



ClubMahindra

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: 17/18, 2nd Floor, Mahindra Towers, Patullus Road, Chennai – 600 002.

CIN: L55101TN1996PLC036595

Tel: +91 44 3988 1000, Fax: +91 44 3027 7778

Website: www.clubmahindra.com

Email: investors@mahindraholidays.com

E-VOTING NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Mahindra Holidays & Resorts India Limited (the “Company”) is providing to the Members the facility to exercise their right to vote at the 18th Annual General Meeting (AGM) by electronic means and accordingly the businesses may be transacted through e-voting services provided by National Securities Depository Ltd. (NSDL). The instructions for e-voting are given in the Notice of the AGM dated 3rd June, 2014.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors’ Report for the year ended 31st March, 2014 have been sent to all the members. The same has been sent on 1st August, 2014 on the email addresses of members registered with NSDL/CDSL/RTA and by post to those members who have not registered their email addresses on or before 18th July, 2014 or have opted to receive the physical copy. All these documents are also available on the Company’s website www.clubmahindra.com.

The e-voting period commences on 21st August, 2014 (9.00 am) and ends on 22nd August, 2014 (6.00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Grievances, if any, connected with the voting electronic means can be addressed to the Company Secretary at the registered office of the Company or through e-mail sent at evoting@nsdl.co.in/investors@mahindraholidays.com

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Sd/-

Place : Mumbai

Date : 11th August, 2014

DINESH SHETTY

Company Secretary