Details of voting results of the Postal Ballot & E-voting pursuant to Clause 35A and 35B of the Listing Agreement

free reserves. Details of the Agenda: Item 1 - Issue of bonus shares in the ratio of one equity share for every one equity share held by the member by capitalisation of

Sr.	Agenda	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E
No.			voting
1	Special resolution for issue of bonus shares in the ratio Special Resolution	Special Resolution	Postal Ballot/ E-voting.
	of one equity share for every one equity share neid by the member by capitalisation of free reserves.		The resolution was passed by requisite majority.

Details of result for the said Resolution:

Result (A+B)	Total(B)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Total(A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Promoter / Public
240007584	240007584	32482504	119351702	88173378		240007584	32482504	119351702	88173378		Number of Shares held (1)
180149173	25311346	185564	1075306	24050476	Mo	154837827	1907931	88867720	64062176	Mode	No. of valid votes polled (2)
75.0597	10.5460	0.5713	0.9010	27.2763	Mode of Voting: (Poll)	64.5137	5.8737	74.4587	72.6548	Mode of Voting: (E-voting)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]* 100
180139221	25310959	185177	1075306	24050476		154828262	1898366	88867720	64062176	g)	Number of Votes in favour (4)
9952	387	387	0	0		9565	9565	0	0		Number of Votes Against (5)
99.9945		99.7914	100.0000	100.0000			99.4987	100.0000	100.0000		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
0.0055		0.2086	0.0000	0.0000			0.5013	0.0000	0.0000		% of Votes in % of Votes favour on Votes Against on Votes polled polled (7)=[(5)/(2)]*100

Item 2 - Sub-division of each equity share of the face value of Rs. 10/- each into two (2) equity shares of the face value of Rs.5/- each.

Sr.	Agenda	Resolution type (Ordinary/ Special)	type (Ordinary/ Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting
2.	Ordinary resolution for sub-division of each equity share of Ordinary Resolution	Ordinary Resolution	Postal Ballot/ E-voting
	the face value of Rs. 10/- each into two (z) equity states of the face value of Rs.5/- each.		The resolution was passed by requisite majority.

Details of result for the said Resolution:

Promoter /Public	Number of Shares held (1)	No. of valid 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
		Mo	Mode of Voting: (E-voting)	ting)			
Promoter and Promoter Group	88173378	64062176	72.6548	64062176	0	100.0000	0.0000
Public Institutional Holders	119351702	88867720	74.4587	88867720	0	100.0000	0.0000
Public-Others	32482504	1907905	5.8736	1898425	9480	99.5031	0.4969
Total(A)	240007584	154837801	64.5137	154828321	9480		
		-	Mode of Voting: (Poll)	oll)			
Promoter and Promoter Group	88173378	24050476	27.2763	24050476	0	100.0000	0,0000
Public Institutional Holders	119351702	1075306	0.9010	1075306	0	100.0000	0.0000
Public-Others	32482504	185445	0.5709	184629	816	99.5600	0.4400
Total(B)	240007584	25311227	10.5460	25310411	816		
Result (A+B)	240007584	180149028	75.0597	180138732	10296	99.9943	0.0057

Item 3 – To amend the Capital clause (Clause V(a)) of the Memorandum of Association.

Details of result for the said Resolution:

Result (A+B) 240007584	Total(B) 240007584	Public-Others 32482504	Public Institutional Holders 119351702	Promoter and Promoter Group 88173378		Total(A) 240007584	Public-Others 32482504	ional Holders	oup	Promoter Group ional Holders 1
	9==	182504								
180098019	25311252	185470	1075306	24050476	Mod	154786767	1906194	88818397 1906194	64062176 88818397 1906194	Mode of 4062176 8818397 1906194
75.0384	10.5460	0.5710	0.9010	27.2763	Mode of Voting: (Poll)	64.4924	5.8684	74.4174 5.8684	72.6548 74.4174 5.8684	Mode of Voting: (E-voting) 2176 72.6548 8397 74.4174 5194 5.8684
180087747	25310751	184969	1075306	24050476		154776996	1896423	88818397 1896423	64062176 88818397 1896423	AND THE RESERVE OF TH
10272	501	501	0	0		9771	9771	9771	0 0 9771	0 9771
99,9943		99.7299	100.0000	100.0000			99,4874			
0,000	a ind	0.2701	0.0000	0.0000			0.5126	0.0000	0.0000 0.0000 0.5126	0.0000 0.0000 0.5126

Item 4 - Special resolution to amend the Capital clause (Article 3) of the Articles of Association.

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Sr. No.	Agenda	Resolution type (Ordinary/ Special)	dinary/ Mode of voting (Show of hands/ Poll/ Postal Ballot/ E voting
4	Special resolution to amend the Capital clause (Article 3) of the Special Resolution	Special Resolution	Postal Ballot/ E-voting
	Articles of Association.		The resolution was passed by requisite majority.

Details of result for the said Resolution:

3 mind / 9.0057	99.9943	10288	180087842	75.0385	180098130	240007584	Result (A+R)
		497	25310872	10.5461	25311369	240007584	Total(B)
1.0	99.7322	497	185090	0.5713	185587	32482504	Public-Others
	100.0000	0	1075306	0.9010	1075306	119351702	Public Institutional Holders
	100.0000	0	24050476	27.2763	24050476	88173378	Promoter and Promoter Group
			(Poll)	Mode of Voting: (Poll)			
		9791	154776970	64.4924	154786761	240007584	Total(A)
	99.4864	9791	1896397	5.8684	1906188	32482504	Public-Others
9	100.0000	0	88818397	74.4174	88818397	119351702	Public Institutional Holders
9	100.0000	0	64062176	72.6548	64062176	88173378	Promoter and Promoter Group
			-voting)	Mode of Voting: (E-voting)			
% of Votes Against on Votes polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes % of Votes Again polled	Number of Votes Against (5)	Number of Votes in favour (4)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of valid votes polled (2)	Number of Shares held (1)	Promoter / Public

For Tech Mahindra Limited

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Anil Khatri

Joint Company Secretary