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:
14th August, 2013

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: Disclosure of Voting Results of the 67th Annual General Meeting of the Company held on 13th August, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement

At the 67th Annual General Meeting ("AGM") of Mahindra & Mahindra Limited held on 13th August, 2013 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai – 400 020, all the items of business contained in the Notice of the AGM dated 10th June, 2013 were transacted and approved by the Shareholders.

The details of the voting results at AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Kindly acknowledge receipt.

Thanks you,

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above

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Date of the AGM/~~EGM~~	:	13th August, 2013
Total number of Shareholders on record date – Book Closure date being 20th July, 2013 to 13th August, 2013	:	1,73,128
Total number of Shareholders as on the last beneficiary position date before AGM (i.e. 9th August, 2013)	:	1,70,964
Number of Shareholders present in the Meeting either in person or through proxy	:	
Promoters and Promoter Group	:	22
Public		756
Number of Shareholders attended the Meeting through Video Conferencing	:	
		Not arranged
Promoters and Promoter Group	:	
Public		



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Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal ballot/E-voting)	Remarks
1.	2.	3.	4.	5.
	Ordinary Business			
1.	Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon	Ordinary	Show of hands	Passed with requisite majority *
2.	Declaration of Dividend on Ordinary (Equity) Shares	Ordinary	Show of hands	Passed with requisite majority *
3.	Re-appointment of Mr. Anand G. Mahindra as a Director	Ordinary	Show of hands	Passed with requisite majority *
4.	Re-appointment of Mr. Nadir B. Godrej as a Director	Ordinary	Show of hands	Passed with requisite majority *
5.	Re-appointment of Mr. Anupam Puri as a Director	Ordinary	Show of hands	Passed with requisite majority *
6.	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.	Ordinary	Show of hands	Passed with requisite majority *

* All Shareholders except one Shareholder who abstained from voting

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1.	2.	3.	4.	5.
7.	Re-appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors of the Company, as Auditors of the Company	Ordinary	Show of hands	Passed with requisite majority *

* All Shareholders except one Shareholder who abstained from voting

In case of Poll/Postal ballot/E-Voting: Not Applicable

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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MAHINDRA & MAHINDRA LTD. MUMBAI