

REF:NS:SEC:

8th August, 2019

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: 73rd 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 Friday, 2nd August, 2019 (9:00 a.m. IST) and Tuesday, 6th August, 2019 (5:00 p.m. IST) and electronic voting ("Insta-Poll") provided at the 73rd Annual General Meeting held on 7th August, 2019 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg (New Marine Lines), Mumbai - 400 020 have, inter alia:

1. Adopted the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Adopted the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon.
3. Declared a Dividend of Rs.8.50 per Ordinary (Equity) Share of the face value of Rs.5 each.
4. Approved re-appointment of Dr. Pawan Goenka (DIN: 00254502), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.
5. 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, 2020.

Cont...2

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6. Approved by way of a Special Resolution, the re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.
7. Approved by way of a Special Resolution, the re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.
8. Approved by way of an Ordinary Resolution, the appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) representing Life Insurance Corporation of India on the Board of Directors of the Company as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
9. Approved by way of an Ordinary Resolution, the appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.
10. Approved by way of an Ordinary Resolution, the appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024. 

Please take the same on record and oblige.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

