

SEC/2023/155
2nd 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 Limited 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
---	---

Subject: Approval of members of the Company through Postal Ballot

Dear Sir / Madam,

This is further to our letter dated 2nd June, 2023 and 18th July, 2023, we hereby inform that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the General circular no. 11/2022 dated 28th December, 2022 read with earlier general circulars issued in this regard viz. 14/2020 and 3/2022 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be seeking approval of its members, through Postal Ballot, which shall mean voting by electronic means through the remote e-voting facility only, for the following matters:

1. Appointment of Mr. Jairaj Purandare (DIN: 00159886) as a Director (Independent) of the Company to hold the office of the Independent Director for a term of five consecutive years from 10th June, 2023 till 9th June, 2028
2. Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as Director (non-executive, non-independent, professional) of the Company, liable to retire by rotation
3. Approval of alteration in Articles of Association of the Company by way of adoption of new set of Articles of Association
4. Revision in remuneration payable to Independent Directors of the Company

Further, in compliance with the MCA Circulars the Notice of Postal Ballot comprising of the resolution proposed for approval of the members and the explanatory statement thereto, shall be sent only by email to the Members of the Company whose email addresses are

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

registered with the Depositories (in case of Members holding shares in Demat form) or with Registrar and Share Transfer Agent of the Company (in case the Members holding shares in physical form) and whose names appears on the Register of Members/ List of Beneficial Owners as received from the Depositories, as on Friday, 4th August, 2023 (“the cut-off date”). Further, the voting rights of members shall be in proportion to the equity shares held by the members in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 4th August, 2023. 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.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours sincerely,

For CIE Automotive India Limited

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

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