

SEC/2022/42

3rd April, 2022

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: MAHINDCIE
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Sub: Notice published by way of an advertisement in respect of 23rd Annual General Meeting, facility of remote e-voting and e-voting during AGM

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

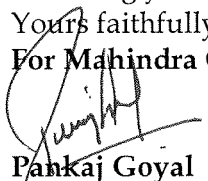
Dear Sir/Madam,

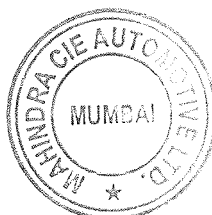
We wish to inform you that, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and General Circular No. 21/2021 dated 14th December, 2021, read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 19/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs (the MCA Circulars), the Company has issued a public notice by way of advertisement in the newspapers viz: Financial Express (in English) and Sakal (in Marathi) (including their electronic editions) today i.e. 3rd April, 2022, inter-alia specifying in the said advertisement, the matters prescribed in the aforesaid provisions in respect of 23rd Annual General Meeting, facility of remote e-voting and e-voting during AGM.

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.

The same is also uploaded on the website of the Company www.mahindracie.com. Kindly take the same on record.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited


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



[To be published in Financial Express (in English) and Sakal (in Marathi)]

Notice of 23rd Annual General Meeting, facility of remote e-voting and e-voting during AGM

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of Mahindra CIE Automotive Limited (the Company) will be held on Monday, 25th April, 2022 at 10:30 a.m. (IST) through Video Conference/Other Audio Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No. 21/2021 dated 14th December 2021, read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 14/2020 dated 8th April, 2020, (MCA Circulars) and other applicable provisions of the Companies Act, 2013. Members will be able to attend the AGM through VC/OAVM platform provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA" / "KFintech") at <https://emeetings.kfintech.com/>.

The Notice of the 23rd AGM and the Annual Report for the financial year ended on 31st December, 2021 is sent electronically on the e-mail addresses of the members as registered with the Depository Participant(s) or with the RTA and printed copies thereof were sent on registered postal addressed by permitted mode to those whose email addresses are not registered. The dispatch was completed on 1st April 2022. The Notice and the Annual Report is available on the website of the Company at www.mahindracie.com and website of KFintech at <https://evoting.kfintech.com/>. These documents are also submitted to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and available on their websites at www.bseindia.com and www.nseindia.com respectively.

Remote e-voting: The members of the Company may cast votes, on businesses as set forth in the Notice of AGM, electronically by remote e-voting during the remote e-voting period using the facility arranged through the platform provided by KFintech at <https://evoting.kfintech.com/> as per the details given below:

i. **Remote e-voting period:**

Date and time of commencement - **Thursday, 21st April, 2022 at 9:00 a.m. (IST)**

Date and time of end - **Sunday, 24th April, 2022 at 5:00 p.m. (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon end of aforesaid period.

- ii. Once a member cast vote, the same will not be allowed to be modified subsequently and such e-vote shall be treated as final. The Members who cast their vote by remote e-voting may also attend the AGM, however, such Member shall not be allowed to vote again during the AGM.
- iii. Members who attend the AGM through VC/OAVM facility but have not cast their vote on resolutions through remote e-voting may cast their vote electronically during the AGM (e-voting). E-voting during the AGM is integrated with the VC platform and no separate login is required for the same.

The **cut-off date** for determining the eligibility of Members to cast their vote on resolutions proposed in the Notice of AGM either through remote e-voting or e-voting at the AGM is Monday, 18th April, 2022. The voting rights of Members shall be in proportion to their shares in paid-up equity share capital of the Company as on the said cut-off date. A person who is not a Member as on the cut-off date should treat the Notice as may be received for information purposes only.



Manner of casting vote through remote e-voting and e-voting during AGM

In case of members whose e-mail addresses are registered with Depositories/ RTA, the Login ID and Password is mentioned in the same email by which the Notice of AGM is sent.

In case of members whose emails addresses are not registered, Login ID and procedure to retrieve password is printed on a separate e-voting instruction sent along-with the printed copies of AGM Notice. The Company is also providing a facility to such members to temporarily register their email address and mobile number for limited purpose of receiving the Notice of AGM and Annual Report along-with the Login ID and Password by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. After successful submission of the email address, KFintech will email the Annual Report, the Notice of AGM along with the e-voting user ID and password to the shareholders on or before 20th April, 2022.

The members whose emails addresses are not registered and any person, who becomes Member of the Company after 25th March, 2022 being the date reckoned for dispatch of the Notice of AGM and holds shares as of the cut-off date i.e., Monday, 18th April, 2022, may obtain the login ID and password by following the instructions mentioned at Note No. 20 (B) (II) of the Notice of AGM, extract of which is given below:

- a. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- b. If email addresses and mobile numbers are not registered, members may contact KFintech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com to generate a password. Members may have to provide scanned copies of their self-attested PAN Card, Aadhaar Card, Share Certificate or client master of the demat account in which shares of the Company are held etc. as may be required.

Any grievances in matters mentioned hereinabove may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Contact No. 040 - 67162222, 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 mcie.investors@cie-india.com.

TDS on Dividend: The dividend, as may be declared at the 23rd AGM, shall be payable to eligible members of the Company subject to deduction of tax at source (TDS) at the prescribed rates as provided under Applicable Laws. Any shareholder(s) who wish to seek benefit of any exemption/beneficial tax rate as per the Applicable Laws, should upload the requisite documents substantiating their claim by visiting the weblink: <https://risop.kfintech.com/form15/forms.aspx?q=0> or sending scanned copies of necessary documents along-with a request letter duly mentioning Folio No./DPID client ID to einward.ris@kfintech.com latest by 21st April, 2022. For further details in this regard kindly refer Note No. 30 of the Notice of AGM or visit the weblink: <https://www.mahindracie.com/investors/agm-2022.html#tds-on-dividend>.

For Mahindra CIE Automotive Limited
Sd/-
Pankaj V. Goyal
Company Secretary and Compliance Officer
Membership No. A 29614

Date: 2nd April, 2022

Place: Pune



Mahindra CIE

MAHINDRA CIE AUTOMOTIVE LIMITED

(CIN: L27100MH1999PLC121085)

Registered Office: Suite F3D, Grand Hyatt Plaza (Lobby Level),

Off Western Express Highway, Santacruz (E), Mumbai - 400 055.

Tel: +91 22 62411001 | Fax: +91 22 62411000

Website: www.mahindra Cie.com | e-mail: mcie.investors@cie-india.com

Notice of 23rd Annual General Meeting, facility of remote e-voting and e-voting during AGM

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of Mahindra CIE Automotive Limited (the Company) will be held on Monday, 23rd April, 2022 at 10.30 a.m. (IST) through Video Conference/Other Audio Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No. 21/2021 dated 14th December 2021, read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 14/2020 dated 8th April, 2020, (MCA Circulars) and other applicable provisions of the Companies Act, 2013. Members will be able to attend the AGM through VC/OAVM platform provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA" / "KFinTech") at <https://emeetings.kfintech.com/>.

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Remote e-voting: The members of the Company may cast vote, on businesses as set forth in the Notice of AGM, electronically by remote e-voting during the remote e-voting period using the facility arranged through the platform provided by KFinTech at <https://evoting.kfintech.com/> as per the details given below:

L. Remote e-voting period:

Date and time of commencement - **Thursday, 21st April, 2022 at 9:00 a.m. (IST)**

Date and time of end - **Sunday, 24th April, 2022 at 5:00 p.m. (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon end of aforesaid period.

i. Once a member cast vote, the same will not be allowed to be modified subsequently and such e-vote shall be treated as final. The Members who cast their vote by remote e-voting may also attend the AGM, however, such Member shall not be allowed to vote again during the AGM.

ii. Members who attend the AGM through VC/OAVM facility but have not cast their vote on resolutions through remote e-voting may cast their vote electronically during the AGM (e-voting). E-voting during the AGM is integrated with the VC platform and so separate login is required for the same.

The cut-off date for determining the eligibility of Members to cast their vote on resolutions proposed in the Notice of AGM either through remote e-voting or e-voting at the AGM is Monday, 18th April, 2022. The voting rights of Members shall be in proportion to their shares in paid-up equity share capital of the Company as on the said cut-off date. A person who is not a Member as on the cut-off date should treat the Notice as may be received for information purposes only.

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The members whose email addresses are not registered and any person, who becomes Member of the Company after 25th March, 2022 being the date reckoned for dispatch of the Notice of AGM and holds shares as of the cut-off date i.e., Monday, 18th April, 2022, may obtain the login ID and password by following the instructions mentioned at Note No. 23 (B) (ii) of the Notice of AGM, extract of which is given below:

a. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

b. If email addresses and mobile numbers are not registered, members may contact KFinTech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com to generate a password. Members may have to provide scanned copies of their self-attested PAN Card, Aadhaar Card, Share Certificate or client master of the demat account in which shares of the Company are held etc. as may be required.

Any grievances in matters mentioned hereinabove may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanaknagaruda, Hyderabad - 500032. Contact No. 049 - 67162222, E-mail: airwardrs@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 mcieinvestors@cie-india.com.

TDS on Dividend: The dividend, as may be declared at the 23rd AGM, shall be payable to eligible members of the Company subject to deduction of tax at source (TDS) at the prescribed rates as provided under Applicable Laws. Any shareholder(s) who wish to seek benefit of any exemption/ beneficial tax rate as per the Applicable Laws, should upload the requisite documents substantiating their claim by visiting the weblink: <https://rtacp.kfintech.com/form15forms.aspx?q=0> or sending scanned copies of necessary documents along with a request letter duly mentioning Folio No./DPID client ID to airwardrs@kfintech.com latest by 21st April, 2022. For further details in this regard kindly refer Note No. 30 of the Notice of AGM or visit the weblink: <https://www.mahindra Cie.com/investors/agn-2022.html#tds-on-dividend>.

For MAHINDRA CIE AUTOMOTIVE LIMITED

Sd/-

Pankaj Goyal

Company Secretary & Compliance Officer
Membership No. - A29614



Date: 2nd April, 2022
Place: Pune

Mahindra CIE

महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड

(सीआयई : L2/100MH1998/1/C121286)

नोंदणीकृत कार्यालय : सेंट एन्जेली, बॅन्ड हयान प्लाझा (लॉबी लेव्हल), ऑफ वेस्टर्न एक्सप्रेस हायवे,
सांताक्रुझ (पूर्व), मुंबई - ४०० ०५५.

दुर : + ९१ २२ ६२४१ १०३१ | फॅक्स : + ९१ २२ ६२४११०३०

वेबसाइट : www.mahindraclie.com ई-मेल : mcie-investors@cie-india.com

२३ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाची सुविधा

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. २१/२०२१, दि. १४.१२.२०२१, २०/२०२१, दि. ०५.०५.२०२०, ०२/२०२१, दि. १३.०१.२०२१, १४/२०२०, दि. ०८.०४.२०२० (एमसीए परिपत्रके) तसेच कंपनी कायदा, २०१३ च्या अन्व लागू तरतुदीअंतर्गत महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (कंपनी) ची २३ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २५.०४.२०२२ रोजी सा. १०.३० वा. (भा. प्र. वे.) सामायिक डिजिटल सभासदांच्या प्रत्यक्ष उपस्थितीत डिजिटल कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) माध्यमातून आयोजित करण्यात येत आहे. सभासद एजीएममध्ये कंपनीचे रजिस्टर व शेअर ट्रान्झाक्चर एजेंट केफिन टेक्नॉलॉजीस लिमिटेड ("आरटीए"/"केफिनटेक") सांच्याद्वारे पुरविण्यात आलेल्या व्हीसी/ओएव्हीएम प्लॅटफॉर्मच्या माध्यमातून (<https://emsetings.kfintech.com>) एजीएममध्ये उपस्थित राहू शकतील.

ज्या सभासदांचे ई-मेल पत्ते डिजिटल रजिस्ट्रार पारितोषिक वा आरटीए यांच्याकडे नोंदवलेले असतील अशा सभासदांना २३ व्या एजीएमची सूचना तसेच दि. ३१.१२.२०२१ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल यांच्या प्रती इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आल्या आहेत तसेच ज्या सभासदांचे ई-मेल पत्ते नोंदवलेले नसतील त्यांना त्यांच्या नोंदणीकृत टपाली पत्त्यावर सदर दस्तऐवजांच्या छापील प्रती मान्य पद्धतीद्वारे पाठवल्या जातील. सदर पाठवणी दि. १ एप्रिल, २०२२ रोजी पूर्ण करण्यात आली आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.mahindraclie.com वर तसेच केफिनटेक यांनी वेबसाइट <https://evoting.kfintech.com> वरही उपलब्ध आहे. सदर दस्तऐवज स्टॉक एक्सचेंज अर्थात सीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडेही सादर करण्यात आले असून त्यांच्या वेबसाइट्स अनुक्रमे www.bseindia.com व www.nseindia.com वरही उपलब्ध आहेत.

परोक्ष ई-मतदान : कंपनीचे सभासद खालील दिलेल्या तपशिलानुसार केफिनटेक द्वारे <https://evoting.kfintech.com> येथे पुरविण्यात येणाऱ्या प्लॅटफॉर्मच्या माध्यमातून आयोजित सुविधा वापर करून परोक्ष ई-मतदान कालावधीदरम्यान परोक्ष ई-मतदानाद्वारे इलेक्ट्रॉनिक स्वरूपात एजीएमच्या सूचनेत विहित विषयांवर आपली मते देऊ शकतील.

१. परोक्ष ई-मतदानाचा कालावधी :

प्रारंभ दिनांक व वेळ : गुरुवार, दि. २१.०४.२०२२ रोजी सा. १.०० वा. (भा. प्र. वे.),

समाप्ती दिनांक व वेळ : रविवार, दि. २४.०४.२०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे.).

बरील निर्देशित तारीख व वेळेनंतरचा परोक्ष ई-मतदानास परवानगी नसेल व बरील कालावधीच्या समाप्तीनंतरचा ई-मतदानाचे नोंदवलेले अकार्यरत करण्यात येईल.

२. सभासदाद्वारे एकदा मत दिल्यानंतर पुढे त्यांचा ते बदलण्याची परवानगी नसेल व त्यांनी केलेले ई-मतदान अंतिम समजण्यात येईल. परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्येही उपस्थित राहू शकतील. तथापि, अशा सभासदांना एजीएमदरम्यान पुन्हा मत देता येणार नाही.

३. व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये सहभागी झालेले, परंतु परोक्ष ई-मतदानाद्वारे उठावावर आपले मत न दिलेले सभासद एजीएम दरम्यान इलेक्ट्रॉनिक स्वरूपात (ई-मतदान) आपले मत देऊ शकतील. एजीएमदरम्यानचे ई-मतदान हे व्हीसी प्लॅटफॉर्मशी संलग्न आहे व त्याकरिता वेगळे लॉग इन गरजेचे नसेल.

एजीएमच्या सूचनेत विहित ठरावांवर परोक्ष ई-मतदानाद्वारे किंवा एजीएममध्ये ई-मतदानाद्वारे मत देण्यासाठी पात्र असलेल्या सभासदांच्या निश्चितीकरिताची निर्धारित अंतिम तारीख ही सोमवार, दि. १८.०४.२०२२ ही आहे. सभासदांचा मतदान हक्क हा सदर निर्धारित अंतिम तारखेस कंपनीच्या सभाभाग भांडवलवलील त्यांच्या शेअरच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सुचना केंद्रक माहितीसाठी प्राप्त झाली असे समजावे.

परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाच्या माध्यमातून मत देण्याचे स्वरूप : ज्या सभासदांचा ई-मेल पत्ता डिजिटल रजिस्ट्रार/आरटीए यांच्याकडे नोंदवण्यात आलेला आहे. अशा सभासदांना ज्या ई-मेलद्वारे एजीएमची सूचना पाठवलेली आहे त्या ई-मेलमध्ये त्यांचा लॉग इन आयडी व पासवर्डदेखील नमूद केलेला आहे.

ज्या सभासदांचे ई-मेल पत्ते नोंदवलेले नसतील, अशा सभासदांसाठी लॉग इन आयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया त्यांना एजीएमच्या सूचनेसोबत पाठवण्यात आलेल्या ई-मतदान निर्देशांवर नमूद केलेली आहे. तसेच अशा सभासदांना एजीएम सूचना व वार्षिक अहवाल तसेच लॉग इन आयडी व पासवर्ड प्राप्त करण्याकरिता, ई-मेल पत्ता व मोबाइल क्रमांक तातुरता नोंदणीकृत करण्याची सुविधा <https://rs.kfintech.com/client-services/mobilereg/mobileemailreg.aspx> या लिंकवर उपलब्ध करून दिलेली आहे. ई-मेल पत्त्याच्या यशस्वी सादरीकरणानंतरच केफिनटेक अशा सभासदांना दि. २०.०४.२०२२ किंवा त्याआधी ई-मतदान सुचारू आयडी व पासवर्ड तसेच वार्षिक अहवाल व एजीएमची सूचना ई-मेलद्वारे पाठवतील.

ज्या सभासदांचा ई-मेल पत्ता हा नोंदणीकृत नसेल आणि जी व्यक्ती दि. २५ मार्च, २०२२ पर्यंत कंपनीची सभासद होईल व सदर व्यक्ती सोमवार, दि. १८.०४.२०२२ (निर्धारित अंतिम तारीख) रोजी कंपनीची भागधारक असेल तर सदर व्यक्ती एजीएम सुचनेच्या टोप क्र. २० (बी) (२) मध्ये नमूद केलेल्या निर्देशाप्रमाणे लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल, ज्याचा सारांश खालीलप्रमाणे आहे :

अ) जर सभासदांचा ई-मेल पत्ता व मोबाइल क्रमांक त्यांच्या फोनिओ क्र./डीपी आयडी क्लायन्ट आयडीमध्ये नोंदणीकृत असेल, अशा सभासदांना <https://evoting.kfintech.com> या लिंकवर Forgot Password येथे क्लिक करून आपला फोनिओ क्र. व डीपी आयडी, क्लायन्ट आयडी व पिन प्रदान करून नवीन पासवर्ड प्राप्त करता येईल.

ब) सभासदांचा ई-मेल पत्ता व मोबाइल क्रमांक नोंदणीकृत नसल्यास पासवर्ड निर्माण करण्यासाठी केफिनटेक यांना टोल फ्री क्रमांक १८००-३०९-४००९ वर लॉक साधावा किंवा त्यांना evoting@kfintech.com येथे लिहावे. तुम्हाला आवश्यकतेनुसार, स्व-साक्षात्कृत पिन कार्ड, आधार कार्ड, शेअर प्रमाणपत्र किंवा कंपनीचे शेअर्स धारण केलेले असलेल्या डीमॅट खात्याचे क्लायन्ट मास्टर अर्चा स्कॅन केलेल्या प्रतिसूद्धा जोडाव्या लागतील.

बरील संदर्भातील कोणतीही त्रुटि कु. शीतल डोबा, व्यवस्थापक - कॉर्पोरेट रजिस्ट्री, केफिन टेक्नॉलॉजीस लिमिटेड, युनिट : महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड, सेलेनियम टॉवर बी, फ्लॉट ३१-३२, गाचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुळा, हैदराबाद ५० ००३२, संपर्क क्र. ०४०-६७१६२२२२, ई-मेल inward.ris@kfintech.com येथे तसेच श्री. फकत गोयल, कंपनी सचिव व अनुपालन अधिकारी यांनाही mcie.investors@cie-india.com येथे ई-मेलद्वारे पाठवता येतील.

लाभांशावरील टीडीएस : २३ व्या एजीएममध्ये घोषित होणारा लाभांश हा कंपनीच्या पात्र सभासदांना देव असेल जो लागू कायदांतर्गत विहित दरांनुसार उद्यम कराच्या (टीडीएस) अधीन असेल. एखाद्या सभासदास लागू कायदानुसार एखादी सबल/वर लाभ प्राप्त करावयाचा असल्यास त्यांनी वेबलिनक <https://risop@kfintech.com/form15/form.aspx?0=Q> येथे भेट देऊन त्यांच्या दाव्यासंदर्भातील आवश्यक दस्तऐवज अपलोड करावेत किंवा आवश्यक दस्तऐवजांच्या स्कॅन केलेल्या प्रती, विनंती पत्रासमवेत, त्यांचेर फोनिओ क्र. डीपीआयडी, क्लायन्ट आयडी नमूद करून ते दि. २१.०४.२०२२ पर्यंत inward.ris@kfintech.com येथे पाठवावेत. यासंदर्भातील पुढील तपशिलाकरिता कृपया एजीएमच्या सूचनेतील टोप क्र. ३० पाहा किंवा <https://www.mahindraclie.com/investors/acm-2022.html#ids-on-dividend> वा वेबलिनकला भेट द्या.

महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड करिता

सही/-

फकत गोयल

कंपनी सचिव व अनुपालन अधिकारी

सदस्यत्व क्रमांक : ए २९६१४



दिनांक : ०२.०४.२०२२

ठिकाण : पुणे