

REF:NS:SEC:

7th August, 2018

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Sub: 72nd Annual General Meeting of the Equity Shareholders of the Company

This is to inform you that the Shareholders of the Company based on the facility provided for remote e-voting between 3rd August, 2018 (9:00 a.m. IST) and 6th August, 2018 (5:00 p.m. IST) and electronic voting ("Insta-Poll") provided at the 72nd Annual General Meeting held on 7th August, 2018 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai - 400 020 have, inter alia:

1. Adopted the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Declared a Dividend of Rs.7.50 per Ordinary (Equity) Share of the face value of Rs.5 each.
3. Approved re-appointment of Mr. Anand G. Mahindra (DIN:00004695), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.
4. Ratified the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed as the Cost Auditors of the Company for conducting the Audit of the Cost Records of the Company, for the Financial Year ending 31st March, 2019.

Cont...2

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5. Approved by way of a Special Resolution, the re-appointment of Mr. M. M. Murugappan (DIN:00170478), as an Independent Director of the Company for a second term of 2 consecutive years commencing from 8th August, 2018 to 7th August, 2020.
6. Approved by way of a Special Resolution, the re-appointment of Mr. Nadir B. Godrej (DIN:00066195), as an Independent Director of the Company for a second term of 2 consecutive years commencing from 8th August, 2018 to 7th August, 2020.
7. Approved by way of a Special Resolution, borrowing by way of securities including but not limited to secured/unsecured redeemable Non-Convertible Debentures to be issued under Private Placement basis upto an amount not exceeding Rs.5,000 crores.

Please take the same on record and oblige.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

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