

June 7, 2012

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir(s)

Sub: Outcome of Court Convened Meeting of Equity Shareholders held on June 7, 2012

This is to inform you that the Court Convened Meeting of the Equity Shareholders of the Company was held on June 7, 2012 at 10.30 a.m. at Y.B. Chavan Auditorium, General Jagannath Bhosle Marg, Nariman Point, Mumbai -400021, Maharashtra, at which a poll was conducted for the purpose of considering and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation and Arrangement (“**Scheme**”) under Sections 391 to 394 read with Sections 78, 100 to 104 of the Companies Act, 1956, involving *inter alia* the amalgamation of Venturbay Consultants Private Limited, Satyam Computer Services Limited, C&S System Technologies Private Limited, Mahindra Logisoft Business Solutions Limited and CanvasM Technologies Limited with the Company. At the meeting, a separate special resolution was also considered, in relation to the reduction of the securities premium of Tech Mahindra Limited, in terms of the provisions of the proposed Scheme.

At the said meeting, the Scheme (as well as the aforesaid reduction of securities premium of the Company) has been approved by requisite majority in number 99.81% and value 99.9999% by the Equity Shareholders present at the Meeting and voting in person or by proxy or through authorised representative.

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**




Anil Khatri
Company Secretary & Compliance Officer