

Mahindra Finance

Mahindra & Mahindra
Financial Services Limited
4th Floor, "A" Wing, Mahindra Towers,
Dr. G. M. Bhosale Marg, P. K. Kurne Chowk,
Worli, Mumbai - 400 018, India.
Tel. : (022) 2496 3492 / 6652 6000
Fax : (022) 2498 4170 / 2498 4171

7th November, 2012

The Manager – Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Tel. No. 2659 8235 / 26598236

Fax No : 2659 8237 / 2659 8238 / 2659 8120

Name of the Scrip: Mahindra & Mahindra Financial Services Limited

Scrip Code : M&MFIN

Dear Sir,

**Sub: Clause 35A of the Listing Agreement –Details of voting results of the
Extraordinary General Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the Extraordinary General Meeting of the Company held on Tuesday, 6th November, 2012 at 10.00 a.m. at Swatantryaveer Savarkar Rashtriya Smarak, 252, S.V.S. Marg, Shivaji Park, Dadar (West), Mumbai- 400 028.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra and Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary and Compliance Officer

Encl : a/a



**Details of voting results of the Extra Ordinary General Meeting of the Company
pursuant to Clause 35 of the Listing Agreement**

Sr. No.	Description	Particulars		
A.	Date of EGM	6 th November, 2012		
B.	Book Closure Date	N.A.		
C.	Total no. of shareholders on record date : (9 th October, 2012)	28,366		
D.	No. of shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	3	-	3
	Public	46	87	133
	Total	49	87	136
E.	No. of shareholders who attended the meeting through Video Conferencing No video conferencing facility was made available.			

Agenda wise voting results:

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting	Remarks
1.	Issue of Equity Shares to Qualified Institutional Buyers under the Qualified Institutions Placement for an aggregate amount not exceeding Rs.925 crores.	Special	Show of Hands	Passed unanimously



In case of poll/postal ballot/e-voting : Not Applicable

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes -in favour (4)	No. 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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Mahindra and Mahindra Financial Services Limited*Arnavaz*

Arnavaz M. Pardiwalla
Company Secretary and Compliance Officer

