

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
Fax : (022) 2498 4170 / 2498 4171

28th July, 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 / 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: Clause 35A of the Listing Agreement –Details of voting results of the 22nd
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 22nd Annual General Meeting of the Company held on Friday, 27th July, 2012 at 3.30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thakersey Marg, New Marine Lines, Mumbai 400 020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra and Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary and Compliance Officer

Encl : a/a



Details of voting results of the 22nd 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	27 th July, 2012		
B.	Book Closure Date	Saturday, 7 th July, 2012 to Friday, 27 th July, 2012		
C.	Total no. of shareholders on record date: (6 th July, 2012)	30,416		
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	39	82	121
	Total	42	82	124
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 31 st March, 2012 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.14 (Rupees Fourteen) per Equity Share of Rs. 10 (Rupees Ten) each.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Manohar G. Bhide as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Uday Y. Phadke 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
6.	Alteration of the Articles of Association of the Company to incorporate the provisions for Participation by Directors and Shareholders in Meetings through Electronic Mode and servicing of documents by Electronic Mode.	Special	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 and Mahindra Financial Services Limited

*Arnavaz*Arnavaz M. Pardiwalla
Company Secretary and Compliance Officer