

Malhoutra: Fa

ny. So, when Defen
Research and Developme
Organization (DRDO) look
for outside partners to he
produce wings and fusela
of the pilot-less target aircr
Lakhsya, he grabbed
Malhoutra began working
the project in a garage behi
the hydraulics plant that
father had built.

Since then, Malhoutra h
grown wings, building com
nents and systems for glo
aerospace makers such
Boeing and Airbus. Being
Bengaluru, the country's te
nology hub, he could be
looked at replicating the s
cess of the IT services mode
move majority of the work
shore while hiring people
projects on site for criti
work. Malhoutra says the o
way a manufacturing com
ny can thrive is by collaborat
and creating a global deliv
system based on comparat
and complementary adv
tages of each location.

In the UK, wh
Dynamatic has factories
access to critical material
the Flap-track-Beam ass
plies it makes for Airbu

October 24, a few minu
before the scheduled Tata S
board meeting, Mistry w
sked to tender his resignati
Mistry refused and sought
Mistry's removal, while
directors voted in favour
Mistry's removal, while
directors, Ishaat Hussain
Arida Khambata, abstain
Arida was appointed the in
a chairman in the sa
board meeting. Though
Arida Trusts directors had
to remove or appoint
Arida's chairman, the board
followed the procedure with
a few independent direct
contributing to the vote
Mistry's ouster.

Interestingly, the appo
ment of the three directors
made after Mistry had p
posed a new governing struc
ture for the Tata Sons board in
this year.



Mindtree

Welcome to possible

MINDTREE LIMITED

Regd. Office : Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025664 | Ph: +91 80 6706 4000
Email: investors@mindtree.com | Website: www.mindtree.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, that the approval of shareholders/ members of Mindtree Limited (hereinafter, the "Company") is being sought for the following businesses by way of Postal Ballot which includes voting by electronic means:

- 1) Appointment Mr. Akshaya Bhargava (DIN 01874792) as Independent Director;
- 2) Appointment of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy) (DIN 00146954) as Executive Vice Chairman.

The Company as on Monday, November 7, 2016, has completed the dispatch of physical copies of the Postal Ballot Notice along with Postal Ballot form (including instructions to the Postal Ballot Form) and a self-addressed business reply envelope (for which postage charges will be paid by the Company) to the Members/ Shareholders who have not registered their email ids with depositories or with the Company.

The Company as on Monday, November 7, 2016, has sent Postal Ballot Notice along with Postal Ballot form (including instructions to the Postal Ballot Form), by way of emails, through National Securities Depository Limited (NSDL) along with the details of Login Id and Password to the members/ shareholders who have registered their email ids with depositories or with the Company.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and Mr. Nagendra D Rao has consented for the said appointment to act as scrutinizer.

The date of commencement of voting through Postal ballot and E-voting is Tuesday, November 8, 2016 at 10 AM and the end date of voting is Wednesday, December 7, 2016 at 5 PM.

The members/ shareholders who have not received the postal ballot forms may apply to the Company at its registered office at Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059 and obtain a duplicate thereof or can download the Postal Ballot form from the Company's website (www.mindtree.com).

The Postal Ballot Form duly completed and signed by the member(s)/ shareholder(s) should reach the Scrutinizer not later than 5 PM IST on Wednesday, December 7, 2016. All postal ballot forms received beyond 5 PM IST on Wednesday, December 7, 2016, shall be invalid and voting by Postal Ballot will not be allowed beyond the said date and time.

Voting by electronic means shall not be allowed beyond 5 PM IST on Wednesday, December 7, 2016.

The Postal Ballot Notice and the Postal Ballot Form (including instructions to the Postal Ballot Form) are available on the website of the Company at www.mindtree.com and the website of NSDL at <https://www.evoting.nsdl.com/>.

The Scrutinizer will submit his report to the Chairman of the Board of Directors/any Director/ Company Secretary after completion of the scrutiny and the result of the voting by Postal Ballot will be announced on or before Friday, December 9, 2016, at 7 PM IST, through the website of the Company at www.mindtree.com and by way of intimation to the Stock Exchanges on which the Company is listed.

Contact details of the person responsible to address the queries/grievances connected with the voting by postal ballot including voting by electronic means, if any:

The Company Secretary, Mindtree Limited - Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059, Tel: +91 80 6706 4000, Email - investors@mindtree.com

or
Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai 400 078, India. Tel: +91 22 2594 6970, Email - link.helpdesk@linkintime.co.in

Date: November 8, 2016
Place: Bengaluru

By order of the Board
for Mindtree Limited

Vedavalli S
Company Secretary

