



**Mindtree**

A Larsen & Toubro Group Company

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

Ref: MT/STAT/CS/2021-22/64

July 14, 2021

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
BSE : fax : 022 2272 3121/2041/ 61  
Phone 022-22721233/4  
email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**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 : [cmist@nse.co.in](mailto:cmist@nse.co.in)

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Subject: Submission of voting results of the Annual General Meeting as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to the above-mentioned subject, we herewith enclose the voting results of Annual General Meeting of the Members of the Company as per the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure I** attached along with this letter.

Please note that the all the resolutions have been passed with requisite majority as prescribed under applicable Laws.

Thanking you.  
Yours truly,

for **Mindtree Limited**

**Subhodh Shetty**  
**Company Secretary**

ACS-13722

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**Annexure-1**  
**Format of Voting Results**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<i>Date of the AGM/EGM</i>	<i>July 13,2021</i>
2	<i>Total number of shareholders on record date.</i>	<i>136,228</i>
3	<i>No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</i>	<i>Not Applicable</i>
4	<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <i>Promoters and Promoter Group: Public:</i>	<i>1 49</i>

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<b>Resolution Required: (Ordinary)</b>		<b>1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	100,527,734	100,527,734	100.00	100,527,734	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>100,527,734</b>	<b>100.00</b>	<b>100,527,734</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	42,203,467	34,621,578	82.03	34,621,578	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34,621,578</b>	<b>82.03</b>	<b>34,621,578</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	22,006,865	1,369,188	6.22	1,369,161	27.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,369,188</b>	<b>6.22</b>	<b>1,369,161</b>	<b>27.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>164,738,066</b>	<b>136,518,500</b>	<b>82.87</b>	<b>136,518,473</b>	<b>27.00</b>	<b>100.00</b>	<b>0.00</b>

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Resolution Required: (Ordinary)		2 - To confirm the payment of Interim dividend of Rs.7.50/- per equity share, and to declare a Final dividend of Rs.17.50/- per equity share of Rs.10/- each for the Financial Year 2020-21						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	100,527,734	100,527,734	100.0000	100,527,734	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>100,527,734</b>	<b>100.0000</b>	<b>100,527,734</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42,203,467	34,892,554	82.6770	34,877,812	14,742	99.9578	0.0422
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>34,892,554</b>	<b>82.6770</b>	<b>34,877,812</b>	<b>14,742</b>	<b>99.9578</b>	<b>0.0422</b>
Public Non Institutions	E-Voting	22,006,865	1,368,678	6.2193	1,368,651	27	99.9980	0.0020
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,368,678</b>	<b>6.2193</b>	<b>1,368,651</b>	<b>27</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Total</b>		<b>164,738,066</b>	<b>136,788,966</b>	<b>83.0342</b>	<b>136,774,197</b>	<b>14,769</b>	<b>99.9892</b>	<b>0.0108</b>

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Resolution Required: (Ordinary)		3 - To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyam (DIN: 02255382), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	100,527,734	100,527,734	100.0000	100,527,734	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>100,527,734</b>	<b>100.0000</b>	<b>100,527,734</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42,203,467	34,139,247	80.8920	30,717,682	3,421,565	89.9776	10.0224
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>34,139,247</b>	<b>80.8920</b>	<b>30,717,682</b>	<b>3,421,565</b>	<b>89.9776</b>	<b>10.0224</b>
Public Non Institutions	E-Voting	22,006,865	1,368,450	6.2183	1,366,379	2,071	99.8487	0.1513
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,368,450</b>	<b>6.2183</b>	<b>1,366,379</b>	<b>2,071</b>	<b>99.8487</b>	<b>0.1513</b>
<b>Total</b>		<b>164,738,066</b>	<b>136,035,431</b>	<b>82.5768</b>	<b>132,611,795</b>	<b>3,423,636</b>	<b>97.4833</b>	<b>2.5167</b>

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Resolution Required: (Ordinary)		4 - To appoint a Director in place of Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	100,527,734	100,527,734	100.0000	100,527,734	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>100,527,734</b>	<b>100.0000</b>	<b>100,527,734</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42,203,467	34,139,247	80.8920	30,700,265	3,438,982	89.9266	10.0734
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>34,139,247</b>	<b>80.8920</b>	<b>30,700,265</b>	<b>3,438,982</b>	<b>89.9266</b>	<b>10.0734</b>
Public Non Institutions	E-Voting	22,006,865	1,368,449	6.2183	348,818	1,019,631	25.4900	74.5100
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,368,449</b>	<b>6.2183</b>	<b>348,818</b>	<b>1,019,631</b>	<b>25.4900</b>	<b>74.5100</b>
<b>Total</b>		<b>164,738,066</b>	<b>136,035,430</b>	<b>82.5768</b>	<b>131,576,817</b>	<b>4,458,613</b>	<b>96.7225</b>	<b>3.2775</b>

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Resolution Required: (Special)		5 - To re-appoint Mr. Bijou Kurien (DIN:01802995) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	100,527,734	100,527,734	100.0000	100,527,734	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>100,527,734</b>	<b>100.0000</b>	<b>100,527,734</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42,203,467	34,139,247	80.8920	32,928,781	1,210,466	96.4543	3.5457
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>34,139,247</b>	<b>80.8920</b>	<b>32,928,781</b>	<b>1,210,466</b>	<b>96.4543</b>	<b>3.5457</b>
Public Non Institutions	E-Voting	22,006,865	1,368,448	6.2183	340,669	1,027,779	24.8946	75.1054
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,368,448</b>	<b>6.2183</b>	<b>340,669.00</b>	<b>1,027,779</b>	<b>24.8946</b>	<b>75.1054</b>
<b>Total</b>		<b>164,738,066</b>	<b>136,035,429</b>	<b>82.5768</b>	<b>133,797,184</b>	<b>2,238,245</b>	<b>98.3547</b>	<b>1.6453</b>

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Resolution Required: (Special)		6 - To re-appoint Mr. Akshaya Bhargava (DIN:01874792) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	Poll	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot	-	0.0000	-	-	0.0000	0.0000	
	<b>Total</b>	<b>100,527,734</b>	<b>100,527,734</b>	<b>100.0000</b>	<b>100,527,734</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42,203,467	34,139,247	80.8920	31,362,415	2,776,832	91.8662	8.1338
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>34,139,247</b>	<b>80.8920</b>	<b>31,362,415</b>	<b>2,776,832</b>	<b>91.8662</b>	<b>8.1338</b>
Public Non Institutions	E-Voting	22,006,865	1,368,370	6.2179	343,154	1,025,216	25.0776	74.9224
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,368,370</b>	<b>6.2179</b>	<b>343,154</b>	<b>1,025,216</b>	<b>25.0776</b>	<b>74.9224</b>
<b>Total</b>		<b>164,738,066</b>	<b>136,035,351</b>	<b>82.5768</b>	<b>132,233,303</b>	<b>3,802,048</b>	<b>97.2051</b>	<b>2.7949</b>

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