

30th July, 2021

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 (E)
Mumbai – 400 051
NSE Symbol : TECHM

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

Dear Sir,

Pursuant to the provisions of Regulation 30 & Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 34th Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Date of the AGM : July 30, 2021
Book Closure Date : July 27, 2021 to July 30, 2021 (Both days inclusive)
Total number of shareholders on cut-off date: 5,69,153

No. of Shareholders present in the meeting either in person or through proxy:
Not Applicable

No. of Shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: 4
Public: 115

Detail of the Agenda: Agenda item wise details of voting results as approved by the shareholders through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting prior and e-voting during the AGM and proceedings of the meeting. The above are also being uploaded on the Company's website www.techmahindra.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl.: as above

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of the Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3	To confirm the interim (special) dividend paid on Equity Shares and to declare Final dividend (including special dividend) on Equity Shares for the financial year ended 31 st March, 2021.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
4	To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
5	Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority



Tech Mahindra Limited									
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	346225425	346225425	100.0000	346225425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		346225425	100.0000	346225425	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	511936676	437238471	85.4087	436163458	1075013	99.7541	0.2459	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		437238471	85.4087	436163458	1075013	99.7541	0.2459	0.0000
Public Non Institutions*	E-Voting	110956001	10954036	9.8724	10952709	1327	99.9879	0.0121	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10954036	9.8724	10952709	1327	99.9879	0.0121	0.0000
Total		969118102	794417932	81.9733	793341592	1076340	99.8645	0.1355	0

*6,63,744 shares held by IEPF Authority are reduced from the category Public (Non Institutions) and the Total Paid up Capital



Tech Mahindra Limited									
Resolution Required : (Ordinary)			2 - Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	346225425	346225425	100.0000	346225425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		346225425	100.0000	346225425	0	100.0000	0.0000	0
Public Institutions	E-Voting	511936676	437256271	85.4122	436181258	1075013	99.7541	0.2459	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		437256271	85.4122	436181258	1075013	99.7541	0.2459	0
Public Non Institutions*	E-Voting	110956001	10953655	9.8721	10952541	1114	99.9898	0.0102	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10953655	9.8721	10952541	1114	99.9898	0.0102	0
Total		969118102	794435351	81.9751	793359224	1076127	99.8645	0.1355	0

*6,63,744 shares held by IEPF Authority are reduced from the category Public (Non Institutions) and the Total Paid up Capital



Tech Mahindra Limited

Resolution Required : (Ordinary)		3 - To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	346225425	346225425	100.0000	346225425	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		346225425	100.0000	346225425	0	100.0000	0.0000	0	
Public Institutions	E-Voting	511936676	441711828	86.2825	439617584	2094244	99.5259	0.4741	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		441711828	86.2825	439617584	2094244	99.5259	0.4741	0	
Public Non Institutions*	E-Voting	110956001	10953209	9.8717	10952016	1193	99.9891	0.0109	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		10953209	9.8717	10952016	1193	99.9891	0.0109	0	
Total		969118102	798890462	82.4348	796795025	2095437	99.7377	0.2623	0	

*6,63,744 shares held by IEPF Authority are reduced from the category Public (Non Institutions) and the Total Paid up Capital



Tech Mahindra Limited

Resolution Required : (Ordinary)			4 - Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	No. of votes Invalid	
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	346225425	346225425	100.0000	346225425	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		346225425	100.0000	346225425	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	511936676	436935089	85.3494	391340760	45594329	89.5650	10.4350	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		436935089	85.3494	391340760	45594329	89.5650	10.4350	0	
Public Non Institutions*	E-Voting	110956001	10951084	9.8698	10889095	61989	99.4339	0.5661	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		10951084	9.8698	10889095	61989	99.4339	0.5661	0	
Total		969118102	794111598	81.9417	748455280	45656318	94.2506	5.7494	0	

*6,63,744 shares held by IEPF Authority are reduced from the category Public (Non Institutions) and the Total Paid up Capital



Tech Mahindra Limited

Resolution Required : (Ordinary)

5 - Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	346225425	346225425	100.0000	346225425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		346225425	100.0000	346225425	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	511936676	436935089	85.3494	427294960	9640129	97.7937	2.2063	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		436935089	85.3494	427294960	9640129	97.7937	2.2063	0
Public Non Institutions*	E-Voting	110956001	10950957	9.8696	10889331	61626	99.4373	0.5627	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10950957	9.8696	10889331	61626	99.4373	0.5627	0
Total		969118102	794111471	81.9417	784409716	9701755	98.7783	1.2217	0

*6,63,744 shares held by IEPF Authority are reduced from the category Public (Non Institutions) and the Total Paid up Capital



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 Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

30th July, 2021

To

Tech Mahindra Limited

Gateway Building, Apollo Bunder,
Mumbai 400 001

Kind Attn: Mr. Anil Khatri- Company Secretary

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 34th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Dear Mr. Anil Khatri

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of Thirty Fourth Annual General Meeting of your company held on 30th July, 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"):

A. Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 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 2021 and the Report of the Auditors thereon.
3. To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.
4. To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business

5. Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.



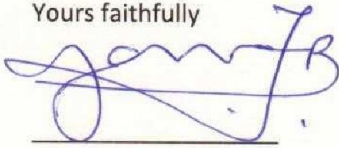
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and at the AGM) and the consolidated results of voting.

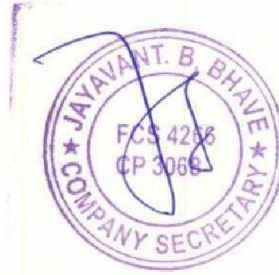
You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully



Jayavant B. Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the
Voting process by the Board of Directors
Place: Pune



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 Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 34th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.]

30th July 2021

To

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

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 34th Annual General Meeting (AGM) held through VC/ OAVM conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors of Tech Mahindra Limited ('the Company') have vide resolution passed on 26th April 2021, 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 Thirty Fourth Annual General Meeting ('AGM') held on 30th July 2021 through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of COVID-19 Pandemic crisis. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 26th April, 2021 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and



Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 34th AGM of the Company held on 30th July, 2021 through VC/OAVM and the same are reproduced herein below:

A. Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2021 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 2021 and the Report of the Auditors thereon.
3. To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.
4. To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business

5. Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director 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/ E-voting at the AGM. 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 Scrutinizer's 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 National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated 26th April 2021 convening the Thirty Fourth Annual General Meeting of the Company to be held through VC/OAVM, on Friday, 30th July, 2021 at 4.00 p.m. IST, was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Friday, 23rd July, 2021 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Thirty Fourth Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Tuesday, 27th July, 2021 (9:00 a.m. IST) and ended on Thursday, 29th July, 2021 (5:00 p.m. IST).
2. After the conclusion of AGM on 30th July, 2021, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.



3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1- To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3028	793341592	99.8645

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	1076340	0.1355

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2- To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the Report of the Auditors thereon

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3024	793359224	99.8645

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	1076127	0.1355

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3- To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3014	796795025	99.7377

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	2095437	0.2623

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4- To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2781	748455280	94.2506

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
223	45656318	5.7494

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5- Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2906	784409716	98.7783



Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
93	9701755	1.2217

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. 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 Thirty Fourth Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

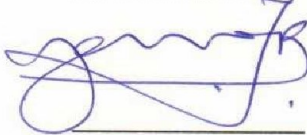
Result:

All the five resolutions have secured requisite majority of votes and therefore, passed as Ordinary Resolutions.

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

Thanking You,
Yours faithfully,

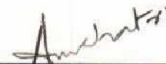
For J B Bhavé & Co.



Jayavant B. Bhavé
FCS 4266 CP 3068
Scrutinizer appointed for the Voting process



For Tech Mahindra Limited



Anil Khatri
FCS 9360
Company Secretary



UDIN: F004266C000715231

PR NO.: 1238/2021

Date: 30th July, 2021

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 7:02 p.m. on Friday, 30th July, 2021



Ruchi Bhavé
Witness



Keyuri Meghani
Witness

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting (“AGM”) of the members of Tech Mahindra Limited (the “Company”) was held on Friday 30th July, 2021 at 4.00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (“MCA”) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI”).

Following Directors were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Anand Mahindra	Chairman	New Jersey, USA
2.	Mr. C. P. Gurnani	Managing Director & CEO	Noida
3.	Mr. T. N. Manoharan	Lead Independent Director	Chennai
4.	Dr. Anish Shah	Non-Executive Director	Mumbai
5.	Mr. M. Damodaran	Independent Director	New Delhi
6.	Mr. Haigreve Khaitan	Independent Director	Mumbai
7.	Mr. Manoj Bhat	Non-Executive Director	Pune
8.	Ms. M. Rajyalakshmi Rao	Independent Director	Mumbai
9.	Ms. Mukti Khaire	Independent Director	New York, USA
10.	Ms. Shikha Sharma	Independent Director	Mumbai

In attendance

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Milind Kulkarni	Chief Financial Officer	Pune
2.	Mr. Anil Khatri	Company Secretary	Pune
3.	Mr. Jamil Khatri	Partner, B S R & Co. LLP, Statutory Auditors	Mumbai
4.	Mr. Makarand Lele	Secretarial Auditors	Pune
5.	Mr. Jayavant B. Bhavé	M/s. J B Bhavé & Co., Company Secretaries - Scrutinizer	Pune

Members present: 119 Members attended through Video conferencing



In terms of the Articles of Association, Mr. Anand Mahindra, Chairman took the Chair, welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. He introduced the members of the Board and other officials present at the meeting. The Chairman thereafter requested the Company Secretary to brief the members regarding the regulatory matters and general instructions pertaining to the Annual General Meeting.

Mr. Anil Khatri, Company Secretary welcomed the members of the Company and briefed that due to COVID-19 pandemic and social distancing norms, the meeting is being held through VC/OAVM using NSDL's WebEx platform in accordance with the circulars and guidelines issued by MCA and SEBI. It was also informed that the Memorandum & Articles of Association, ESOP Certificate issued by Statutory Auditors, Statutory Registers as required to be kept under the Companies Act, 2013 are open for inspection on the website of the Company. He further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders and live streaming of the AGM is also being webcast on NSDL website.

Mr. Anil Khatri, Company Secretary briefed that Notice calling the AGM, Directors report and Auditors report be taken as read. The Chairman thereafter delivered his speech.

He further informed that remote e-voting arrangements had been made and the resolutions put to vote are as under-

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.
2. To consider and adopt Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.
3. To confirm the interim (special) dividend paid on Equity Shares and to declare Final Dividend (including special dividend) @Rs. 30/- per share for the financial year ended 31st March, 2021.
4. To appoint a Director in place of Dr. Anish Shah (DIN: 02719429) who retires by rotation and being eligible offer himself for re-appointment.
5. To consider appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.

Chairman informed that Mr. Jayavant B. Bhavé, Proprietor M/s. J B Bhavé & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

After the Q&A session voting lines were kept open for 15 minutes to the shareholders to vote.

Chairman thereafter informed the members that the meeting is concluded.

