Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/2019-20/81

July 17, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Subject: Submission of voting results of the Annual General Meeting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the above-mentioned subject, we herewith enclose the voting results of Annual General Meeting of the Members of the Company as per the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure I** attached along with this letter.

Please note that the all the resolutions have been passed with requisite majority as prescribed under applicable Laws.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

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Annexure – 1

Format of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM ~~/ EGM~~	**July 16, 2019**
2	Total number of shareholders on record date.	**78,294**
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **8** **264**
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**Not Applicable**

MINDTREE LIMITED BENGALURU

Resolution Required : (Ordinary)			1 - To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters/ Promoter Group, Directors and KMP of the Company and their relatives are concerned or interested in this resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	119273647	0	100.0000	0.0000
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**121497022**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	26990465	21232537	78.6668	21232537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21232537**	**78.6668**	**21232537**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15937155	336441	2.1110	336402	39	99.9884	0.0116
	Poll		219566	1.3777	219531	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**556007**	**3.4887**	**555933**	**74**	**99.9867**	**0.0133**
Total		**164455516**	**143285566**	**87.1272**	**143285492**	**74**	**99.9999**	**0.0001**



Resolution Required : (Ordinary)			2 - To confirm payment of first interim dividend, second interim dividend and third interim dividend for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except to the extent of shares held, none of the Promoters/ Promoter Group, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	119273647	0	100.0000	0.0000
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**121497022**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	26990465	21851246	80.9591	21851246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21851246**	**80.9591**	**21851246**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15937155	356480	2.2368	356441	39	99.9891	0.0109
	Poll		219877	1.3797	219842	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576357**	**3.6165**	**576283**	**74**	**99.9872**	**0.0128**
Total		**164455516**	**143924625**	**87.5158**	**143924551**	**74**	**99.9999**	**0.0001**



Resolution Required : (Ordinary)			3 - To declare a final dividend for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except to the extent of shares held, none of the Promoters/ Promoter Group, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	119273647	0	100.0000	0.0000
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**121497022**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	26990465	21851246	80.9591	21851246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21851246**	**80.9591**	**21851246**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15937155	356480	2.2368	356441	39	99.9891	0.0109
	Poll		219877	1.3797	219842	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576357**	**3.6165**	**576283**	**74**	**99.9872**	**0.0128**
Total		**164455516**	**143924625**	**87.5158**	**143924551**	**74**	**99.9999**	**0.0001**



Resolution Required : (Ordinary)			4 - To declare a special dividend for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except to the extent of shares held, none of the Promoters/ Promoter Group, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	119273647	0	100.0000	0.0000
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**121497022**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	26990465	21851246	80.9591	21851246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21851246**	**80.9591**	**21851246**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15937155	356480	2.2368	356391	89	99.9750	0.0250
	Poll		219877	1.3797	219842	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576357**	**3.6165**	**576233**	**124**	**99.9785**	**0.0215**
Total		**164455516**	**143924625**	**87.5158**	**143924501**	**124**	**99.9999**	**0.0001**



Resolution Required : (Ordinary)			5 - Mr. Subroto Bagchi (DIN 00145678), who retires by rotation and is not offering himself for re-appointment and the vacancy so caused on the Board of the Company not filled up					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	119273647	0	100.0000	0.0000
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**121497022**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	26990465	21851246	80.9591	21412136	439110	97.9905	2.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21851246**	**80.9591**	**21412136**	**439110**	**97.9905**	**2.0095**
Public Non Institutions	E-Voting	15937155	356476	2.2368	351826	4650	98.6956	1.3044
	Poll		219877	1.3797	219816	61	99.9723	0.0277
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576353**	**3.6165**	**571642**	**4711**	**99.1826**	**0.8174**
Total		**164455516**	**143924621**	**87.5158**	**143480800**	**443821**	**99.6916**	**0.3084**



Resolution Required : (Ordinary)			6 - To appoint Mr. Jayant Damodar Patil (DIN 01252184) as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	118763647	510000	99.5724	0.4276
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**120987022**	**510000**	**99.5802**	**0.4198**
Public Institutions	E-Voting	26990465	19217351	71.2005	18822957	394394	97.9477	2.0523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19217351**	**71.2005**	**18822957**	**394394**	**97.9477**	**2.0523**
Public Non Institutions	E-Voting	15937155	356400	2.2363	351835	4565	98.7191	1.2809
	Poll		219546	1.3776	219511	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**575946**	**3.6139**	**571346**	**4600**	**99.2013**	**0.7987**
Total		**164455516**	**141290319**	**85.9140**	**140381325**	**908994**	**99.3566**	**0.6434**



Resolution Required : (Ordinary)			7 - To appoint Mr. Sekharipuram Narayanan Subrahmanyan (Mr. S.N. Subrahmanyan) (DIN 02255382) as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	118763647	510000	99.5724	0.4276
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**120987022**	**510000**	**99.5802**	**0.4198**
Public Institutions	E-Voting	26990465	19217351	71.2005	16846024	2371327	87.6605	12.3395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19217351**	**71.2005**	**16846024**	**2371327**	**87.6605**	**12.3395**
Public Non Institutions	E-Voting	15937155	356480	2.2368	355262	1218	99.6583	0.3417
	Poll		219546	1.3776	219511	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576026**	**3.6144**	**574773**	**1253**	**99.7825**	**0.2175**
Total		**164455516**	**141290399**	**85.9141**	**138407819**	**2882580**	**97.9598**	**2.0402**

MINDTREE LIMITED BENGALURU

Resolution Required : (Ordinary)			8 - To appoint Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN 00019798) as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	118763647	510000	99.5724	0.4276
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**120987022**	**510000**	**99.5802**	**0.4198**
Public Institutions	E-Voting	26990465	19217351	71.2005	16969606	2247745	88.3036	11.6964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19217351**	**71.2005**	**16969606**	**2247745**	**88.3036**	**11.6964**
Public Non Institutions	E-Voting	15937155	356480	2.2368	355265	1215	99.6592	0.3408
	Poll		219546	1.3776	219511	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576026**	**3.6144**	**574776**	**1250**	**99.7830**	**0.2170**
Total		**164455516**	**141290399**	**85.9141**	**138531404**	**2758995**	**98.0473**	**1.9527**



Resolution Required : (Ordinary)			9 - To appoint Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN 00010264) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	118763647	510000	99.5724	0.4276
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**120987022**	**510000**	**99.5802**	**0.4198**
Public Institutions	E-Voting	26990465	19217351	71.2005	19217351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19217351**	**71.2005**	**19217351**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15937155	356480	2.2368	352211	4269	98.8025	1.1975
	Poll		219546	1.3776	219511	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576026**	**3.6144**	**571722**	**4304**	**99.2528**	**0.7472**
Total		**164455516**	**141290399**	**85.9141**	**140776095**	**514304**	**99.6360**	**0.3640**



Resolution Required : (Ordinary)			10 - To appoint Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121527896	119273647	98.1451	118763647	510000	99.5724	0.4276
	Poll		2223375	1.8295	2223375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**121497022**	**99.9746**	**120987022**	**510000**	**99.5802**	**0.4198**
Public Institutions	E-Voting	26990465	19217351	71.2005	19217351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19217351**	**71.2005**	**19217351**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15937155	356480	2.2368	354969	1511	99.5761	0.4239
	Poll		219546	1.3776	219511	35	99.9841	0.0159
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576026**	**3.6144**	**574480**	**1546**	**99.7316**	**0.2684**
Total		**164455516**	**141290399**	**85.9141**	**140778853**	**511546**	**99.6379**	**0.3621**

