

PUNJAB TRACTORS LIMITED

Registered Office : Phase IV, Industrial Area, S.A.S.Nagar, Punjab- 160 055
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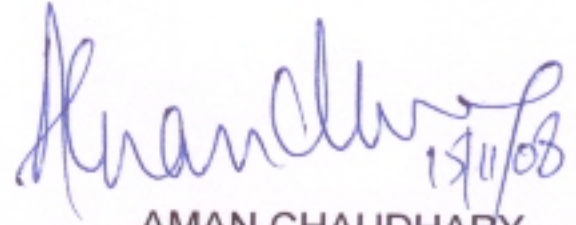
RESULT OF THE POLL

Result of the Poll conducted at the Court Convened Meeting of the Equity Shareholders of the Company held on the **15th day of November, 2008** at 9.00 a.m. at Swaraj Engines Limited, Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab – 160 059 in respect of the Resolution for approving the arrangement embodied in the Scheme of Amalgamation of Punjab Tractors Limited with Mahindra and Mahindra Limited and their respective shareholders as specified in the Notice dated 3rd October, 2008, is summarized as under :-

Sr.No.	Particulars	
1.	Total No. of Equity Shareholders voting either in person or by proxy.	338
2.	Total Number of votes cast (a) No. of shares (b) Aggregate value (in Rs.)	5,32,52,874 53,25,28,740
3.	Total No. of Equity Shareholders whose voting is invalid.	Nil
4.	Total Number of invalid votes (a) No. of Shares (b) Aggregate Value (in Rs.)	Nil
Details of valid votes		
1.	Total No. of Equity Shareholders who have validly cast their votes either in person or by proxy.	338
2.	Total number of valid votes cast (a) No. of shares (b) Aggregate value (in Rs.)	5,32,52,874 53,25,28,740
3.	Total No. of Equity Shareholders who have validly cast their votes For the Resolution	337
4.	Percentage of Equity Shareholders who have validly cast their votes For the Resolution	99.7041
5.	Total Number of valid votes For the Resolution (a) No. of Shares (b) Aggregate Value (in Rs.)	5,32,52,574 53,25,25,740
6.	Percentage of valid votes For the Resolution	99.9994%
7.	Total No. of Equity Shareholders who have validly cast their votes Against the Resolution	1
8.	Percentage of Equity Shareholders who have validly cast their votes Against the Resolution	0.2959%
9.	Total Number of valid votes Against the Resolution (a) No. of shares (b) Aggregate value (in Rs.)	300 3,000
10	Percentage of valid votes Against the Resolution	0.0006

: 2 :

Accordingly, the above Resolution has been duly passed with requisite majority in number and value, by the Equity Shareholders present at the Meeting and voting in person or by proxy.



AMAN CHAUDHARY
CHAIRMAN OF THE COURT CONVENEED MEETING

Place: S.A.S.Nagar
Date: 15th November, 2008