



Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/46

May 23, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs, Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Declaration of Results of Postal Ballot (including electronic voting)

Reference:

- (i) Our Letter vide MT/STAT/RSN/14-15/6 dated April 16, 2014;
- (ii) Our Letter vide MT/STAT/RSN/14-15/11, dated April 18, 2014; and
- (iii) Postal Ballot notice (along with Postal Ballot Form and Instructions) dated April 16, 2014, sent to the Members of the Company.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, declaration of results of the Postal Ballot (including electronic voting) is given as follows:

Total of	FOR		AGAINST		PERCENTAGE (%)	
	Voter Count (No. of Shareholders)	Vote Count (No. of Shares)	Voter Count (No. of Shareholders)	Vote Count (No. of Shares)	FOR	AGAINST
Postal Ballot & e-Voting						
Resolution 1 (Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company)	1,314	25,821,457	92	3,718,320	87.413	12.588
Resolution 2 (Issuance of Bonus Shares)	1,399	29,539,612	11	402	99.999	0.001
Resolution 3 (To authorize the Board of Directors or a Committee thereof to borrow up to USD (\$) One Billion)	1,188	24,496,764	199	4,918,656	83.279	16.721
Resolution 4 (To authorize the Board of Directors or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the Company, both present and future)	1,135	24,609,587	264	4,804,118	83.667	16.333

The above mentioned Special Resolutions have been passed with requisite majority as prescribed under the applicable Laws.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you,
Yours truly,

for Mindtree Limited

Subroto Bagchi
Chairman



Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

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COMPANY SECRETARIES

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Plot No. 964, 1st Floor,
Lakshmanasamy Salai,
K. K. Nagar,
Chennai - 600 078.

23rd May 2014

To

The Chairman
Mindtree Limited
Global Village
RVCE Post
Mysore Road
Bangalore - 560059

SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT CUM ELECTRONIC VOTING.

Dear Sir,

1. I have been appointed as a Scrutinizer vide letter dated 16th April 2014 for conducting the postal Ballot process in connection with the following four (4) Special Resolutions, for:

- a) Increase in Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company. ("**Resolution No.1**")
- b) Issue of Bonus Shares. ("**Resolution No.2**")
- c) Authorising the Board or Committee thereof to borrow upto USD (\$) One Billion. ("**Resolution No.3**")
- d) Authorising the Board of Directors or Committee thereof to sell, lease, mortgage, or otherwise dispose of the whole or substantially the whole of the undertaking(s), the movable, immovable properties of the Company both present and future. ("**Resolution No.4**")

2. I submit my report as under:

- 2.1. As per the information provided to me, the Company has completed the despatch of notice of postal ballot, along with the postal ballot forms and business reply envelope (postage prepaid) through speed post on 19th April 2014, to the Members whose names appeared on the Register on Members/List of beneficiaries as on 11th April 2014, and for those shareholders, whose email id's were available in the electronic registry, the postal ballot was sent by email.



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For Mindtree Limited

Rajm S

Vice President Legal & Company Secretary



- 2.2. Particulars of all the postal ballot forms received from the shareholders and the votes cast by electronic mode have been entered in a register separately maintained for purpose in electronic mode.
- 2.3. All postal ballot forms, received up to the close of working hours, on date 21st May 2014, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.4. Envelopes containing postal ballot forms received after business hours, on 21st May 2014 were not considered for my scrutiny. These envelopes have not opened.
- 2.5. The postal ballot envelopes were opened from time to time, under my authorisation by the Registrar and Transfer Agent of the Company.
- 2.6. Particulars of all the postal ballot forms received from the shareholders have been entered in the electronic register separately maintained for this purpose.
- 2.7. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
- 2.8. I have not found any defaced/mutilated postal ballot form.
- 2.9. I have also received a complete record of votes cast by electronic mode form National Securities Depository Limited (NSDL) the agency for providing and supervising electronic platform was closed by (NSDL) on 21st May 2014.

3. Details of postal ballot forms received:

Total Number of Ballot Forms Received	No. of Equity shares
802	8391231
Total Number of Ballot Forms rejected for Reason 2 & 3 in Annexure 2	No. of Equity shares
77	2113



Resolution No.	Total Number of Ballot Forms considered Not Valid for Reasons other than 2, 3, and 8 in Annexure 2	No. of Equity shares
Resolution No. 1	34	6287
Resolution No. 2	37	6326
Resolution No. 3	42	6426
Resolution No. 4	41	6381

4. The resolution wise, postal ballot form, considered to be valid is as under:

Resolution No.	Total Number of Ballot Forms considered Valid	No. of Equity shares
Resolution No. 1	691	8382831
Resolution No. 2	688	8382792
Resolution No. 3	683	8382692
Resolution No. 4	684	8382737

5. On a scrutiny of all the valid postal ballot forms, I report to you the result of the postal ballot as under:

Resolution No.	FOR		AGAINST	
	No. of Postal Ballot Forms	No. of Equity Shares	No. of Postal Ballot Forms	No. of Equity Shares
Resolution No. 1	679	8283491	12	99340
Resolution No. 2	686	8382762	2	30
Resolution No. 3	639	8282676	44	100016
Resolution No. 4	612	8380540	72	2197



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6. Detail of Voting by electronic mode, as received from NSDL is as follows:

Resolution No.	Total Number of shareholders who have cast their vote	No. of Equity shares
Resolution No. 1	717	21156973
Resolution No. 2	724	21157249
Resolution No. 3	706	21032755
Resolution No. 4	717	21030995

Resolution No.	Total Shareholders who had voted with physical ballot form and electronic form and hence considered not valid for reason specified in 8 in Annexure 2	No. of Equity shares
Resolution No. 1	2	27
Resolution No. 2	2	27
Resolution No. 3	2	27
Resolution No. 4	2	27

Resolution No.	Total Number of shareholders whose vote is considered valid	No. of Equity shares
Resolution No. 1	715	21156946
Resolution No. 2	722	21157222
Resolution No. 3	704	21032728
Resolution No. 4	715	21030968

7. I report to you that the result of the voting by electronic mode is as under:

Resolution No.	FOR		AGAINST	
	No. of shareholders	No. of Equity Shares	No. of shareholders	No. of Equity Shares
Resolution No. 1	635	17537966	80	3618980
Resolution No. 2	713	21156850	9	372
Resolution No. 3	549	16214088	155	4818640
Resolution No. 4	523	16229047	192	4801921



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8. The aggregate of the votes of the postal ballot forms and the voting by electronic mode is as under:

Resolution No.	FOR		AGAINST		PERCENTAGE	
	No. of Shareholders	No. of Equity Shares	No. of Shareholders	No. of Equity Shares	For	Against
Resolution No. 1	1314	25821457	92	3718320	87.412	12.588
Resolution No. 2	1399	29539612	11	402	99.999	0.001
Resolution No. 3	1188	24496764	199	4918656	83.279	16.721
Resolution No. 4	1135	24609587	264	4804118	83.667	16.333

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S. E. S.

Place: Chennai
Date: 23rd May 2014

S ESHWAR
FCS. No. 6097, C.P. NO. 5280

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For Mindtree Limited

Rajiv S

Vice President Legal & Company Secretary



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ANNEXURE-1

BASIS OF ACCEPTANCE

A. PHYSICAL BALLOT FORM:

1. A postal ballot form is complete in all respects including duplicate postal ballot forms downloaded from the website of NSDL as specified in postal ballot notice.
2. The assent or dissent has been given by any other mark, the postal ballot form has been considered.
3. Joint shareholder(s) has/have signed the postal ballot form instead of first named shareholder, the vote cast by the joint named shareholders has/have been considered.

B. VOTING THROUGH ELECTRONIC MODE:

4. Shareholder has voted only through e-voting i.e. electronic mode.
5. Institutional shareholder (other than Individuals, HUF, NRI, etc.) even if they have not sent scanned copy/hard copy of the relevant board resolution / Authority Letter / Power of Attorney, etc. together with attested specimen signatures of the duly authorised signatory. This is because, in nine (9) cases, where the above documents are not available, the Institutional shareholder has received the ballot by email, and in eight (8) cases, though they had received physical ballot, they were required to use their existing password, and in only one (1) case, it was a new password. The above led me to presume that there may not be a chance of misuse of the voting right by a party not entitled to vote. Hence, I thought it fit to consider these as valid.

ANNEXURE-2

BASIS FOR CONSIDERING THE VOTE AS NOT VALID

A. PHYSICAL BALLOT FORM:

1. Shareholder has not put any tick mark on either assent or dissent.
2. Ballot paper is not signed.
3. Specimen signature of the share holder with the registrar and share transfer agent differs materially with that of the signature in postal ballot forms.



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4. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
5. In case where a postal ballot form has been signed by authorised signatory/power of attorney holder and certified true copy of board resolution/ power of attorney /letter of authority together with attested specimen signatures of the duly authorised signatory not attached with the postal ballot form or the board resolution does not contain power to the authorised signatory to vote on behalf of the ultimate principal.
6. Shareholder has written number of shares in one column and has marked a tick in the other column.
7. In certain cases, shareholder had not voted for one or more item, and in respect of that item, alone the ballot was considered as not valid.

B. VOTING THROUGH ELECTRONIC MODE:

8. Shareholder has voted by physical ballot form and e-voting both, then voting done though valid physical postal ballot form has been considered and e-voting has been treated as invalid.

for इ इश्वर
S. Eshwar

Place: Chennai
Date: 23rd May 2014

S ESHWAR
FCS. No. 6097, C.P. NO. 5280

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

