



**Mindtree**  
Welcome to possible

**MINDTREE LIMITED**

Regd. Office : Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564 | Ph: +91 80 6706 4000  
Email: [investors@mindtree.com](mailto:investors@mindtree.com) | Website: [www.mindtree.com](http://www.mindtree.com)

## NOTICE

### NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighteenth Annual General Meeting (AGM) of the Members of the Company is scheduled on Tuesday, July 18, 2017, at 10.30 AM IST, at Hotel 'Radisson Blu Atria Bengaluru', No. 1, Palace Road, Bengaluru 560 001 to transact businesses as set out in the Notice of Eighteenth AGM.

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 Wednesday, July 12, 2017 to Tuesday, July 18, 2017 (both days inclusive) for annual closing and determining entitlement of shareholders to the Final Dividend for the financial year ended March 31, 2017.

The Ministry of Corporate Affairs (MCA) has permitted Companies to serve/ deliver documents electronically under Section 20 and 101 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 2016-17 through electronic mode via E-mails to the Members on the E-mail IDs registered with the Company/ Registrar and Share Transfer Agent (RTA) Depository Participants. In case a Member wish to obtain physical copy of the Annual Report 2016-17, he may contact us at [investors@mindtree.com](mailto:investors@mindtree.com) or our RTA, Link Intime at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

The Company as on June 19, 2017, has served notice through electronic mode and through physical mode on June 16 and 17, 2017 for the aforementioned meeting along with Attendance Slips and Proxy Forms.

In accordance 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 extended Electronic voting facility to its members arranged by National Securities Depository Limited (NSDL).

Date and time of Commencement of remote E-voting	Saturday, July 15, 2017 at 10 AM IST
Date and time of end of remote E-voting	Monday, July 17, 2017 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 Eighteenth AGM	Tuesday, July 11, 2017

The Members may note that, only persons whose name appears in the Register of Members or the list of beneficial owners furnished by NSDL and CDSL, as on the aforesaid Cut-off date i.e. Tuesday, July 11, 2017, 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 facility for voting through Ballot paper shall be made available to the members present at the Eighteenth AGM. Any Member, who has exercised his vote through remote E-voting may attend the Eighteenth AGM but shall not be entitled to vote again at the Meeting.

Any person who has become member after the date of dispatch of notice and holding shares as of the cut-off date, may obtain the login credentials by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Link Intime India Pvt Ltd, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai – 400 083, India Tel: +91 22 2594 6970 | Fax: +91 22 2594 6969, e-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

However, if the person is already registered with NSDL for E-voting then existing user ID and password can be used for casting their vote.

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

Should the members require any additional information or have any questions, they may contact; The Company Secretary, Global Village, RVCE Post, Mysore Road, Bengaluru 560 059, India. P +91 80 6706 4000 | Email: [investors@mindtree.com](mailto:investors@mindtree.com)

By order of the Board of Directors  
For Mindtree Limited

Vedavalli S  
Company Secretary

Date: 20/06/2017  
Place: Bangalore