NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventy Fifth Annual General Meeting ("AGM") of Mahindra & Mahindra Limited is scheduled to be held on Wednesday, the 7th day of August, 2019 at 5:00 p.m. at Birla Matushri Sabhaigrha, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai – 400 001.

The Notice of the AGM setting out the Ordinary and Special Businesses to be transacted at the Meeting alongwith Attendance Slip, Proxy Form and the Integrated Annual Report of the Company for the Financial Year 2018-19 which includes the Report of the Board of Directors, the Report of the Auditors, the Management Discussion and Analysis, the Report of the Statutory Auditors, the Report of the Nomination and Remuneration Committee, the Corporate Governance Report, the Corporate Social Responsibility Report and the Financial Statements along with the Reports of the Board of Directors and Auditors thereto & Audited Consolidated Financial Statements along with the Report of the Auditors thereon for the Financial Year ended 31st March, 2019 has been sent to the Members at their registered address by Post/Courier and electronically to those Members whose e-mail addresses are recorded with Depository Participants or the Company/Karvy Fintech Private Limited ("Karvy").

Please note that these documents are uploaded on the website of the Company www.mahindra.com for your ready reference and will be made available for inspection at the Registered Office of the Company and the Company’s Corporate Office at Mahindra Towers, Dr. M. Bhosale Marg, P. K. Ruane Chowk, Worli, Mumbai – 400 018 during business hours on any working day till the date of the AGM.

Attendance Slip, Proxy Form and the Integrated Annual Report of the Company for the Financial Year 2018-19 which, inter alia comprise of the Audited Standalone and Financial Statements along with the Reports of the Board of Directors and Auditors thereto & Audited Consolidated Financial Statements along with the Report of the Auditors thereon for the Financial Year ended 31st March, 2019, have been sent to the Members at their registered address by Post/Courier and may also be accessed on the Stock Exchange websites at http://www.hNSEindia.com and http://www.BSEindia.com, The Notice of the AGM is available in the Notice of the AGM as well as on the website of Karvy at evoting.karvy.com.

The Company has opted to provide the secured electronic voting system of Karvy at the AGM, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon in the AGM and may be used for voting only by the Members who hold shares as on the cut-off date of August 20, 2019 and who have not already cast their vote through remote e-voting. The Members who participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of August 20, 2019, may obtain User ID and Password by sending a request at evoting@karvy.com.

The Company has engaged the services of Karvy to provide remote e-voting facility.

In compliance with the provisions of section 147 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the service of Karvy to provide remote e-voting facility.

The remote e-voting module shall be available for use by Members from 2nd August, 2019 at 9:00 a.m. (IST) and will end on Tuesday, 6th August, 2019 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of August 20, 2019, may obtain User ID and Password by sending a request at evoting@karvy.com.

The Notice of the AGM is available in the Notice of the AGM as well as on the website of Karvy at evoting.karvy.com and may also be accessed on the Stock Exchange websites at https://www.bseindia.com and https://www.nseindia.com, The procedure of remote e-voting is available in the Notice of the AGM as well as on the website of Karvy at evoting.karvy.com.

In case of any queries pertaining to e-voting, you may refer to the Help, Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.karvy.com, in case of any clarifications / grievances connected with facility for e-voting, the Members can contact Mr. Prem Kumar M, Manager, Karvy at Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Kondapur, Hyderabad - 500 032 or at the email ID evoting@karvy.com or on Telephone Nos. 040 – 67161500/509, or call Karvy’s toll free No. 1800-3454-001.

The Company will provide the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on to the e-voting website of Karvy at https://evoting.karvy.com/ using their secure login credentials. Members are encouraged to use this facility of webcast. During the live webcast of AGM, Members may post their queries in the message box provided on the screen.

The results shall be declared not less than four hours from the conclusion of the Meeting. The results declared along with the Scrutinizer’s Report will be placed on the website of the Company at www.mahindra.com and the website of Karvy at https://evoting.karvy.com immediately after the results are declared and will simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

For MAHINDRA & MAHINDRA LIMITED

Sd/-

NARAYAN SHANKAR
COMPANY SECRETARY
Mahindra Rise.

Mahindra & Mahindra Limited:

Rise of Mahindra is a strategic initiative that leverages the expertise of Mahindra in engineering and technology to address global challenges. The initiative aims to develop and commercialize a range of innovative solutions, including renewable energy, electric mobility, and advanced materials. The focus is on creating sustainable and cost-effective solutions that can be deployed globally.

Key Initiatives:
- Electric Mobility: Production of electric vehicles and integration of charging infrastructure.
- Advanced Materials: Development of lightweight and durable materials for various applications.
- Research and Development: Continuous innovation and technology development to stay ahead in the market.

The Rise initiative is well-positioned to contribute significantly to the global transition towards a more sustainable and technologically advanced future.

For more information, visit www.mahindra.com or contact investors@mahindra.com.

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