

Tech Mahindra Limited
Plot No.1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune-411057, Maharashtra, India

Tel: +91 20 4225 0000
Fax: +91 20 4225 1001

techmahindra.com
connect@techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

July 28, 2015

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 28th Annual General Meeting
Ref.: Clause 30, 31 & Clause 35A of Listing Agreement

Dear Sir,

Pursuant to the provisions of Clause 31 and Clause 35A 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 28th Annual General Meeting of the Company.

Date of the AGM : July 28, 2015
Book Closure Date : July 25, 2015 to July 28, 2015 (Both days inclusive)

Total number of shareholders on record date / cut off date: 536,350

No. of Shareholders participated thru remote E-voting:

Shareholders	Number
Promoters and Promoter Group	3
Public	1630
Total	1633



...2

...2

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	-	4	4
Public	90	33	123
Total	90	37	127

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

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

Further pursuant to Clause 30 of the Listing Agreement, this is to inform that Mr. Bharat N. Doshi, Non Executive Director, who retired by rotation, did not seek reappointment in the Annual General Meeting held today.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


G. Jayaraman
Company Secretary



Encl.: As above

TECH MAHINDRA LIMITED

ANNUAL GENERAL MEETING : 28.07.2015

Promoter /Public	Number of Shares held (1)	Number of Votes Polled (2)	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	Number of Votes- in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled = [(4)/(2)]*100	% of Votes Against on Votes polled (7) = [(5)/(2)]*100
Resolution No: 1 Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March 2015							
Mode of Voting: (E-voting)							
Promoter and Public Institutional Holders	35,26,93,512	35,24,50,608	99.9311	35,24,50,608	-	100.0000	0.0000
Public-Others	46,75,24,844	36,35,02,288	77.7504	36,35,02,288	-	100.0000	0.0000
Total(A)	96,17,10,606	71,75,13,048	74.6080	71,75,12,428	620	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	35,26,93,512	2,42,904	0.0689	2,42,904	-	100.0000	0.0000
Public-Others	46,75,24,844	6,76,787	0.1448	6,76,787	-	100.0000	0.0000
Total(B)	96,17,10,606	52,80,084	0.5490	52,80,084	-	100.0000	0.0000
Result (A+B)	96,17,10,606	72,27,93,132	75.1570	72,27,92,512	620	99.9999	0.0001



TECH MAHINDRA LIMITED

ANNUAL GENERAL MEETING : 28.07.2015

Promoter /Public	Number of Shares held (1)	Number of Votes Polled (2)	% of Votes polled on Outstanding shares (3) = $[(2)/(1)] * 100$	Number of Votes- in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled = $[(4)/(2)] * 100$	% of Votes Against on Votes polled (7) = $[(5)/(2)] * 100$
Resolution No: 2 Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35,26,93,512	35,24,50,608	99.9311	35,24,50,608	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	37,18,47,624	79.5354	37,18,47,624	-	100.0000	0.0000
Public-Others	14,14,92,250	15,58,271	1.1013	15,57,946	325	99.9791	0.0209
Total(A)	96,17,10,606	72,58,56,503	75.4756	72,58,56,178	325	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,26,93,512	2,42,904	0.0689	2,42,904	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	6,76,787	0.1448	6,76,787	-	100.0000	0.0000
Public-Others	14,14,92,250	43,60,393	3.0817	43,60,393	-	100.0000	0.0000
Total(B)	96,17,10,606	52,80,084	0.5490	52,80,084	-	100.0000	0.0000
Result (A+B)	96,17,10,606	73,11,36,587	76.0246	73,11,36,262	325	100.0000	0.0000



TECH MAHINDRA LIMITED

ANNUAL GENERAL MEETING : 28.07.2015

Promoter /Public	Number of Shares held (1)	Number of Votes Polled (2)	% of Votes polled on Outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes- in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled = $[(4)/(2)]*100$	% of Votes Against on Votes polled (7) = $[(5)/(2)]*100$
Resolution No: 3 Declaration of dividend for the financial year ended 31st March 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35,26,93,512	35,24,50,608	99.9311	35,24,50,608	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	37,36,90,875	79.9296	37,36,90,875	-	100.0000	0.0000
Public-Others	14,14,92,250	15,59,978	1.1025	15,59,593	385	99.9753	0.0247
Total(A)	96,17,10,606	72,77,01,461	75.6674	72,77,01,076	385	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,26,93,512	2,42,904	0.0689	2,42,904	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	6,76,787	0.1448	6,76,787	-	100.0000	0.0000
Public-Others	14,14,92,250	43,60,393	3.0817	43,60,393	-	100.0000	0.0000
Total(B)	96,17,10,606	52,80,084	0.5490	52,80,084	-	100.0000	0.0000
Result (A+B)	96,17,10,606	73,29,81,545	76.2164	73,29,81,160	385	99.9999	0.0001



TECH MAHINDRA LIMITED

ANNUAL GENERAL MEETING : 28.07.2015

Promoter /Public	Number of Shares held (1)	Number of Votes Polled (2)	% of Votes polled on Outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes- in favour (4)	Number 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 Resolve not to appoint a Director in place of Mr. Bharat N. Doshi (DIN: 00012541), who retires by rotation and does not offer himself for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35,26,93,512	35,24,50,608	99.9311	35,24,50,608	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	37,36,90,875	79.9296	37,25,16,264	11,74,611	99.6857	0.3143
Public-Others	14,14,92,250	15,60,430	1.1028	15,52,933	7,497	99.5196	0.4804
Total(A)	96,17,10,606	72,77,01,913	75.6675	72,65,19,805	11,82,108	99.8376	0.1624
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,26,93,512	2,42,904	0.0689	2,42,904	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	6,76,787	0.1448	6,76,787	-	100.0000	0.0000
Public-Others	14,14,92,250	43,60,393	3.0817	43,60,393	-	100.0000	0.0000
Total(B)	96,17,10,606	52,80,084	0.5490	52,80,084	-	100.0000	0.0000
Result (A+B)	96,17,10,606	73,29,81,997	76.2165	73,17,99,889	11,82,108	99.8387	0.1613



TECH MAHINDRA LIMITED

ANNUAL GENERAL MEETING : 28.07.2015

Promoter /Public	Number of Shares held (1)	Number of Votes Polled (2)	% of Votes polled on Outstanding shares (3) = $[(2)/(1)] * 100$	Number of Votes- in favour (4)	Number 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 Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35,26,93,512	35,24,50,608	99.9311	35,24,50,608	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	37,36,62,298	79.9235	36,96,09,823	40,52,475	98.9155	1.0845
Public-Others	14,14,92,250	15,59,641	1.1023	15,54,434	5,207	99.6661	0.3339
Total(A)	96,17,10,606	72,76,72,547	75.6644	72,36,14,865	40,57,682	99.4424	0.5576
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,26,93,512	2,42,904	0.0689	2,42,904	-	100.0000	0.0000
Public Institutional Holders	46,75,24,844	6,76,787	0.1448	8,705	6,68,082	1.2862	98.7138
Public-Others	14,14,92,250	43,60,393	3.0817	43,60,361	32	99.9993	0.0007
Total(B)	96,17,10,606	52,80,084	0.5490	46,11,970	6,68,114	87.3465	12.6535
Result (A+B)	96,17,10,606	73,29,52,631	76.2134	72,82,26,835	47,25,796	99.3552	0.6448

