

August 13, 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: Details of Voting of Annual General Meeting held on August 10, 2012

Pursuant to clause 35A of the Listing Agreement, find herewith details regarding the voting results of the Annual General Meeting of Equity Shareholders held on August 10, 2012:

Date of the Annual General Meeting – 10th August 2012

Total number of shareholders on record date - 128665

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

Promoters and Promoter Group: 3 (Three)

Public: 72 (Seventy Two)

No. of Shareholders attended the meeting through Video Conferencing – Not Applicable

Agenda-wise details of Voting –

Sr. No.	Details of the Agenda:	Resolution required (Ordinary /Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of Annual Accounts and Reports thereon for the year ended 31 st March 2012.	Ordinary	Show of hands



2	Declaration of dividend for the financial year ended 31 st March 2012.	Ordinary	Show of hands
3	Re-appointment of Hon. Akash Paul as Director.	Ordinary	Show of hands
4	Re-appointment of Mr. B.H. Wani as Director.	Ordinary	Show of hands
5	Re-appointment of Mr. M. Damodaran as Director.	Ordinary	Show of hands
6	Re-appointment of Mr. Ravindra Kulkarni as Director.	Ordinary	Show of hands
7	Appointment of M/s. Deloitte Haskins & Sells as Auditors.	Ordinary	Show of hands
8	Special Resolution for approving the Alteration of Articles of Association pursuant to Section 31 of the Companies Act, 1956.	Special	Show of hands
9	Special Resolution for Approval of members for further grant of Options under the Employee Stock Option Plan 2000.	Special	Show of hands

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
----- Not Applicable -----							

This is for your information and record.

Thanking you,
For Tech Mahindra Limited



Anil Khatra
Anil Khatra
Company Secretary & Compliance Officer