

August 2, 2016

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
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.
NSE Symbol : TECHM

Sub: Outcome of 29th Annual General Meeting
Ref.: Regulation 30, 34 & 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 & Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 29th Annual General Meeting of the Company.

Date of the AGM :
Book Closure Date :

August 2, 2016
July 30, 2016 to August 2, 2016 (Both
days inclusive)

**Total number of shareholders on record date /
cut off date:**

512721

...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	135	2	137
Total	135	6	141

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.

Please find enclosed herewith Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

We are also enclosing the report of the Scrutinizer on remote e-voting and voting through electronic system at the AGM venue. The above are also being uploaded on the Company's website.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


G. Jayaraman
Company Secretary



Encl.: As above

Tech Mahindra Limited										
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. 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		
Promoter and Promoter Group	E-Voting	352693512	352450608	99.9311	352450608	0	100.0000	0.0000		
	Poll		242904	0.0689	242904	0	100.0000	0.0000		
	Postal Ballot		0			0	0.0000		0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting	489305453	392422641	80.1999	392422641	0	100.0000	0.0000		
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total		396999911	81.1354	396999911	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting	129548377	5289919	4.0834	5288609	1310	99.9752	0.0248		
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total		14958314	11.5466	14957004	1310	99.9912	0.0088	0.0000	
Total		971547342	764651737	78.7045	764650427	1310	99.9998	0.0002		



Tech Mahindra Limited

2 - Adoption of Consolidated Financial Statements									
Resolution Required : (Ordinary)		NO							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. 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	
Promoter and Promoter Group	E-Voting		352450608	99.9311	352450608	0	100.0000	0.0000	
	Poll		242904	0.0689	242904	0	100.0000	0.0000	
	Postal Ballot	352693512	0	0.0000	0	0	0.0000	0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	
Public Institutions	E-Voting		392422641	80.1999	392422641	0	100.0000	0.0000	
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	
	Postal Ballot	489305453	0	0.0000	0	0	0.0000	0.0000	
	Total		396999911	81.1354	396999911	0	100.0000	0.0000	
Public Non Institutions	E-Voting		5289919	4.0834	5288609	1310	99.9752	0.0248	
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	
	Postal Ballot	129548377	0	0.0000	0	0	0.0000	0.0000	
	Total		14958314	11.5466	14957004	1310	99.9912	0.0088	
Total		971547342	764651737	78.7045	764650427	1310	99.9998	0.0002	



Tech Mahindra Limited

Tech Mahindra Limited									
3 - Declaration of Dividend									
Resolution Required : (Ordinary)			NO						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. 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	
Promoter and Promoter Group	E-Voting	352693512	352450608	99.9311	352450608	0	100.0000	0.0000	
	Poll		242904	0.0689	242904	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	
Public Institutions	E-Voting	489305453	397800126	81.2989	397800126	0	100.0000	0.0000	
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		402377396	82.2344	402377396	0	100.0000	0.0000	
Public Non Institutions	E-Voting	129548377	5289939	4.0834	5288629	1310	99.9752	0.0248	
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		14958334	11.5466	14957024	1310	99.9912	0.0088	
Total		971547342	770029242	79.2580	770027932	1310	99.9998	0.0002	



Tech Mahindra Limited

Resolution Required : (Ordinary)									
4 - Appointment of Mr. C. P. Gurnani as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. 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	
Promoter and Promoter Group	E-Voting	352693512	352450608	99.9311	352450608	0	100.0000	0.0000	
	Poll		242904	0.0689	242904	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	
Public Institutions	E-Voting	489305453	397800126	81.2989	393871817	3928309	99.0125	0.9875	
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		402377396	82.2344	398449087	3928309	99.0237	0.9763	
Public Non Institutions	E-Voting	129548377	5289779	4.0832	5216459	73320	98.6139	1.3861	
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		14958174	11.5464	14884854	73320	99.5098	0.4902	
Total		971547342	770029082	79.2580	766027453	4001629	99.4803	0.5197	



Tech Mahindra Limited

5 - Appointment of Auditors									
Resolution Required : (Ordinary)		NO							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	352693512	352450608	99.9311	352450608	0	100.0000	0.0000	
	Poll		242904	0.0689	242904	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	
Public Institutions	E-Voting	489305453	393044939	80.3271	390786212	2258727	99.4253	0.5747	
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
		Total		397622209	81.2626	395363482	2258727	99.4319	0.5681
Public Non Institutions	E-Voting	129548377	5289935	4.0834	5287625	2310	99.9563	0.0437	
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
		Total		14958330	11.5466	14956020	2310	99.9846	0.0154
Total		971547342	765274051	78.7686	763013014	2261037	99.7045	0.2955	



Tech Mahindra Limited								
Resolution Required : (Ordinary)		6 - Appointment of Mr. Vineet Nayyar as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. 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
Promoter and Promoter Group	E-Voting	352693512	352450608	99.9311	352450608	0	100.0000	0.0000
	Poll		242904	0.0689	242904	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		352693512	100.0000	352693512	0	100.0000	0.0000
Public Institutions	E-Voting	489305453	397800126	81.2989	393508448	4291678	98.9211	1.0789
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		402377396	82.2344	398085718	4291678	98.9334	1.0666
Public Non Institutions	E-Voting	129548377	5289779	4.0832	5226793	62986	98.8093	1.1907
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14958174	11.5464	14895188	62986	99.5789	0.4211
Total		971547342	770029082	79.2580	765674418	4354664	99.4345	0.5655



Tech Mahindra Limited

Resolution Required : (Ordinary)									
7 - Appointment of Mr. V. S. Parthasarathy as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. 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	
Promoter and Promoter Group	E-Voting		352450608	99.9311	352450608	0	100.0000	0.0000	
	Poll		242904	0.0689	242904	0	100.0000	0.0000	
	Postal Ballot	352693512	0	0.0000	0	0	0.0000	0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	
Public Institutions	E-Voting		397800126	81.2989	391612686	6187440	98.4446	1.5554	
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	
	Postal Ballot	489305453	0	0.0000	0	0	0.0000	0.0000	
	Total		402377396	82.2344	396189956	6187440	98.4623	1.5377	
Public Non Institutions	E-Voting		5289779	4.0832	5287262	2517	99.9524	0.0476	
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	
	Postal Ballot	129548377	0	0.0000	0	0	0.0000	0.0000	
	Total		14958174	11.5464	14955657	2517	99.9832	0.0168	
Total		971547342	770029082	79.2580	763839125	6189957	99.1961	0.8039	



Tech Mahindra Limited

8 - Adoption of new set of Articles of Association of the Company									
Resolution Required : (Special)		NO							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. 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	
Promoter and Promoter Group	E-Voting		352450608	99.9311	352450608	0	100.0000	0.0000	
	Poll		242904	0.0689	242904	0	100.0000	0.0000	
	Postal Ballot	352693512	0	0.0000	0	0	0.0000	0.0000	
	Total		352693512	100.0000	352693512	0	100.0000	0.0000	
Public Institutions	E-Voting		397800126	81.2989	397800126	0	100.0000	0.0000	
	Poll		4577270	0.9355	4577270	0	100.0000	0.0000	
	Postal Ballot	489305453	0	0.0000	0	0	0.0000	0.0000	
	Total		402377396	82.2344	402377396	0	100.0000	0.0000	
Public Non Institutions	E-Voting		5279007	4.0749	5277237	1770	99.9665	0.0335	
	Poll		9668395	7.4632	9668395	0	100.0000	0.0000	
	Postal Ballot	129548377	0	0.0000	0	0	0.0000	0.0000	
	Total		14947402	11.5381	14945632	1770	99.9882	0.0118	
Total		971547342	770018310	79.2569	770016540	1770	99.9998	0.0002	



Jayavant B. Bhavé

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

J. B. Bhavé & 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

Report of Scrutinizer on Remote E-Voting and Poll by Electronic Voting System at AGM Venue
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

August 02, 2016

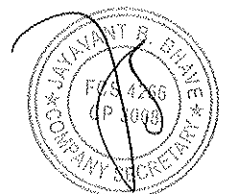
To
Mr. Anand Mahindra
Chairman
Tech Mahindra Limited
Gateway Building, Apollo Bunder,
Mumbai 400001

Dear Sir,

Sub: Report on Scrutinizer on Voting Process [including Remote E-voting and Poll by Electronic Voting System at AGM Venue] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of Tech Mahindra Limited ('the Company') have vide resolution passed on May 23, 2016 and May 24, 2016, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Twenty- Ninth Annual General Meeting ('AGM') held on August 02, 2016; by way of Voting by electronic means (Remote E-voting), and voting by Poll through Electronic Voting System at AGM Venue; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules , 2014.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice having Membership No. FCS 4266 and Certificate of Practice Number 3068 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 23, 2016 and May 24, 2016 as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules ,2014 for the purpose of scrutinizing the Remote E-Voting and Voting by Poll through Electronic Voting System at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as



contained in the notice convening the Twenty- Ninth Annual General Meeting of the Company held on August 02, 2016 and reproduced herein below:

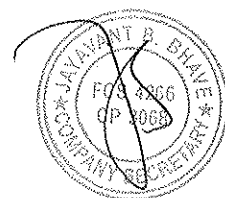
Ordinary Resolutions:

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon
2. To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon
3. To declare dividend for the financial year ended 31st March 2016
4. To appoint a Director in place of Mr. C.P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment
5. To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm's Registration No. 117366W/W-100018] as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration
6. To appoint Mr. Vineet Nayyar as Director (DIN: 00018243) of the Company
7. To appoint Mr. V. S. Parthasarathy as a Director (DIN: 00125299) of the Company

Special Resolution

8. To adopt new set of Articles of Association of the Company

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting / voting by Poll through Electronic Voting System at the AGM Venue. My responsibility as a scrutinizer for the Voting process is restricted to ensure that the Voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to



provide Remote E-voting facilities and engaged by the company for that purpose and Voting by the poll through Electronic Voting System provided at the AGM Venue.

The Notice of AGM dated May 24, 2016 convening the Twenty- Ninth Annual General Meeting of the Company to be held at Y.B Chavan Auditorium, General Jagannath Bhosle Marg, Nariman Point, Mumbai-400021, India on August 02, 2016 was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. July 26, 2016 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

In this regard, I submit my report as under:

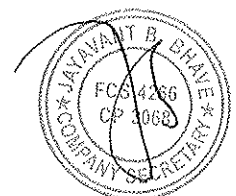
1. The E-voting period remained open from Thursday 28th July, 2016 (9.00 A.M IST) to Monday 01st August , 2016 (5.00 P.M IST).
2. After the closure of AGM on 02nd August 2016 and after the end of the Remote E-Voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility, and Votes casted by Poll through Electronic Voting System at the venue of AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted by Poll through Electronic Voting System at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.



6. The results of the Voting Process are as follows-

(a) The results based on Remote E-Voting facility is as follows:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %)	Invalid Votes (In No.)	Invalid Votes (in %)
1	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	750161858	99.9998	1310	0.0002	0	0
2	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon	Ordinary	750161858	99.9998	1310	0.0002	0	0
3	To declare dividend for the financial year ended 31st March 2016.	Ordinary	755539363	99.9998	1310	0.0002	0	0
4	To appoint a Director in place of Mr. C.P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-	Ordinary	751538884	99.4704	4001629	0.5296	0	0

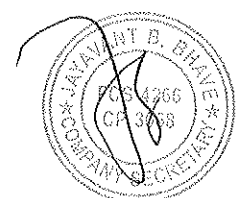


	appointment							
5.	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [ICAI Registration No. 117366W/W-100018] as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	748524445	99.6988	2261037	0.3012	0	0
6	Appointment of Mr. Vineet Nayyar as a Director (DIN : 00018243) of the Company	Ordinary	751185849	99.4236	4354664	0.5764	0	0
7	Appointment of Mr. V.S Parthasarathy as a Director (DIN: 00125299) of the Company	Ordinary	749350556	99.1807	6189957	0.8193	0	0
8	Adoption of new set of Articles of Association of the Company	Special	755527971	99.9998	1770	0.0002	0	0



(b) The results of Electronic Voting System at the venue of AGM ; by the members attending the Annual General Meeting are as follows:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %)	Invalid Votes (In No.)	Invalid Votes (in %)
1	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	14488569	100	0	0	0	0
2	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon	Ordinary	14488569	100	0	0	0	0
3	To declare dividend for the financial year ended 31st March 2016.	Ordinary	14488569	100	0	0	0	0
4	To appoint a Director in place of Mr. C.P Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	14488569	100	0	0	0	0
5	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered	Ordinary	14488569	100	0	0	0	0



	Accountants, [ICAI Registration No. 117366W/W-100018] as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.							
6	Appointment of Mr.Vineet Nayyar as a Director (DIN : 00018243) of the Company	Ordinary	14488569	100	0	0	0	0
7	Appointment of Mr.V.S Parthasarathy as a Director (DIN: 00125299) of the Company	Ordinary	14488569	100	0	0	0	0
8	Adoption of new set of Articles of Association of the Company	Special	14488569	100	0	0	0	0



(c) The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %)	Invalid Votes (In No.)	Invalid Votes (in %)
1	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	764650427	99.9998	1310	0.0002	0	0
2	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon	Ordinary	764650427	99.9998	1310	0.0002	0	0
3	To declare dividend for the financial year ended 31st March 2016.	Ordinary	770027932	99.9998	1310	0.0002	0	0
4	To appoint a Director in place of Mr. C.P Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	766027453	99.4803	4001629	0.5296	0	0
5	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered	Ordinary	763013014	99.7045	2261037	0.3012	0	0



	Accountants, [ICAI Registration No. 117366W/W-100018] as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.							
6	Appointment of Mr. Vineet Nayyar as a Director (DIN : 00018243) of the Company	Ordinary	765674418	99.4345	4354664	0.5764	0	0
7	Appointment of Mr. V.S Parthasarathy as a Director (DIN: 00125299) of the Company	Ordinary	763839125	99.1961	6189957	0.8193	0	0
8	Adoption of new set of Articles of Association of the Company	Special	770016540	99.9998	1770	0.0002	0	0

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

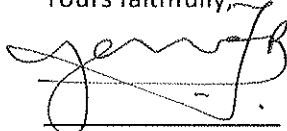


Result:

All the Eight resolutions having secured requisite majority of votes, the resolutions number 01 to 07 may be considered to have been passed as Ordinary Resolutions and Resolution number 08 has been passed as Special Resolution.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,



Jayavant B Bhave
FCS 4266 CP 3068



**Scrutinizer appointed for the
Voting process by the Board of Directors**

For Tech Mahindra Limited



G. Jayaraman
Company Secretary & Chief Compliance Officer

Date: August 02, 2016
Place: Mumbai