Mahindra

Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 24901441
Fax: +91 22 24975081

REF:NS:SEC:
7th August, 2015

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Dear Sirs,

Sub: 69th Annual General Meeting of the Equity Shareholders of the Company

This is to inform you that the Shareholders of the Company at their 69th Annual General Meeting held on 7th August, 2015 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai - 400 020 have, inter alia:

1. Adopted the Audited Financial Statements of the Company including the Directors' and Auditors' Report thereon and also the Audited Consolidated Financial Statements including the Auditors' Report thereon for the Financial Year ended 31st March, 2015.

2. Declared a Dividend of Rs.12 per Ordinary (Equity) Share of the face value of Rs.5 each.

3. Re-appointed Mr. Anand G. Mahindra, who retired by rotation and being eligible offered himself for re-appointment.

4. Ratified the appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company and approved the remuneration payable to them.

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5. Approved the remuneration payable to Messrs N. I. Mehta & Co., Cost Accountants, the Cost Auditors of the Company for conducting the Audit of the Cost Records of the Company.

6. Approved by way of a Special Resolution, borrowing by way of securities including but not limited to secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto an amount not exceeding Rs.5,000 crores.

7. Approved by way of a Special Resolution, creation of mortgage, charge and hypothecation on all or any of the movable and/or immovable properties, both present and future, of the Company upto Rs.5,000 crores, for securing loan(s), debenture(s), bond(s), or any other type of borrowing(s).

8. Approved by way of a Special Resolution, adoption of new Articles of Association of the Company.

9. Approved by way of a Special Resolution, payment of Commission to the Non-Executive Directors of the Company.

Please take the same on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY

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