Sub: 73rd Annual General Meeting of the Equity Shareholders of the Company

This is to inform you that the Shareholders of the Company based on the facility provided for remote e-voting between Friday, 2nd August, 2019 (9:00 a.m. IST) and Tuesday, 6th August, 2019 (5:00 p.m. IST) and electronic voting ("Insta-Poll") provided at the 73rd Annual General Meeting held on 7th August, 2019 at Birla Matushri Sabha, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai - 400 020 have, inter alia:


3. Declared a Dividend of Rs.8.50 per Ordinary (Equity) Share of the face value of Rs.5 each.

4. Approved re-appointment of Dr. Pawan Goenka (DIN: 00254502), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.


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6. Approved by way of a Special Resolution, the re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.

7. Approved by way of a Special Resolution, the re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.

8. Approved by way of an Ordinary Resolution, the appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) representing Life Insurance Corporation of India on the Board of Directors of the Company as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

9. Approved by way of an Ordinary Resolution, the appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.

10. Approved by way of an Ordinary Resolution, the appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.

Please take the same on record and oblige.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY