Ref: MT/STAT/RSN/11-12/053

July 21, 2011

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 22-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject : Outcome of the 12th Annual General Meeting

We are pleased to inform the Stock exchanges that the following were the outcome of the 12th Annual General Meeting of the Company:

Sl No	Agenda	Outcome
1	Adoption of the audited balance sheet as at March 31, 2011 and the profit & loss account for the year ended on that date along with the reports of auditors and directors thereon.	Unanimously approved
2	To confirm the payment of interim dividend of 12.50% and declaration of final dividend of 12.5% for the financial year ended March 31,2011.	Unanimously approved – *Dividend will be paid to shareholders on or before August 1, 2011.*
3	To appoint a director in place of Prof David B Yoffie, who retires by rotation and being eligible, offers himself for re-appointment.	Unanimously approved
4	To appoint a director in place of Mr. Rajesh Subramaniam, who retires by rotation and being eligible, offers himself for re-appointment.	Approved with requisite Majority

MINDTREE LIMITED
BSK 2nd Stg
B'lore

5	To appoint a director in place of Mr. N Vittal, who retires by rotation and being eligible, offers himself for re-appointment.	Unanimously approved
6	Re- Appointment of M/s B S R & Co, Chartered Accountants, Bangalore as the Statutory auditors of the Company.	Unanimously approved.
7	Approval of payment of Commission to whole time directors	Unanimously approved

Please take the above intimation on records.

Thanking you,

Yours sincerely,
For MindTree Limited

Rajesh.S

Rajesh S Narang
Vice President - Legal & Company Secretary