

SEC/2023/021  
31<sup>st</sup> January, 2023

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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**Sub: Notice published by way of advertisement in newspaper in respect of Notice of Postal Ballot and E-voting Information**

**Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Further to our letter dated 30<sup>th</sup> January, 2023, we wish to inform that, pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, General circular no. 11/2022 dated 28<sup>th</sup> December, 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 issued by the Ministry of Corporate Affairs, the Company has issued a notice by way of advertisement in the newspapers viz: Business Standard (in English) and Sakal (in Marathi) (including their electronic editions) today i.e. 31<sup>st</sup> January, 2023, in respect of Notice of Postal Ballot and E-voting Information.

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copy of the said notice along-with copy of newspaper cutting of the aforesaid newspapers.

The same is also being uploaded on the website of the Company i.e., [www.mahindracie.com](http://www.mahindracie.com). Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Mahindra CIE Automotive Limited**

**Pankaj Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No. A 29614**  
Encl: As above

[To be published in Business Standard (in English) and Sakal (in Marathi)]

### **NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

**Notice** is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 11/2022 dated 28<sup>th</sup> December, 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the Company has sought consent of the Members of the Company through Postal Ballot, which shall mean **voting only by electronic means through remote e-voting facility**, for approval to change in name of the Company from "Mahindra CIE Automotive Limited" to "CIE Automotive India Limited" and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters .

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, on Monday, 30<sup>th</sup> January, 2023, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 27<sup>th</sup> January, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the **remote e-voting** facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting will commence on Wednesday, 1<sup>st</sup> February, 2023 at 9:00 a.m. (IST) and will end on Thursday, 2<sup>nd</sup> March, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time.

#### **Manner of registering e-mail address:**

For Members who have not registered their e-mail address and in consequence the Notice of Postal Ballot could not be serviced, may temporarily get their e-mail address registered with the RTA, by clicking the link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> and following the registration process as guided thereafter.

Post successful registration of the e-mail, the Members will be sent an email with link to download the copy of Notice of Postal Ballot and the procedure for remote e-voting. The members are requested to follow instructions

mentioned at Note No. 8 (B) (III) (ii) of the Notice of Postal Ballot to reset/generate new password. In case of any queries, Members may write to the RTA at [evoting@kfintech.com](mailto:evoting@kfintech.com).

It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses as follows:

- i. Physical Holding: Send relevant documents to the RTA along-with duly filled Form ISR 1 (please follow detailed instructions in Note No. 12 and Note No. 13 of Notice of Postal Ballot)
- ii. Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

The Notice of Postal Ballot is also available on the website of the Company, at [www.mahindracie.com](http://www.mahindracie.com) and on the website of KFin at <https://evoting.kfintech.com>. The same is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the Equity Shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on KFin's toll free number 1800-3094-001 or can send email to [evoting@kfintech.com](mailto:evoting@kfintech.com). Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040 - 6716 1511, E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to [mcie.investors@cie-india.com](mailto:mcie.investors@cie-india.com).

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30 and (ii) CDSL by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542-43 .

**For Mahindra CIE Automotive Limited**

Place : Pune  
Date : 30<sup>th</sup> January, 2023

Sd/-  
**Pankaj V. Goyal**  
Company Secretary and Compliance Officer  
Membership No.: A 29614



