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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12th 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 8235/26598346
Fax No: 26598237/26598238/26598347/26598348

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

Dear Sir,

Sub: Results of Postal Ballot on the Ordinary Resolution as proposed in the Notice dated 3rd May, 2013

This has reference to our letters dated 23rd April, 2013 and 6th May, 2013, regarding the captioned subject.

Mr. S.N. Ananthasubramanian, Scrutinizer submitted his report dated 11th June, 2013 to the Chairman of the Company and the results were declared by the Chairman of the Company at the Company's Corporate Office today i.e. 12th June, 2013.

The summarized results of the Postal Ballot are as under:-

	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.
(1)	(2)
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	870

Mahindra & Mahindra Financial Services Limited
Mumbai

• No. of valid Postal Ballot Forms in favour of the Resolution	842
• % to total valid postal ballot forms	96.78%
• No. of valid postal ballot forms against the Resolution	28
• % to total valid postal ballot forms	3.22%
Total Number of Equity Shareholders who have cast their votes on E-voting platform	102
• No. of Equity Shareholders who voted on E-voting platform in favour of the Resolution	101
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	99.02%
• No. of Equity Shareholders who voted on E-voting platform against the Resolution	1
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	0.98%
Total Number of valid votes (including E-votes)	427,683,187
Valid votes in favour of the Resolution (including E-votes)	426,752,893
% to total valid votes cast (including E-votes)	99.78%
Valid votes against the Resolution	930,294
% to total valid votes cast (including E-votes cast)	0.22%

Accordingly, the above Ordinary Resolution has been passed by the Shareholders by overwhelming Majority.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited ★ Mumbai