

TECH MAHINDRA BUSINESS SERVICES LIMITED
ANNUAL GENERAL MEETING - 30TH JULY 2021

Mr. Birendrakumar Sen - Chairman

Pursuant to Article 84 of the Articles of Association of the Company, in the absence of Mr. Ritesh Idnani, Chairman of the Board, Mr. Birendra Sen was appointed as Chairman of the Annual General Meeting.

The Chairman then welcomed the members and after ascertaining the requisite quorum was present conducted the proceedings of the meeting. Chairman briefed 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 31st March, 2021 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 Audited Financial Statements of the Company for the financial year ended 31st March, 2021.
2. To confirm the interim dividend of Rs. 900/- per equity share on the face value of Rs. 10/- each of the Company paid during the year, as final dividend for the financial year ended 31st March, 2021.
3. Re-appointment of Mr. Birendrakumar Sen (DIN: 07956092) as a Director of the Company.

SPECIAL BUSINESS

4. Appointment of Ms. Kunal Jesrani (DIN: 09234267) 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 related to annual audited accounts of the company and other resolutions. There being no questions, the resolutions were 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)