

26<sup>th</sup> June, 2020

<b>BSE Limited</b> Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Ltd.,</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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**Sub: Voting Results of the 21<sup>st</sup> 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 21<sup>st</sup> Annual General Meeting of the Members of the Company held on 25<sup>th</sup> June, 2020 through Video Conference ("VC") / Other Audio Visual Means (OAVM).


Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 21<sup>st</sup> 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  
Membership No. A 29614



Encl : As above



	<b>MAHINDRA CIE AUTOMOTIVE LIMITED</b>
Date of the AGM	25-06-2020
Total number of shareholders on record date	58174
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	102

Resolution No. 1	Receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2019 together with the reports of the Board of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,522,569	95.7150	78,522,569	0	100.0000	0.0000	0	110,020
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,522,569</b>	<b>95.715</b>	<b>78,522,569</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,335	30.5141	12,271,812	1,523	99.9875	0.0124	0	52
	Poll		439,641	1.0930	439,440	201	99.9542	0.0457	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,976</b>	<b>31.6071</b>	<b>12,711,252</b>	<b>1,724</b>	<b>99.9864</b>	<b>0.0136</b>	<b>0.0136</b>	<b>0</b>
<b>Total</b>		<b>379,010,682</b>	<b>347,986,456</b>	<b>91.8144</b>	<b>347,984,732</b>	<b>1,724</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>110,072</b>



*[Handwritten Signature]*

Resolution No. 2	Re-appointment of Mr. Zoooben Dossabhoy Bhiwandiwala (DIN: 00110373), who was liable to retire by rotation, as Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,594,974	95.8033	74,012,876	4,582,098	94.1699	5.8300	0	37,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,594,974</b>	<b>95.8033</b>	<b>74,012,876</b>	<b>4,582,098</b>	<b>94.1700</b>	<b>5.8300</b>	<b>0</b>	<b>37,615</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,295	30.5140	12,271,742	1,553	99.9873	0.0126	0	92
	Poll		439,641	1.0930	439,440	201	99.9542	0.0457	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,936</b>	<b>31.607</b>	<b>12,711,182</b>	<b>1,754</b>	<b>99.9862</b>	<b>0.0138</b>	<b>0</b>	<b>92</b>
<b>Total</b>		<b>379,010,682</b>	<b>348,058,821</b>	<b>91.8335</b>	<b>343,474,969</b>	<b>4,583,852</b>	<b>98.6830</b>	<b>1.3170</b>	<b>0</b>	<b>37707</b>



Resolution No. 3	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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,594,974	95.8033	78,594,974	0	100.0000	0.0000	0	37,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,594,974</b>	<b>95.8033</b>	<b>78,594,974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>37615</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,295	30.5140	12,271,742	1,553	99.9873	0.0126	0	92
	Poll		439,641	1.0930	439,439	202	99.9540	0.0459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,936</b>	<b>31.607</b>	<b>12,711,181</b>	<b>1,755</b>	<b>99.9862</b>	<b>0.0138</b>	<b>0</b>	<b>92</b>
<b>Total</b>	<b>379,010,682</b>	<b>348,058,821</b>	<b>91.8335</b>	<b>348,057,066</b>	<b>1,755</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>37707</b>	




Resolution No. 4	Appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,594,974	95.8033	74,133,181	4,461,793	94.3230	5.6769	0	37,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,594,974</b>	<b>95.8033</b>	<b>74,133,181</b>	<b>4,461,793</b>	<b>94.3231</b>	<b>5.6769</b>	<b>0</b>	<b>37615</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,295	30.5140	12,259,672	13,623	99.8890	0.1109	0	92
	Poll		439,641	1.0930	439,440	201	99.9542	0.0457	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,936</b>	<b>31.607</b>	<b>12,699,112</b>	<b>13,824</b>	<b>99.8913</b>	<b>0.1087</b>	<b>0</b>	<b>92</b>
<b>Total</b>		<b>379,010,682</b>	<b>348,058,821</b>	<b>91.8335</b>	<b>343,583,204</b>	<b>4,475,617</b>	<b>98.7141</b>	<b>1.2859</b>	<b>0</b>	<b>37707</b>



Resolution No. 5	Appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole-time Director of the Company for a period of 3 (three) years from 17th October, 2019 on the aggregate remuneration not exceeding Rs. 20 million, subject to terms and conditions as set out in the Explanatory Statement.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,594,974	95.8033	74,133,181	4,461,793	94.3230	5.6769	0	37,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,594,974</b>	<b>95.8033</b>	<b>74,133,181</b>	<b>4,461,793</b>	<b>94.3231</b>	<b>5.6769</b>	<b>0</b>	<b>37615</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,295	30.5140	12,259,003	14,292	99.8835	0.1164	0	92
	Poll		439,641	1.0930	439,440	201	99.9542	0.0457	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,936</b>	<b>31.607</b>	<b>12,698,443</b>	<b>14,493</b>	<b>99.8860</b>	<b>0.1140</b>	<b>0</b>	<b>92</b>
<b>Total</b>	<b>379,010,682</b>	<b>348,058,821</b>	<b>91.8335</b>	<b>343,582,535</b>	<b>4,476,286</b>	<b>98.7139</b>	<b>1.2861</b>	<b>0</b>	<b>37707</b>	



Resolution No. 6	Appointment of Mr. Anil Haridass (DIN: 00266080) 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,594,974	95.8033	74,133,181	4,461,793	94.3230	5.6769	0	37,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,594,974</b>	<b>95.8033</b>	<b>74,133,181</b>	<b>4,461,793</b>	<b>94.3231</b>	<b>5.6769</b>	<b>0</b>	<b>37615</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,295	30.5140	12,259,672	13,623	99.8890	0.1109	0	92
	Poll		439,641	1.0930	439,440	201	99.9542	0.0457	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,936</b>	<b>31.607</b>	<b>12,699,112</b>	<b>13,824</b>	<b>99.8913</b>	<b>0.1087</b>	<b>0</b>	<b>92</b>
<b>Total</b>		<b>379,010,682</b>	<b>348,058,821</b>	<b>91.8335</b>	<b>343,583,204</b>	<b>4,475,617</b>	<b>98.7141</b>	<b>1.2859</b>	<b>0</b>	<b>37707</b>




Resolution No. 7	Appointment of Mr. Anil Haridass (DIN: 00266080) as Whole-time Director of the Company for a period of 3 (three) years from 10th December, 2019 on the aggregate remuneration not exceeding Rs. 20 million, subject to terms and conditions as set out in the Explanatory Statement.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	256,750,911	256,750,911	100.0000	256,750,911	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>256,750,911</b>	<b>100.0000</b>	<b>256,750,911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	82,037,882	78,594,974	95.8033	74,133,181	4,461,793	94.3230	5.6769	0	37,615
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>78,594,974</b>	<b>95.8033</b>	<b>74,133,181</b>	<b>4,461,793</b>	<b>94.3231</b>	<b>5.6769</b>	<b>0</b>	<b>37615</b>
Public- Non Institutions	E-Voting	40,221,889	12,273,295	30.5140	12,259,003	14,292	99.8835	0.1164	0	92
	Poll		439,641	1.0930	439,440	201	99.9542	0.0457	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>12,712,936</b>	<b>31.607</b>	<b>12,698,443</b>	<b>14,493</b>	<b>99.8860</b>	<b>0.1140</b>	<b>0</b>	<b>92</b>
<b>Total</b>		<b>379,010,682</b>	<b>348,058,821</b>	<b>91.8335</b>	<b>343,582,535</b>	<b>4,476,286</b>	<b>98.7139</b>	<b>1.2861</b>	<b>0</b>	<b>37707</b>





**Scrutinizer's Report - Consolidated**

To,  
The Chairman of the  
Twenty-first Annual General Meeting ("AGM") of  
the Members of Mahindra CIE Automotive Limited held on  
Thursday, 25<sup>th</sup> day of June, 2020 at 3:00 PM, through Video-conference/Other  
Audio-visual means without the physical presence of the members at the common  
venue.

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 remote e-voting process conducted 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 remote e-voting conducted through the e-voting system at the AGM provided by Kfin Technologies Private Limited, as under:

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

Receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> December, 2019 together with 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	204	347,984,732	99.9995	Passed with requisite majority
Votes against the resolution	7	1,724	0.0005	
<b>Total</b>	211	347,986,456	100	

**Abstained votes**

Number of ballots		Number of votes
	7	110,072

**Invalid Votes**

Number of ballots		Number of votes
	0	0

**Item No. 2 - Ordinary Resolution**

Re-appointment of Mr. Zhooben Dossabhoy Bhiwandiwala (DIN: 00110373), who was liable to retire by rotation, as Director of the Company.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	197	343,474,969	98.6830	Passed with requisite majority
Votes against the resolution	14	4,583,852	1.3170	
<b>Total</b>	<b>211</b>	<b>348,058,821</b>	<b>100</b>	

**Abstained votes**

Number of ballots		Number of votes
	7	37,707

**Invalid Votes**

Number of ballots		Number of votes
	0	0

**SPECIAL BUSINESS****Item No. 3 - 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	202	348,057,066	99.9995	Passed with requisite majority
Votes against the resolution	9	1,755	0.0005	
<b>Total</b>	<b>211</b>	<b>348,058,821</b>	<b>100</b>	



**Abstained votes**

Number of ballots		Number of votes
	7	37,707

**Invalid Votes**

Number of ballots		Number of votes
	0	0

**Item No. 4 - Ordinary Resolution**

Appointment of Mr. Manoj Mullassery Menon (DIN: 07642469), 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	200	343,583,204	98.7141	Passed with requisite majority
Votes against the resolution	11	4,475,617	1.2859	
<b>Total</b>	<b>211</b>	<b>348,058,821</b>	<b>100</b>	

**Abstained votes**

Number of ballots		Number of votes
	7	37,707

**Invalid Votes**

Number of ballots		Number of votes
	0	0

**Item No. 5 - Ordinary Resolution**

Appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole-time Director of the Company for a period of 3 (three) years from 17<sup>th</sup> October, 2019 on the aggregate remuneration not exceeding Rs. 20 million subject to terms and conditions as set out in the explanatory statement.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	198	343,582,535	98.7139	Passed with requisite majority
Votes against the resolution	13	4,476,286	1.2861	
<b>Total</b>	<b>211</b>	<b>348,058,821</b>	<b>100</b>	



**Abstained votes**

Number of ballots		Number of votes
	7	37,707

**Invalid Votes**

Number of ballots		Number of votes
	0	0

**Item No. 6 - Ordinary Resolution**

Appointment of Mr. Anil Haridass (DIN: 00266080), 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	200	343,583,204	98.7141	Passed with requisite majority
Votes against the resolution	11	4,475,617	1.2859	
<b>Total</b>	<b>211</b>	<b>348,058,821</b>	<b>100</b>	

**Abstained votes**

Number of ballots		Number of votes
	7	37,707

**Invalid Votes**

Number of ballots		Number of votes
	0	0

**Item No. 7 - Ordinary Resolution**

Appointment of Mr. Anil Haridass (DIN: 00266080) as Whole-time Director of the Company for a period of 3 (three) years from 10<sup>th</sup> December, 2019 on the aggregate remuneration not exceeding Rs. 20 million, subject to terms and conditions as set out in the explanatory statement.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	198	343,582,535	98.7139	Passed with requisite majority
Votes against the resolution	13	4,476,286	1.2861	
<b>Total</b>	<b>211</b>	<b>348,058,821</b>	<b>100</b>	




**Abstained votes**

Number of ballots	Number of votes
7	37,707

**Invalid Votes**

Number of ballots	Number of votes
0	0

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: Pune  
Date: 26 June, 2020

