

26th July, 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: Proceedings Outcome and Disclosure of Voting Results of the 37th Annual General Meeting

Ref.: Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 44(3) of the SEBI Listing Regulations, we hereby inform you of the following details with regard to proceedings, outcome and the voting results of the resolutions passed by the Members of the Company at the 37th Annual General Meeting of the Company held today, Friday, 26th July, 2024 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Date of the AGM :	Friday, 26 th July, 2024 commenced at 15.30 (IST) and concluded at 18.11 (IST)
Dividend Book Closure Date :	Saturday, 20 th July, 2024 up to Friday, 26 th July, 2024 (both days inclusive)
Total number of shareholders on cut-off date (19th July, 2024):	8,36,490 shareholders
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: 93

Details of the Agenda: All resolutions are passed with requisite majority. The agenda item-wise details of the voting results as approved by the Members through remote e-voting 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 and e-voting during the AGM and the proceedings of the AGM.

This intimation is also being uploaded on the Company's website at www.techmahindra.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri
Company Secretary
Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting (“AGM”) of the members of Tech Mahindra Limited (the “Company”) was held on Friday, 26th July, 2024 at 3.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Following Directors were present: -

Sr. No.	Name	Designation
1.	Mr. Anand G. Mahindra	Chairman
2.	Mr. Mohit Joshi	Managing Director & CEO and Chairman of the Corporate Social Responsibility Committee
3.	Mr. T. N. Manoharan	Lead Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
4.	Dr. Anish Shah	Non-Executive Director
5.	Mr. Amarjyoti Barua	Non-Executive Director
6.	Mr. Haigreve Khaitan	Independent Director and Chairman of the Stakeholders’ Relationship Committee
7.	Ms. M. Rajyalakshmi Rao	Independent Director
8.	Dr. Mukti Khaire	Independent Director
9.	Ms. Neelam Dhawan	Independent Director
10.	Ms. Penelope Fowler	Independent Director
11.	Ms. Shikha Sharma	Independent Director and Chairperson of the Risk Management Committee
12.	Mr. Tarun Bajaj	Independent Director

In attendance:-

Sr. No.	Name	Designation
1.	Mr. Rohit Anand	Chief Financial Officer
2.	Mr. Anil Khatri	Company Secretary
3.	Mr. Venkataramanan Vishwanath	Partner, B S R & Co. LLP, Statutory Auditors
4.	Mr. Makarand Joshi	Secretarial Auditors (FY 2024-25)
5.	Mr. Makarand Lele	Secretarial Auditors (FY 2023-24)
6.	Mr. Jayavant B. Bhawe	M/s. J B Bhawe & Co., Company Secretaries – Scrutinizer

Members present: 97 Members attended through Video conferencing.

In terms of the Articles of Association, Mr. Anand G. Mahindra, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. He introduced the members of the Board, the Statutory Auditors, Secretarial Auditors and other officials present at the meeting. The Chairman thereafter requested the Company Secretary

to brief the members regarding the regulatory matters, general instructions pertaining to the Annual General Meeting (“AGM”) and agenda matters proposed at the AGM.

Mr. Anil Khatri, Company Secretary welcomed the members of the Company and informed the Members that the AGM was held through VC/OAVM using WebEx platform provided by National Securities Depository Limited (“NSDL”) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). He further informed that the Memorandum of Association, Articles of Association, ESOP Certificate issued by Secretarial Auditors in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Statutory Registers and other relevant documents as required to be kept under the Companies Act, 2013 were open and available for inspection of the members electronically. He further apprised the Members on the process to participate at the meeting and joining Q&A session by the shareholders and informed that the proceeding of the AGM is also being webcast on NSDL website.

Mr. Anil Khatri thereafter informed on the Notice convening the AGM, Director’s report and Auditors’ report and requested the shareholders to take them as read. He briefed the Members on business items proposed to be transacted at the meeting, as under:-

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon
3. To confirm the payment of Interim Dividend on the equity shares of the Company and to declare Final Dividend on the equity shares for the Financial Year ended on 31st March, 2024
4. To approve re-appointment of Dr. Anish Shah (DIN:02719429), Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment
5. To approve re-appointment of Ms. Shikha Sharma (DIN:00043265) as an Independent Director of the Company
6. To approve re-appointment of Dr. Mukti Khaire (DIN:08356551) as an Independent Director of the Company
7. To approve re-appointment of Mr. Haigreave Khaitan (DIN:00005290) as an Independent Director of the Company
8. To approve appointment of Mr. Tarun Bajaj (DIN:02026219) as an Independent Director of the Company
9. To approve appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director of the Company
10. To approve appointment of Mr. Amarjyoti Barua (DIN:09202472) as a Non-Executive Director of the Company
11. To approve payment of commission to the Non-Executive Directors of the Company
12. Approval for Mr. Anand G. Mahindra (DIN:00004695) to continue as a Non-Executive Director of the Company

The Chairman thereafter addressed the Members and delivered his speech. The Chairman further informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting was also made available during the AGM.

The Chairman informed that Mr. Jayavant B. Bhawe, Proprietor of M/s. J B Bhawe & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast during the e-voting at the AGM and through remote e-voting.

The Chairman thereafter invited registered speaker shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions and answered their queries/questions. The questions raised by the Speaker Shareholders were thereafter responded to by the Chairman.

The Chairman after the Q&A session informed the members that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

The Chairman informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinizers report shall be declared / communicated within the prescribed timelines and authorized Mr. Anil Khatri, Company Secretary, to receive the scrutinizer's report and papers on e-voting, to counter sign the same and declare the consolidated results of the voting.

The AGM concluded at 6.11 p.m. (IST) with vote of thanks to the Chair.

RESULTS OF THE 37th ANNUAL GENERAL MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3.	To confirm the payment of Interim Dividend on the equity shares of the Company and to declare Final Dividend on the equity shares for the Financial Year ended on 31st March, 2024.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	To approve re-appointment of Dr. Anish Shah (DIN:02719429), Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To approve re-appointment of Ms. Shikha Sharma (DIN:00043265) as an Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	To approve re-appointment of Dr. Mukti Khaire (DIN:08356551) as an Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7.	To approve re-appointment of Mr. Haigreve Khaitan (DIN:00005290) as an Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8.	To approve re-appointment of Mr. Tarun Bajaj (DIN:02026219) as an Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9.	To approve re-appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10.	To approve re-appointment of Mr. Amarjyoti Barua (DIN:09202472) as a Non-Executive Director of the Company	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

RESULTS OF THE 37th ANNUAL GENERAL MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
11.	To approve payment of commission to the Non-Executive Directors of the Company	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
12.	Approval for Mr. Anand G. Mahindra (DIN:00004695) to continue as a Non-Executive Director of the Company	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

26th July, 2024

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 37th Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Anil Khatri,

I refer to my appointment as a 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-Seventh Annual General Meeting ("AGM") of your Company held on Friday, 26th July, 2024 at 3.30 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.
3. To confirm the payment of Interim Dividend on the equity shares of the Company and to declare Final Dividend on the equity shares for the Financial Year ended on 31st March, 2024.
4. To approve re-appointment of Dr. Anish Shah (DIN: 02719429), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

5. To approve re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company.



6. To approve re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company.
7. To approve re-appointment of Mr. Haigreva Khaitan (DIN: 00005290) as an Independent Director of the Company.
8. To approve appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company.
9. To approve appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company.
10. To approve appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive Director of the Company.
11. To approve payment of commission to the Non-Executive Directors of the Company.
12. Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non-Executive Director of the Company.

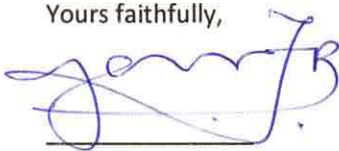
I now enclose the following:

- 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 e-voting 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 Bangalore-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 37th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

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

26th July, 2024

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 37th Annual General Meeting ("AGM") held through Video Conference ("VC") / any Other Audio-Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Tech Mahindra Limited ('the Company') have vide resolution passed on 25th April, 2024 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-Seventh AGM held on Friday, 26th July, 2024 at 3.30 p.m. (IST) through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed companies to convene AGMs through VC/ OAVM. 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 25th April, 2024 as required under Section 108 of the Act read with Rule 20 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 37th AGM of the Company held on Friday, 26th July, 2024 at 3.30 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.
3. To confirm the payment of Interim Dividend on the equity shares of the Company and to declare Final Dividend on the equity shares for the Financial Year ended on 31st March, 2024.
4. To approve re-appointment of Dr. Anish Shah (DIN: 02719429), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

5. To approve re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company.
6. To approve re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company.
7. To approve re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.
8. To approve appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company.



9. To approve appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company.
10. To approve appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive Director of the Company.
11. To approve payment of commission to the Non-Executive Directors of the Company.
12. Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non-Executive Director of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Act 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 convening the Thirty-Seventh AGM dated 25th April, 2024 to be held on Friday, 26th July, 2024 at 3.30 p.m. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Thursday, 27th June, 2024 and the Members of the Company holding shares on the cut-off date i.e. Friday, 19th July, 2024 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Thirty Seventh AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Tuesday, 23rd July, 2024 at 9:00 A.M. (IST) and ended on Thursday, 25th July, 2024 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 26th July, 2024, 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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2791	829498659	99.8681

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
23	1095588	0.1319

Votes Invalid:

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

Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2783	829497492	99.8680

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
22	1096148	0.1320

Votes Invalid:

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



Resolution No. 3 - To confirm the payment of Interim Dividend on the equity shares of the Company and to declare Final Dividend on the equity shares for the Financial Year ended on 31st March, 2024 - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2783	832263994	99.8449

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
26	1293212	0.1551

Votes Invalid:

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

Resolution No. 4 - To approve re-appointment of Dr. Anish Shah (DIN: 02719429), Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2636	814534488	97.7220

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
177	18987330	2.2780

Votes Invalid:

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



Resolution No. 5 - To approve re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company - **Special Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2660	825302711	99.0140

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
148	8218203	0.9860

Votes Invalid:

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

Resolution No. 6 - To approve re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company - **Special Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2652	819064490	98.3089

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
148	14089339	1.6911

Votes Invalid:

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



Resolution No. 7 - To approve re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company - **Special Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2036	695708973	83.4662

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
776	137812689	16.5338

Votes Invalid:

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

Resolution No. 8 - To approve appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company - **Special Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2695	822690198	98.7005

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
107	10831380	1.2995

Votes Invalid:

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



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Resolution No. 9 - To approve appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company - **Special Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2588	807459754	96.8733

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
223	26062120	3.1267

Votes Invalid:

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

Resolution No. 10 - To approve appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive Director of the Company - **Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2510	783855753	94.0414

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
304	49665881	5.9586

Votes Invalid:

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



Resolution No. 11 - To approve payment of commission to the Non-Executive Directors of the Company - **Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2712	833019310	99.9400

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
91	500361	0.0600

Votes Invalid:

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

Resolution No. 12 – Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non-Executive Director of the Company - **Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2713	826736707	99.1852

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
98	6791853	0.8148

Votes Invalid:

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



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 Seventh AGM and the same will be handed over to the Company Secretary thereafter.

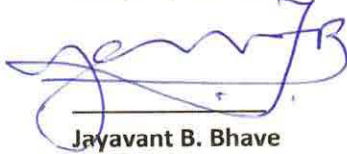
6. **Result:**

All the Twelve resolutions have secured requisite majority of votes. Resolution Nos. 1 to 4 & 10 to 12 are passed as Ordinary Resolutions and Resolutions Nos. 5 to 9 are passed as Special Resolutions.

The Chairman of AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



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



For Tech Mahindra Limited

Anil Khatri
FCS: 9360
Company Secretary

UIN: S1999MH025400
PR No.: 1238/2021
UDIN: F004266F000835965

Date: 26th July, 2024

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 06:14 p.m. IST on Friday, 26th July, 2024.



Navjyot Chitnis
Witness



Advait Shinde
Witness