

30<sup>th</sup> November 2022

To,  
**BSE Limited, (Security Code: 532720)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd., (Symbol: M&MFIN)**  
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,  
Bandra - Kurla Complex,  
Bandra (East) Mumbai- 400 051

Dear Sirs,

**Sub: Extract of Newspaper Publication - Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In compliance with Regulation 47 and other applicable provisions of the Listing Regulations, please find enclosed the extract of the Public Notice published today i.e. Wednesday, 30<sup>th</sup> November 2022 in the Newspapers (including e-Newspapers) viz. Business Standard (in English Language) and Sakal (in Marathi language), inter-alia, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. Dispatch of Notice of Postal Ballot;
2. Details of remote e-voting facility offered to the Members of the Company;
3. The manner in which Members who have not registered their e-mail addresses can register their e-mail address with KFin Technologies Limited (Registrar & Transfer Agent of the Company)

The said Public Notice was published in the following newspapers and e-newspaper editions:

Sr No.	Name of Newspaper	Editions
1	Business Standard (in English Language – All editions)	Mumbai, Pune, Chandigarh, Chennai, Ahmedabad, Kochi, Bhubaneswar, New Delhi, Kolkata, Hyderabad, Lucknow and Bengaluru.
2	Sakal (in Marathi Language)	Mumbai, Navi Mumbai, Raigad and Thane.

The enclosed Public Notice of Postal Ballot was issued by the Company in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with applicable Rules and MCA Circulars.

This intimation is being uploaded on the Company's Website at <https://www.mahindrafinance.com>

Thanking you,  
For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
**Company Secretary & Compliance Officer**

Enclosures: As above

**mahindra FINANCE****MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 'A' Wing, 4<sup>th</sup> Floor,  
Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.**CIN:** L65921MH1991PLC059642**Tel.:** +91 22 66526000 • **Fax:** +91 22 24984170**Website:** www.mahindrafinance.com • **Email:** investorhelpline\_mmfs@mahindra.com**NOTICE OF POSTAL BALLOT AND  
REMOTE E-VOTING INFORMATION**

**Notice** is hereby given that in compliance with Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22(3) of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard from time to time including MCA Circular dated 5<sup>th</sup> May 2022, the Company has completed the dispatch of Postal Ballot Notice on Tuesday, 29<sup>th</sup> November, 2022 in electronic mode to those Members of the Company whose e-mail address is registered and whose name(s) appeared in the Register of Members / List of Beneficial Owners as at close of business hours on Friday, 25<sup>th</sup> November, 2022, (**the 'Cut-off date'**), for seeking approval of the Members of the Company, through remote e-voting process only via Special Resolution for appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for first term of five consecutive years commencing from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2027 (both days inclusive).

**Remote e-voting details are given below:**

Commencement of remote e-voting	Thursday, 1 <sup>st</sup> December, 2022 at 9.00 a.m. (IST)
Conclusion of remote e-voting	Friday, 30 <sup>th</sup> December, 2022 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by KFin Technologies Limited ("KFinTech") for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting votes through remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice. The Postal Ballot Notice can also be accessed on the website of the Company, Stock Exchanges and KFinTech as mentioned below.

The Company has enabled a process for temporary registration of e-mail ID. Members may temporarily get their e-mail ID and mobile number registered, by accessing the following link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> Process for registration of e-mail IDs and updation of KYC are given in the Postal Ballot Notice.

**Declaration of Results:**

In terms of Regulation 44 of the Listing Regulations, the Company is required to submit voting results to the stock exchanges within 2 working days of the conclusion of general meeting. The Results of voting by means of Postal Ballot through Remote E-voting along with the Report of the Scrutinizer shall be declared by the Chairman or any person authorized by him, on or before Monday, 2<sup>nd</sup> January 2023 by 6.00 p.m. The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be uploaded on the website of the Company viz. [www.mahindrafinance.com](http://www.mahindrafinance.com), website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of KFinTech at <https://evoting.kfintech.com>.

**Contact Information:**

In case of any queries or grievances pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, e-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com)/[einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Toll Free No.: 1800-309-4001 or e-mail at [investorhelpline\\_mmfs@mahindra.com](mailto:investorhelpline_mmfs@mahindra.com) for any further clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail ID.

**For Mahindra & Mahindra Financial Services Limited**  
Sd/-**Place: Mumbai**  
**Date : 30<sup>th</sup> November, 2022****Brijbala Batwal**  
**Company Secretary**

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For Mahindra & Mahindra Financial Services Limited  
Sd/-

Place: Mumbai  
Date : 30<sup>th</sup> November, 2022

Brijbala Batwal  
Company Secretary



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Sd/-

Place: Mumbai  
Date : 30<sup>th</sup> November, 2022

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**For Mahindra & Mahindra Financial Services Limited**  
Sd/-**Place: Mumbai**  
**Date : 30<sup>th</sup> November, 2022****Brijbala Batwal**  
**Company Secretary**

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**For Mahindra & Mahindra Financial Services Limited**  
Sd/-**Place: Mumbai**  
**Date : 30<sup>th</sup> November, 2022****Brijbala Batwal**  
**Company Secretary**

**mahindra FINANCE****MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 'A' Wing, 4<sup>th</sup> Floor,  
Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.**CIN:** L65921MH1991PLC059642**Tel.:** +91 22 66526000 • **Fax:** +91 22 24984170**Website:** www.mahindrafinance.com • **Email:** investorhelpline\_mmfs@mahindra.com**NOTICE OF POSTAL BALLOT AND  
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Sd/-**Place: Mumbai**  
**Date : 30<sup>th</sup> November, 2022****Brijbala Batwal**  
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Sd/-**Place: Mumbai**  
**Date : 30<sup>th</sup> November, 2022****Brijbala Batwal**  
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Sd/-

Place: Mumbai  
Date : 30<sup>th</sup> November, 2022

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Company Secretary



# MAHINDRA FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.

**Corporate Office:** Mahindra Towers, 'A' Wing, 4<sup>th</sup> Floor,  
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**CIN:** L65921MH1991PLC059642

**Tel.:** +91 22 66526000 • **Fax:** +91 22 24984170

**Website:** www.mahindrafinance.com • **Email:** investorhelpline\_mmfs@mahindra.com

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**Declaration of Results:**

In terms of Regulation 44 of the Listing Regulations, the Company is required to submit voting results to the stock exchanges within 2 working days of the conclusion of general meeting. The Results of voting by means of Postal Ballot through Remote E-voting along with the Report of the Scrutinizer shall be declared by the Chairman or any person authorized by him, on or before Monday, 2<sup>nd</sup> January 2023 by 6.00 p.m. The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be uploaded on the website of the Company viz. [www.mahindrafinance.com](http://www.mahindrafinance.com), website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of KFinTech at <https://evoting.kfintech.com>.

**Contact Information:**

In case of any queries or grievances pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, e-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com)/[einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Toll Free No.: 1800-309-4001 or e-mail at [investorhelpline\\_mmfs@mahindra.com](mailto:investorhelpline_mmfs@mahindra.com) for any further clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail ID.

**For Mahindra & Mahindra Financial Services Limited**  
Sd/-**Place: Mumbai**  
**Date : 30<sup>th</sup> November, 2022****Brijbala Batwal**  
**Company Secretary**

**mahindra FINANCE****महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड**

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४०० ००९.

कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, डॉ. जी. एम. भोसले मार्ग, 'A' विंग ४ था मजला, वरळी, मुंबई - ४०० ०१८.  
कंपनी ओळख क्रमांक: L65921MH1991PLC059642 टेलि: +९१ २२ ६६२२ ६००० फॅक्स: +९१ २२ २४९८ ४९००  
वेबसाइट: www.mahindrafinance.com ईमेल: investorhelpline\_mmfsl@mahindra.com**पोस्टल बॅलट आणि दूरस्थ ई-मतदानाची माहिती देणारी सूचना**

ह्याद्वारे सूचना देण्यात येते की कंपनी कायदा, २०१३ ('कायदा') चे कलम १०८ आणि ११० आणि इतर लागू तरतुदी, जर असतील तर, सोबत वाचले जाणारे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि २२ (३), सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायर्समेंट्स) नियमने, २०१५, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे निर्गमित सर्वसाधारण परिपत्रके (एमसीए), ज्यामध्ये ५ मे २०२२ रोजी दिनांकित परिपत्रकही समाविष्ट आहे, ह्यांना अनुसरून कंपनीने मंगळवार २९ नोव्हेंबर २०२२ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या अशा सदस्यांना टपाल मतपत्राच्या सूचनेची पाठवणी करण्याची प्रक्रिया पूर्ण केली आहे ज्यांचे ई-मेल पत्ते नोंदणीकृत होते आणि ज्यांची नावे सदस्य नोंदवहीत / लाभार्थी मालकांच्या यादीत शुक्रवार २५ नोव्हेंबर २०२२ रोजी कामकाजाचे तास संपायच्या वेळी (सीमांकित दिनांक) दिसत होती. सदर सूचना विशेष ठरावाने श्री. दिवाकर गुप्ता (डीआयएन : ०१२७४५५२) ह्यांची १ जानेवारी २०२३ पासून सुरु करून ३१ डिसेंबर २०२७ (दोन्ही दिवस समाविष्ट) पर्यंतच्या पहिल्या पदावधीची सलग पाच वर्षे कंपनीचे स्वतंत्र संचालक म्हणून नेमणूक करण्यासाठी कंपनीच्या सदस्यांची दूरस्थ ई-मतदान प्रक्रियेमार्फत मंजुरी प्राप्त करू पाहात आहे.

**दूरस्थ ई-मतदानाचे तपशील खाली दिले आहेत :**

दूरस्थ ई-मतदान प्रारंभ	गुरुवार, १ डिसेंबर २०२२ रोजी सकाळी ९.०० वा. (भाप्रवे)
दूरस्थ ई-मतदान समाप्ती	शुक्रवार, ३० डिसेंबर २०२२ रोजी संध्याकाळी ५.०० वा. (भाप्रवे)

सदर वेळेनंतर, दूरस्थ ई-मतदानाचे मॉड्युल केफिन टेक्नॉलॉजिज लिमिटेड ("केफिनेटेक") द्वारे बंद केले जाईल आणि सदस्यांना सदर दिनांक व वेळेनंतर इलेक्ट्रॉनिक माध्यमातून मत देता येणार नाही. डीमटोरिअलाइझ्ड स्वरूपात, भौतिक स्वरूपात भागधारण करणाऱ्या सदस्यांसाठी, आणि ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत अशांसाठी दूरस्थ ई-मतदानामार्फत मत देण्याची पद्धत पोस्टल बॅलट सूचनेमध्ये दिलेली आहे. पोस्टल बॅलट सूचना कंपनीच्या, स्टॉक एक्सचेंजेसच्या आणि केफिनेटेकच्या वेबसाईटवरून मिळवता येईल.

कंपनीने ई-मेल आयडीची तात्पुरती नोंदणी करण्याची प्रक्रिया सक्रिय केली आहे. सदस्य <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> येथे जाऊन तात्पुरत्या स्वरूपात त्यांचे ई-मेल आयडी आणि मोबाईल क्रमांक नोंदवून घेऊ शकतात. ई-मेल आयडीची नोंदणी आणि केवायसी तपशीलच्या प्रक्रिया पोस्टल बॅलटच्या सूचनेमध्ये दिलेल्या आहेत.

**निष्कर्षाची घोषणा :**

लिस्टिंग रेग्युलेशनच्या नियमन ४४ नुसार, कंपनीने सर्वसाधारण सभेच्या समाप्तीपासून २ कामकाजाच्या दिवसांच्या आत स्टॉक एक्सचेंजमध्ये मतदानाचे निकाल सादर करणे आवश्यक आहे. रिमोट ई-व्होटिंगद्वारे पोस्टल बॅलटद्वारे मतदानाचे परिणाम छननीकर्त्यांच्या अहवालासह अध्यक्ष किंवा त्यांनी अधिकृत केलेल्या कोणत्याही व्यक्तीद्वारे सोमवार, २ जानेवारी २०२३ रोजी किंवा त्यापूर्वी संध्याकाळी ६.०० वाजेपर्यंत घोषित केले जातील. निष्कर्ष परिनिरीक्षकांच्या अहवालासोबत कंपनीच्या नोंदणीकृत कार्यालयातील आणि तिच्या कॉर्पोरेट कार्यालयातील सूचना फलकांवर प्रदर्शित केले जातील. निष्कर्ष कंपनीच्या वेबसाईटवर म्हणजेच [www.mahindrafinance.com](http://www.mahindrafinance.com) येथे, स्टॉक एक्सचेंजेसच्या वेबसाईटवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) येथे आणि [www.nseindia.com](http://www.nseindia.com) येथे तसेच केफिनेटेकच्या वेबसाईटवर <https://evoting.kfintech.com> येथे देखील अपलोड केले जातील.

**संपर्क माहिती :**

जर ई-मतदानाविषयी कोणतेही प्रश्न किंवा तक्रारी असतील, तर सदस्य <https://evoting.kfintech.com> च्या डाऊनलोड विभागात उपलब्ध असलेल्या मदत आणि वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एफएक्यू) आणि 'ई-मतदान' वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकतात किंवा श्री. सुरेश बाबु डी, व्यवस्थापक - आरआयएस, केफिन टेक्नॉलॉजिज लिमिटेड ह्यांच्याशी सेलेनिअम, टॉवर बी, प्लॉट क्र. ३१-३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानक्रमगुडा, सेरिलिंगम्पल्ली मंडळ, हैदराबाद, तेलंगणा - ५०० ०३२, ई-मेल आयडी : [evoting@kfintech.com](mailto:evoting@kfintech.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) येथे संपर्क साधू शकतात; नोंदणीकृत ई-मेल आयडीवर पोस्टल बॅलट सूचना प्राप्त न झाल्याशी संबंधित अधिक कोणत्याही स्पष्टीकरणासाठी किंवा विनंत्यांसाठी नि:शुल्क क्र.: १८००-३०९-४००१ किंवा [investorhelpline\\_mmfsl@mahindra.com](mailto:investorhelpline_mmfsl@mahindra.com) येथे ई-मेल करा.

महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

स्थळ : मुंबई

सही / -

दिनांक : ३० नोव्हेंबर २०२२

ब्रिजबाला बटवाल  
कंपनी सचिव