

SEC/2023/161

9th August, 2023

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: CIEINDIA
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Dear Sir/Madam,

Sub: Notice published by way of an advertisement 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")**

Further to our letter dated 2nd August 2023 and 8th August 2023, we wish to inform you that pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars No. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the Company has issued a public notice by way of advertisement in the newspapers viz: Business Standard (in English) and Sakal (in Marathi) (including their electronic editions) today i.e. 9th August 2023, in respect of Notice of Postal Ballot and E-voting Information.

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

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

Registered Office

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com



The same is also being uploaded on the website of the Company i.e., <https://www.cie-india.com/periodic-public-information8.html#Stock-Exchange-Communication>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal

Company Secretary and Compliance Officer

Membership No: A 29614

Encl: As above

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[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 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited) (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 (i) Appointment of Mr. Jairaj Purandare (DIN: 00159886) as a Director (Independent) of the Company; (ii) Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as Director (non-executive, non-independent, professional) of the Company; (iii) Approval of alteration in Articles of Association of the Company by way of adoption of new set of Articles of Association; and (iv) Revision in remuneration payable to Independent Directors of the Company.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) 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 Tuesday, 8th August, 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, 4th August, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register 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 9th December, 2020 on "e-Voting facility provided

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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 **Thursday, 10th August, 2023 at 9:00 a.m. (IST)** and will end on **Friday, 8th September, 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:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- **Physical Holding:** Send relevant documents to the RTA along-with duly filled 'Form ISR 1' (please see detailed instructions in Note No. 12 and Note No. 13 regarding updation of KYC details)
- **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.

Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting

The login method and process of E-voting is same for all the members as provided in Note No. 8 B (I) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using “Forgot Password” functionality on the home page of <https://evoting.kfintech.com/>.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note No. 8(B)(II) of the Notice of Postal Ballot to reset/generate the password.

The Notice of Postal Ballot is also available on the website of the Company, under the tab “Postal Ballot” at the weblink: <https://www.cie-india.com/periodic-public->

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[information8.html#General-Meetings](#) 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) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

Queries and Address of RTA

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. Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: CIE Automotive India 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. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to contact.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 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 or contact at 022-23058738 or 022-23058542-43 .

For CIE Automotive India Limited

Sd/-

Pankaj V. Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

Place : Pune

Date : 8th August, 2023

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सकाळ महाराष्ट्र

वायरमन परवान्यासाठी तरुणांची अडवणूक! चेंबूर कार्यालयत बरोजगारांचे हेलपाटे

वायरमन परवान्यासाठी तरुणांची अडवणूक! चेंबूर कार्यालयत बरोजगारांचे हेलपाटे. वायरमन परवान्यासाठी तरुणांची अडवणूक! चेंबूर कार्यालयत बरोजगारांचे हेलपाटे.

नीतीला 'आयआयएम'चा दर्जा लोकसभेत आयआयएमसंदर्भातील सुधारणा विधेयक मंजूर

नीतीला 'आयआयएम'चा दर्जा लोकसभेत आयआयएमसंदर्भातील सुधारणा विधेयक मंजूर. नीतीला 'आयआयएम'चा दर्जा लोकसभेत आयआयएमसंदर्भातील सुधारणा विधेयक मंजूर.

नीती होणार आयआयएमसदृश मुंबई

नीती होणार आयआयएमसदृश मुंबई. नीतीला 'आयआयएम'चा दर्जा लोकसभेत आयआयएमसंदर्भातील सुधारणा विधेयक मंजूर.

हे अभ्यासक्रम सुरू होणार

हे अभ्यासक्रम सुरू होणार. नीतीला 'आयआयएम'चा दर्जा लोकसभेत आयआयएमसंदर्भातील सुधारणा विधेयक मंजूर.

ऑगस्ट कांतीदिन विरोध



नीती दिवशी... स्वातंत्र्याच्या आठ महिन्यांच्या निमित्त माजी राष्ट्रीय स्वामी संघाच्या कार्यकर्त्यांनी...

'भारत छोडो'तील सेनानीची शंभरी

डॉ. गेडाम यांनी जागवल्या आठवणी. डॉ. गेडाम यांनी जागवल्या आठवणी.

डॉ. गेडाम यांनी जागवल्या आठवणी. डॉ. गेडाम यांनी जागवल्या आठवणी.

मुंबई मेट्रो रेल कॉर्पोरेशन लिमिटेड

Table with 4 columns: Sl. No., Location, Status, and Remarks. It lists various stations and their operational status.

'ऑग्रोवन'च्या कृषी समृद्धी योजनेचा प्रांभ कांचन गडकरी यांची उपस्थिती; १४ ऑगस्टपासून कूपन प्रसिद्ध

'ऑग्रोवन'च्या कृषी समृद्धी योजनेचा प्रांभ कांचन गडकरी यांची उपस्थिती; १४ ऑगस्टपासून कूपन प्रसिद्ध.



कांचन गडकरी यांनी 'ऑग्रोवन'च्या कृषी समृद्धी योजनेचा प्रांभ केला.

सुवर्णांधीचा लाभ शेतकऱ्यांनी घ्यावा

सुवर्णांधीचा लाभ शेतकऱ्यांनी घ्यावा. सुवर्णांधीचा लाभ शेतकऱ्यांनी घ्यावा.

गिणी कामगारांना कागदपत्रे सादर करण्यास मुदतवाढ

गिणी कामगारांना कागदपत्रे सादर करण्यास मुदतवाढ. गिणी कामगारांना कागदपत्रे सादर करण्यास मुदतवाढ.

CIE India

CIE India. CIE India. CIE India.

ई-निविदा सुचना

Table with 4 columns: Particulars, Amount, and other details. It lists tender information.

डॉ. शशिकांत अहंकारी यांचे पुण्यात निधन

डॉ. शशिकांत अहंकारी यांचे पुण्यात निधन. डॉ. शशिकांत अहंकारी यांचे पुण्यात निधन.

अभ्यासक्रम

- List of subjects and courses offered by the institution.

वेळापत्रक

Table with 2 columns: Course Name and Time/Duration. It lists the schedule for various courses.

इंदूरकर महाराजांची यांिका पेटाळली

इंदूरकर महाराजांची यांिका पेटाळली. इंदूरकर महाराजांची यांिका पेटाळली.

मूल्यांना पळवण्याचा प्रयत्न फसला

मूल्यांना पळवण्याचा प्रयत्न फसला. मूल्यांना पळवण्याचा प्रयत्न फसला.

ऑनलाईन प्रवेशाची अधिसूचना २०२३-२०२४ (जुलै सत्र)

ऑनलाईन प्रवेशाची अधिसूचना २०२३-२०२४ (जुलै सत्र). ऑनलाईन प्रवेशाची अधिसूचना २०२३-२०२४ (जुलै सत्र).

मूल्यांना पळवण्याचा प्रयत्न फसला

मूल्यांना पळवण्याचा प्रयत्न फसला. मूल्यांना पळवण्याचा प्रयत्न फसला.