

7th May, 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: Voting Results of the 20th Annual General Meeting

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed the Voting Results in the prescribed format along-with consolidated Report of the Scrutinizer of the 20th Annual General Meeting of the Members of the Company held on 6th May, 2019.

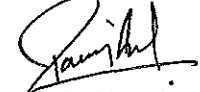
Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 20th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



Pankaj V. Goyal
Company Secretary and Compliance Officer

Encl :As above



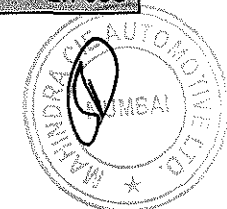
	MAHINDRA CIE AUTOMOTIVE LIMITED
Date of the AGM/EGM	06-05-2019
Total number of shareholders on record date	66392
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	2
Public:	118
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2018 and the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are	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	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,386,674	77.1839	50,386,674	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,386,674	77.1839	50,386,674	-	100.0000	-
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,403	10	100.0000	0.0000
	Poll		591,074	1.0372	591,071	3	99.9995	0.0005
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,316,487	39.1600	22,316,474	13	99.9999	0.0001
Total		378,808,159	329,242,105	86.9153	329,242,092	13	100.0000	0.0000

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Resolution No. 2	Appointment of Mr. Jesus Maria Herrera Barandiaran (DIN - 06705854) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	ORDINARY							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	44,903,078	5,552,795	88.9947	11.0053
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	44,903,078	5,552,795	88.9947	11.0053
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,668,376	57,037	99.7375	0.2625
	Poll		591,074	1.0372	591,071	3	99.9995	0.0005
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,316,487	39.1600	22,259,447	57,040	99.7444	0.2556
Total		378,808,159	329,311,304	86.9335	323,701,469	5,609,835	98.2965	1.7035



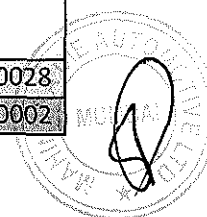
Resolution No. 3	Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	50,217,505	238,368	99.5276	0.4724
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	50,217,505	238,368	99.5276	0.4724
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,403	10	100.0000	0.0000
	Poll		591,074	1.0372	591,071	3	99.9995	0.0005
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,316,487	39.1600	22,316,474	13	99.9999	0.0001
Total		378,808,159	329,311,304	86.9335	329,072,923	238,381	99.9276	0.0724



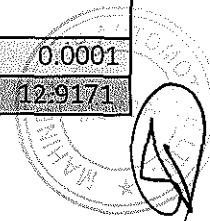
Resolution No. 4	Ratification of the remuneration payable to Ms. Dhananjay V. Joshi Associates, Cost Accountants (Firm Registration Number 000030) appointed as Cost Auditors of the Company.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested 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	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	50,455,873	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	50,455,873	-	100.0000	-
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,391	22	99.9999	0.0001
	Poll		591,074	1.0372	591,070	4	99.9993	0.0007
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,316,487	39.1600	22,316,461	26	99.9999	0.0001
Total		378,808,159	329,311,304	86.9335	329,311,278	26	100.0000	0.0000



Resolution No. 5	Approval of remuneration by way of commission to Independent Directors of the Company provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof or Rs. 15 million, whichever is lower; provided further that none of the Independent Directors shall, in any Financial Year, individually receive an aggregate remuneration including sitting fees exceeding Rs. 2.5 million							
Resolution required: (Ordinary/ Special)	SPECIAL							
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	50,455,873	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	50,455,873	-	100.0000	-
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,091	322	99.9985	0.0015
	Poll		591,073	1.0372	590,779	294	99.9503	0.0497
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,316,486	39.1600	22,315,870	616	99.9972	0.0028
Total		378,808,159	329,311,303	86.9335	329,310,687	616	99.9998	0.0002



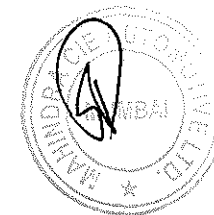
Resolution No. 6	Approval for the Material Related Party Transactions entered into or to be entered into with Mahindra and Mahindra Limited Holding Company of the Investing Company in respect of which the Company is an Associate, for Financial Year starting from 1st January, 2019 and every Financial Year thereafter, provided that aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs. 18,000,000,000 Rupee Eighteen Thousand Million							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	256,538,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	41,118,571	9,337,302	81.4941	18.5059
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	41,118,571	9,337,302	81.4941	18.5059
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,391	22	99.9999	0.0001
	Poll		105,421	0.1850	105,418	3	99.9972	0.0028
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,830,834	38.3078	21,830,809	25	99.9999	0.0001
Total		378,808,159	72,286,707	19.0827	62,949,380	9,337,327	87.0829	12.9171



Resolution No. 7	Approval of payment of annual remuneration of Rs. 28,000,000, by way of a monthly payment to Mr. Hemant Luthra DIN00231420 as the Non-Executive Chairman of the Company along-with other benefits as detailed in the explanatory statement.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	45,617,873	69.8789	45,390,619	227,254	99.5018	0.4982
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45,617,873	69.8789	45,390,619	227,254	99.5018	0.4982
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,657,701	67,712	99.6883	0.3117
	Poll		203,421	0.3570	203,348	73	99.9641	0.0359
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,928,834	38.4798	21,861,049	67,785	99.6909	0.3091
Total		378,808,159	324,085,651	85.5540	323,790,612	295,039	99.9090	0.0910



Resolution No. 8	Appointment of Mr. Romesh Kaul DIN 00209261 as Director of the Company liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	ORDINARY							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	48,703,132	1,752,741	96.5262	3.4738
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	48,703,132	1,752,741	96.5262	3.4738
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,398	15	99.9999	0.0001
	Poll		546,574	0.9591	546,570	4	99.9993	0.0007
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,271,987	39.0820	22,271,968	19	99.9999	0.0001
Total		378,808,159	329,266,804	86.9218	327,514,044	1,752,760	99.4677	0.5323



Resolution No. 9	Approval of appointment and remuneration of Mr. Romesh Kaul DIN 00209261 as Whole-time Director of the Company for a period of 1 one year from 17th October, 2018.							
Resolution required: (Ordinary/ Special)	ORDINARY							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	256,538,944	256,538,944	100.0000	256,538,944	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		256,538,944	100.0000	256,538,944	-	100.0000	-
Public- Institutions	E-Voting	65,281,304	50,455,873	77.2899	50,217,505	238,368	99.5276	0.4724
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,455,873	77.2899	50,217,505	238,368	99.5276	0.4724
Public- Non Institutions	E-Voting	56,987,911	21,725,413	38.1228	21,725,398	15	99.9999	0.0001
	Poll		546,574	0.9591	546,571	3	99.9995	0.0005
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,271,987	39.0820	22,271,969	18	99.9999	0.0001
Total		378,808,159	329,266,804	86.9218	329,028,418	238,386	99.9276	0.0724



Scrutinizer's Report - Consolidated

To,
The Chairman
Twentieth Annual General Meeting ("AGM") of
the Equity shareholders of Mahindra CIE Automotive Limited held on
6th day of May, 2019 at Rama & Sundri Watumull Auditorium,
Kishinchand Chellaram College,
Dinshaw Wacha Road, Churchgate Mumbai - 400 020.

Dear Sir,

1. I, Sachin Bhagwat, Practising Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Mahindra CIE Automotive Limited ("the Company") for the purpose of :

(a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the notice of the AGM; and

(b) scrutinizing the voting process conducted by use of ballot papers at the AGM for all the resolutions contained in the notice of the AGM.

2. I submit my consolidated report on the results of remote e-voting together with that of voting by use of ballot papers, as under:

ORDINARY BUSINESS**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2018 and the Reports of the Board of Directors and Auditors thereon.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	191	329,242,092	99.999996%	Passed with requisite majority
Votes against the resolution	4	13	Negligible	
Total	195	329,242,105	100%	

Abstained votes

Number of ballots	Number of votes
2*	69200

[*Includes One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322

Item No. 2 - Ordinary Resolution

Appointment of Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	132	323,701,469	98.2965%	Passed with requisite majority
Votes against the resolution	64	5,609,835	1.7035%	
Total	196	329,311,304	100%	

Abstained votes

Number of ballots	Number of votes
1	1

[*Represents One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322



85

Item No. 3 - Ordinary Resolution

Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	191	329,072,923	99.9276%	Passed with requisite majority
Votes against the resolution	5	238,381	0.0724%	
Total	196	329,311,304	100%	

Abstained votes

Number of ballots	Number of votes
1	1

[*Represents One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030) appointed as Cost Auditors of the Company.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	189	329,311,278	99.99999%	Passed with requisite majority
Votes against the resolution	7	26	Negligible	
Total	196	329,311,304	100%	



Abstained votes

Number of ballots	Number of votes
1	1

[*Represents One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322

Item No. 5 - Special Resolution

Approval of remuneration by way of commission to Independent Directors of the Company provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof or Rs. 15 million, whichever is lower; provided further that none of the Independent Directors shall, in any Financial Year, individually receive an aggregate remuneration including sitting fees exceeding Rs. 2.5 million.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	187	329,310,687	99.9998%	Passed with requisite majority
Votes against the resolution	8	616	0.0002%	
Total	195	329,311,303	100%	

Abstained votes

Number of ballots	Number of votes
0	0

Invalid Votes

Number of ballots	Number of votes
3	324



Item No. 6 - Ordinary Resolution

Approval for the Material Related Party Transactions entered into or to be entered into with Mahindra and Mahindra Limited (Holding Company of the Investing Company in respect of which the Company is an Associate), for Financial Year starting from 1st January, 2019 and every Financial Year thereafter, provided that aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs. 18,000,000,000 (Rupee Eighteen Billion)

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	131	62,949,380	87.0829%	Passed with requisite majority
Votes against the resolution	57	9,337,327	12.9171%	
Total	188	72,286,707	100%	

Abstained votes

Number of ballots	Number of votes
9	257,024,598

[*Includes One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322

Item No. 7 - Special Resolution

Approval of payment of annual remuneration of Rs. 28,000,000, by way of a monthly payment to Mr. Hemant Luthra (DIN:00231420) as the Non-Executive Chairman of the Company along with other benefits as detailed in the explanatory statement.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	167	323,790,612	99.9090%	Passed with requisite majority
Votes against the resolution	25	295,039	0.0910%	
Total	192	324,085,651	100%	



Abstained votes

Number of ballots	Number of votes
5	5,225,654

[*Includes One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322

Item No. 8 - Ordinary Resolution

Appointment of Mr. Romesh Kaul (DIN: 00209261) as Director of the Company liable to retire by rotation.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	187	327,514,044	99.4677%	Passed with requisite majority
Votes against the resolution	8	1,752,760	0.5323%	
Total	195	329,266,804	100%	

Abstained votes

Number of ballots	Number of votes
2	44,501

[*Includes One ballot on which the shareholder has cast partial votes]

Invalid Votes

Number of ballots	Number of votes
2	322



Item No. 9 - Ordinary Resolution

Approval of appointment and remuneration of Mr. Romesh Kaul (DIN: 00209261) as Whole-time Director of the Company for a period of 1 (one) year from 17th October, 2018.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	189	329,028,418	99.9276%	Passed with requisite majority
Votes against the resolution	6	238,386	0.0724%	
Total	195	329,266,804	100%	

Abstained votes

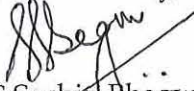
Number of ballots	Number of votes
2	44,501

[*Includes One ballot on which the shareholder has cast partial votes]

Invalid Votes


Number of ballots	Number of votes
2	322

Thanking You,
Yours faithfully,


CS Sachin Bhagwat
Practising Company Secretary
ACS 10189; CP No.: 6029



Countersigned by :
For Mahindra CIE Automotive Limited


Pankaj Goyal
Company Secretary

Place: Mumbai
Date: 7 May 2019