

REF:NS:SEC:

13<sup>th</sup> August, 2013

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The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza", 5th Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

Dear Sir,

**Sub: 67<sup>th</sup> Annual General Meeting of Equity Shareholders**

This is to inform you that the Shareholders of the Company at their 67<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2013 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai - 400 020 have, inter alia, approved the following:

1. Adoption of the Audited Accounts for the year ended 31<sup>st</sup> March, 2013 together with the Reports of the Directors and the Auditors thereon.
2. Declaration of Dividend of Rs.12.50 per Ordinary (Equity) Share and a Special Dividend of Re.0.50 per Ordinary (Equity) Share aggregating Rs.13 per Ordinary (Equity) Share of the face value of Rs.5 each.
3. Re-appointment of Mr. Anand G. Mahindra, Mr. Nadir B. Godrej and Mr. Anupam Puri as Directors of the Company.
4. Not to fill the vacancy created on the Board of Directors of the Company in respect of Dr. A. S. Ganguly, who retired by rotation and did not seek re-appointment as a Director of the Company.
5. Re-appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company.

Please take the same on record.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED

  
NARAYAN SHANKAR  
COMPANY SECRETARY