



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/2018-19/74

July 18, 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 the Annual General Meeting as per the format prescribed 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 unanimously/requisite majority as prescribed under applicable Laws.

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

Thanking you.
Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary



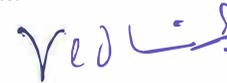
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Annexure – 1
Format of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM / EGM	July 17, 2018
2	Total number of shareholders on record date.	77,413
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 197
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

For Mindtree Limited



Company Secretary



Resolution Required : (Ordinary)		1. To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2017-18						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters/ Promoter Group, Directors and KMP of the Company and their relatives are concerned or interested in this resolution.						
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	21897717	19632742	89.6566	19632742	0	100.00	0.00
	Poll		2243375	10.2448	2243375	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21876117	99.9014	21876117	0	100.00	0.00
Public Institutions	E-Voting	84387924	60627024	71.8432	60627024	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		60627024	71.8432	60627024	0	100.00	0.00
Public Non Institutions	E-Voting	57733985	37125347	64.3041	37125347	0	100.00	0.00
	Poll		69668	0.1207	69668	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37195015	64.4248	37195015	0	100.00	0.00
Total		164019626	119698156	72.9779	119698156	0	100.00	0.00

For Mindtree Limited

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Company Secretary



Resolution Required : (Ordinary)		2. To confirm payment of first interim dividend, special dividend (interim), second interim dividend, third interim dividend and to approve final dividend, for the Financial Year 2017-18						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except to the extent of shares held, none of the Promoters/ Promoter Group, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution						
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	21897717	19632742	89.6566	19632742	0	100.00	0.00
	Poll		2243375	10.2448	2243375	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21876117	99.9014	21876117	0	100.00	0.00
Public Institutions	E-Voting	84387924	61514785	72.8952	61514785	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		61514785	72.8952	61514785	0	100.00	0.00
Public Non Institutions	E-Voting	57733985	37134433	64.3199	37134361	72	99.9998	0.0002
	Poll		69668	0.1207	69616	52	99.9254	0.0746
	Postal Ballot		0	0.00	0	0	0.0000	0.00
	Total		37204101	64.4406	37203977	124	99.9997	0.0003
Total		164019626	120595003	73.5247	120594879	124	99.9999	0.0001

For Mindtree Limited

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Company Secretary



Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. N S Parthasarathy (DIN 00146954), who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Mr. N.S. Parthasathy and his relatives, None of the other Promoters/Promoter group, Directors and KMP are concerned or interested in this resolution						
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	21897717	17292215	78.9681	17292215	0	100.00	0.00
	Poll		2243375	10.2448	2243375	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		19535590	89.2129	19535590	0	100.00	0.00
Public Institutions	E-Voting	84387924	61514785	72.8952	60912520	602265	99.0209	0.9791
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total		61514785	72.8952	60912520	602265	99.0209	0.9791
Public Non Institutions	E-Voting	57733985	37134406	64.3198	37134266	140	99.9996	0.0004
	Poll		69668	0.1207	69668	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37204074	64.4405	37203934	140	99.9996	0.0004
Total		164019626	118254449	72.0977	117652044	602405	99.4906	0.5094

For Mindtree Limited



Company Secretary



Resolution Required : (Ordinary)		4 - To appoint Mr. Bijou Kurien (DIN 01802995), as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters/ Promoter Group, Directors and KMP of the Company and their relatives are concerned or interested in this resolution.						
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	21897717	19122742	87.3276	19122742	0	100.00	0.00
	Poll		2243375	10.2448	2243375	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21366117	97.5724	21366117	0	100.0000	0.0000
Public Institutions	E-Voting	84387924	61514785	72.8952	60844681	670104	98.9107	1.0893
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61514785	72.8952	60844681	670104	98.9107	1.0893
Public Non Institutions	E-Voting	57733985	37134012	64.3192	37133720	292	99.9992	0.0008
	Poll		69668	0.1207	69600	68	99.9024	0.0976
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37203680	64.4399	37203320	360	99.9990	0.0010
Total		164019626	120084582	73.2135	119414118	670464	99.4417	0.5583

For Mindtree Limited

(Signature)

Company Secretary



Resolution Required : (Ordinary)		5 - To contribute to Charitable and other Funds						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters/ Promoter Group, Directors and KMP of the Company and their relatives are concerned or interested in this resolution.						
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	21897717	19632742	89.6566	19632742	0	100.00	0.00
	Poll		2243375	10.2448	2243375	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.0000	0.00
	Total		21876117	99.9014	21876117	0	100.0000	0.00
Public Institutions	E-Voting	84387924	61282071	72.6195	28546826	32735245	46.5827	53.4173
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		61282071	72.6195	28546826	32735245	46.5827	53.4173
Public Non Institutions	E-Voting	57733985	37132265	64.3161	37121668	10597	99.9715	0.0285
	Poll		69668	0.1207	69668	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37201933	64.4368	37191336	10597	99.9715	0.0285
Total		164019626	120360121	73.3815	87614279	32745842	72.7934	27.2066

For Mindtree Limited

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Company Secretary

