

Date: September 27, 2013

To,

The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. FAX NO. : 022 2272 2037/39/41/61 Scrip Code : 532755	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051. FAX NO. : 022 26598237/38 2659 8347/48 NSE Symbol : TECHM
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Sub: Clause 30, 31 & 35 A of Listing Agreement

Dear Sir,

Pursuant to the subject clauses under the Listing agreement, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 26th Annual General Meeting of the Company.

Date of the AGM : September 26, 2013

Book Closure Date : September 23, 2013 to September 26, 2013 (Both days inclusive)

Total number of shareholders on record date : 5,45,173

No. of Shareholders present in the meeting either in person or through proxy

Shareholders	Present in Person	Present through Proxy/Representative	Total
Promoters and Promoter Group	-	2	2
Public	118	265	383
Total	118	267	385

No. of Shareholders attended the meeting through video conferencing: Not Applicable

Detail of the Agenda: The following resolutions were approved by the shareholders in the meeting.

Ordinary Business:

S. No.	Details of the Agenda	Type of Resolution	Mode of Voting
1	Adoption of Annual Accounts and Reports thereon for the year ended 31st March 2013.	Ordinary	The resolution was unanimously passed by show of hands.
2	Declaration of dividend for the financial year ended 31st March 2013.	Ordinary	The resolution was unanimously passed by show of hands.
3	Re-appointment of Mr. Anupam Puri as Director.	Ordinary	The resolution was unanimously passed by show of hands.
4	Retirement of Mr. Paul Zuckerman, who did not offer himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands.
5	Re-appointment of Mr. Ulhas N. Yargop as Director.	Ordinary	The resolution was unanimously passed by show of hands.
6	Appointment of M/s. Deloitte Haskins & Sells as Auditors.	Ordinary	The resolution was unanimously passed by show of hands.



Special Business:

S. No.	Details of the Agenda	Type of resolution	Mode of Voting
7	Appointment of Mr. C.P. Gurnani as Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands.
8	Appointment of Mr. C.P. Gurnani as Managing Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands.
9	Appointment of Mr. Vineet Nayyar as Executive Vice Chairman of the Company.	Special	The resolution was unanimously passed by show of hands.
10	Appointment of Mr. Anand G. Mahindra as Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands.
11	Appointment of Mr. Bharat N. Doshi as Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands.
12	Appointment of Mr. T. N. Manoharan as Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands.
13	Appointment of Mrs. M. Rajyalakshmi Rao as Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands.



14	Approval of Alteration of Articles of Association pursuant to Section 31 of the Companies Act, 1956.	Special	The resolution was unanimously passed by show of hands.
15	Approval for increase in FII investment limit.	Special	The resolution was unanimously passed by show of hands.
16	Approval for the partial modification of the terms and conditions of ASOP-Restricted Stock Unit Plan.	Special	The resolution was unanimously passed by show of hands.
17	Approval for partial modification of the terms and conditions of ASOP-B scheme.	Special	The resolution was unanimously passed by show of hands.

Thanking you.

For Tech Mahindra Limited


G. Jayaraman
Company Secretary