

Mahindra CIE Automotive Limited

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western, Express Highway, Santacruz (E),

Mumbai- 400 055, India Tel: +91 22 62411031 Fax: +91 22 62411030

www.mahindracie.com mcie.investors@cie-india.com

SEC/2022/050

25th 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, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Scrip Code: MAHINDCIE

Sub: Voting Results of the 23rd Annual General Meeting

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please find enclosed the Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along-with consolidated Report of the Scrutinizer, in respect of the businesses transacted at the 23rd Annual General Meeting of the Members of the Company held on 25th April, 2022.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 23rd Annual General Meeting have been duly approved by the members with requisite majority.

The same is also being uploaded on the website of the Company i.e. www.mahindracie.com.

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited

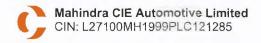
Pankaj Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

Encl: as above





	MAHINDRA CIE AUTOMOTIVE LIMITED
Date of the AGM/EGM	25-04-2022
Total number of shareholders on record date	82,901
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:	63

Resolution No. 1		d adoption of the Au ports of the Board o			h Audited Consolidat	ed Financial Staten	nents) of the Compa	any for the Financia	l Year ended 31st [Pecember 2021
Resolution required: (Ordinary/ Special)	Ordinary			20						
Whether promoter/ promoter group are interested in the agenda/resolution?	No				V COM					
Category	Mode of Voting	No. of shares held (1)		% 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	27,36,27,285	27,36,27,285	100.00	27,36,27,285	5 (100.00	3		0
	Poll		0	E	C		-	-		0
45	Postal Ballot (if applicable)		0	24.7	C			\$	10	0
	Total	Devoid to the	27,36,27,285	100.00	27,36,27,285		100.00		(Bar with	0
Public- Institutions	E-Voting	6,82,70,374	6,48,71,018	95.02	6,48,71,018	3	100.00	€		94,558
	Poll		0	- 4	C			*		0
	Postal Ballot (if applicable)		0	191.5	C)	2	30	0
	Total	Marie College (1979)	6,48,71,018	95.02	6,48,71,018		100.00		Table 11 and	94,558
Public- Non Institutions	E-Voting	3,72,24,626	1,07,93,522	29.00	1,07,93,522		100.00			138
	Poll		41,890	0.11	41,890		100.00			0
	Postal Ballot (if applicable)		0	(8)	C			8	(0	0
	Total		1,08,35,412	29.11	1,08,35,412		100.00		To eligible 10	138
- W - TO TO TO THE PARTY OF THE	Total	37,91,22,285	34,93,33,715	92.14	34,93,33,715		100.00			94,696



Resolution No. 2	Declaration of Di	vidend of Rs. 2.50/- p	per ordinary Equity	Share of face value	of Rs. 10 each for th	e financial year en	ded 31st December	, 2021						
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)		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	27,36,27,285	27,36,27,285	100.00	27,36,27,285) <u>(6)</u>	100.00			0				
,	Poll		C			I tes				0				
	Postal Ballot (if applicable)		0	-	- Page		=	8		0				
	Total	- Control of	27,36,27,285	100.00	27,36,27,285		100.00			0				
Public- Institutions	E-Voting	6,82,70,374			6,49,65,576		100.00	-	i i	0				
	Poll Postal Ballot (if applicable)		0	2	15	1.51		15		0				
	Total		6,49,65,576	95.16	6,49,65,576	TIVE OF THE STATE OF	100.00	1 1 1 1 20		0				
Public- Non Institutions	E-Voting	3,72,24,626			1,07,93,582		100.00			0 7				
	Poll		41,890		41,890	7:	100.00			D				
	Postal Ballot (if applicable)		0	2	(2)	=				D				
	Total		1,08,35,472	29.11	1,08,35,472		100.00			7				
	Total	37,91,22,285					100.00		The state of the state of	7				



Resolution No. 3	To re-appoint Mr. Anil Haridass (DIN 00266080), who retires by rotation and being eligible offers himself for re-appointment, as a director liable to retire by rotation													
Resolution required: (Ordinary/ Special)	Ordinary No.													
Whether promoter/ promoter group are interested in the agenda/resolution?														
Category	Mode of Voting	No. of shares held	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	27,36,27,285	27,36,27,285	100.00	27,36,27,285	i 0	100.00			0 (
	Poll	1,,,			0	0	1=	-		0 (
	Postal Ballot (if applicable)		8		0	0	=======================================	6		0 0				
	Total	ALCHE CONTRACTOR	27,36,27,285	100.00	27,36,27,285	0	100.00		STREET, SAME	0 0				
Public- Institutions	E-Voting	6,82,70,374	6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35		0 0				
A PART A CONTRACTOR CONTRACTOR	Poll			3	0	0	14	1 8		0 0				
	Postal Ballot (if applicable)				0	0	12			0 0				
	Total		6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35		0 0				
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,835	28.99	1,07,92,377	458	100.00	0.00		0 825				
	Poll		41,890	0.11	41,887	3	99.99	0.01		0 0				
	Postal Ballot (if applicable)		2		0	0		-		0 0				
	Total	STATE OF THE STATE OF	1,08,34,725	29.11	1,08,34,264	461	100.00	0.00	Hell Car	0 825				
THE SELECTION OF THE	Total	37,91,22,285			34,40,01,352	the state of the s	98.45	1.55	The second	0 825				



Resolution No. 4	To re-appoint Mr. Ander Arenaza Alvarez (DIN 07591785) who retires by rotation and being eligible offers himself for re-appointment, as a Director 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	27,36,27,285	27,36,27,285	100.00	27,36,27,285	=	100.00	19.	3	•				
	Poll	V	-		•	-		(*)	- 1	-				
	Postal Ballot (if applicable)			-		20	*	(4)	(#)	- F				
	Total		27,36,27,285	100.00	27,36,27,285		100.00							
Public- Institutions	E-Voting	6,82,70,374			6,49,65,576		100.00	120		-				
	Poll	1	-	-	0.50	-								
	Postal Ballot (if applicable)		¥:	-	(F)			•	*					
	Total		6,49,65,576	95.16	6,49,65,576	01 3	100.00	V20 10 21						
Public- Non Institutions	E-Voting	3,72,24,626		28.99	1,07,92,377	458	100.00	0.00		825				
	Poll		41,890	0.11	41,889	1	100.00	0.00						
	Postal Ballot (if applicable)		e.	9	X=0	-:	*	(4)		*				
	Total		1,08,34,725	29.11	1,08,34,266	459	100.00	0.00		825				
FIRST SWIFTON LONG TO	Total	37,91,22,285					The second statement of the se			825				



Resolution No. 5		M/s. B S R Co. LLP (F d other terms of app			022) as the Statutory	Auditors of the Co	ompany for a conse	cutive term of 5 yea	ars including the ma	anner in which the					
Resolution required: (Ordinary/ Special)	Ordinary														
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	Votes Invalid	Votes Abstained					
Promoter and Promoter Group	E-Voting	27,36,27,285	27,36,27,285	100.00	27,36,27,285	-	100.00	-							
, i	Poll	1	-			14	14		- 12						
	Postal Ballot (if applicable)		je.	*		3.0	*			1 2 2					
	Total	Casalante/asia	27,36,27,285	100.00	27,36,27,285		100.00	Technology and a							
Public- Institutions	E-Voting	6,82,70,374			6,49,41,595	23,981	99.96								
	Poll		2	*	2		14			16					
	Postal Ballot (if applicable)		3-			17	3 ≒ /	-	# .	(8)					
	Total		6,49,65,576	95.16	6,49,41,595	23,981	99.96	0.04							
Public- Non Institutions	E-Voting	3,72,24,626	1,07,93,561	29.00	1,07,93,105	456	100.00	0.00	140	99					
	Poll		41,890	0.11	41,887	3	99.99	0.01							
	Postal Ballot (if applicable)		25				7.5		#1	180					
	Total	La Santi	1,08,35,451	29.11	1,08,34,992	459	100.00	0.00	ESTABLISHED IN	99					
MULTINE STATE OF THE STATE OF T	Total	37,91,22,285	34,94,28,312	92.17	34,94,03,872	24,440	99.99	0.01	I fold to	99					



Resolution No. 6	Ratification of Re	muneration to M/s.	Dhananjay V. Joshi	& Associates, Cost	Accountants (Firm R	egistration Numbe	r 000030) as Cost A	uditors of the Comp	pany.					
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)	The section of the section of	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	27,36,27,285	27,36,27,285	100.00	27,36,27,285	×.	100.00	-						
	Poll			i e		17.	-	-		7-2				
	Postal Ballot (if applicable)		(5)	15	3	3	5	2	*	5.43				
	Total	THE RESERVE TO SERVE THE RESERVE TO SERVE THE RESERVE TO SERVE THE RESERVE THE	27,36,27,285	100.00	27,36,27,285		100.00	TREE WILLIAM	15 15 15 15					
Public- Institutions	E-Voting	6,82,70,374			6,49,65,576		100.00	-						
	Poll				1.5	(4)	-	-	15.0	(#1				
	Postal Ballot (if applicable)		-	S:			-	-	10:	*				
	Total		6,49,65,576	95.16	6,49,65,576		100.00							
Public- Non Institutions	E-Voting	3,72,24,626	1,07,93,461	29.00	1,07,93,110	351	100.00	0.00	141	199				
	Poll		41,890	0.11	41,890	141	100.00		241					
	Postal Ballot (if applicable)		.=;	6-	E	•		-	3 4 F	(.0)				
	Total		1,08,35,351	29.11	1,08,35,000	351	100.00	0.00	The state of the state of	199				
	Total	37,91,22,285	34,94,28,212	92.17	34,94,27,861	351	100.00	0.00		199				



Resolution No. 7	Appointment of I	Mr. Puneet Renjhen	(DIN 09498488) as	Director of the Con	npany, 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	27,36,27,285	27,36,27,285	100.00	27,36,27,285		100.00							
	Poll	1				3		4.	2	2				
	Postal Ballot (if applicable)			-	-3	-	72	-		34				
	Total		27,36,27,285	100.00	27,36,27,285		100.00							
Public- Institutions	E-Voting Poll	6,82,70,374	6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35		100				
	Postal Ballot (if applicable)		×	•	2:	-	12	-,	-	34				
	Total		6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35	No su su e					
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,856	28.99	1,07,92,401	455	100.00	0.00	×	804				
	Poll		41,890	0.11	41,890	-	100.00			3				
	Postal Ballot (if applicable)			4		-		-	_	24				
	Total		1,08,34,746	29.11	1,08,34,291	455	100.00	0.00	3000000000	804				
	Total	37,91,22,285	34,94,27,607	92.17	34,40,01,379	54,26,228	98.45	1.55		804				



Resolution No. 8	Approval of re-appointment of Mr. Manoj Mullassery Menon (DIN 07642469) as Whole time Director of the Company for a period of 3 years from 17th October, 2022 and to approve remuneration payable to him													
Resolution required: (Ordinary/ Special)	Ordinary No.													
Whether promoter/ promoter group are interested in the agenda/resolution?														
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	27,36,27,285	27,36,27,285	100.00	27,36,27,285		100.00	-4(-					
	Poll			=			-	9.1	-					
	Postal Ballot (if applicable)		•	ā		5	8	(D)	(£)					
	Total	The second	27,36,27,285	100.00	27,36,27,285	112257	100.00							
Public- Institutions	E-Voting Poll	6,82,70,374	6,49,65,576	95.16	5,95,74,815	53,90,761	91.70	8.30		¥				
	Postal Ballot (if applicable)		*	=	*					=				
	Total		6,49,65,576	95.16	5,95,74,815	53,90,761	91.70	8.30	NA STATE OF					
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,835	28.99	1,07,92,379	456	100.00	0.00	1	825				
	Poll		41,890	0.11	41,890		100.00	-						
	Postal Ballot (if applicable)				2	2		*						
	Total		1,08,34,725	29.11	1,08,34,269	456	100.00	0.00	DE LA PARTE	825				
	Total	37,91,22,285		92.17	34,40,36,369	53,91,217	98.46	1.54		825				



Resolution No. 9	Approval of re-ap		nder Arenaza Alvar	ez (DIN 07591785)	as Whole time Direct	or of the Company	for a period of 3 ye	ears from 13th Sept	ember, 2022 and to	approveand					
Resolution required: (Ordinary/ Special)	Special	Special													
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No.														
	Mode of Voting	No. of shares held	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	27,36,27,285	27,36,27,285	100.00	27,36,27,285	*	100.00		-	2					
	Poll				, e	-			*:						
	Postal Ballot (if applicable)		5		456	3	•		-						
	Total		27,36,27,285	100.00	27,36,27,285		100.00	TOTAL SECTION							
Public- Institutions	E-Voting	6,82,70,374			6,49,50,451	15,125	99.98	0.02		4					
	Poll		5.				:-		*	-					
	Postal Ballot (if applicable)			-		*		3	2	-					
	Total		6,49,65,576	95.16	6,49,50,451	15,125	99.98	0.02	All Decay						
Public- Non Institutions	E-Voting	3,72,24,626		28.99	1,07,92,381	454	100.00	0.00		825					
	Poll		41,890	0.11	41,890		100.00			in the second					
	Postal Ballot (if applicable)				速	•	.5			-					
	Total		1,08,34,725	29.11	1,08,34,271	454	100.00	0.00		825					
THE WAY THE THE PARTY OF	Total	37,91,22,285	34,94,27,586	92.17	34,94,12,007	15,579	100.00	0.00		825					



Resolution No. 10	Approval of remuneration payable to Mr. Anil Haridass (DIN 00266080) as Non-Executive Director of the Company for a period of 3 years from 23rd February, 2022 to 22nd February, 2025.													
Resolution required: (Ordinary/ Special)	Special													
Whether promoter/ promoter group are interested in the agenda/resolution?	No.													
Category	Mode of Voting	No. of shares held	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	27,36,27,285	27,36,27,285	100.00	27,36,27,285	-	100.00	-	2	2				
	Poll			할	1740	-			-1					
	Postal Ballot (if applicable)		3			*			14	-				
	Total		27,36,27,285	100.00	27,36,27,285		100.00		THE WAY	1月學計100年				
Public- Institutions	E-Voting	6,82,70,374	6,49,65,576	95.16	5,10,77,168	1,38,88,408	78.62	21.38						
	Poll Postal Ballot (if applicable)		*	*		*								
	Total		6,49,65,576	95.16	5,10,77,168	1,38,88,408	78.62	21.38		NO THE PARTY				
Public- Non Institutions	E-Voting	3,72,24,626		28.99	1,07,92,398			0.00	-	804				
	Poll		41,890	0.11	41,890		100.00			~				
	Postal Ballot (if applicable)		3	9	(*)	•		(*)	*	5				
	Total		1,08,34,746	29.11	1,08,34,288	458	100.00	0.00	The second	804				
	Total	37,91,22,285	34,94,27,607	92.17	33,55,38,741		96.03	3.97		804				

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Scrutinizer's Report - Consolidated

To,
The Chairman of the
Twenty-third Annual General Meeting ("AGM") of
the Members of Mahindra CIE Automotive Limited held on
Monday, 25th day of April, 2022 at 10:30 AM, through Video-conference/Other
Audio-visual means without the physical presence of the members at the common venue.

Dear Sir,

- 1. I, Sachin Bhagwat, Practicing 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 e-voting process conducted during 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 e-voting conducted during the AGM, through the system provided by KFin Technologies Limited, as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Consideration and adoption of the Audited Financial Statements (along with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2021 and 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	194	349,333,715	100	



Votes	against	the	0	0	0	Passed with
resolution	on					requisite
						majority
Total			194	349,333,715	100	

Abstained votes

Number of ballots	Number of votes
3	94,696

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted in favour and partially abstained from voting)

Item No. 2 - Ordinary Resolution

Declaration of dividend of Rs. 2.50/ - per ordinary Equity Shares of face value of Rs. 10/ - each for the financial year ended 31st December, 2021.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	196	349,428,333	100	Passed with requisite
Votes against the resolution	0	0	0	majority
Total	196	349,428,333	100	

Abstained votes

Number of ballots	Number of votes
1	78

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted in favour and partially abstained from voting)



Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Anil Haridass, (DIN: 00266080) who retires by rotation and being eligible, offers himself for re-appointment, 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	185	344,001,352	98.4471	Passed with requisite
Votes against the resolution	10	5,426,234	1.5529	majority
Total	195	349,427,586	100	

Abstained votes

Number of ballots	Number of votes
3	825

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted in favour and partially abstained from voting. 1 Shareholder has partially voted in favour and partially against.)

Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Ander Arenaza, (DIN:07591785) who retires by rotation and being eligible, offers himself for re-appointment, 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	189	349,427,127	99.9999	Passed with requisite
Votes against the resolution	6	459	0.0001	majority
Total	195	349,427,586	100	

Abstained votes

Number of ballots	Number of votes
3	825

Invalid Votes

Number of ballots	Number of votes
0	. 0



(Note: 1 shareholder has partially voted in favour and partially abstained from voting. 1 Shareholder has partially voted in favour and partially against.)

Item No. 5 - Ordinary Resolution

Appointment of M/s. B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a consecutive term of 5 years including the manner in which the remuneration and other terms of appointment of the Auditors shall be fixed.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	189	349,403,872	99.993	Passed with requisite
Votes against the resolution	7	24,440	0.007	majority
Total	196	349,428,312	100	

Abstained votes

Number of ballots	Number of votes
2	99

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted against and partially abstained from voting. 1 Shareholder has partially voted in favour and partially against.)

SPECIAL BUSINESS

Item No. 6 - 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	191	349,427,861	99,9999	Passed with requisite majority
Votes against the resolution	3	351	0.0001	
Total	194	349,428,212	100	



Abstained votes

Number of ballots	Number of votes
3	199

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted against and partially abstained from voting)

Item No. 7 - Ordinary Resolution

Appointment of Mr. Puneet Renjhen (DIN:09498488) 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	187	344,001,379	98.4471	Passed with requisite majority
Votes against the resolution	8	5,426,228	1.5529	
Total	195	349,427,607	100	

Abstained votes

Number of ballots	Number of votes
2	804

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted in favour and partially abstained from voting)



<u>Item No. 8 - Ordinary Resolution</u>

Approval of re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole-time Director of the Company for a period of 3 years from 17th October, 2022 and to approve remuneration payable to him.

	Number of	Number of	Percentage of	Result
	ballots	votes	total votes	
Votes in favour of the resolution	187	344,036,369	98.4571	Passed with requisite majority
Votes against the resolution	7	5,391,217	1.5429	
Total	194	349,427,586	100	

Abstained votes

Number of ballots	Number of votes
3	825

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted against and partially abstained from voting)

Item No. 9 - Special Resolution

Approval of re-appointment of Mr. Ander Arenaza (DIN: 07591785) as Whole-time Director of the Company for a period of 3 years from 13th September, 2022 and to approve remuneration payable to him.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	188	349,412,007	99.9955	Passed with requisite majority
Votes against the resolution	6	15,579	0.0045	
Total	194	349,427,586	100	

Abstained votes

Number of ballots	Number of votes
3	825



Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted against and partially abstained from voting)

Item No. 10 - Special Resolution

Approval of remuneration payable to Mr. Anil Haridass (DIN:00266080) as Non-Executive Director of the Company for a period of 3 years from 23rd February, 2022 to 22nd February, 2025.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	137	335,538,741	96.0253	Passed with requisite majority
Votes against the resolution	58	13,888,866	3.9747	
Total	195	349,427,607	100	

Abstained votes

Number of ballots	Number of votes
2	804

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 1 shareholder has partially voted in favour and partially abstained from voting)

ACS-10189

CP No.6029

Thanking You, Yours faithfully,

CS Sachin Bhagwat

Practicing Company Secretary

ACS 10189; CP No.: 6029 UDIN: A010189D000199697

Place: Pune

Date: 25th April, 2022

Countersigned by:

Før Mahindra CIE Automotive Limited

Pankaj Goyal

Company Secretary and Compliance Officer

Membership No.: A29614