

REF:NS:SEC:

14th June, 2017

Tel: +91 22 24901441

Fax: +91 22 24975081

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051

The Secretary
Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222
B.P. 165, L-2011 Luxembourg.

The Secretary
London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS

Dear Sirs,

Sub: Disclosure of Voting Results of the Remote e-voting, Postal Ballot and voting at the Meeting of the Equity Shareholders of Mahindra & Mahindra Limited convened on Tuesday, 13th June, 2017 as per the directions of National Company Law Tribunal, Mumbai Bench, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the Meeting of the Equity Shareholders of Mahindra & Mahindra Limited convened on Tuesday, 13th June, 2017 as per the directions of National Company Law Tribunal, Mumbai Bench, at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai - 400 020, the Scheme of Arrangement between Mahindra & Mahindra Limited and Mahindra Two Wheelers Limited ('MTWL') and their respective Shareholders and Creditors, contained in the Notice of the said Meeting dated 10th May, 2017 was approved by the Shareholders **with requisite majority**. Please note that the said Scheme shall now be subject to further approval of other regulatory authorities including approval of NCLT, Mumbai Bench.


The details of the combined voting results (i.e. result of remote e-voting, voting through postal ballot and that of the e-voting conducted at the aforesaid Meeting) 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/ Tribunal convened Meeting	:	13 th June, 2017
Total number of shareholders on record date - Cut-off date i.e. 8 th May, 2017	:	1,85,836
Number of Shareholders present in the Meeting either in person or through proxy	:	186
Promoters and Promoter Group	:	18
Public	:	168
Number of Shareholders attended the Meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	
Public	:	

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