Mahindra CIE

Mahindra CIE Automotive Ltd Mahindra Towers. 1st Floor. Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018. India Tel: +91 22 24931449 Fax: +91 22 24915890 www.mahindracie.com mcie.inyestors@mahindracie.com

12th September, 2019

BSE Limited	National Stock Exchange of India Ltd.,
Corporate Relationship Department,	Corporate Relationship Department,
P. J. Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No. C/1, G Block,
Mumbai - 400 001	Bandra Kurla Complex, Bandra (E),
	Mumbai – 400 051
BSE Scrip Code: 532756	NSE Scrip Code: MAHINDCIE

Sub: Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

We refer to our letter dated 19th July, 2019 and 9th August, 2019 informing about the proposal of seeking consent of members, for proposed appointment and re-appointment of Independent Directors and re-appointment of Whole-time Director including remuneration payable to him, by Postal Ballot [which means voting by post i.e. by Postal Ballot Form or by electronic mode i.e., remote e-voting facility].

The voting through Postal Ballot was concluded on Tuesday, 10th September, 2019. Mr. Sachin Bhagwat, Practicing Company Secretary (ACS No. 10189) who was appointed as the scrutinizer has submitted his report dated 12th September, 2019 on the voting through Postal Ballot to the Chairman of the Company. In accordance with the said report the result of Postal Ballot was declared by the Chairman today i.e. 12th September, 2019.

In compliance with Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format is enclosed herewith along-with the Scrutinizer's Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Mahindra CIE Automotive Limited

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

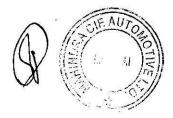




Manindra C.E. Automotive Limited CIN: CS7100x5414999/20121285

	MAHINDRA CIE AUTOMOTIVE LIMITED
Last date of voting of Postal Ballot	10-09-2019
Total number of shareholders on record date (cut-off date)	64,255
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	1									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUT							2 D D D			
		of Mr. Manojkumar (five) consecutive y					e Company, to hold	d office for a			
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares {3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
26	E-Voting		25,65,38,944	100.0000	25,65,38,944	-	100.0000	173			
Deemotor and Bromotor Group	Poll	25,65,38,944	170	-	-	1	1997). 1997)	121			
Promoter and Promoter Group	Postal Ballot (if applicable)	23,05,38,944	3 . 5		-	-		121			
	Total		25,65,38,944	100.0000	25,65,38,944	=	100.0000				
	E-Voting		5,19,48,066	78.0915	5,09,72,224	9,75,842	98.1215	1.8784			
	Poll		-	-	-	5	82	12			
Public- Institutions	Postal Ballot (if applicable)	- 6,65,22,060	183		-	H	-	122			
	Total		5,19,48,066	78.0915	5,09,72,224	9,75,842	98.1215	1.8785			
	E-Voting		1,99,28,209	35.6255	1,98,70,459	57,750	99.7102	0.2898			
	Poli	- F0 20 044	151		- -	2	-	(H)			
Public- Non Institutions	Postal Ballot (if applicable)	5,59,38,011	5,880	0.0105	5,880	8	100.0000	1000 1000			
	Total		1,99,34,089	35.6360	1,98,76,339	57,750	99.7103	0.2897			
	Total	37,89,99,015	32,84,21,099	86.6549	32,73,87,507	10,33,592	99.6853	0.3147			



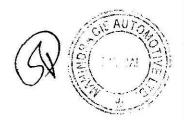
Resolution No.	2	141. ····	<u>n n</u>		- 312 - (35 1-31)	the day	10			
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION									
	commencing from	of Mr. Dhananjay Na n 29th September, 2 f age, subject to the	019 to the date of	Annual General Me	eting to be held fo	llowing Mr. Dhanai	njay Narendra Mun	gale completing 70		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No					i	r	T		
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	6246.	25,65,38,944	100.0000	25,65,38,944		100.0000	-		
	Poll	75 65 20 044	-		-	82 				
Promoter and Promoter Group	Postal Ballot (if applicable)	- 25,65,38,944	-	-	-	-				
	Total		25,65,38,944	100.0000	25,65,38,944		100.0000	-		
	E-Voting		5,19,48,066	78.0915	5,08,38,484	11,09,582	97.8640	2.1359		
	Poll	C (5 72 000		-	and the second second	2	-			
Public- Institutions	Postal Ballot (if applicable)	6,65,22,060	-	-	-	-	121			
	Total		5,19,48,066	78.0915	5,08,38,484	11,09,582	97.8641	2.1359		
	E-Voting		1,99,28,209	35.6255	1,98,70,305	57,904	99.7094	0.2906		
	Poll	C CO 20 211		-		-	(4=0)	-		
Public- Non Institutions	Postal Ballot (if applicable)	- 5,59,38,011	5,738	0.0103	5,028	710		12.3736		
	Total	Al-BABS	1,99,33,947	35.6358	1,98,75,333	58,614	99.7060	0.2940		
the second se	Total	37,89,99,015	32,84,20,957	86.6548	32,72,52,761	11,68,196	99.6443	0.3557		

Resolution No.	3											
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION											
	CONTROL OF A CONTROL OF A SACRAGE AND A CONTRACTOR	Re-appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 12th December, 2019 to 11th December, 2024.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-				
Promoter and Promoter Group	Poll Postal Ballot (if	25,65,38,944	-	-		-						
	applicable) Total		25,65,38,944	100.0000	25,65,38,944		100.0000					
	E-Voting Poll	C CE 22 000	5,19,48,066	78.0915	3,67,98,448	1,51,49,618	70.8370	29.1630				
Public-Institutions	Postal Ballot (if applicable)	6,65,22,060	-			-	1.					
	Total		5,19,48,066	78.0915	3,67,98,448	1,51,49,618		29.1630				
	E-Voting		1,99,28,209	35.6255	1,98,70,493	_57,716	99.7104	0.2896				
Public- Non Institutions	Poll Postal Ballot (if applicable)	5,59,38,011	5.738	0.0103	5,738		100.0000					
	Total		1,99,33,947	35.6358	1,98,76,231	57,716	99.7105	0.2895				
	Total	37,89,99,015	32,84,20,957	86.6548	31,32,13,623	1,52,07,334	95.3696	4.6304				



Resolution No.	4					1005						
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION											
	29th September,	Appointment of Mr. Kadambi Narahari (DIN: 05351378) as an independent Director of the Company, to hold office for the term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Kadambi Narahari completing 70 (Seventy) years of age, sub to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019.										
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No				· · · · · · · · · · · · · · · · · · ·							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting		25,65,38,944	100.0000	25,65,38,944	-	100.0000	. <u> </u>				
	Poll	25,65,38,944	-	-			-	-				
Promoter and Promoter Group	Postal Ballot (if applicable)	25,65,38,944	-		-	-	-	-				
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000					
	E-Voting		5,19,48,066	78.0915	5,19,48,066	····	100.0000					
Public- Institutions	Poll Postal Ballot (if applicable)	6,65,22,060	-	-	-	-						
	Total		5,19,48,066	78.0915	5,19,48,066	5 2	100.0000	-				
	E-Voting		1,99,28,209	35.6255	1,98,70,440	57,769	99.7101	0.2899				
	Poll		-	E.	10	(II)		-				
Public- Non Institutions	Postal Ballot (if applicable)	- 5,59,38,011	5,710	0.0102	5,000	710	87.5656	12.4343				
	Total		1,99,33,919	35.6357	1,98,75,440	58,479	99.7066	0.2934				
	Total	37,89,99,015	32,84,20,929	86.6548	32,83,62,450	58,479	99.9822	0.0178				

Resolution No.	5	5										
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION											
		Appointment of Mr. Alan Savio D'Silva Picardo (DIN: 08513835) as an Independent Director of the Company, to hold office for the term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024.										
Whether promoter/ promoter group are interested in the agenda/resolution?												
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting		25,65,38,944	100.0000	25,65,38,944		100.0000	-				
	Poll	DE CE 20 044		340	-							
Promoter and Promoter Group	Postal Ballot (if applicable)	- 25,65,38,944	-			-	-	-				
	Total		25,65,38,944	100.0000	25,65,38,944		100.0000	-				
	E-Voting Poll		5,19,48,066	78.0915	5,19,48,066		100.0000	-				
Public- Institutions	Postal Ballot (if applicable)	6,65,22,060			-	2						
	Total		5,19,48,066	78.0915	5,19,48,066		100.0000					
	E-Voting		1,99,28,209	35.6255	1,98,70,123	58,086	99,7085	0.2915				
	Poil	5,59,38,011		-				-				
Public- Non Institutions	Postal Ballot (if applicable)	110,06,86,6	5,738	0.0103	5,538	200	96.5144	3.4855				
	Total		1,99,33,947	35.6358	1,98,75,661	58,286	99.7076	0.2924				
	Total	37,89,99,015	32,84,20,957	86.6548	32,83,62,671	58,286	99.9823	0.0177				



Resolution No.	6	6										
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION											
	Excelled for the provide state water and	Appointment of Mrs. Roxana Meda Inoriza (DIN: 08520545) as an independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024.										
Whether promoter/ promoter group are nterested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-				
Promoter and Promoter Group	Poll	25,65,38,944	-	-		-		-				
	Postal Ballot (if applicable)	23,03,38,344	-	-	-		51	=				
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000					
Public-Institutions	E-Voting Poll	6,65,22,060	5,19,48,066	78.0915	5,19,48,066		100.0000					
	Postal Ballot (if applicable)			-		<u> </u>		-				
	Total		5,19,48,066	78.0915	5,19,48,066	~	100.0000	-				
	E-Voting	4	1,99,28,208	35.6255	1,98,70,261	57,947	99.7092	0.2908				
Public- Non Institutions	Poll Postal Ballot (if	5,59,38,011		-		-	-	-				
	applicable) Total		5,738	0.0103	5,538 1,98,75,799	200 58,147	96.5144 99.7083	3.4855 0.2917				
	Total	37,89,99,015	32,84,20,956	86.6548	32,83,62,809	58,147	99.9823	0.2917				

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director (designated as Executive Director) of the Company for a term of (three) years commencing from 13th September, 2019 to 12th September, 2022 on an aggregate remuneration not exceeding Rs. 2,400,000 (Rupees Two Million Four Hundred Thousand) per annum.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[{2]/(1)]* 100	No. of Votes – in	No. of Votes – Jagainst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		25,65,38,944	100.0000	25,65,38,944		100.0000	-		
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	25,65,38,944	-	-	-	-	-	-		
	Total	1	25,65,38,944	100.0000	25,65,38,944		100.0000			
Public- Institutions	E-Voting Poll Postal Ballot (if	6,65,22,060	5,19,48,066	78.0915	5,19,48,066		100.0000	-		
	applicable)			-	-		3 - 2	-		
	Total		5,19,48,066	78.0915	5,19,48,066	12 L	100.0000	-		
	E-Voting		1,99,28,209	35.6255	1,99,27,789	420	99.9979	0.0021		
Public- Non Institutions	Poll Postal Ballot (if	5,59,38,011					400.0000	-		
	applicable)	<u> </u>	5,710 1,99,33,919	0.0102	5,710	420	100.0000 99.9979	0.0021		
	Total	37,89,99,015	32,84,20,929	86.6548	32,84,20,509	420	99.9939	0.0021		

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Scrutinizer's Report

To, Chairman Mahindra CIE Automotive Limited Mahindra Towers, P.K. Kurne Chowk Worli Mumbai 400018

Sir,

I was appointed as a Scrutinizer by the Board of Directors of Mahindra CIE Automotive Limited ("the Company"), at its meeting held on19th July, 2019 for scrutinizing the votes cast by Postal Ballot including voting by electronic mode ("Postal Ballot"), on the items of business set out in the Notice of Postal Ballot dated 19th July, 2019. I submit my report on the result of Postal Ballot as under:

- The Company completed the dispatch of Notice of Postal Ballot on 10th August, 2019. The Notice was sent to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on 2nd August, 2019.
- 2. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on 2nd August, 2019, the cut-off date fixed by the Company.
- 3. The Notice of Postal Ballot was sent to the e-mail IDs of Members, which were registered with their Depository Participants (in the cases of dematerialized shareholding) and with the Company's Registrar and Transfer Agent (in the cases of physical shareholding). In those cases where the members had not registered their e-mail IDs, printed copies of the Notice and Postal ballot forms were sent by the permitted mode along with a postage pre-paid self-addressed Business Reply Envelope.
- 4. All Postal Ballot forms received up to 10th September, 2019, the last date fixed by the Company for receipt of the forms, were considered for scrutiny. No envelope containing Postal Ballot form was received after 10th September, 2019 up to the date of this report.

Page 1 of 2



- 6. Particulars of all the postal ballot forms received from the Members and votes cast through electronic mode have been entered in the register separately maintained for the purpose.
- 7. There was no defaced or mutilated Ballot paper.
- 8. The summary of votes cast by electronic mode and by postal ballot forms is given in <u>Annexure A.</u>
- 9. You may accordingly declare the result of the voting by Postal Ballot.

CS Sachin Blagwat ACS 10189, CP: 6029

Mumbai, 12th September, 2019

For Mahindra, CIE Automotive Limited

Hemant Luthra Chairman

Mumbai, 12th September, 2019



Mahindra CIE Automotive Limited Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai 400018

Resolution No. 1: Special Resolution

Re-appointment of Mr. Manojkumar Madangopal Maheshwari (DIN 00012341) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024.

	<u> </u>	ostal Ballot Rec	eived	Inv	alid Postal B	allot*	Valid Postal Ballot			
	Postal Ballot Forms	Ballot	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	
	AI	A2	<u>A</u> =A1+A2	B1	B2	<u>B</u> =B1 + B2	C1=A1- B1	C2=A2-B2	<u>C</u> =C1+C2	
Number of Members	50	206	256	5	2	7	45	204	249	
Number of shares held	6,182	328,431,762	328,437,944	302	16,543	16,845	5,880	328,415,219	328,421,099	

		Votes in favou	ır		Votes agains	st			
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	% in favour	% against (E/C)*100	
	D1	D2	<u>D</u> =D1+D2	El	E2	<u>E</u> =E1+E2	(D/C)*100		Remarks
Number of Members	45	179	- 224	-	25	- 25	N.A.	N.A.	
Votes	5,880	327,381,627	327,387,507	2.0 	1.033,592	1,033,592	99.6853	0.3147	Passed with requisite majority



Resolution No. 2: Special Resolution

Re-appointment of Mr. Dhananjay Narendra Mungale (DIN 00007563)) as an Independent Director of the Company to hold office for the second term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Dhananjay Narendra Mungale completing 70 (seventy) years of age, subject to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019.

	Ро	stal Ballot Rece	eived	Inva	lid Postal Ba	ıllot*	Valid Postal Ballot			
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	
	<u>A1</u>	A2	<u>A</u> =A1+A2	B1	B2	<u>B</u> =B1 + B2	C1=A1-B1	C2=A2-B2	<u>C</u> =C1+C2	
Number of Members	50	206	256	6	2		44	204	248	
Number of shares held	6,182	328,431,762	328,437,944	444	16,543	16,987	5,738	328,415,219	328,420,957	

		Votes in favou	r	Votes against					
	Postal Ballot Forms	E-voting	g Total	Postal Ballot Forms	E-voting	Total	% in favour (D/C)*100	% against (E/C)*100	Remarks
	D1	D2	<u>D</u> =D1+D2	E1	E2	<u>E</u> =E1+E2			
Number of	1.0.2	<u>.</u>							
Members	39	172	211	5	32	37	<u>N.A.</u>	N.A.	1
<u></u>	0		-						Passed with
Votes	5,028	327,247,733	327,252,761	710	1,167,486	1,168,196	99.6443	0.3557	requisite majority



Resolution No. 3: Special Resolution

Re-appointment of Mr. Suhail Amin Nathani (DIN 01089938) as an Independent Director of the Company to hold office for the second term of five consecutive years commencing from 12th December, 2019 to 11th December, 2024.

	Po	stal Ballot Rec	eived	Inva	lid Postal Bal	llot*	Valid Postal Ballot			
	Postal Ballot Forms	Postal Postal Ballot Ballot		Ballot	E-voting	Total	Postal Ballot Forms	E-voting	Total	
	A1		BI	1 B2	$\frac{\mathbf{B}=\mathbf{B1}}{\mathbf{B2}}$	C1=A1- B1	C2=A2-B2	<u>C</u> =C1+C2		
Number of Members	50	206	256	6	2	- 8	44	204	248	
Number of shares held	6,182	328,431.762	328,437,944	444	16,543	16,987	5.738	328,415,219	328,420,957	
		Votes in favou	r l		Votes against		<u>.</u>		<u></u>	
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	% in favour	% against	Remarks	
	D1	D2	<u>D</u> =D1+D2	E1	E2	<u>E</u> =E1+E2	(D/C)*100	(E/C)*1 00		
Number of Members	44	113	- 157		91		N.A	. N.A.		
									Passed with requisite	
Votes	5.738	313,207,885	313,213,623	2	15,207,334	15,207,334	95.3696	4.6304	majority	



Resolution No. 4: Ordinary Resolution

Appointment of Mr. Kadambi Narahari (DIN 05351378) as an Independent Director of the Company to hold office for the term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Kadambi Narahari completing 70 (seventy) years of age, subject to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019.

1	Р	ostal Ballot Rec	eived	Inva	lid Postal B	allot*	Valid Postal Ballot			
	Postal Ballot Forms	ot	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	
	<u>A1</u>	A2	<u>A</u> =A1+A2	B1	B2	<u>B</u> =B1 + B2	CI=A1- B1	C2=A2-B2	<u>C</u> =C1+C2	
Number of									• • • • • • • • • • • • • • • • • • •	
Members	50	206	256	8	2	10	42	204	246	
Number of shares held	6,182	328,431.762	328,437,944	472	16,543	17,015	5,710	328,415,219	328,420,929	
· · · · · · · · · · · · · · · · · · ·				638 - 34	471					
		Votes in favor	ır		Votes again	st				
	Postal Ballot Forms	Votes in favo	ir Total	Postal Ballot Forms	Votes again E-voting	st Total	% in favour	% against	Remarks	
	Ballot			Ballot			735%	% against (E/C)*100	Remarks	
Number of	Ballot Forms	E-voting	Total	Ballot Forms	E-voting	Total	favour		Remarks	
	Ballot Forms	E-voting	Total	Ballot Forms	E-voting	Total	favour		Remarks	



Resolution No. 5: Ordinary Resolution

Appointment of Mr. Alan Savio D'silva Picardo (DIN 08513835) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th September, 2019 to 28th September, 2024.

	Po	stal Ballot Rec	eived	Invali	d Postal B	allot*	Valid Postal Ballot			
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E- voting	Total	Postal Ballot Forms	E-voting	Total	
	<u>A1</u>	A2	<u>A</u> =A1+A2	B1	B2	<u>B</u> =B1 + B2	C1=A1-B1	C2=A2-B2	<u>C</u> =C1+C2	
Number of Members	50	206	- 256	6	2	- 8	44	204	- 248	
Number of shares held	6,182	328,431,762	328,437,944	444	16,543	16,987	5,738	328,415,219	328,420,957	
	n n	Votes in favo	ır		Votes agai	nst				
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E- voting	Total	% in favour	% against	Remarks	
	D1	D2	<u>D</u> =D1+D2	E1	E2	<u>E</u> =E1+E2	(D/C)*100	(E/C)*100	-13	
Number of Members	43	188	231	1	16	17	N.A.	N.A.		
Votes	5,538	328,357,133	328,362,671	200	58.086	58,286	99.9823	0.0177	Passed with requisite majority	



Resolution No. 6: Ordinary Resolution

Appointment of Mrs. Roxana Meda Inoriza (DIN 08520545) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th September, 2019 to 28th September, 2024.

	Po	stal Ballot Rece	eived	Inva	lid Postal Ba	llot*	Valid Postal Ballot			
	Postal Ballot Forms	E-voting	E-voting Total	Postal Ballot Forms E	E-voting	Total	Postal Ballot Forms	E-voting	Total <u>C</u> =C1+C2	
	A1	A2	<u>A</u> =A1+A2	B1	B2	<u>B</u> =B1 + B2	C1=A1-B1	C2=A2-B2		
Number of Members	50	206	256	6	2	8	44	204	- 248	
Number of shares held	6,182	328,431,762	328,437,944	444	16.544**	16,988	5,738	328.415.218	328,420,956	
		Votes in favou	ır		Votes agains	t				
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	% in favour	% against	Remarks	
	D1	D2	<u>D</u> =D1+D2	El	E2	<u>E</u> =E1+E2	(D/C)*100	(E/C)*100	nan san san san san san san san san san	
Number of Members	43	188	231	1	16	17	Ν.Α.	N.A.		
									Passed with requisite	

Note:

* Invalid votes include votes abstained

**includes one folio of shareholder who voted for less number of shares than held



Resolution No. 7: Special Resolution

Re-appointment of Mr. Ander Arenaza Alvarez (DIN 07591785) as a Whole-time Director of the Company for a term of 3 (three) years commencing from 13th September, 2019 to 12th September, 2022 and approval of remuneration payable to him.

	Post	al Ballot Recei	ved	Inva	lid Postal Ba	illot*	Valid Postal Ballot			
	Postal Ballot Forms	Ballot	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	
	A1	A2	<u>A</u> =A1+A2	<u>B1</u>	<u>B2</u>	<u>B</u> =B1 + B2	C1=A1-B1	C2=A2-B2	<u>C</u> =C1+C2	
Number of Members	50	206	256	8	2	10	42	204	24(
Number of shares held	6,182	328.431.762	328,437,944	472	16.543	17,015	5,710	328,415,219	328,420,929	
	Votes in favour		Votes against				-			
	Postal Ballot Forms	Ballot	Total	Postal Ballot Forms	E-voting	Total	% in favour	% against	Remarks	
	_ <u>D1</u>	D2	<u>D</u> =D1+D2	<u>E1</u>	E2	<u>E</u> =E1+E2	(D/C)*100	(E/C)*100		
Number of Members	42	190	232	<u>.</u>	[4	14	N.A.	N.A.		
									Passed with requisite	

420

99,9999

0.0001

majority

420

* Note: Invalid votes include votes abstained

Votes

5.710 328.414.799 328,420,509

