

August 10, 2012

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
NSE Symbol : TECHM

Dear Sir(s)

Sub: Outcome of Annual General Meeting of the Company held on 10th August 2012

Pursuant to the provisions of the Listing Agreement, we wish to inform that following resolutions are approved by the members at the 25th Annual General Meeting of the Shareholders of the Company held on 10th August 2012.

1. Adoption of the audited Balance Sheet of the Company as at 31st March 2012 and the Statement of Profit and Loss, for the year ended on that date and the reports of the Directors and the auditors thereon.
2. Declaration of dividend for the financial year ended 31st March 2012 @ 40% i.e. Rs. 4 per share.
3. Re-appointment of Hon. Akash Paul as a Director, to retire by rotation.
4. Re-appointment of Mr. B. H. Wani as a Director, to retire by rotation.
5. Re-appointment of Mr. M. Damodaran as a Director, to retire by rotation.
6. Re-appointment of Mr. Ravindra Kulkarni as a Director, to retire by rotation.
7. Re-appointment of Statutory Auditors M/s Deloitte Haskins & Sells as the Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company.
8. Alteration of Articles of Association pursuant to Section 31 of the Companies Act, 1956.
9. Approval of members for further grant of Options under the Employee Stock Option Plan 2000.

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


Anil Khatri
Company Secretary & Compliance Officer