

30th November 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol : TECHM

Subject: Disclosure of Voting Results of the Postal Ballot and Scrutinizer Report – Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimations regarding the Postal Ballot dated 30th October 2024 and 19th October 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30(6) and 44(3) read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Ordinary Resolution:

- Appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company, liable to retire by rotation.

The remote e-voting period concluded on 30th November 2024 at 5.00 p.m. (IST), post which Mr. Jayavant B. Bhavé, Practicing Company Secretary (FCS: 4266 CP: 3068) and proprietor of M/s. J. B. Bhavé & Co., Company Secretaries, Scrutinizer submitted the Report on the voting results of the Postal Ballot at 08:37 p.m. today, 30th November 2024.

Based on the Report of the Scrutinizer, we hereby inform that the above Ordinary Resolution has been approved and passed by the Members with requisite majority on 30th November 2024 (i.e. the last date of remote e-voting).

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-voting as required under Regulation 44(3) of the SEBI Listing Regulations - **Annexure A.**
2. The Scrutinizer’s Report dated 30th November 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

This intimation is also being uploaded on the Company's website at www.techmahindra.com, on the website of National Securities Depository Limited at www.evoting.nsdl.com and will also be displayed on the notice board at the Registered Office and Corporate Office of the Company.

This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary

Encl.: As above

Annexure A

Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI Listing Regulations:

Date of AGM/EGM/Postal Ballot Notice	19 th October, 2024
Total number of shareholders as on cut-off date (25th October, 2024)	790,622 Shareholders
Remote e-voting Start Date & Time	Friday, 1 st November 2024 at 9.00 a.m. (IST)
Remote e-voting End Date & Time	Saturday, 30 th November 2024 at 5.00 p.m. (IST)
No. of Shareholders present in the meeting either in person or through proxy: - Promoter & Promoter group - Public	Not Applicable (Since Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through video conferencing: - Promoter & Promoter group - Public	Not Applicable (Since Resolution passed through Postal Ballot)

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		342699332	342699332	100.0000	342699332	0	100.0000
Public- Institutions	E-Voting	537744821	488619637	90.8646	469324466	19295171	96.0511	3.9489
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		537744821	488619637	90.8646	469324466	19295171	96.0511
Public- Non Institutions	E-Voting	97993749	2138909	2.1827	2111024	27885	98.6963	1.3037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97993749	2138909	2.1827	2111024	27885	98.6963
Total		978437902	833457878	85.1825	814134822	19323056	97.6816	2.3184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

Annexure B

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

30th November, 2024

To,

Ms. Ruchie Khanna

Company Secretary & Compliance Officer

Tech Mahindra Limited

Gateway Building, Apollo Bunder,

Mumbai 400 001

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Madam,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated Saturday, 19th October 2024. The remote e-voting period commenced from Friday, 1st November, 2024 at 9:00 AM (IST) and ended on Saturday, 30th November, 2024 at 5:00 PM (IST):

1. To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company

I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.

Company Secretaries



Jayavant B. Bhavé

FCS: 4266 CP: 3068

Scrutinizer appointed for the Postal Ballot

E-voting process by the Board of Directors



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Anand Mahindra
Chairman
Tech Mahindra Limited
Gateway Building, Apollo Bunder,
Mumbai 400 001

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of Tech Mahindra Limited ("the Company") issued the Postal Ballot Notice dated 19th October, 2024 (hereinafter referred as "the Notice") on 30th October 2024 and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting on the resolution as set out in the Notice ("remote e-voting"), in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024133 dated 3rd October, 2024.

I, Jayavant B. Bhave, Proprietor, M/s. J. B. Bhave & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors at its meetings held on 18th and 19th October, 2024 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolution as contained in the Notice and reproduced herein below:



Ordinary Resolution No. 1: To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company

I hereby submit my Report on the Resolution proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, 25th October, 2024 were entitled to vote on the Resolution in the Notice.
2. The Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited on 30th October, 2024.
3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as of cut-off date (25th October, 2024) through electronic mode in Financial Express (in English-all India nation-wide edition) and Navshakti (in Marathi-Mumbai edition) on Thursday, 31st October, 2024, in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from Friday, 1st November, 2024 at 9:00 AM (IST) and ended on Saturday, 30th November, 2024 at 5:00 PM (IST) [both days inclusive]; being the last date for remote e-voting were considered for my scrutiny.
5. After the closure of remote e-voting period at 5:00 PM (IST) on Saturday, 30th November, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolution was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.



8. Members have in compliance with MCA Circulars, casted their votes through remote e-voting.
9. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting

Resolution No. 1: To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company - Ordinary Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4439	814134822	97.6816

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
329	19323056	2.3184

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

iv. Abstain Votes:

Number of members whose abstained from voting	Total Number of votes
0	0

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.



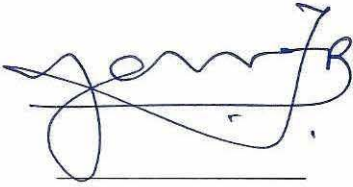
Result:

Based on above results, Resolution No. 1 as mentioned above has secured the requisite majority of e-votes and has been passed as an Ordinary Resolution on 30th November, 2024.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolution mentioned in the Notice.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
Scrutinizer appointed for the Voting Process
FCS: 4266 CP: 3068
UIN: S1999MH025400



For Tech Mahindra Limited
Counter-signed by

Ruchie Khanna
Company Secretary
ACS: 24922

PR. No.: 1238/2021
UDIN: F004266F003180835

Date: 30th November, 2024
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 5.13 P.M. on Saturday, 30th November 2024.



Rojali Rashmita Behera
Witness



Himanshu Bhide
Witness