

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

Ref: MT/STAT/CS/18-19/78

July 19, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE : fax : 022 2272 3121/2041/61 Phone:022-22721233/4 email: <u>corp.relations@bseindia.com</u> 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 : <u>cmlist@nse.co.in</u>

Dear Sirs,

Sub: <u>Submission of Newspaper Notice published in connection with Financial Results for the period</u> ended June 30, 2018

This is to inform that the Company has published the Audited Financial Results approved at the Board Meeting held on July 18, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed copies published in Business Standard and Kannada Prabha on July 19, 2018.

This is for your kind information and records .Kindly acknowledge and oblige

Thanking you.

Sincerely,

For Mindtree Limited

' *Vedavalli* S Company Secretary

> Mindtree Ltd Global Village RVCE Post, Mysore Road Bengaluru - 560059

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



Mindtree

Welcome to possible

Mindtree Limited

CIN: L72200KA1999PLC025564 Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059.

Ph: +91 80 6706 4000 | Fax; +91 80 6706 4100 Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Rs in million, except per share data Quarter ended Year ended Particulars June 30.2018 March 31. 2018 June 30, 2017 March 31, 2018 Revenue from operations 16,395 14,640 12,895 54,628 Other income, net (Refer note 6) 279 591 654 1,902 Total Income 16,574 15,231 13,549 56,530 Expenses 10,395 9,301 8,393 35,641 Employee benefils expense Finance costs 58 40 169 28 400 459 1,715 383 Depreciation and amortisation expense 3.690 2.984 3.067 11.582 Other expenses Total expenses 12,726 49.107 14.513 11.959 2.505 2.161 1.590 7,423 Profit before tax Tax expense 647 557 385 1,555 Current lax Deferred tax (68) 126 (12) 167 1,582 1,217 5,701 Net profit for the period 1,822 (45) (23) A (i) Items that will not be reclassified to profit or loss (4) (ii) Income tax relating to items that will not be reclassified to profit or loss 11 (1) 5 121 146 B Items that will be reclassified to profit or loss 58 Total other comprehenative income 87 55 120 128 1,669 1,877 5,829 Total comprehensive income for the period 1 337 Paid up equity share capital (face value Rs 10 / each) 1.640 1,639 1.681 1.639 25,775 27,067 25,775 25,475 Reserves Earnings per share Basic EPS (Rs.) 9,65 11_12 7.24 34.39 Diluted EPS (Rs) 962 11.08 7.23 34.28 Rs in million AUDITED SEGMENT WISE REVENUE AND RESULTS

Particulary and a state of the		Quarter ended			
Particulare	· · · · · · · · · · · · · · · · · · ·	Ame 30, 2018	March 31.2018	June 30, 2017	Year ended March 31, 2018
Segment revenue					
Retail, CPG and Manufacturing		3,782	3,437	2,919	12,68
Banking, Financial Services and Insurance		3,655	3,319	3,235	13,255
High Technology and Media		6,370	5,556	4,891	20,467
Travel and Hospitality		2,588	2,328	1,850	8,217
Totai		16,395	14,640	12,895	54,628
Segment results				54	
Retail, CPG and Manufacturing		615	555	189	1,66
Banking, Financial Services and Insurance		121	328	293	1,24
High Technology and Media		1,264	1,057	760	3,44
Travel and Hospitality		310	4 15	193	1,056
Total		2,310	2,355	1,435	7,40
Unallocable					
Expenses		400	383	459	1,71
Finance costs		28	58	40	16
Other income		279	591	654	1,90
Profit before tax		2,161	2,505	1,590	7,42

Particulars

Non-current assets

Properly, plant and equip Capital work in progress Goodwill

ASSETS

Notes on segment information Principal segments The Group is sulcutred into four industry verticals – Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), High Technology and Media (Hi-tech) (erstwhile Technology, Media and Services - TMS) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under Inese business segments. presented its segment results under Segment assets and liabilities

Segregation of assets, liabilities, depreciation and other non-cash expenses into various business 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 BALANCE SHEET

March 31, 2018

3,509

As at

3,424

June 30, 2018

Notes to audited consolidated financial results for the guarter ended June 30, 2018 Rs In million

> The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 18, 2018. 1 Effective April 1, 2018, the Group has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial statements of the Group. 2.

The Board of Directors of the Company have approved the appointment of Bijou Kurien, as Independent director of the Company for a term of three years effective July 17, 2018 based on the recommendation of the Nomination and Remuneration Committee of the Board. The appointment has been approved by the shareholders at the Nineteenth Annual General meeting of the Company held on July 17, 2018.

Goodwill Other intangible assets Financial assets	4,626 1,458	4,539 1,520	4 EPS f	itmênl has been approved by the shareholders al the Ninete or the quarterly periods are not annualized d financial results of Mindtree Limiled (Standalone Informal			Company nei d	Rs in million
Investments	58	58	-			Quarter ende	d T	
Loans Deferred tax assels (net)	752 327	751 318	Parti	culars	June 30, 2018	March 31, 2018		Year ended March 31, 2018
Other non-current assets	1,559 12,401	1,547 12,334	Reve	nues	15,947	14,281	12,490	53,250
Current assets	1		Profit	before tax	2,169	2,581	1,617	7,943
Financial assets Investments	6,187	7,206	Profit	after tax	1,591	1,913	1,247	6,249
Trade receivables Cash and cash equivalents	12,115 1,790	10,155 3,289		udited results of Mindtree Limited for the above mentioned perio inges where it is listed. The information above has been extracte				com and also with the
Loans Other financial assets	17 2,628	17 3,081		the quarter ended June 30, 2017 and March 31, 2018, the				avisities of husiness
Other current assets	1,849	1,283		the quarter ended June 30, 2017 and March 31, 2018, the latent of the latent straight of the latent straightoestra	Group has written ba	ick earn outs pa	yable towards ac	quisition of business
	24,586	25,031		atement of consolidated financial results have been audited lified audit opinion on the consolidated financial results. The				
TOTAL ASSETS	36,987	37,365		Company's website.	audit report has be		Stock exchanges	and is also available
EQUITY AND LIABILITIES			d.					
Equity	1.0.10		-					
Equity share capital Other equity	1,640 27.067	1,639 25,77.5			08			
	28,707	27,414						
Liabilities Non-current liabilities								
Financial liabilities Borrowings	5	9						
Other non-current liabilities		85						
	04	54						
Current liabilities Financial liabilities								
Borrowings Trade payables	1,000 2,179	3,000 1,710						
Other financial liabilities Other current liabilities	1,516 1,594	1,812 1,802						
Provisions	1,367 540	1,218				F	or and on behalf o	of the Board of Mindtree
Current tax liabilities (net)	8.196	9.857	1					
TOTAL EQUITY AND LIABILITIES	8,280	9,951 37,365	Bengaluru, July 18, 20					slowRavanan
	55,561	0.1000					CEO &	Managing Director
			-			-		



ಕಾರ್ಯವಾಲಕ ಅಚಿಯಂಗ ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ 3ನೇ ಮಹಡಿ, ಕಾವೇರಿ ಭವನ, ಕೆ.ಜಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು

ದೂರವಾದೆ: 080-22213511, 22100077 ಟೆಂಡರ್ ಪ್ರಕಟಣೆ ಸಂಖ್ಯೆ: KHB/CE/Minority Dept/AEF/27 to 33/2018-15 & AEF/289/2017-18/Call-2 Date: 04.07.2018

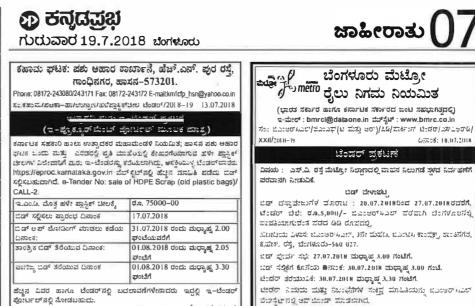
ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ (ಇ-ಸ್ರೊಕ್ಯೂರ್ ಮೆಂಟ್ ಮೂಲಕ) ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಯು ಆರ್ಹ ವಾಸ್ತಾಶಿಲ್ರಿ ಸಂಸ್ಥೆಗಳ ನೇಮಕಾತಿಗಾಗಿ e-Procurement ಮೂಲಕ ಉಲೇಖಿತ ಅದಿಸೂಚನೆಯಲಿ ಕೆಳಕಂಡ ಆಲ್ತಸಂಖ್ಯಾತರ ಕಲ್ಯಾಣ ಇಲಾಖೆಯ ಮೊರಾಜಿ೯ ದೇಸಾಯಿ ವಸ,≗ಶಾಲೆ/ಭವನ ಕಾಮೆಗಾರಿಗಳಗಾಗಿ ಅಲಾವಧಿ ಟಿಂಡರ್ ಕರೆಯಲಾಗಿದೆ.

ಕಾಮಗಾರಿಗಳ ಹೆಸರು: 1. ಬೆಂಗಳೂರಿನ ವಸಂತನಗರದ ನಂ. 16ಸಿ, ವಾರ್ಡ್ ನಂ 93. ಎಲರ್ ಟಾಂಕ್ ಬಂಡ್ ಬರಿಯಾದಲಿ ಮೌಲಾನಾ ಅಬುಲ್ ಕಲಾಂ ಆಜಾದ್ ಭವನ ಕಟ್ಟಡ. 2, ಮೊ.ದೇ.ವ.ಶಾ. ಬಾಗಲಕೋಟೆ ಜಿಲ್ಲೆ, ಹುನಗುಂದ ತಾಲ್ಲೂಕು, ಅರ್ಮೀನಗಡ ಹೋಬಳ, ಗಡೂರ ಗ್ರಾಮ. 3. ಮೊ.ವೇ.ವ.ರಾ. ಉತ್ತರ ಕನ್ನಡ ಜಿಲ್ಲೆ, ಮುಂಡಗೋಡು ತಾಲ್ಲೂಕು, ಮಳಗಿ ಗ್ರಾಮ. 4. ಮೊ.ದೇ.ವ.ಶಾ. ರಾಯಜೂರು ಜಿಲ್ಲೆ, ಲಿಂಗಸಗೂರು ತಾಲ್ಲೂಕು, ಕರಡಕಲ್ ಗ್ರಾಮ 5. ಮೊದೇವರಾ, ದಾವಣಗರೆ ಜಿಲ್ಲೆ, ಹರಪನಹಳ್ಳ ತಾಲ್ಲೂಕು, ಶೃಂಗಾರತೋಟ ಗ್ರಾಮ. 6. ಮೊ.ದೇ.ವ.ರಾ. ದಾವಣಗೆರೆ ಜಿಲ್ಲೆ, ಹೊನ್ನಾಳ ತಾಲ್ಲೂಕಿನಲ್ಲಿ 7. ಮೊದೇ.ವ.ಶಾ. ತುಮಕೂರು ಜಿಲ್ಲೆ, ಮಧುಗಿಲ-02 ತಾಲ್ಲೂಕು, ಮಿಡಿಗೇಶಿ ಕರ್ಮಾಬಳ. ಕಾರೇನಹಳ್ಳಿ ಗ್ರಾಮ. 8. ಮೊ.ದೇ.ವ.ಶಾ. ತುಮಕೂರು ಜಿಲ್ಲೆ, ತಿಪಟೂರು ತಾಲ್ಲೂಕು, ಲಿಂಗದಹಳ್ಳಿ ಗ್ರಾಮ, ಮೇಲ್ಕಂಡ ಎಲ್ಲಾ ಕಾಮಗಾರಿಗಳಿಗೆ ಬಡ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದೀನಾಂಕ ಮತ್ತು ವೇಳೆ: 30,07.2018.

ಕಾಮಗಾರಿಯ ಬಗ್ಗೆ ಇನ್ನಿತರ ವಿವರಗಳಗೆ ಈ ಕೆಳಕಂಡ ವಿಳಾಸದಲ್ಲಿ ಕಛೇರಿಯ ವೇಳೆಯಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ. ಕಾರ್ಯಪಾಲಕ ಆಭಿಯಂತರರು, ಕರ್ನಾಟಕ ಗಹ ಮಂಡಳ, ಕಾವೇರಿ ಭವನ, ಬೆಂಗಳೂರು. ರೂರವಾಣಿ: 080-22213511, 080-22100077 Website: <u>www.karnatakahousing.com</u> https://eproc.karnataka.gov.in

	Mindtree
A STORE	Welcome to possible

_	No: MMU/PUR/E-Procu/Tender-02/1296/2018-		2-07-2018
	SHORT TERIVETERDERINO (Through e-Procurement Porta Invites tender through e-Procurement from eli	I Only)	
SI. No.	Description	Qty	EMD (Rs.)
1	Providing Wall / Shop and Vehicle Painting	200000 Sqft.	23,400/-
2	Supply of Tarpaulin Bags	2000 Nos	10.000/-
3	Supply of Agent Display Boards (Flex board with Iron Frame)	9500Sqft	44,100/-
4	Supply of DTC Vehicle Vinyl Sticker with G.I Sheet	12000 Sqfl.	18,000/-
5	Supply of T-Shirts & Caps, Rain Coat	1300 Nos Each	15,125/-
6	Providing Rent For Hoardings (for 6 months)	5 Nos	12,500/-
7	Supply of LED / ACP Boards	1500 Nos	41,250/-
8	Supply of Non Woven Carry Bag (1 Kg Capacity)	150000 Nos	7,500/
11. Dal ope dov http and		07-2018 at 1 after 11.30 hr procurement procurement proc.lcarnate	7.00 hrs, s, Date of arers may nt portal ka.gov.in 501216,



ಕಹಾಮ ಪಶು ಆಹಾರ ಕಾರ್ವಾನೆ ಹಾಸನ ಪರವಾ ಸ೭/– ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಖಕರು

ವಿಷಯ : ಎಸ್.ವಿ. ರಸ್ತೆ ಮೆಟ್ರೋ ನಿಲ್ದಾಗಾದಲ್ಲಿ ವಾಹನ ನಿಲುಗಡೆ ಸ್ಥಳದ ನಿರ್ವಹಣೆಗೆ ಬಿಡ್ ವೇಳಾಶಟ್ಟ ಬಡ್ ದಸ್ತಾವೇಜುಗಳ ಮೂರಾಟ 20.07.2018ರಿಂದ 27.07.2018ರವರೆಗೆ. ಟೆಂಡರ್ ಬೆಲೆ: ರೂ.5,000/- ಬಿಎಂಆರ್ ಸಿಎಲ್ ಪರವಾಗಿ ಬೆಂಗಳೂರಿನಲ್ಲಿ ಖರೀದಿಯ ವಿಳಾಸ: ಜಿಎಂಅರಾಸಿಎಜ್, ತಿನೇ ಮಹಡಿ, ಜಿಎಂಟಿಸಿ ಕಾಂಪಕ್ಷ್, ಶಾಂತಿನಗರ,

ದಿವಾಂಕ: 18.07.2018

ಜಿಡ್ ಸಲ್ಲಿಕೆಗೆ ಕೊನೆಯ ದಿನಾಂಕ: 30.07.2018 ಮಧ್ಯಾಹ್ನ 3.00 ಗಂಟೆ.

ಟೆಂಡರ್ ತೆರೆಯುಷಿಕೆ: 30.07.2018 ಮಧ್ಯಾಹ್ನ 3.30 ಗಂಟೆಗೆ.

ವೆಭಾಕ್ಷೆಟ್ ನಲ್ಲಿ ಆಪ್ ಲೋಡ್ ಮಾಡಲಾಗಿದೆ, ಸಹಿ/- ಪ್ರಧಾನ ವೃವವ್ರಾಶಕರು, ಹಣಕಾಸು (ಟ ಮತ್ತು ಆರ್)

Rs in million

Year ended March 31, 2018

Mindtree Limited CIN: L72200KA1999PLC025564

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059. Ph: +91 80 6706 4000 | Fax: +91 80 6706 4100 Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

		Rs in million, e:			
Particulars	June 30, 2018	Quarter anded March 31, 2018	June 30, 2017	Year ended March 31, 2018	
Revenue from operations	16,395	14,640	12,895	54,62	
Other income, net (Refer note 6)	279	591	654	1,902	
Tetal Income	16,674	15,231	13,549	56,530	
Expenses					
Employee benefits expense	10.395	9,301	8,393	35,641	
Finance costs	28	58	40	169	
Depreciation and emortisation expense	400	383	459	1,715	
Other expenses	3,690	2.984	3.067	11,582	
Total expenses	14,513	12,726	11,959	49,107	
Profit before tax	2,161	2,505	1,590	7,423	
Tax expense					
Current lax	647	557	385	1,555	
Deferred tax	(68)	126	(12)	167	
Net profit for the period	1.582	1,822	1,217	5,701	
Other comprehensive income:					
A. (i) Items that will not be reclassified to profit or loss	(45)	(4)	6	(23	
(ii) Income tax relating to items that will not be reclassified to profit or loss	11	1	(1)	5	
B. Items that will be reclassified to profit or loss	121	58	115	146	
Total other comprehensive income	87	55	120	120	
Total comprehensive income for the period	1,669	1,877	1,3 37	5,829	
Paid up equity share capital (face value Rs. 10/- each)	1,640	1,639	1,681	1,639	
Reserves	27,067	25,775	25,475	25,775	
Earnings per share:					
Basic EPS (Rs.)	9.65	11.12	7.24	34.39	
Diluted EPS (Rs.)	9.62	11.08	7.23	34.20	
UDITED SEGMENT WISE REVENUE AND RESULTS				Rs in milli	
Particulara		Quarterended		Year ended	
	June 30, 2018	March 31,2018	June 30, 2017	March 31, 2018	
Segment revenue					
Relatil, CPG and Manufacturing	3,782	3,437	2,919	12,689	
Ranking Financial Services and Insurance	3.655	3 3 19	3 2 3 5	13 255	

Paruculars	June 30, 2018	March 31,2018	June 30, 2017	March 31, 2018
Segment revenue				
Retail, CPG and Manufacturing	3,782	3,437	2,919	12,689
Banking, Financial Services and Insurance	3,655	3,319	3,235	13,255
High Technology and Media	6,370	5,556	4,891	20,467
Travel and Hospitality	2,588	2,328	1,850	8,217
Total	16,395	14,640	12,895	54,628
Segment results				
Retail, CPG and Manufacturing	615	555	189	1,663
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High Technology and Media	1,264	1,057	760	3,441
Travel and Hospilality	310	4 15	193	1,056
Total	2,310	2,355	1,435	7,405
Unallocable				
Expenses	400	383	459	1,715
Finance costs	28	58	40	169
Other income	279	591	654	1,902
Profit before tax	2,161	2,505	1,590	7,423

Notes on segment information

Notes on segments information Principal exements The Group is structured into four industry verticals – Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), High Technology and Media (Hi-lech) (erstwhile Technology, Media and Services - TMS) and Travel and Hospitality (TH). Accordingly, the Group has presented is segment assets and inabilities Segment assets and inabilities Segregation of assets, liabilities, depreciation and other non-cash expenses into various business 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.

As at

3,424

4,626

1,458

58 752

327 1,559 12,401

19

March 31, 2018

3,509

4,539

1,520

58

751 318

1,547 12,334

92

June 30, 2018

Particulars

Non-current assets Property, plant and equipment Capital work in progress

Other intangible assets

Deferred tax assets (net) Other non-current assets

Financial assets Investments

ASSETS

Goodwill

Loans

AUDITED CONSOLIDATED BALANCE SHEET

Notes to audited consolidated financial results for the quarter ended June 30, 2018 Rs in million

> 1, The above results were reviewed by the Audii Committee and thereafter have been adopted by the Board at its meeting held on July 18, 2018. 2 Effective April 1, 2018, the Group has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial statements of the Group.

> 3. The Board of Directors of the Company have approved the appointment of Bijou Kurien, as Independent director of the Company for a term of Ihree years effective July 17, 2018 based on the recommendation of the Nomination and Remuneration Committee of the Board. The appointment has been approved by the shareholders at the Nineteenth Annual General meeting of the Company held on July 17, 2018.

4. EPS for the quarterly periods are not annualized,

5. Audited financial results of Mindtree Limited (Standalone Information)

Quarter ended June 30, 2018 March 31, 2018 June 30, 2017 15,947 14.281 12,490

Particulara

	1,555	1,047					
	12,401	12,334	Revenues	15,947	14,281	12,490	53,250
Current assets			Profit before tax	2,169	2,581	1,617	7,943
Financial assets Investments	6,187	7,206	Profit after tax	1,591	1,913	1,247	6,249
Trade receivables	12,115	10,155	Note: The audited results of Mindtree Limited for the above mentioned periods	are available in the	Investors section	n n www.mindtree.c	com and also with the
Cash and cash equivalents	1,790	3,289	stock exchanges where it is listed. The information above has been extracted for				
Loans Other financial assets	17 2,628	17 3,081					
Other current assets	1,849	1,283	 During the quarter ended June 30, 2017 and March 31, 2018, the Gramounting to Rs 374 million and Rs 174 million respectively. 	oup has wrillen ba	ick earn outs pa	ayable lowards acc	quisilion of business
	24.586	25,031	 The statement of consolidated linancial results have been audited by 	the Company's a	uditors. The Co	mpany's auditors	have issued an
TOTAL ASSETS	36,987	37,365	unmodified audit opinion on the consolidated financial results. The a	dit report has be	en filed with the	stock exchanges	and is also available
EQUITY AND LIABILITIES			on the Company's website.				
Equity Equity share capital	1,640	1,639					
Equity share capital Other equity	27.067	25 775					
	28,707	27,414					
Liabilities							
Non-current flabilities	1 1						
Financial liabilities Borrowings	5	9					
Olher non-current liabilities	79	85					
	84	94					
Current liablities							
Financial liabilities							
Borrowings Trade payables	1,000 2,179	3,000 1,710					
Other financial liabilities	1,516	1,812					
Other current liabilities	1,510	1,802					f the Board of Mindtree Lir
Provisions	1,367	1,218				-or and on behair o	I the Board of Mindtree Lir
Current lax liabilities (net)	540	315					
	8,196	9.857					
	8,280	9,951	Bengaluru, India			Ro	slow Ravanan
TOTAL EQUITY AND LIABILITIES	36,987	37,365	July 18, 2018			CEO &	Managing Director