

SEC/2023/041
3rd March, 2023

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| 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: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We refer to our letter dated 23rd January 2023 and 30th January 2023 whereby we had informed about the Postal Ballot for seeking approval of the members to the change in name of the Company from "Mahindra CIE Automotive Limited" to "CIE Automotive India Limited" and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters.

In this regard, Mr. Sachin Bhagwat, Practicing Company Secretary (ACS No. 10189) who was appointed as the scrutinizer for the Postal Ballot has submitted his report dated 2nd March 2023.

Pursuant to Regulation 44(3) of Listing Regulations, we are enclosing herewith result of voting in the prescribed format along with Scrutinizer's report. The resolution has been passed by the Members with requisite majority. The result of the voting and Report of the Scrutinizer is hosted on the website of the Company i.e., www.mahindracie.com and website of KFin Technologies Limited (e-voting agency) i.e., <https://evoting.kfintech.com>.

Please note that the Company will be filing an application to the Central Government seeking its approval to the Change in name of the Company as required under Section 13(2) of the Companies Act, 2013 (the Act). Upon approval of the Central Government, a fresh certificate of incorporation in the new name of the Company shall be issued as per Section 13(3) of the Act and **the change in the name shall be complete and effective only on issuance of such certificate.**

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited

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

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|--|-------------------------------|--|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Company Name | | MAHINDRA CIE AUTOMOTIVE LIMITED | | | | | | |
| Last date of voting of postal ballot | | 02-03-2023 | | | | | | |
| Total number of shareholders on record date | | 99,142 | | | | | | |
| No. of shareholders present in the meeting | | | | | | | | |
| Promoters and Promoter Group: | | Not Applicable | | | | | | |
| Public: | | Not Applicable | | | | | | |
| No. of Shareholders attended the meeting | | | | | | | | |
| Promoters and Promoter Group: | | Not Applicable | | | | | | |
| Public: | | Not Applicable | | | | | | |
| Resolution No. 1 | | Approval to change in name of the Company from "Mahindra CIE Automotive Limited" to "CIE Automotive India Limited" and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters | | | | | | |
| 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 | 28,43,41,081 | 28,43,41,081 | 100.0000 | 28,43,41,081 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 28,43,41,081 | 28,43,41,081 | 100.0000 | 28,43,41,081 | - | 100.0000 |
| Public- Institutions | E-Voting | 5,56,86,263 | 5,32,24,989 | 95.5801 | 5,32,24,989 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 5,56,86,263 | 5,32,24,989 | 95.5801 | 5,32,24,989 | - | 100.0000 |
| Public- Non Institutions | E-Voting | 3,92,90,035 | 8,94,379 | 2.2764 | 8,93,218 | 1,161 | 99.8701 | 0.1298 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,92,90,035 | 8,94,379 | 2.2764 | 8,93,218 | 1,161 | 99.8701 |
| Total | | 37,93,17,379 | 33,84,60,449 | 89.2288 | 33,84,59,288 | 1,161 | 99.9997 | 0.0003 |



Scrutinizer's Report


To,
Chairman
Mahindra CIE Automotive Limited
Suite F9D, Grand Hyatt Plaza (Lobby Level)
Off Western Express Highway, Santacruz (E)
Mumbai 400055

Sir,

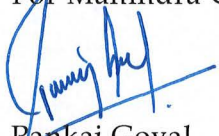
I was appointed as a Scrutinizer by the Board of Directors of Mahindra CIE Automotive Limited ("the Company"), by a Circular resolution passed on Monday, 23 January, 2023 for scrutinizing the votes cast by Postal Ballot which was carried out by electronic means through the remote e-voting facility only ("Postal Ballot"), on the item of business set out in the Notice of Postal Ballot dated Monday, 23 January, 2023. I submit my report on the result of Postal Ballot as under:

1. The Company completed the e-mail dispatch of Notice of Postal Ballot on Monday, 30 January, 2023. The Notice was sent to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 27 January, 2023.
2. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, 27 January, 2023, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 99,142 holding 379,317,379 equity shares of the Company.
3. The Notice of Postal Ballot was sent to the e-mail IDs of Members, which were registered with their Depository Participants (in the cases of dematerialized shareholding) and with the Company's Registrar and Transfer Agent (in the cases of physical shareholding).
4. No printed copy of notice of Postal Ballot and Postal Ballot Form were sent to the Members and they were required to communicate their assent or dissent through remote e-voting facility only.

5. The e-voting module of KFin Technologies Limited was enabled on Wednesday, 1 February, 2023 at 9.00 A.M. and disabled on Thursday, 2 March, 2023 at 5.00 P.M. During this period, Members of the Company, holding shares in physical and dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolution set out in the Notice of Postal Ballot. The votes cast through electronic mode were unblocked on Thursday, 2 March, 2023 at 5.05 P.M.
6. Particulars of all votes cast by Postal Ballot have been entered in the register separately maintained for the purpose.
7. The summary of votes cast by electronic mode is given in **Annexure A**.
8. You may accordingly declare the result of the voting by Postal Ballot.


CS Sachin Bhagwat
ACS 10189, CP: 6029
Pune, 2 March, 2023
UDIN: A010189D003228910
PR No. 654/2020



For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary
Pune, 2 March, 2023

Mahindra CIE Automotive Limited
Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

Resolution No. 1 : Special Resolution

Approval to change in name of the Company from "Mahindra CIE Automotive Limited" to "CIE Automotive India Limited" and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters

| | Postal Ballot Received | | | Abstained | | | Total votes polled C | Invalid votes | |
|-------------------|------------------------|--------------|--------------|---------------------|----------|-----------|--------------------------|------------------------|--------------------------------|
| | Postal Ballot Forms | E-voting | Total | Postal Ballot Forms | E-voting | Total | | | |
| | A1 | A2 | A=A1+A2 | B1 | B2 | B=B1 + B2 | | | |
| Number of Members | NA | 333 | 333 | NA | 4 | 4 | 329 | Nil | |
| Votes | NA | 33,84,61,963 | 33,84,61,963 | NA | 1,514 | 1,514 | 33,84,60,449 | Nil | |
| | Votes in favour | | | Votes against | | | % in favour (D/C)*100 | % against (E/C)*100 | Remarks |
| | Postal Ballot Forms | E-voting | Total | Postal Ballot Forms | E-voting | Total | | | |
| | D1 | D2 | D=D1+D2 | E1 | E2 | E=E1+E2 | | | |
| Number of Members | - | 309 | 309 | - | 20 | 20 | N.A. | N.A. | Passed with requisite majority |
| Votes | - | 33,84,59,288 | 33,84,59,288 | - | 1,161 | 1,161 | 99.9997 | 0.0003 | |

