

12th September, 2019

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

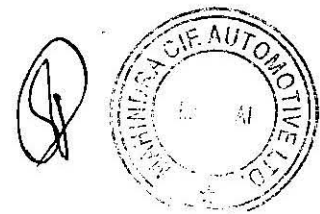


	MAHINDRA CIE AUTOMOTIVE LIMITED
Last date of voting of Postal Ballot	10-09-2019
Total number of shareholders on record date (cut-off date)	64,255
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended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

Resolution No.	1
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION
	Re-appointment of Mr. Manojkumar Madangopal Maheshwari (DIN: 00012341) as an Independent Director of the Company, to hold office for a second 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?	No
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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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	5,09,72,224	9,75,842	98.1215	1.8784
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	5,09,72,224	9,75,842	98.1215	1.8785
Public- Non Institutions	E-Voting	5,59,38,011	1,99,34,089	35.6255	1,98,70,459	57,750	99.7102	0.2898
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		5,880	0.0105	5,880	-	100.0000	-
	Total		1,99,34,089	35.6360	1,98,76,339	57,750	99.7103	0.2897
Total	Total	37,89,99,015	32,84,21,099	86.6549	32,73,87,507	10,33,592	99.6853	0.3147

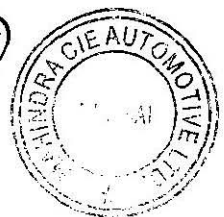


Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION							
	Re-appointment of Mr. Dhananjay Narendra Mungale (DIN: 00007563) as an Independent Director of the Company, to hold office for the second term commencing from 29th September, 2019 to the date of Annual General 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							
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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	5,08,38,484	11,09,582	97.8640	2.1359
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	5,08,38,484	11,09,582	97.8641	2.1359
Public- Non Institutions	E-Voting	5,59,38,011	1,99,28,209	35.6255	1,98,70,305	57,904	99.7094	0.2906
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		5,738	0.0103	5,028	710	87.6263	12.3736
	Total		1,99,33,947	35.6358	1,98,75,333	58,614	99.7060	0.2940
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							
	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 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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	3,67,98,448	1,51,49,618	70.8370	29.1630
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	3,67,98,448	1,51,49,618	70.8370	29.1630
Public- Non Institutions	E-Voting	5,59,38,011	1,99,28,209	35.6255	1,98,70,493	57,716	99.7104	0.2896
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		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

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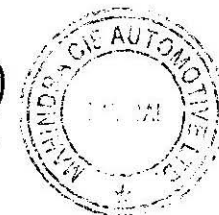
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
	Appointment of Mr. Kadambi Narahari (DIN: 05351378) as an Independent Director of the Company, to hold office for the term commencing from 29th September, 2019 to the date of Annual General Meeting to be held 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.							
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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
Public- Non Institutions	E-Voting	5,59,38,011	1,99,28,209	35.6255	1,98,70,440	57,769	99.7101	0.2899
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		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

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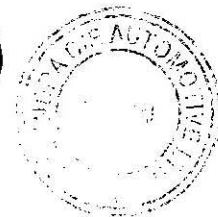
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
	Appointment of Mr. Alan Savio D'Silva Picardo (DIN: 08513835) as an Independent Director of the Company, to hold office for the term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
Public- Non Institutions	E-Voting	5,59,38,011	1,99,28,209	35.6255	1,98,70,123	58,086	99.7085	0.2915
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		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

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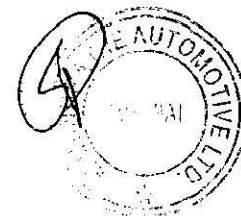


Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
	Appointment of Mrs. Roxana Meda Inoriza (DIN: 08520545) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024.							
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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
Public- Non Institutions	E-Voting	5,59,38,011	1,99,28,208	35.6255	1,98,70,261	57,947	99.7092	0.2908
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		5,738	0.0103	5,538	200	96.5144	3.4855
	Total		1,99,33,946	35.6358	1,98,75,799	58,147	99.7083	0.2917
Total		37,89,99,015	32,84,20,956	86.6548	32,83,62,809	58,147	99.9823	0.0177

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION							
	Appointment of Mr. Ander Arenaza Álvarez (DIN: 07591785) as Whole-time Director (designated as Executive Director) of the Company for a term of 3 (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 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
Promoter and Promoter Group	E-Voting	25,65,38,944	25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,65,38,944	100.0000	25,65,38,944	-	100.0000	-
Public- Institutions	E-Voting	6,65,22,060	5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,19,48,066	78.0915	5,19,48,066	-	100.0000	-
Public- Non Institutions	E-Voting	5,59,38,011	1,99,28,209	35.6255	1,99,27,789	420	99.9979	0.0021
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		5,710	0.0102	5,710	-	100.0000	-
	Total		1,99,33,919	35.6357	1,99,33,499	420	99.9979	0.0021
Total		37,89,99,015	32,84,20,929	86.6548	32,84,20,509	420	99.9999	0.0001



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 on 19th 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:

1. 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.



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 Annexure A.
9. You may accordingly declare the result of the voting by Postal Ballot.

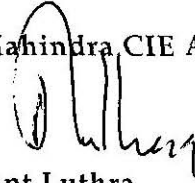


CS Sachin Bhagwat
ACS 10189, CP: 6029

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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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 favour			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	45	179	224	-	25	25	N.A.	N.A.	Passed with requisite majority
Votes	5,880	327,381,627	327,387,507	-	1,033,592	1,033,592	99.6853	0.3147	

* Note: Invalid votes include votes abstained



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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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 favour			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	39	172	211	5	32	37	N.A.	N.A.	Passed with requisite majority
Votes	5,028	327,247,733	327,252,761	710	1,167,486	1,168,196	99.6443	0.3557	

* Note: Invalid votes include votes abstained



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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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 favour			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	44	113	157	-	91	91	N.A.	N.A.	Passed with requisite majority
Votes	5,738	313,207,885	313,213,623	-	15,207,334	15,207,334	95.3696	4.6304	

* Note: Invalid votes include votes abstained



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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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

	Votes in favour			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	37	188	225	5	16	21	N.A.	N.A.	Passed with requisite majority
Votes	5,000	328,357,450	328,362,450	710	57,769	58,479	99.9822	0.0178	

* Note: Invalid votes include votes abstained



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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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 favour			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	43	188	231	1	16	17	N.A.	N.A.	Passed with requisite majority
Votes	5,538	328,357,133	328,362,671	200	58,086	58,286	99.9823	0.0177	

* Note: Invalid votes include votes abstained



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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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	16,544**	16,988	5,738	328,415,218	328,420,956
	Votes in favour			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	43	188	231	1	16	17	N.A.	N.A.	Passed with requisite majority
Votes	5,538	328,357,271	328,362,809	200	57,947	58,147	99.9823	0.0177	

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.

	Postal Ballot Received			Invalid Postal Ballot*			Valid Postal Ballot		
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C1=A1-B1	C2=A2-B2	C=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
	Votes in favour			Votes against			% in favour	% against	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	42	190	232	-	14	14	N.A.	N.A.	Passed with requisite majority
Votes	5,710	328,414,799	328,420,509	-	420	420	99.9999	0.0001	

* Note: Invalid votes include votes abstained

