Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

July 27, 2015

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Annual General Meeting and Scrutiniser's Report

This is to inform you that in the Twenty Eighth Annual General Meeting of the Company held on 23rd July 2015 the following items were approved and appropriate resolutions were passed:

1. Adoption of Audited Statement of Profit and Loss, Cash Flow Statement of the Company for the year ended 31st March, 2015 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.

2. Approval of Dividend @ 1% on Preference Shares for the year and arrears for the previous two years

3. Appointment of M/s. S.Ramanand Aiyar & Co, Chartered accountants as the Auditors of the Company from the conclusion of this 28th Annual General Meeting until the conclusion the 32nd Annual General Meeting to be held in the year 2019

4. Appointment of Mr.Jayesh Ramesh Talpade as Independent Director for three consecutive years up to 2018

5. Appointment of Mr.Tanveer Abdul Karim Shaikh as Independent Director for three consecutive years up to 2018

6. Appointment of Mrs.Megha Jatendra Vazkar as Woman Director for three consecutive years up to 2018

We also enclose herewith the copy of the Scrutiniser's Report Dated 23rd July 2015 in respect of voting and passing of the Resolutions at the AGM.

Thanking You

For **HYBRID FINANCIAL SERVICES LIMITED**
(Formerly known as **MAFATLAL FINANCE COMPANY LIMITED)**

GENERAL MANAGER

Encl: As above