

Business Standard

BENGALURU |

WEDNESDAY, 22 JUNE 2016

The Smart Investor

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Mindtree

Welcome to possible

MINDTREE LIMITED

Regd. Office : Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India
Corporate Identity Number (CIN): L72200KA1999PLC005564 | Ph: +91 80 6706 4000
Email: investors@mindtree.com | Website: www.mindtree.com

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 19, 2016, at 10.30 AM IST, at The Capitol Hotel, No. 3, Raj Bhavan Road, Opp. General Post Office, Bengaluru 560 001 to transact businesses as set out in the Notice to the Seventeenth AGM in the Annual Report 2015-16.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books shall remain closed from Tuesday, July 12, 2016 to Tuesday, July 19, 2016 (both days inclusive) for annual closing and determining the entitlement of the members for payment of final dividend for the financial year ended March 31, 2016.

Subject to provision of Section 123 of the Companies Act, 2013, the final dividend as recommended by the Board of Directors, if declared and approved at the Seventeenth AGM, will be paid on or before July 30, 2016.

The Ministry of Corporate Affairs (MCA) has permitted Companies to serve/deliver documents electronically under Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, subject to certain conditions.

In this connection in the spirit of sensitivity towards the environment, we are circulating the Annual Report 2015-16 through electronic mode via E-mails to the Members on the E-mail IDs registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants. In case a Member wish to obtain physical copy of the Annual Report 2015-16, he may contact us at investors@mindtree.com or our RTA, Link Intime at mt_helpdesk@linkintime.co.in

The Company as on June 20, 2016, has completed serving notice both through electronic and physical mode for the aforesaid meeting along with attendance Slips and Proxy forms.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the members to exercise their votes on resolution through electronic mode arranged by National Securities Depository Limited (NSDL).

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| Date and time of Commencement of remote E-voting | Saturday, July 16, 2016 at 10 AM IST |
| Date and time of end of remote E-voting | Monday, July 18, 2016 at 5 PM IST* *Please note that the remote E-voting module shall be disabled after this date and time and the members will not be able to vote beyond the said date and time. |
| Cut-off date for determining the eligibility to vote at the Seventeenth AGM | Tuesday, July 12, 2016 |

The Members may note that, only persons whose name appears in the Register of Members or the list of beneficial owners as provided by NSDL and CDSL, as on the aforesaid Cut-off date i.e. Tuesday, July 12, 2016, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a member, he shall not be allowed to change the same subsequently.

The Company shall be making arrangements for voting by members present at the Seventeenth AGM through e-voting system or through Poll in the manner as provided in Rule 20 of Companies (Management and Administration) Rules, 2014. Any Member, who has exercised his vote through remote E-voting, shall be entitled to participate in the Seventeenth AGM but shall not be allowed to vote again at the Meeting.

Any person who has become member of the Company after the date of dispatch, may write to our RTA at Link Intime India Pvt Ltd, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai 400 078, India

Tel: +91 22 2594 6970 | Fax: +91 22 2594 6969, e-mail: mt_helpdesk@linkintime.co.in

Aforementioned Notice of Seventeenth AGM (as a part of Annual Report) is also available on our website at <http://www.mindtree.com/about-us/investors/annual-reports> and also on NSDL website at www.evoting.nsdl.com

Should the members require any additional information or have any questions, they may contact: Vedavalli S, Company Secretary, Global Village, RVCE Post, Mysore Road, Bengaluru 560 059, India.

P +91 80 6706 4000 | Email: investors@mindtree.com

Date: June 21, 2016
Place: Bengaluru

By order of the Board
for Mindtree Limited

Vedavalli S
Company Secretary