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/19-20/79

July 16, 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: Twentieth Annual General meeting –Compliance as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter ref. MT/STAT/CS/19-20/57 dated June 21, 2019. The twentieth Annual General Meeting of the Company was held on July 16, 2019 and the business mentioned in our notice of Twentieth Annual General Meeting dated April 17, 2019 and the addendum to the notice of the Twentieth AGM dated June 20. 2019 was transacted.

Please find enclosed the following:

1. **Annexure A** - Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. **Annexure B** - Annual Report for the FY 2018-19 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as duly approved and adopted by the Members at the Annual General Meeting as per the provisions of Companies Act, 2013.

This is for your information and records.

Thanking you.
Yours truly,

For Mindtree Limited

Vedavalli S
Company Secretary

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF TWENTIETH ANNUAL GENERAL MEETING OF MINDTREE LIMITED HELD ON TUESDAY, JULY 16, 2019 AT 9.30 AM AT HOTEL 'RADISSON BLU ATRIA BENGALURU', NO.1, PALACE ROAD, BENGALURU 560 001, KARNATAKA

The 20TH Annual General Meeting of Members of Mindtree Limited was held on Tuesday, July 16, 2019 at 9.30 AM at Hotel 'Radisson Blu Atria Bengaluru', No.1, Palace Road, Bengaluru 560 001, Karnataka. - 264 Members were present in person, 8 in proxies/ Authorised representative. Mr. Krishnakumar Natarajan, Executive Chairman, chaired the meeting. He then welcomed the Members to the Twentieth Annual General Meeting. After ensuring the requisite quorum for the meeting was present, he called the meeting to order. The Members were informed that the requisite Registers and the documents referred to in the notice of Annual General meeting were available for inspection during the meeting.

Mr. Krishnakumar Natarajan addressed the Members by giving an overview on the performance of the Company, followed by a presentation by Mr. Rostow Ravanan, CEO & Managing Director, on the business overview of the year gone by. Mr. S N Subrahmanyan, CEO & Managing Director and Authorised representative of Larsen & Toubro Limited (L&T) then provided an update on the the future outlook of the Company to the Shareholders. With the permission of the Members, the notice was taken as read. Then the auditor's report was read at the meeting. The Chairman informed that the Company had provided the Members the facility to cast their votes by Ballot Paper, on all resolutions set forth in the Notice and its addendum. Members who were present at the AGM and had not cast their votes through remote-evoting were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as provided in the Notice of 20th AGM and its addendum were transacted at the meeting:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with Reports of the Directors and Auditors thereon;
2. To confirm payment of first interim dividend, second interim dividend, third interim dividend for the Financial Year 2018-19;
3. To declare a final dividend for the Financial Year 2018-19;
4. To declare a special dividend for the Financial Year 2018-19;
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;
6. To appoint Mr. Jayant Damodar Patil (DIN 01252184) as Non-Executive Director;
7. To appoint Mr. Sekharipuram Narayanan Subrahmanyan (Mr. S.N. Subrahmanyan) (DIN 02255382) as Non-Executive Director;
8. To appoint Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN 00019798) as Non-Executive Director;
9. To appoint Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN 00010264) as Independent Director;
10. To appoint Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as Independent Director.

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The queries raised by the Members were clarified. Mr. Nagendra Rao, Practising Company Secretary (Membership No. FCS 5553, COP 7731) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL and that of BSE and NSE.

The AGM concluded at 11.15AM with a vote of thanks to the Chair.

The Scrutiniser's report was received and all the above resolutions as set out in the notice were passed with the requisite majority.

For Mindtree Limited

Vedavalli S
Company Secretary

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