



Mindtree

Welcome to possible

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/2017-18/169

February 1, 2018

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

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 : cmlist@nse.co.in

Dear Sirs,

Subject: Proceedings of Hon'ble National Company Law Tribunal (NCLT) Convened Meeting of Equity Shareholders – Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our letter dated December 27, 2017, submitting the copy of notices of the Hon'ble National Company Law Tribunal (NCLT) Convened Meeting of Equity Shareholders ("Shareholders") and Unsecured Creditors of the Company in accordance with the Order of Bengaluru Bench of the Hon'ble NCLT dated December 14, 2017 for approving the Scheme of Amalgamation of Magnet 360, LLC ("Transferor Company") with Mindtree Limited ("Transferee Company")

We wish to bring to your kind notice that the said NCLT convened meetings were held on January 31, 2018 at Hotel 'Radisson Blu Atria Bengaluru', No. 1, Palace Road, Bengaluru – 560 001, Karnataka, at the respective scheduled times as per the Order of Hon'ble NCLT.

We herewith attach the proceedings of the Hon'ble NCLT convened meeting of Equity Shareholders as Annexure A.

This is for your information and record. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for **Mindtree Limited**

Vedavalli S

Company Secretary





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ANNEXURE A

**SUMMARY OF PROCEEDINGS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT)
CONVENED MEETING OF MEMBERS OF MINDTREE LIMITED HELD ON WEDNESDAY,
JANUARY 31, 2018 AT 11 AM AT HOTEL 'RADISSON BLU ATRIA BENGALURU', NO.1,
PALACE ROAD, BENGALURU 560 001, KARNATAKA**

The Hon'ble NCLT convened meeting of Members of Mindtree Limited was held on Wednesday, January 31, 2018 at 11AM at Hotel 'Radisson Blu Atria Bengaluru', No.1, Palace Road, Bengaluru 560 001, Karnataka. 155 Members were present in Person / Authorised Representative of Body Corporates and 3 in proxies. Mr. Krishnakumar Natarajan, Executive Chairman, chaired the meeting. He then welcomed the Members to the NCLT convened meeting. After ensuring the requisite quorum being present, he called the meeting to order. The Members were informed that the requisite Registers and the documents as referred to in the Notice and Explanatory Statement of NCLT convened meeting were available for inspection during the meeting.

With the permission of the Members, the Notice was taken as read. The Chairman informed that the Company had provided the Members the facility to cast their votes by Ballot Paper, at the venue of the meeting in addition to facilitating voting through web based systems remotely and through Postal ballot, on the resolution set forth in the Notice. Members who were present at the NCLT convened meeting and had not cast their votes either through remote-evoting or Postal Ballot were provided an opportunity to cast their votes at the end the meeting.

The following item of business, as provided in the Notice of NCLT convened meeting was transacted at the meeting:

1. To consider and, if thought fit, approve with or without modification(s), the Scheme of Amalgamation of Magnet 360, LLC ("Transferor Company") with Mindtree Limited ("Transferee Company")

The queries raised by the Members were clarified by the management. Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No. FCS 5553, COP 7731) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL and that of BSE and NSE.

The meeting concluded at 11.45 AM with a vote of thanks to the Chair.

The Scrutinizer's report was received on February 1, 2018 and the resolution as set out in the notice was passed with requisite majority.

For Mindtree Limited

Vedavalli S
Company Secretary



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