree Limited
ANNUAL GENERAL MEETING - 16th JULY 2012
STATEMENT UNDER CLAUSE 35A
Venue : The Chancery Hall, Hotel Atria, # 1, Palace Road, Bangalore - 560 001
Regd.Office: Global Village, RVCE Post, Mysore Road, Bangalore -560 059

SL. NO.	PARTICULARS	TOTAL	
1	No. of shareholders on record date	54,343	
2	**No. of shareholders present in the meeting either in person or through proxy**		
2 a)	Promoter and Promoter Group	9	
2 b)	Public	145	
3	**No. of Shareholders attended the meeting through Video Conferencing**		
3 a)	Promoters and Promoter Group	**Nil**	
3 b)	Public	**Nil**	

ITEM NO.	SUBJECT	RESOLUTION	MODE OF VOTING
	Ordinary Business		
1	Approved and adopt the audited balance sheet as at March 31, 2012 and the audited profit & loss account for the year ended on that date together with the reports of auditors and directors thereon.	Ordinary	Show of hands
2	Confirmed the payment of interim dividend of 25 %(including a special dividend of 10%) for the year 2011-12 and declared an additional final dividend of 15% for the financial year ended March 31, 2012 on equity shares.	Ordinary	Show of hands
3	Appointed Dr. Albert Hieronimus, a Director retiring by rotation.	Ordinary	Show of hands
4	Appointed Mr. R. Srinivasan, a Director retiring by rotation.	Ordinary	Show of hands
5	Appointed Mr. Siddhartha V.G., a Director retiring by rotation.	Ordinary	Show of hands
6	Appointed M/s B S R & Co., Chartered Accountants (Firm registration number 101248W) as statutory auditors of the Company to hold office from the conclusion of the thirteenth annual general meeting until the conclusion of the fourteenth annual general meeting and authorized the board of directors or a committee thereof, to fix their remuneration.	Ordinary	Show of hands
	Special Business		
7	Appointed Prof. Pankaj Chandra as director, liable to retire by rotation .	Ordinary	Show of hands
8	Appointed Mr. Ramesh Ramanathan as director, liable to retire by rotation.	Ordinary	Show of hands
9	Approved the appointment and remuneration of Mr. Subroto Bagchi as Executive Chairman	Ordinary	Show of hands
10	Approved the further issue of 1,000,000 equity shares of Rs. 10/- each and approved MindTree Employee Restricted Stock Purchase Plan 2012	Special	Show of hands
11	Approved the amendments for payment of remuneration to executive directors	Special	Show of hands

Note: 1. All the above items Ordinary and Special Business was passed by Show of Hands Unanimously.

2. All items have been passed through Vote by show of Hands and hence details of Poll/Postal ballot/E-voting does not apply

For MindTree Limited

Rajesh-S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE