

August 1, 2014

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

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
NSE Symbol : TECHM

Sub: Outcome of 27th Annual General Meeting
Ref.: Clause 31 & Clause 35 A of Listing Agreement

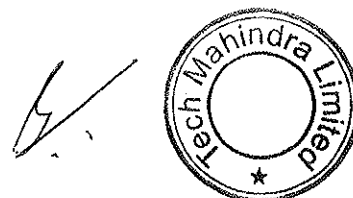
Dear Sir,

Pursuant to the provisions of Clause 31 & Clause 35 A of the Listing agreement, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 27th Annual General Meeting of the Company.

Date of the AGM : August 1, 2014
Book Closure Date : July 29, 2014 to August 1, 2014 (Both days inclusive)
Total number of shareholders on record date / cut off date: 470639

No. of Shareholders participated through E Voting:

Shareholders	Nos.
Promoters and Promoter Group	2
Public	493
Total	495



No. of Shareholders present in the meeting either in person or through proxy

Shareholders	Present in Person	Present through Proxy/Representative	Total
Promoters and Promoter Group	-	1	1
Public	67	53	120
Total	67	54	121

No. of Shareholders attended the meeting through video conferencing: Not Applicable

Detail of the Agenda : Agendawise details of voting result as approved by the shareholders through E-voting and Poll in the meeting is attached along with this letter.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


G. Jayaraman
Company Secretary



Encl.: As above

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 No. 1 : To receive, consider and adopt the Balance Sheet as at 31st March 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	54505267	46.63	54469945	35322	99.94	0.06
Public-Others	32750741	986087	3.01	986087	0	100.00	0.00
Total (A)	234388414	140167606	59.80	140132284	35322	99.97	0.03
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	149176133	63.64	149140795	35338	99.98	0.02



TECH MAHINDRA LIMITED

Resolution No. 2 : To declare dividend for the financial year ended 31st March 2014.							
Mode of Voting: [E-voting]							
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	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	56094202	47.98	56094202	0	100.00	0.00
Public-Others	32750741	986087	3.01	986087	0	100.00	0.00
Total (A)	234388414	141756541	60.48	141756541	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	150765068	64.32	150765052	16	100.00	0.00



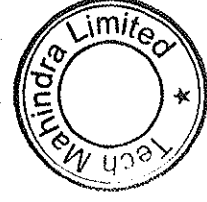
TECH MAHINDRA LIMITED

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 No. 3 : To appoint a Director in place of Mr. Ulhas N. Yargop, who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	56090409	47.98	51434609	4655800	91.70	8.30
Public-Others	32750741	986087	3.01	986052	35	100.00	0.00
Total (A)	234388414	141752748	60.48	137096913	4655835	96.72	3.28
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	150761275	64.32	146105424	4655851	96.91	3.09



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 No. 4 : To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [ICAI Registration No. 117366W/W 100018] as Auditors and fix their remuneration							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	54520340	46.64	53976586	543754	99.00	1.00
Public-Others	32750741	986087	3.01	986003	84	99.99	0.01
Total (A)	234388414	140182679	59.81	139638841	543838	99.61	0.39
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	7757095	1037909	88.20	11.80
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	7970602	1037925	88.48	11.52
Result (A+B)	234388414	149191206	63.65	147609443	1581763	98.94	1.06



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 No. 5 : To appoint Mr. Anupam P. Puri as Independent Director of the Company for a term of five consecutive years commencing from 1st August 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	53993906	46.19	53195704	798202	98.52	1.48
Public-Others	32750741	986087	3.01	986010	77	99.99	0.01
Total (A)	234388414	139656245	59.58	138857966	798279	99.43	0.57
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	7945695	849309	90.34	9.66
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	8159202	849325	90.57	9.43
Result (A+B)	234388414	148664772	63.43	147017168	1647604	98.89	1.11



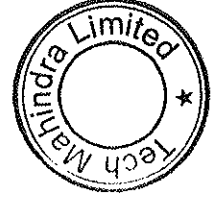
TECH MAHINDRA LIMITED

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 No. 6 : To appoint Mr. M. Damodaran as Independent Director of the Company for a term of five consecutive years commencing from 1st August 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	55563975	47.53	48321575	7242400	86.97	13.03
Public-Others	32750741	986087	3.01	970474	15613	98.42	1.58
Total (A)	234388414	141226314	60.25	133968301	7258013	94.86	5.14
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152787	0.47	152781	16	100.00	0.00
Total (B)	234388414	9008517	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	150234831	64.10	142976812	7258029	95.17	4.83



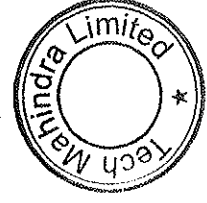
TECH MAHINDRA LIMITED

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 No. 7 : To appoint Mr. Ravindra Kulkarni as Independent Director of the Company for a term of five consecutive years commencing from 1st August 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	54520340	46.64	52587008	1933332	96.45	3.55
Public-Others	32750741	986087	3.01	985985	102	99.99	0.01
Total (A)	234388414	140182679	59.81	138249245	1933434	98.62	1.38
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	149191206	63.65	147257756	1933450	98.70	1.30



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 No. 8 : To appoint Mr. T. N. Manoharan as Independent Director of the Company for a term of five consecutive years commencing from 1st August 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	55563975	47.53	52472257	3091718	94.44	5.56
Public-Others	32750741	986087	3.01	986026	61	99.99	0.01
Total (A)	234388414	141226314	60.25	138134535	3091779	97.81	2.19
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	150234841	64.10	147143046	3091795	97.94	2.06



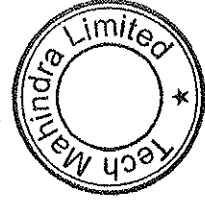
TECH MAHINDRA LIMITED

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 No. 9 : To appoint Mrs. M. Rajyalakshmi Rao as Independent Director of the Company for a term of five consecutive years commencing from 1st August 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	55563975	47.53	52472257	3091718	94.44	5.56
Public-Others	32750741	986087	3.01	985984	103	99.99	0.01
Total (A)	234388414	141226314	60.25	138134493	3091821	97.81	2.19
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	150234841	64.10	147143004	3091837	97.94	2.06



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 No. 10 : To Pay commission to Non-Executive Directors for the period of five years commencing from 1st April 2015.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	48481697	41.47	48385049	96648	99.80	0.20
Public-Others	32750741	986072	3.01	968116	17956	98.18	1.82
Total (A)	234388414	134144021	57.23	134029417	114604	99.91	0.09
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	143152548	61.07	143037928	114620	99.92	0.08



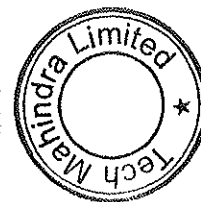
TECH MAHINDRA LIMITED

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 No. 11 : To approve Employee Stock Option Plan 2014 for the benefit of employees and the directors.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	56075336	47.97	36822205	19253131	65.67	34.33
Public-Others	32750741	986087	3.01	970342	15745	98.40	1.60
Total (A)	234388414	141737675	60.47	122468799	19268876	86.41	13.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8141360	653644	92.57	7.43
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	8354867	653660	92.74	7.26
Result (A+B)	234388414	150746202	64.31	130823666	19922536	86.78	13.22



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 No. 12 : To approve Employee Stock Option Plan 2014 for the benefit of employees and directors of the subsidiary companies.							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	56075336	47.97	43994184	12081152	78.46	21.54
Public-Others	32750741	986087	3.01	970357	15730	98.40	1.60
Total (A)	234388414	141737675	60.47	129640793	12096882	91.47	8.53
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8726385	68619	99.22	0.78
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	8939892	68635	99.24	0.76
Result (A+B)	234388414	150746202	64.31	138580685	12165517	91.93	8.07



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 No. 13 : To authorize Board of directors to enter into related party transaction(s) with Tech Mahindra America (TAI) a wholly owned subsidiary of the company at arm's length price							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	84736978	84676252	99.93	84676252	0	100.00	0.00
Public Institutional Holders	116900695	55544397	47.51	55544397	0	100.00	0.00
Public-Others	32750741	986072	3.01	968494	17578	98.22	1.78
Total (A)	234388414	141206721	60.24	141189143	17578	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	84736978	60726	0.07	60726	0	100.00	0.00
Public Institutional Holders	116900695	8795004	7.52	8795004	0	100.00	0.00
Public-Others	32750741	152797	0.47	152781	16	99.99	0.01
Total (B)	234388414	9008527	3.84	9008511	16	100.00	0.00
Result (A+B)	234388414	150215248	64.09	150197654	17594	99.99	0.01

