

REF:NS:SEC:  
10<sup>th</sup> August, 2016

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

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

**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: Disclosure of Voting Results at the 70<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August, 2016, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the 70<sup>th</sup> Annual General Meeting ("AGM") of Mahindra & Mahindra Limited held on 10<sup>th</sup> August, 2016 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 30<sup>th</sup> May, 2016 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED

  
NARAYAN SHANKAR  
COMPANY SECRETARY

 Encl: as above

-:1:-

Date of the AGM/EGM	:	10 <sup>th</sup> August, 2016
Total number of shareholders on record date	:	1,66,430
- Book Closure dates being 23 <sup>rd</sup> July, 2016 to 10 <sup>th</sup> August, 2016	:	1,67,059
- Cut-off date for ascertaining voting rights of Members i.e. 3 <sup>rd</sup> August, 2016	:	
Number of Shareholders present in the Meeting either in person or through proxy		
Promoters and Promoter Group	:	19
Public	:	347
Number of Shareholders attended the Meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	

## Agenda-wise

The mode of voting for all the resolutions was

1. Remote e-voting conducted between 5<sup>th</sup> August, 2016 and 9<sup>th</sup> August, 2016 and
2. E-voting conducted at the Meeting

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting: