

Mahindra CIE Automotive Ltd

Mahindra Towers, 1<sup>st</sup> Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018, India Tel: +91 22 24931449 Fax: +91 22 24915890

www.mahindracie.com mcie.investors@mahindracie.com

19th April, 2018

**BSE** Limited

Corporate Relationship Department,

P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

National Stock Exchange of India Ltd.,

Corporate Relationship Department,

Exchange Plaza, 5th Floor,

Plot no.C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

BSE Scrip Code: 532756

NSE Scrip Code: MAHINDCIE

Sub: Voting Results of the 19th 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.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 19th 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

Krishnan Shankar

Company Secretary and Head - Legal

Encl: As above





	MAHINDRA CIE AUTOMOTIVE LIMITED
Date of the AGM/EGM	19-04-2018
Total number of shareholders on record date	69,266
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	126
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOL	LUTION						
		To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the						
	Financial Year en	ded 31st December	, 2017 and the Rep	orts of the Board of	Directors and Aud	itors thereon		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
	E-Voting		264,323,012	100.00000	264,323,012		100.00000	-
	Poll	264,323,012	-	-	-	-	-	
Promoter and Promoter Group	Postal Ballot (if applicable)	264,323,012				_		
	Total		264,323,012	100.00000	264,323,012		100.00000	
	E-Voting		31,334,580	61.63754	31,334,580	-	100.00000	-
	Poll		-	-	-			-
Public- Institutions	Postal Ballot (if applicable)	50,836,841				_		
	Total		31,334,580	61.63754	31,334,580		100.00000	
	E-Voting	-	26,144,475	41.29610	26,144,363	112	99.99957	0.00043
	Poll		77,954	0.12313	77,954	-	100.00000	-
	Postal Ballot (if	63,309,795						
Public- Non Institutions	applicable)		-	+	<del>.</del>	т.	-	12
	Total		26,222,429	41.41923	26,222,317	112	99.99957	0.00043
	Total	378,469,648	321,880,021	85.04778	321,879,909	112	99.99997	0.00003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESO	LUTION	· · · · · · · · · · · · · · · · · · ·					
	Appointment of I	Mr. Hemant Luthra	(DIN: 00231420) as	Director, who retire	es by rotation and	being eligible, offer	s himself for re-ap	pointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No			P. Marie B. S.				
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	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
	E-Voting Poll Postal Ballot (if	264,323,012	264,323,012	100.00000	264,323,012	-	100.00000	
Promoter and Promoter Group	applicable)		VALUE OF SAME WARRINGS	-	-	-	-	M
	Total		264,323,012	100.00000	264,323,012		100.00000	
	E-Voting Poll Postal Ballot (if	50,836,841	31,334,580	61.63754	29,132,229	2,202,351	92.97140	7.02850
Public- Institutions	applicable)	La Maria			-	-	-	
	Total		31,334,580	61.63754	29,132,229	2,202,351	92.97150	7.02850
	E-Voting		26,144,475	41.29610	26,144,413	62	99.99976	0.00024
	Poll	63,309,795	77,954	0.12313	77,954		100.00000	
Public- Non Institutions	Postal Ballot (if applicable)	03,303,733	12		₹=	:=:	*	-
	Total		26,222,429	41.41923	26,222,367	62	99.99976	0.00024
	Total	378,469,648	321,880,021	85.04778	319,677,608	2,202,413	99.31577	0.68423



Resolution No.	3	3								
Resolution required: (Ordinary/ Special)	ORDINARY RESOI	ORDINARY RESOLUTION								
	Appointment of I	Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as Director, who retires by rotation and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		
	E-Voting		264,323,012	100.00000	264,323,012		100.00000	721		
	Poll	264 222 012			-	-				
Promoter and Promoter Group	Postal Ballot (if applicable)	264,323,012			-		-			
	Total		264,323,012	100.00000	264,323,012		100.00000			
	E-Voting	TO BEYOND THE	31,334,580	61.63754	29,813,021	1,521,559	95.14415	4.85585		
	Poll	50.005.044			-		-	-		
Public- Institutions	Postal Ballot (if applicable)	50,836,841								
	Total		31,334,580	61.63754	29,813,021	1,521,559	95.14415	4.85585		
	E-Voting		25,853,006	40.83571	25,852,944	62	99.99976	0.00020		
	Poll	63 300 705	77,954	0.12313	77,954	-	100.00000	*		
Public- Non Institutions	Postal Ballot (if applicable)	63,309,795	1 C 1 C 1 1 4			-				
	Total		25,930,960	40.95884	25,930,898	62	99.99976	0.00024		
	Total	378,469,648	321,588,552	84.97076	320,066,931	1,521,621	99.52684	0.47316		



Resolution No.	4	4							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION								
	The state of the s	Ratification of appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company, to hold office till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2022 and approve their remuneration.							
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	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	
	E-Voting	1 1 1 1 1 1 1 1	264,323,012	100.00000	264,323,012	12	100.00000		
	Poll	7			18	-		-	
Promoter and Promoter Group	Postal Ballot (if applicable)	264,323,012						MITTING.	
promise a superior of the supe	Total		264,323,012	100.00000	264,323,012		100.00000	1849	
The state of the s	E-Voting	E HOUSE	31,334,580	61.63754	31,334,580		100.00000	The State of the S	
	Poll	F0 005 044		-	340			\ <del></del>	
Public- Institutions	Postal Ballot (if applicable)	50,836,841				le de la companie			
	Total		31,334,580	61.63754	31,334,580		100.00000	LATE OF THE SE	
<del> </del>	E-Voting		26,144,475	41.29610	26,144,413	62	99.99976	0.00024	
	Poll	62 200 705	77,954	0.12313	77,733	221	99.71650	0.28350	
Public- Non Institutions	Postal Ballot (if applicable)	63,309,795		y p		10 11 3			
	Total		26,222,429	41.41923	26,222,146	283	99.99892	0.00108	
	Total	378,469,648	321,880,021	85.04778	321,879,738	283	99.99991	0.00009	



Resolution No.	5	5							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION								
	the state of the s	Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, (Firm Registration Number 00003 Cost Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							20-11	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	
	E-Voting	707 70 30 3	264,323,012	100.00000	264,323,012	-1	100.00000		
	Poll	264,323,012		To the second					
Promoter and Promoter Group	Postal Ballot (if applicable)	264,323,012				1			
	Total		264,323,012	100.00000	264,323,012		100.00000		
	E-Voting		31,334,580	61.63754	31,334,580	CT CONTRACTOR	100.00000		
	Poll	F0.03C.041	The National Party	Market Street	·				
Public- Institutions	Postal Ballot (if applicable)	50,836,841					<u>.</u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Total		31,334,580	61.63754	31,334,580		100.00000		
	E-Voting		26,144,475	41.29610	26,144,413	62	99.99976	0.00024	
	Poll	62 200 705	77,954	0.12313	77,954		100.00000	- 10 Jan	
Public- Non Institutions	Postal Ballot (if applicable)	63,309,795							
	Total		26,222,429	41.41923	26,222,367	62	99.99976	0.00024	
Company of the second	Total	378,469,648	321,880,021	85.04778	321,879,959	62	99.99998	0.00002	



Resolution No.	6	6						
Resolution required: (Ordinary/ Special)	SPECIAL RESOLU	TION						
	Approval to pay remuneration to Managing Director, Whole-time Director and other Non-Independent Directors, either by way of a more or at a specified percentage of the net profits of the Company or partly by one way and partly by the other and to pay Remuneration to Independent Directors of the Company by way of profit related commission provided that (i) total remuneration paid to all the Directors together in respect of any Financial Year shall not exceed 11% of the net profits of the Company for that Financial Year (ii) the remuneration by the Non-Executive Directors of the company taken together in respect of any Financial Year may exceed 1% but shall not exceed 4% of of the Company for that Financial Year and (iii) the remuneration payable to all the Executive Directors [i.e. Managing Director or Whole Director] of the Company taken together in respect of any Financial Year shall not exceed 7% of the net profits for that Financial Year.						n to the ctors taken ineration paid to a % of the net profit: /hole-time	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No	Fig. Fig. 1						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		264,323,012	100.00000	264,323,012	-	100.00000	-
	Poll	264,323,012	*	-	-	**		-
Promoter and Promoter Group	Postal Ballot (if applicable)	20 (/020/022		_			-	-
	Total		264,323,012	100.00000	264,323,012	NETHER LAND	100.00000	-
	E-Voting		31,334,580	61.63754	29,673,620	1,660,960	94.69927	5.30073
	Poll	50,836,841	-	-		-		
Public- Institutions	Postal Ballot (if applicable)		-	-	2		2	-
	Total		31,334,580	61.63754	29,673,620	1,660,960	94.69927	5.30073
	E-Voting		25,853,006	40.83571	25,852,944	62	99.99976	0.00024
	Poll	63,309,795	77,954	0.12313	77,954		100.00000	<b>.</b>
Public- Non Institutions	Postal Ballot (if applicable)	03,303,793		2		-		10
	Total		25,930,960	40.95884	25,930,898	62	99.99976	0.00024
	Total	378,469,648	321,588,552	84.97076	319,927,530	1,661,022	99.48349	0.51651



Resolution No.	7	7								
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUT	10/2/2018				4				
	Executive Chairm	Approval of payment of remuneration of Rs. 28,000,000 per annum, by way of a monthly payment to Mr. Hemant Luthra (DIN:00231420) as the No Executive Chairman of the Company along-with other benefits as detailed in the explanatory statement for the period of two years from 1st April, 2018 to 31st March, 2020								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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		
category	E-Voting		264,323,012	100.00000	264,323,012	*	100.00000	# (# (# (# (# (# (# (# (# (# (# (# (# (#		
Market and the second s	Poll	1	TO STATE OF THE ST	THE RESERVE OF THE PERSON NAMED IN				100		
Promoter and Promoter Group	Postal Ballot (if applicable)	264,323,012								
Fromoter and Fromoter Group	Total	Marie Carlo	264,323,012	100.00000	264,323,012		100.00000			
	E-Voting		31,334,580	61.63754	30,709,963	624,617	98.00662	1.99338		
	Poll	1	( - S   -     -   -   -   -   -   -   -	100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			Y Y	-		
Public- Institutions	Postal Ballot (if applicable)	50,836,841					r, outless <del>a</del> t	Within a		
rubile institutions	Total	LEMMENT VAL	31,334,580	61.63754	30,709,963	624,617	98.00660	1.99340		
The second second	E-Voting		25,853,006	40.83571	25,852,944	62	99.99976	0.00024		
27	Poll	62 200 705	77,954	0.12313	77,954		100.00000	-		
Public- Non Institutions	Postal Ballot (if applicable)	63,309,795		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		448				
I apire Hori institutions	Total		25,930,960	40.95884	25,930,898	62	99.99976	0.00024		
	Total	378,469,648	321,588,552	84.97076	320,963,873	624,679	99.80575	0.19425		



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLU	TION						
	the Investing Cor	Approval for the Material Related Party Transactions entered into or to be entered into with Mahindra and Mahindra Limited (Holding Company the Investing Company in respect of which the Company is an Associate), from 1st January, 2018 and every Financial Year thereafter, provided to aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs. 15,000,000,000 (Rupee Fifteen Thousand Million).						
Whether promoter/ promoter group are	Yes, Mahindra &	Mahindra Limited is	s a holding compan	y of the Investor in	relation to which the	he Company is an A	Associate i.e. Mahin	dra Vehicle
interested in the agenda/resolution?	Manufacturers Li	mited, one of the P	romoter of the Con	npany.				
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	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
	E-Voting		4,784,068	1.80993	4,784,068	-	100.00000	-
	Poll	264,323,012				-		
Promoter and Promoter Group	Postal Ballot (if applicable)	264,323,012						-
	Total		4,784,068	1.80993	4,784,068	121	100.00000	-
	E-Voting		31,334,580	61.63754	27,084,480	4,250,100	86.43639	13.56361
	Poll	50,836,841			J=0	E FEDERAL COM		y
Public- Institutions	Postal Ballot (if applicable)	30,830,841	4-					
	Total		31,334,580	61.63754	27,084,480	4,250,100	86.43640	13.56360
	E-Voting		25,742,070	40.66049	25,741,958	112	99.99956	0.00040
	Poll	62 200 705	25,454	0.04021	25,454		100.00000	
Public- Non Institutions	Postal Ballot (if applicable)	63,309,795	 			Langua di carifo		-
	Total		25,767,524	40.70069	25,767,412	112	99.99957	0.00043
	Total	378,469,648	61,886,172	16.35169	57,635,960	4,250,212	93.13221	6.86779



# Scrutinizer's Report - Consolidated

To,
The Chairman
Nineteenth Annual General Meeting ("AGM") of
the Equity shareholders of Mahindra CIE Automotive Limited held on
the 19th day of April, 2018 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, 2017 and the Reports of the Board of Directors and Auditors thereon

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	164	321,879,909	99.99997	Passed with requisite majority
Votes against the resolution	4	112	0.00003	Пајопту
Total	168	321,880,021	100	

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#### Abstained votes

Number of ballots	Number of votes
0	0

### **Invalid Votes**

Number of ballots		Number of votes
	1	1

# Item No. 2 - Ordinary Resolution

Appointment of Mr. Hemant Luthra (DIN: 00231420) as Director, 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 <b>favour</b> of the resolution	157	319,677,608	99.31577	Passed with requisite
Votes <b>against</b> the resolution	10	2,202,413	0.68423	majority
Total	167	321,880,021	100	

#### Abstained votes

Number of ballots	Number of votes
0	0

### **Invalid Votes**

Number of ballots	Number of votes
1	1

# Item No. 3 - Ordinary Resolution

Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as Director, 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 <b>favour</b> of the resolution	162	320,066,931	99.52684	Passed with requisite majority
Votes <b>against</b> the resolution	4	1,521,621	0.47316	<i>*</i>
Total	166	321,588,552	100	

### Abstained votes

Number of ballots	Number of votes
1	291,469

# **Invalid Votes**

Number of ballots	Number of votes
1	1

# Item No. 4 - Ordinary Resolution

Ratification of appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company, to hold office till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2022 and approve their remuneration.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	163	321,879,738	99.99991	Passed with requisite majority
Votes <b>against</b> the resolution	4	283	0.00009	, ,
Total	167	321,880,021	100	

# Abstained votes

Number of ballots		Number of votes
	0	0

# **Invalid Votes**

Number of ballots		Number of votes
	1	1

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#### SPECIAL BUSINESS

# Item No. 5 - 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 <b>favour</b> of the resolution	164	321,879,959	99.99998	Passed with requisite majority
Votes <b>against</b> the resolution	3	62	0.00002	, ,
Total	167	321,880,021	100	

#### Abstained votes

Number of ballots		Number of votes
	0	0

#### **Invalid Votes**

Number of ballots	Number of votes
1	1

### Item No. 6 - Special Resolution

Approval to pay remuneration to Managing Director, Whole-time Director and other Non-Independent Directors, either by way of a monthly payment or at a specified percentage of the net profits of the Company or partly by one way and partly by the other and to pay Remuneration to the Independent Directors of the Company by way of profit related commission provided that (i) total remuneration paid to all the Directors taken together in respect of any Financial Year shall not exceed 11% of the net profits of the Company for that Financial Year (ii) the remuneration paid to all the Non-Executive Directors of the company taken together in respect of any Financial Year may exceed 1% but shall not exceed 4% of the net profits of the Company for that Financial Year and (iii) the remuneration payable to all the Executive Directors [i.e. Managing Director or Whole-time Director] of the Company taken together in respect of any Financial Year shall not exceed 7% of the net profits for that financial year.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	156	319,927,530	99.48349	Passed with requisite majority

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Votes resolution	<b>against</b> on	the	10	1,661,022	0.51651	
Total			166	321,588,552	100	

### Abstained votes

Number of ballots	Number of votes
1	291,469

#### **Invalid Votes**

Number of ballots	Number of votes
1	1

# Item No. 7 - Special Resolution

Approval of payment of remuneration of Rs. 28,000,000 per annum, 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 for the period of two years from 1st April, 2018 to 31st March, 2020

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	156	320,963,873	99.80575	Passed with requisite majority
Votes <b>against</b> the resolution	10	624,679	0.19425	
Total	166	321,588,552	100	

### **Abstained votes**

Number of ballots	Number of votes
1	291,469

# **Invalid Votes**

Number of ballots	Number of votes
1	1



# Item No. 8 - 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), from 1st January, 2018 and every Financial Year thereafter, provided that aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs. 15,000,000,000 (Rupee Fifteen Thousand Million).

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	119	57,635,960	93.13221	Passed with requisite majority
Votes <b>against</b> the resolution	42	4,250,212	6.86779	
Total	161	61,886,172	100	

#### Abstained votes

Number of ballots	Number of votes
6	194,722,442

#### **Invalid Votes**

Number of ballots	Number of votes
2	65,271,408

Thanking You,

Yours faithfully,

CS Sachin Bhagwat

Practising Company Secretary

ACS 10189; CP No.: 6029

Place: Mumbai

Date: 19 April 2018

Kirshnan Shankar Company Secretary

Countersigned by:

For Mahindra CIE Automotive Limited