



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/2017-18/171

February 01, 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: Submission of voting results of Hon'ble National Company Law Tribunal (NCLT) Convened Meeting (including e- voting and Postal Ballot) as per the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to the above-mentioned subject, we herewith enclose the voting results of Hon'ble National Company Law Tribunal (NCLT) (including e- voting and Postal Ballot) 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 resolution at the above meeting has been passed with requisite majority as prescribed under applicable laws and as per the Order of the Hon'ble NCLT.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary



ANNEXURE I

In terms of **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**, the results of Court Convened meeting (including electronic voting) are detailed below:

Sr. No.	Particulars	Details
1	Date of the NCLT Convened Meeting	31-Jan-2018
2	Total number of shareholders on record date.	85,610
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 154
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable



Details of the Agenda:

Resolution 1: To approve the Scheme of Amalgamation of Magnet 360, LLC ("Transferor Company") with Mindtree Limited ("Transferee Company") under Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013

Resolution required (Ordinary/Special): For the approval of Scheme of Amalgamation

Whether Promoter/ Promoter group are interested in the agenda/resolution: None of the Promoters / Promoter Group are interested.

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
				$[3]=\frac{[2]}{[1]}*100$				$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	22357498	18249572	81.6262	18249572	0	100.00	0.00
	Poll		2303375	10.3025	2303375	0	100.00	0.00
	Postal Ballot		1715627	7.6736	1715627	0	100.00	0.00
	Total		22268574	99.6023	22268574	0	100.00	0.00
Public Institutions	E-Voting	79652268	57210078	71.8248	57210078	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		57210078	71.8248	57210078	0	100.00	0.00
Public Non Institutions	E-Voting	61916545	37930933	61.2614	37928607	2326	99.9939	0.0061
	Poll		50130	0.0810	50130	0	100.00	0.00
	Postal Ballot		70861	0.1144	68524	2337	96.7020	3.2980
	Total		38051924	61.4568	38047261	4663	99.9877	0.0123
Grand Total		163926311	117530576	71.6972	117525913	4663	99.9960	0.0040

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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