

Tech Mahindra Limited
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Mumbai 400 001, India
CIN: L64200MH1986PLC041370

26th June, 2014

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax No. : 022 2272 3121

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
Fax No. : 022 26598237/38

BSE Scrip Code: 532755

NSE Scrip Code: TECHM

Dear Sir(s)

Sub: Disclosure of voting results – Court convened meeting of equity shareholders and Postal Ballot/E-voting as per SEBI Circulars.

We refer to our letter dated 25th June 2014 vide which we had intimated the outcome of the Postal Ballot/E-voting results for the proposed Scheme of Amalgamation and Arrangement.

In column 1 to the attachment to the intimation letter, the shares held by the shareholders who participated were provided instead of total holding of that category of shareholders in line with the Court Convened Meeting results furnished on 21st June 2014.

Accordingly, please find enclosed revised Attachment & Annexure A to the intimation letters dated 25th June, 2014/21st June, 2014 respectively. However, there is no change in the outcome of the results communicated earlier. Request you to update your records.

Thanking you,

Yours faithfully
For Tech Mahindra Limited


G. Jayaraman
Company Secretary

Encl: A/a



**Details of voting results of the Postal Ballot & E-voting pursuant to
Clause 35A and 35B of the Listing Agreement**

Details of the Agenda:

Sr. No.	Agenda	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
1.	To Consider and Approve Scheme of Amalgamation and Arrangement under Sections 391 to 394 read with Sections 78, 100 and other applicable provisions of the Companies Act, 1956 of Mahindra Engineering Services Limited (the Transferor Company) with Tech Mahindra Limited (the Transferee Company).	Ordinary Resolution.	Postal Ballot/ E-voting The resolution was passed by requisite majority.

Details of result for the said Resolution:

Promoter/ Public	No. of shares held (1)	No. of valid 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	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	11,46,87,067	6,51,67,656	56.82	4,36,93,222	2,14,74,434	67.05	32.95
Public-Others	3,41,22,282	14,87,516	4.36	14,64,035	23,481	98.42	1.58
Total	14,88,09,349	6,66,55,172	44.79	4,51,57,257	2,14,97,915	67.75	32.25

For Tech Mahindra Limited

G. Jayaraman
Company Secretary



TECH MAHINDRA LIMITED

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
RESOLUTION 1							
Promoter and Promoter Group	8,47,36,978	8,47,36,978	100.00	8,47,36,978	0	100.00	0.00
Public Institutional	11,46,87,067	5,92,57,162	51.67	3,98,21,856	1,94,35,306	67.20	32.80
Public-Others	3,41,22,282	11,23,004	3.29	10,95,822	27,182	97.58	2.42
Total (A)	23,35,46,327	14,51,17,144	62.14	12,56,54,656	1,94,62,488	86.59	13.41
RESOLUTION 2							
Promoter and Promoter Group (**)	8,47,36,978	8,47,36,978	100.00	8,47,36,978	0	0.00	0.00
Public Institutional	11,46,87,067	5,92,57,162	51.67	3,99,08,448	1,93,48,714	67.35	32.65
Public-Others	3,41,22,282	11,23,004	3.29	10,95,822	27,182	97.58	2.42
Total (B)	23,35,46,327	14,51,17,144	62.14	12,57,41,248	1,93,75,896	86.65	13.35

Thanking you,
For Tech Mahindra Limited


G. Jayaraman
Company Secretary



Encl: A/a