

Annexure

Details of voting results of the Postal Ballot & E-voting pursuant to Clause 35A and 35B of the Listing Agreement

Details of the Agenda: Item 1 – Issue of bonus shares in the ratio of one equity share for every one equity share held by the member by capitalisation of free reserves.

Sr. No.	Agenda	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
1.	Special resolution for issue of bonus shares in the ratio of one equity share for every one equity share held by the member by capitalisation of free reserves.	Special Resolution	Postal Ballot/ E-voting. The resolution was passed by requisite majority.

Details of result for the said Resolution:

	Number of Shares held (1)	No. of valid votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]* 100	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88173378	64062176	72.6548	64062176	0	100.0000	0.0000
Public Institutional Holders	119351702	88867720	74.4587	88867720	0	100.0000	0.0000
Public-Others	32482504	1907931	5.8737	1898366	9565	99.4987	0.5013
Total(A)	240007584	154837827	64.5137	154828262	9565		
Mode of Voting: (Poll)							
Promoter and Promoter Group	88173378	24050476	27.2763	24050476	0	100.0000	0.0000
Public Institutional Holders	119351702	1075306	0.9010	1075306	0	100.0000	0.0000
Public-Others	32482504	185564	0.5713	185177	387	99.7914	0.2086
Total(B)	240007584	25311346	10.5460	25310959	387		
Result (A+B)	240007584	180149173	75.0597	180139221	9952	99.9945	0.0055



Item 2 – Sub-division of each equity share of the face value of Rs. 10/- each into two (2) equity shares of the face value of Rs.5/- each.

Sr. No.	Agenda	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
2.	Ordinary resolution for sub-division of each equity share of the face value of Rs. 10/- each into two (2) equity shares of the face value of Rs.5/- each.	Ordinary Resolution	Postal Ballot/ E-voting The resolution was passed by requisite majority.

Details of result for the said Resolution:

Promoter /Public	Number of Shares held (1)	No. of valid votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] * 100	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] * 100	% of Votes Against on Votes polled (7)=[(5)/(2)] * 100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88173378	64062176	72.6548	64062176	0	100.0000	0.0000
Public Institutional Holders	119351702	88867720	74.4587	88867720	0	100.0000	0.0000
Public-Others	32482504	1907905	5.8736	1898425	9480	99.5031	0.4969
Total(A)	240007584	154837801	64.5137	154828321	9480		
Mode of Voting: (Poll)							
Promoter and Promoter Group	88173378	24050476	27.2763	24050476	0	100.0000	0.0000
Public Institutional Holders	119351702	1075306	0.9010	1075306	0	100.0000	0.0000
Public-Others	32482504	185445	0.5709	184629	816	99.5600	0.4400
Total(B)	240007584	25311227	10.5460	25310411	816		
Result (A+B)	240007584	180149028	75.0597	180138732	10296	99.9943	0.0057



Item 3 – To amend the Capital clause (Clause V(a)) of the Memorandum of Association.

Sr. No.	Agenda	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
3.	Special resolution to amend the Capital clause (Clause V(a)) of the Memorandum of Association.	Special Resolution	Postal Ballot/ E-voting The resolution was passed by requisite majority.

Details of result for the said Resolution:

Promoter /Public	Number of Shares held (1)	No. of valid votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]* 100	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88173378	64062176	72.6548	64062176	0	100.0000	0.0000
Public Institutional Holders	119351702	88818397	74.4174	88818397	0	100.0000	0.0000
Public-Others	32482504	1906194	5.8684	1896423	9771	99.4874	0.5126
Total(A)	240007584	154786767	64.4924	154776996	9771		
Mode of Voting: (Poll)							
Promoter and Promoter Group	88173378	24050476	27.2763	24050476	0	100.0000	0.0000
Public Institutional Holders	119351702	1075306	0.9010	1075306	0	100.0000	0.0000
Public-Others	32482504	185470	0.5710	184969	501	99.7299	0.2701
Total(B)	240007584	25311252	10.5460	25310751	501		
Result (A+B)	240007584	180098019	75.0384	180087747	10272	99.9943	0.0057



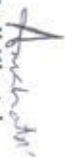
Item 4 – Special resolution to amend the Capital clause (Article 3) of the Articles of Association.

Sr. No.	Agenda	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
4.	Special resolution to amend the Capital clause (Article 3) of the Articles of Association.	Special Resolution	Postal Ballot/ E-voting The resolution was passed by requisite majority.

Details of result for the said Resolution:

Promoter /Public	Number of Shares held (1)	No. of valid votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]* 100	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88173378	64062176	72.6548	64062176	0	100.0000	0.0000
Public Institutional Holders	119351702	88818397	74.4174	88818397	0	100.0000	0.0000
Public-Others	32482504	1906188	5.8684	1896397	9791	99.4864	0.5136
Total(A)	240007584	154786761	64.4924	154776970	9791		
Mode of Voting: (Poll)							
Promoter and Promoter Group	88173378	24050476	27.2763	24050476	0	100.0000	0.0000
Public Institutional Holders	119351702	1075306	0.9010	1075306	0	100.0000	0.0000
Public-Others	32482504	185587	0.5713	185090	497	99.7322	0.2678
Total(B)	240007584	25311369	10.5461	25310872	497		
Result (A+B)	240007584	180098130	75.0385	180087842	10288	99.9943	0.0057

For Tech Mahindra Limited


Anil Khatri
Joint Company Secretary

