



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/17-18/69

July 19, 2017

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: 18th Annual General meeting –Compliance as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter ref. MT/STAT/CS/17-18/45 dated June 16, 2017. The 18th Annual General Meeting of the Company was held on July 18, 2017 and the business mentioned in our notice dated April 20, 2017 was transacted.

Please find enclosed the following:

1. **Annexure A** - Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. **Annexure B** - Annual Report for the FY 2016-17 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as duly approved and adopted by the Members at the Annual General Meeting as per the provisions of Companies Act, 2013.

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

Thanking you.

Yours truly,

For Mindtree Limited

Vedavalli S
Company Secretary





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

ANNEXURE A

SUMMARY OF PROCEEDINGS OF EIGHTEENTH ANNUAL GENERAL MEETING OF MINDTREE LIMITED HELD ON TUESDAY, JULY 18, 2017 AT 10.30 AM AT HOTEL 'RADISSON BLU ATRIA BENGALURU', NO.1, PALACE ROAD, BENGALURU 560 001, KARNATAKA

The 18th Annual General Meeting of Members of Mindtree Limited was held on Tuesday, July 18, 2017 at 10.30 AM at Hotel 'Radisson Blu Atria Bengaluru', No.1, Palace Road, Bengaluru 560 001, Karnataka. 176 Members were present in person, 3 in proxies and 9 were representative of Body Corporates. Mr. Krishnakumar Natarajan, Executive Chairman, chaired the meeting. He then welcomed the Members to the Eighteenth Annual General Meeting. After ensuring the requisite quorum for the meeting was present, he called the meeting to order. The Members were informed that the requisite Registers and the documents referred to in the notice of Annual General meeting were available for inspection during the meeting.

Mr. Krishnakumar Natarajan addressed the Members by giving an overview on the performance of the Company, followed by a presentation by Mr. Rostow Ramanan, CEO & Managing Director, on the business overview of the year gone by and future outlook. With the permission of the Members, the notice was taken as read. Then the auditor's report was read at the meeting. The Chairman informed that the Company had provided the Members the facility to cast their votes by Ballot Paper, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote-evoting were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as provided in the Notice of 18th AGM was transacted at the meeting:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 together with Reports of the Directors and Auditors thereon;
2. To confirm the payment of the first interim dividend of 30%, second interim dividend of 20% and third interim dividend of 20% aggregating to Rs.7/- per equity share of Rs.10/- each, already paid and to approve a final dividend of 30% per equity share of Rs.10/- each, for the Financial Year 2016-17;
3. To appoint a Director in place of Mr. Subroto Bagchi (DIN 00145678), who retires by rotation and being eligible, offers himself for reappointment;
4. To ratify the appointment of Auditors.

Special Business:

5. Reappointment of Mr. Krishnakumar Natarajan (DIN 00147772) as Executive Chairman;

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com





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

6. To approve change in the place of maintenance of the Register of Members, etc.

The queries raised by the Members were clarified. Mr. Nagendra Rao, Practising Company Secretary (Membership No. FCS 5553, COP 7731) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL and that of BSE and NSE.

The AGM concluded with a vote of thanks to the Chair.

The Scrutiniser's report was received and all the above resolutions as set out in the notice were passed with requisite majority.

For Mindtree Limited

Vedavalli S
Company Secretary

