

Mahindra Finance

27th 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

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

Name of the Scrip: Mahindra & Mahindra Financial Services Limited

Scrip Code : M&MFIN

Dear Sir,

Sub: 22nd Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at their 22nd Annual General Meeting held on 27th July, 2012 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai- 400 020, have inter alia, approved the following:-

1. Adoption of the Audited Accounts for the year ended 31st March, 2012 together with the Reports of the Auditors and Directors thereon.
2. Declaration of Dividend of Rs.14.00 per Equity Share of Rs. 10 each (at the rate of 140%).
3. Re-appointment of Mr. Manohar G. Bhide and Mr. Uday Y. Phadke as Directors of the Company.
4. Re-appointment of Messrs. B. K. Khare & Co., Chartered Accountants, as Statutory Auditors of the Company.
5. Alteration of Articles of Association of the Company to incorporate the provisions for Participation by Shareholders and Directors in Meetings through Electronic Mode and servicing of documents by Electronic Mode.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

