

**TECH MAHINDRA BUSINESS SERVICES LIMITED**  
**ANNUAL GENERAL MEETING - 22<sup>ND</sup> JULY 2020**

**Mr. Ritesh Idnani – Chairman**

The Chairman welcomed the members after ascertaining the quorum, initiated the proceedings of the meeting. Chairman informed that due to COVID-19 pandemic and social distancing norms, the meeting is being held through VC/OAVM using Microsoft Teams facility.

The Chairman thereafter called on each Director to introduce themselves and the place from where they joined and briefed that the Auditors joined the meeting through call.

The Chairman stated that the Notice convening the AGM of the Company together with the Directors' Report and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2020 as previously circulated be taken as read, the members assented for same.

The business of the meeting circulated with the notice was thereafter taken up.

**ORDINARY BUSINESS**

**1. Adoption of Accounts.**

Before putting the resolution for approval, the Chairman informed the shareholders that he would be glad to answer any queries related to annual audited accounts of the company. There being no questions, on the accounts approval resolution the resolution was declared approved unanimously.

**2. Re-appointment of Mr. Manoj Bhat (Din: 05205447) as a Director of the Company.**

Before putting the resolution for approval, the Chairman informed the shareholders that he would be glad to answer any queries that they may have on the resolution. There being no questions, the above ordinary resolution was thereafter declared approved unanimously.

The business of the Annual General Meeting of the Company having been transacted, the Chairman thanked the members present and declared the meeting as concluded.

**(END OF TRANSCRIPT)**