

Mindtree Limited CN: L72200K41999PLC025564 Registered Office: Global Village, RVCE Post, Mkysre Road, Bengaluru - 560 059 Website: www.mindtree.com ; email: investors@mindtree.com ; Ph: +91 80 6706 4000 ; Fax +91 80 6706 4100

2015 2015 2014 2 Income from software services 9,816 9,181 8,435 Exponses 5,712 5,407 4,859 Depreciation and amotisation expense 322 295 228 Other expenses 2,375 1,988 1,891 Profit from operations before other income and finance costs 1,407 1,491 1,457 Other expenses 2,375 1,988 1,891 Profit from operations before other income and finance costs 1,741 1,465 1,667 Finance costs 1,781 1,665 1,667 1,284 Finance costs 1,781 1,665 1,667 1,284 Profit boro full previdity share capital (face value Rs. 10/- each) 838 837 836 Reserves 20,390 19,287 16,51 15,32 Paid up equity share capital (face value Rs. 10/- each) 86,29% 86,29% 83,58% Reserves 20,390 19,287 15,924 15,924 Daluted EPS (Rs.) 16,61 15,32 <th rowspan="2">Year ended March 31, 2015</th> <th></th> <th>Quarter ended</th> <th></th> <th>Particulars</th>	Year ended March 31, 2015		Quarter ended		Particulars
Exponses 5.7.12 5.4.07 4.8.59 Depreciation and amortisation expense 3.22 2.25 2.26 Depreciation and amortisation expense 3.22 2.95 2.28 Other expenses 3.27 1.988 1.891 Profit from operations before other income and finance costs 1.407 1.441 1.457 Other income 1.72 3.04 7.3 Forigin exchange gain/(loss) 2.02 (130) 1.37 Profit for of finance costs 1.761 1.665 1.667 1.667 1.665 1.667 Finance costs -					
Deprediation and amotisation expense 322 295 228 Other expenses 327 1988 1891 Profit from operations before other income and finance costs 1,407 1,491 1,457 Other income 172 304 73 Profit from operations before other income and finance costs 1,407 1,491 1,457 Other income 172 304 73 101 Profit before finance costs 1,721 1,665 1,667 Finance costs - - - Profit before tax 1,781 1,665 1,667 Tax expense 399 378 373 Net profit for the period 1,382 1,287 1,294 Paid up equity hearc capital (face value Rs. 10/- each) 838 837 836 Reserves 20,300 19,287 16,51 15,38 15,51 Diluted EPS (Rs.) 16,45 15,32 15,43 439 69,832,876 7 Percentage of shares(se a % of the total shareholding -	35,6	8,435	9,181	9,816	Income from software services
Depreciation and amortisation expense 322 295 228 Other expenses 2.375 1.988 1.891 Profit from operations before other income and finance costs 1.407 1.401 1.457 Other income 1.27 304 73 Profit from operations before other income and finance costs 1.20 (10) 137 Profit before finance costs 202 (130) 137 Profit before tax 1.781 1.665 1.657 Profit before tax 1.781 1.665 1.657 Profit before tax 3.39 373 37 Net profit for the period 1.382 1.287 1.294 Paid up equity share capital (face value Rs. 10/- each) 838 8.37 8.5 Reserves 320 19.287 16.551 15.38 15.51 Diuted EPS (Rs.) 16.45 15.32 15.43 Aggregate non-promoter shareholding 88.29% 88.28% 89.85% Precentage of shares (sa a % of the total shareholding of promoter and promoter group.) - - <					Expenses
Other expenses 2.375 1.988 1.891 Profit from operations before other income and finance costs 1.407 1.441 1.457 Other income 172 304 1.75 1.988 1.891 Profit before finance costs 172 304 1.75 1.665 1.667 Profit before finance costs 1.761 1.665 1.667 1.882 1.287 1.784 1.655 1.667 Profit before tax 3.99 3.78 3.73 3.82 1.287 1.284 1.287 1.282 1.287 1.284 1.842 1.287 1.282 <t< td=""><td>20,7</td><td>4,859</td><td>5,407</td><td>5,712</td><td>Employee benefits expense</td></t<>	20,7	4,859	5,407	5,712	Employee benefits expense
Profit from operations before other income and finance costs 1,407 1,407 1,457 Other income 172 304 73 Foreign exchange gain/(loss) 202 (130) 137 Foreign exchange gain/(loss) 202 (130) 137 Foreign exchange gain/(loss) - - - Profit before finance costs - - - Profit before tax 399 378 373 Net profit for the period 1,382 1,287 1,247 Paid up equity share capital (face value Rs. 10/- each) 838 837 836 Reserves 20,390 19,287 16,51 15,38 Diuted EPS (Rs.) 16,45 15,32 15,43 Parcentage of shares(long - - - Parcentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Parcentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Number of shares Sa % of the total shareholding of promoter and promoter group) <td>1,0</td> <td>228</td> <td>295</td> <td>322</td> <td>Depreciation and amortisation expense</td>	1,0	228	295	322	Depreciation and amortisation expense
Other income* 172 304 73 Profit before finance costs 172 304 73 Profit before finance costs 1,781 1,665 1,667 Profit before finance costs 1,781 1,665 1,667 Profit before fixe 1,781 1,665 1,667 Tax expense 39 38 37 Wet profit for the priod 1,382 1,287 1,294 Paid up culity share capital (face value Rs. 10/- each) 838 837 836 Reserves 20,300 19,227 16,924 16,51 15,38 15,51 Dated EPS (Rs.) 16,51 15,38 15,51 15,32 15,43 Aggregate non-promoter shareholding 72,285,173 72,246,343 69,832,876 7 Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Precentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) -	7,7	1,891	1,988	2,375	Other expenses
Foreign exchange gair/(loss) 202 (130) 137 Profit before finance costs 1,781 1,665 1,667 Finance costs - - - Profit before tax 3,99 378 373 Net profit for the period 3,39 378 373 Net profit for the period 1,382 1,287 1,247 Paid up equity share capital (face value Rs. 10/- each) 888 837 836 Reserves 20,390 19,287 16,551 15,38 Dituted EPS (Rs.) 16,45 15,32 15,43 Aggregate non-promoter shareholding 72,285,173 72,246,343 69,832,876 Precentage of shareloging 86.29% 86.29% 83,58% Precentage of shareloging - - - Precentage of shareloging of promoter and promoter group) -	6,0	1,457	1,491	1,407	Profit from operations before other income and finance costs
Profit before finance costs 1,781 1,665 1,667 Profit before tax 1,781 1,665 1,667 Profit before tax 1,781 1,665 1,667 Tax expense 3,99 378 37 Part before tax 1,382 1,287 1,294 Paid up culity share capital (face value Rs. 10/- each) 838 837 835 Reserves 20,390 19,287 16,924 Basic EPS (Rs.) 16,51 15,38 15,51 Duted EPS (Rs.) 16,51 15,38 15,51 Aggregate non-promoter shareholding 72,285,173 72,246,343 69,832,876 7 Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Per	6	73	304	172	Other income
Profit børor finance costs 1,665 1,667 Finance costs - - - Profit børor tax 1,781 1,665 1,667 Tax expense 399 378 373 Net profit for the period 1,382 1,287 1,294 Paid up equity share capital (face value Rs. 10/- each) 833 837 836 Basic EPS (Rs.) 16,45 15,52 15,43 Diuted EPS (Rs.) 16,45 15,32 15,43 Aggregate non-promoter shareholding 72,285,173 72,246,343 69,832,876 7 Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Procentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - -	1	137	(130)	202	Foreign exchange gain/(loss)
Profit borote tax 1,781 1,665 1,667 Tax expense 399 378 373 Not profit for the period 1,382 1,287 1,294 Paid up equity share capital (face value Rs. 10/- each) 838 837 858 Basic EPS (Rs.) 16.51 15.38 15.51 Duted EPS (Rs.) 16.45 15.32 15.43 Aggregate non-promoter shareholding 72.285.173 72.246.343 69.832.876 Promoters and promoter group shareholding 86.29% 86.29% 83.58% Pledged/Encumbered - - - Precentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Precentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Number of shares - - - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Number of shares - - - - - Percent	6,9	1,667	1,665	1,781	
Tax express 399 378 379 Tax express 399 378 373 Net profit for the pariod 389 378 373 Net profit for the pariod 388 1,287 1,287 Paid up equity share capital (face value Rs. 10/- each) 388 637 836 Reserves 20,300 19,287 16,924 Basic EPS (Rs.) 16,51 15,38 15,51 Ditted EPS (Rs.) 16,45 15,32 15,43 Aggregate non-promoter shareholding 72,246,343 69,832,876 7 Precentage of shareholding 86.29% 86.28% 83.58% Pledged/Encumberd Number of shares 2 - Number of shares (as a % of the total share capital of the company) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares 11,486,029 11,486,029 13,722,814 1			-	-	Finance costs
Net_profit 1.382 1.287 1.294 Paid up equity share capital (face value Rs. 10/- each) 833 837 836 Reserves 20.390 19.287 16.924 Basic EPS (Rs.) 16.45 15.58 15.54 Number of shareholding 72.285,173 72.246,343 69.832,876 7 Percentage of shareholding 72.246,343 69.832,876 7 86.29% 86.29% 83.58% Promoters and promoter group shareholding 86.29% 86.29% 83.58% 7 Precentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares - - - - Number of shares 11.486,029 11.486,029 13.722,814 1	6,9	1,667	1,665	1,781	Profit before tax
Paid up cutity share capital (face value Rs. 10/- each) 838 837 836 Reserves 20.390 19.2287 16.024 Basic EPS (Rs.) 16.51 15.38 15.51 Diluted EPS (Rs.) 16.45 15.32 15.43 Aggregate non-promoter shareholding Percentage of shareholding 72.285.173 72.246.343 69.832.876 7 Precentage of shareholding 86.29% 86.28% 83.58% 8 Promotors and promoter group shareholding 66.29% 86.28% 83.58% 8 Precentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares 11.486.029 11.486.029 13.722.814 1	1,5	373	378	399	Fax expense
Reserves 20,300 19,287 16,824 Basic EPS (Rs.) 16,651 15,538 15,51 Diluted EPS (Rs.) 16,651 15,328 15,51 Wintber of shares 72,285,173 72,246,343 69,832,876 7 Percentage of shares/olding 86,29% 86,28% 83,58% 7 PledgedEncumbered Number of shares - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares 11,486,029 11,486,029 13,722,814 1	5,3	1,294	1,287	1,382	Net profit for the period
Basic EPS (Rs.) 16.51 15.38 15.51 Distude EPS (Rs.) 16.45 15.32 15.43 Aggregate non-promoter shareholding 72.285.173 72.246.343 69.832.876 7 Promoters and promoter group shareholding 86.29% 86.29% 85.58% 85.58% Pedged/Encumbered - - - - - Number of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares 11.486.029 11.486.029 13.722.814 1	8	836	837	838	Paid up equity share capital (face value Rs. 10/- each)
Diluted EPS (Rs.) Aggregate non-promoter shareholding 16.45 15.32 15.43 Number of shares 72,246,343 69,832.976 7 Percentage of shares 86.29% 86.28% 83.58% Promoters and promoter group shareholding 86.29% 86.28% 83.58% Number of shares - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares 11,486,029 11,486,029 13,722,814 1	19,2	16,924	19,287	20,390	Reserves
Aggregate non-promoter shareholding 72,285,173 72,246,343 69,832,876 7 Number of shares 72,285,173 72,246,343 69,832,876 7 Procentage of shareholding 86.29% 83.58% 83.58% 83.58% 83.58% Prodegde/Enclumbered - - - - - Number of shares - - - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - Percentage of shares (as a % of the total share capital of the company) - - - Number of shares 11,486,029 11,486,029 13,722,814 1	64	15.51	15.38	16.51	Basic EPS (Rs.)
Number of shares 72,285,173 72,246,343 69,832,876 7 Procentage of shares 86,29% 86,28% 83,58% 7 Percentage of shares 86,29% 86,28% 83,58% 7 Percentage of shares 86,29% 81,28% 7 Percentage of shares 69,832,876 7 7 Percentage of shares 69,828,876 7 86,29% 86,28% 83,58% Percentage of shares 69,812,814 1 - - - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - - - - Percentage of shares (as a % of the total share capital of the company) - - - - Von-encumbered 11,486,029 11,486,029 13,722,814 1	63	15.43	15.32	16.45	Diluted EPS (Rs.)
Percentage of shareholding 86.29% 86.28% 83.58% Promoters and promoter group shareholding Pedged/Encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Number of shares 11,486,029 11,486,029 13,722,814 1					Aggregate non-promoter shareholding
Promoter's and promoter group shareholding Promoter's and promoter group shareholding Proged/Encumberd Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Number of shares 11,486,029 11,486,029 13,722,814 1	72,246,3	69,832,876	72,246,343	72,285,173	Number of shares
Pledged/Encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Non-encumbered Number of shares 11,486,029 11,486,029 13,722,814 1	86.2	83.58%	86.28%	86.29%	Percentage of shareholding
Number of shares -					Promoters and promoter group shareholding
Percentage of shares (as a % of the total shareholding of promoter and promoter group)					Pledged/Encumbered
Percentage of shares (as a % of the total share capital of the company)		-	-	-	Number of shares
Non-encumbered 11,486,029 11,486,029 13,722,814 1		-	-	-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)
Number of shares 11,486,029 11,486,029 13,722,814 1		-	-	-	Percentage of shares (as a % of the total share capital of the company)
					Non-encumbered
	11,486,0	13,722,814		11,486,029	
Percentage of shares (as a % of the total shareholding of promoter and promoter group) 100% 100%	10	100%	100%	100%	Percentage of shares (as a % of the total shareholding of promoter and promoter group)

Particulars		Year ended		
	June 30,	March 31, 2015	June 30, 2014	March 31, 2015
	2015			
Segment revenue				
Retail, CPG and Manufacturing	2,164	1,992	1,785	7,72
Banking, Financial Services and Insurance	2,587	2,293	1,917	8,37
Technology, Media and Services	3,116	2,995	2,757	11,64
Travel and Hospitality	1,523	1,469	1,380	5,84
Others	426	432	596	2,03
Total	9,816	9,181	8,435	35,61
Segment operating income				
Retail, CPG and Manufacturing	476	420	317	1,50
Banking, Financial Services and Insurance	318	252	201	93
Technology, Media and Services	526	719	643	2,72
Travel and Hospitality	218	254	268	1,13
Others	191	141	256	79
Total	1,729	1,786	1,685	7,09
Unallocable				
Expenses	322	425	228	1,01
Finance costs	-	-	-	
Other income	374	304	210	83
Profit before tax	1.781	1.665	1.667	6,90

Notes on segment information Principal segments The Company is structured into five verticals –Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), Technology, Media and Services (TMS), formerly known as Hitch and Media Services, Travel and Hospitality (TH) and Others. Accordingly, the Company has presented its segment results under these business segments. Segment capital employed Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES Particulars	Rs in million As at		
	June 30,	March 31,	
	2015	2015	
Shareholders' funds	2010	2010	
Share capital	838	837	
Reserves and surplus	20,390	19,287	
	21,228	20,124	
Share application money pending allotment	-	4	
Non-current liabilities			
Long-term borrowings	18	23	
	240		
Other long-term liabilities	240	334 357	
Current liabilities	200		
Trade payables	305	536	
Other current liabilities	3,024	3,465	
Short-term provisions	1,603	2,063	
	4,932	6.064	
Total	26,418	26,549	
Non-current assets			
Goodwill on consolidation	922	922	
Fixed assets			
Tangible assets	4,399	4,513	
Intangible assets	108	120	
Capital work-in-progress	555	354	
Non-current investments	58	8	
Deferred tax assets (net)	480	449	
Long-term loans and advances	1,623	1,640	
Other non-current assets	17	17	
	8,162	8,023	
Current assets			
Current investments	4,017	5,343	
Trade receivables	7,278	6,963	
Cash and bank balances	4,210	3,763	
Short-term loans and advances	1,340	1,451	
Other current assets	1,411	1,006	
	18,256	18,526	
Total	26,418	26,549	

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 16, 2015.

2. Information on investor completes surgered to share 44 of the Listing Assessment for the surgers and all lung 20, 2015.

4	. Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter end	eu Julie 30, 2015.			
		Opening			Closing
	Nature of Investor complaints	balance	Additions	Disposal	balance
	Allotment/ refund/ annual report related/ others	-	104	104	-

3 EPS for the quarter is not annualized.

Bengaluru, India July 16, 2015

4 On July 16, 2015, the Company has entered into definitive agreements to acquire 100% equity interest in Bluefin Solutions Limited ('Bluefin'), a leading UK based IT solutions provider specializing in SAP HANA solutions, in an all cash transaction for GBP 42.3 million. The consideration includes an upfront payment of GBP 34 million and earn out of GBP 8.3 million payable over the next three years.

5 On July 16 2015, the Company has entered into definitive agreements to acquire 100% of the equity interest in Relational Solutions, Inc a US based IT solutions provider specializing in technology services to the consumer goods industry, in an all cash transaction for USD 10 million. The consideration includes an upfront payment of USD 7 million and earn out of USD 3 million payable over the next two years. This acquisition is subject to customary closing conditions and regulatory approvals.

6 The Board of Directors at its meeting held on July 16, 2015 have recommended an interim dividend of 30% (Rs 3 per equity share of par value Rs 10 each) for the quarter ended June 30, 2015.

Particulars		Quarter ended			
	June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015	
Revenues	9,623	9,036	8,435	35,474	
Profit before tax	1,753	1,634	1,667	6,877	
Profit after tax	1,370	1,267	1,294	5,343	
The information above has been extracted from the audited financial statements as stated. The statement of consolidated financial results have been audited by the Company's auditor consolidated financial results. The audit report has been filed with the stock exchanges and Previous period figures have been reclassified/ regrouped wherever necessary.			ualified audit opin	ion on the	

For and on behalf of the Board For Mindtree Limited

Krishnakumar Natarajan CEO & Managing Director

Kri