

Ref: MT/STAT/RSN/14-15/99

July 19, 2014

**Bombay Stock Exchange Limited**  
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Dalal Street, Mumbai 400 001  
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**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
NSE : fax: 022 2659 8237 / 38  
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Dear Sirs,

**Subject: Details regarding the voting results of the notice to the Fifteenth Annual General Meeting held on July 18, 2014 in the prescribed format as per Clause 35A of the Listing Agreement.**

**Reference: Our Letter dated July 18, 2014 vide MT/STAT/RSN/14-15/98**

Further to the above-mentioned subject matter and the letter referred above, please note the below:

Date of the Fifteenth Annual General Meeting: Friday, July 18, 2014 at 10.30 a.m. IST

Venue of the Fifteenth Annual General Meeting on July 18, 2014: The Chancery Hall, Hotel Atria, No. 1, Palace Road, Bangalore-560059

Sl. No.	Particulars	Details		
1.	Total Number of Shareholders on Record Date	<b>June 13, 2014</b> , cut-off date for reckoning the voting rights of the Shareholders Total Number of Shareholders: <b>54,950</b>		
2.	Number of Shareholders present in the Meeting either in Person or through Proxy	<b>110</b>		
	<b>No. of Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy/Corporate Representation</b>	<b>Total</b>
	Promoter and Promoter Group	5	-	<b>5</b>
	Public	69	36	<b>105</b>
	<b>Total</b>	<b>74</b>	<b>36</b>	<b>110</b>
3.	Number of Shareholders attended the meeting through Video Conferencing	Nil No Videoconferencing facility was made available		
	Promoter and Promoter Group	Nil		
	Public	Nil		

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.  
Yours truly,

for **Mindtree Limited**

*Rajesh S*

**Rajesh S Narang**  
**Vice President-Legal & Company Secretary**

