

SEC/2023/117 9th June, 2023

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 24th 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 24th Annual General Meeting of the Members of the Company held on 9th June, 2023.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 24^{th} 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.cie-india.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you, Yours faithfully,

For CIE Automotive India Limited

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

Encl: as above

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)
CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

Registered Office

	CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited)	
Date of the AGM/EGM	09-06-2023	
Total number of shareholders on record date	1,19,109	
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:	1	
Public:	57	a.

	Ic		1. 1					<u> </u>		
Resolution No. 1	l l	d adoption of the Au			h Audited Consolic	lated Financial State	ements) of the Con	pany for the Finan	cial Year ended 31	st December, 2022
		ports of the Board o	f Directors and Aud	litors thereon.				<u> </u>		
Resolution required: (Ordinary/ Special)	ORDINARY			<u> </u>						·
Whether promoter/ promoter group are	No			and the second				1/2		
interested in the agenda, resolution?									KIRENIY/	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
	A section of			shares			polled	polled		
			75 177 154	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	A structure of the			and the second second	led as Alak iki	Julian Sand	1 4040	y 191811		
Promoter and Promoter Group	E-Voting	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	(
and the property of	Poll	The second	0	0.0000	A DO A DO A SERVICIO CO	0	0.0000	0.0000	(C
	Postal Ballot (if		0.00	0.0000	i san yaken kalanga C	0	0.0000	0.0000	.(
	applicable)						The second of th			1 224260
	Total		24,92,39,013	100.0000	24,92,39,013	3	100.0000	0.0000	.(
Public- Institutions	E-Voting	8,40,53,297	7,10,92,115	84.5798	7,10,92,115	0	100.0000	0.0000		11,82,880
	Poll	The Hope and the	, - - 6 66666	0.0000	1970300000000000000000000000000000000000	0 0	0.0000	0.0000	(-
	Postal Ballot (if	1	0	0.0000		0	0.0000	0.0000		-
	applicable)									
	Total		7,10,92,115	84.5798	7,10,92,115	C	100.0000	0.0000	. (11,82,880
Public- Non Institutions	E-Voting	4,60,70,067	8,56,031	1.8581	8,56,031	i granda da ja	100.0000	0.0000	.() 2
entitos a prejektora signat	Poll	Profit in referr	3,74,432	0.8127	3,74,386	46	99.9877	0.0122		25
	Postal Ballot (if		0	0.0000)	o c	0.0000	0.0000)	-
	applicable)			The Alektrica			1777 (1881)			
	Total		12,30,463	2.6709	12,30,417	7 46	99.9963	0.0037		0 27
	Total	37,93,62,377	 	84.7637	32,15,61,545	5 46	100.0000	0.0000		11,82,907



Resolution No. 2	Declaration of Div	vidend of Rs. 2.50/-	per ordinary Equity	Share of face value	e of Rs. 10 each for	the financial year e	ended 31st Decemb	er, 2022.		
Resolution required: (Ordinary/ Special)	ORDINAR/			and a company				\	No.	
Whether promoter/ promoter group are	No								ME	
interested in the agenda/resolution?				1.1	and the second					
Category	Mode of ¥oting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
				shares	阿拉斯塔斯 罗		polled	polled		
and the second s				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	le plantage						1.00			
Promoter and Promoter Group	E-Voting	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	O	0
	Poll	Till film brigg	0	0.0000	V, S, Land L. A., JR Jey 17, 6, 0	0	0.0000	0.0000	0	0
	Postal Ballot (if		A 7. m (4.0	0.0000		0	0.0000	0.0000	0	0
	applicable)							,		
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
term of the second of the seco	Poll	le diamanggi	7	0.0000	(表表上人类的理解的 <mark>C</mark>	0	0.0000	0.0000	0	-
	Postal Ba l ot (if		0.000	0.0000	(for a regard a HillaroC) ₁	0.0000	0.0000	0	-
	applicable)							er.		
	Total		7,16,56,546	85.2513	7,16,56,546	5	100.0000	0.0000	C	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,032	1.8581	8,56,032	² fallenda i jakan selege r	100.0000	0.0000	C	1
entitle on the teach will	Poll	. Pad a pagin	3,74,432	0.8127	3,74,386	46	99.9877	0.0122	C	25
	Postal Ballot (if applicable)		C	0.0000	(C	0.0000	0.0000	C	-
	Total		12,30,464	2.6708	12,30,418	46	99.9963	0.0037	C	. 26
	Total	37,93,62,377						 		6,18,475



Resolution No. 3	To re-appoint Mr	. Jesus Maria Herrer	a Barandiaran (DIN	: 06705854), who r	etires by rotation a	and being eligible of	fers himself for re-	appointment, as a	director liable to r	etire by rotation.
Resolution required: (Ordinary/ Special)	ORDINARY				,			and the second s	500 State	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			2.7.2				(B)		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% 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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	. 0	100.0000	0.0000		C
e e e e e e e e e e e e e e e e e e e	Poll		,0	0.0000		. 0	0.0000	0.0000		C
e e e e e e e e e e e e e e e e e e e	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000		O
and the second of the second o	applicable)	Barrier Carlo				Land to a second of	A STATE OF THE STA			
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000		0
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	5,57,17,510	1,59,39,036	77.7563	22.2436		6,18,449
	Poll : 2 James		5474.0	0.0000) ₁) ,	0.0000	0.0000		-
taki da jalah atau da	Postal Ballot (if		1 / 2.20	0.0000) grana ng jiyang pala) C	0.0000	0.0000		-
	applicable)									
	Total		7,16,56,546	85.2513	5,57,17,510	1,59,39,036	77.7563	22.2437		6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,006	1.8581	8,55,977		99.9966	0.0033		27
Annual of the Market	Poll	4.,,	3,74,432	0.8127	3,74,386	46	99.9877	0.0122		25
	Postal Ballot (if		0	0.0000	egg 4000004,864 0)	0.0000	0.0000		0 -
And the second of the second o	applicable)						<u> </u>			
	Total		12,30,438	2.6708	12,30,363	75	99.9939	0.0061		52
	Total	37,93,62,377	32,21,25,997	84.9125	30,61,86,886	1,59,39,111	95.0519	4.9481		6,18,501



Resolution No. 4	To re-appoint Mr.	Manoj Mullassery I	Menon (DIN: 07642	469), who retires t	y rotation and beir	ng eligible offers hir	mself for re-appoin	ment, as a Directo	r liable to retire b	y rotation.
Resolution required: (Ordinary/ Special)	ORDINARY	RDINARY								
Whether promoter/ promoter group are interested in the agenda/resolution?	No			-						·
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000		0 0
	Poll	1	0	0.0000	April i deserge an april de O	0	0.0000	0.0000		0 (
and the second of the second o	Postal Ballot (if applicable)	Single of the Section	0	0.0000	0	0	0.0000	0.0000		0 (
	Total		24,92,39,013	100.0000	24,92,39,013	O	100.0000	0.0000		0 (
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,02,04,242	14,52,304	97.9732	2.0267		0 6,18,449
	Poll	1	0	0.0000	September 2014 (September 2014)	0	0.0000	0.0000		0 -
	Postal Ballot (if applicable)		0	0.0000	C		0.0000	0.0000		0 -
	Total		7,16,56,546	85.2513	7,02,04,242	14,52,304	97.9732	2.0268	,	0 6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,007	1.8581	8,55,987	20	99.9976	0.0023		0 26
Land to the second of the seco	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122		0 25
The state of the s	Postal Ballot (if			0.0000		C	0.0000	0.0000		0 -
	applicable)	il and the contract				10/2000		The second second		
	Total		12,30,439	2.6708	12,30,373	66	99.9946	0.0054		0 51
	Total	37,93,62,377	32,21,25,998	84.9125	32,06,73,628	14,52,370	99.5491	0.4509	1	0 6,18,500



Resolution No. 5	Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030), appointed by the Board of Directors as the Cost Auditors.									ectors as the Cost
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	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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	NSN.	0 0
	Poll	1	0	0.0000)	0	0.0000	0.0000	14-9	0 0
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	\$\$\frac{3}{2}	0 0
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	To the state of th	0 0
Public- Institutions	E-Voting	8,40,53,297					99.8406	0.1593	***************************************	0 6,18,449
	Poll	1	0	0.0000	C	0	0.0000	0.0000		0 -
	Postal Ballot (if applicable)		0.01	0.000.0	0	0	0.0000	0.0000		0 -
	Total		7,16,56,546	85.2513	7,15,42,327	1,14,219	99.8406	0.1594		0 6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,008	1.8581	8,55,999	9	99.9989	0.0010	,	0 25
	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122		0 25
	Postal Ballot (if		C	0.0000	0	C	0.0000	0.0000		0 -
	applicable)					1 - 1 - 1 - 1	1 // // / 2	1 2 2 2		
	Total		12,30,440	2.6708	12,30,385	5 55	99.9955	0.0045		0 50
	Total	37,93,62,377	32,21,25,999	84.9125	32,20,11,725	1,14,274	99.9645	0.0355		0 6,18,499



Resolution No. 6	Approval of mate	rial related party tra	insactions of the Co	ompany with Mahir	ndra and Mahindra	Limited.						
Resolution required: (Ordinary/ Special)	ORDINARY	ORDINARY										
Whether promoter/ promoter group are	Yes											
interested in the agenda∕resolution?												
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained		
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes				
				shares			polled	polled				
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
								(£				
Promoter and Promoter Group	E-Voting	24,92,39,013	C	0.0000			0.0000			24,92,39,013		
	Poll		C	0.0000	C	 	0.0000		·	0		
	Postal Ballot (if		C	0.0000	C)	0.0000	0.0000)	0		
	applicable)											
	Total		C	0.0000)	0.0000	 		24,92,39,013		
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546		 		0 100.0000			6,18,449		
	Poll	_		0.0000)	0.0000			-		
	Postal Ballot (if		C	0.0000	\		0.0000	0.0000)	- '		
	applicable)	<u> </u>										
S. I. M. C. W. C.	Total	4.60.70.00	7,16,56,546				0 100.0000		 	6,18,449		
Public- Non Institutions	E-Voting	4,60,70,067			 	 	9 99.9989	 		3		
	Poll	_	3,74,421	 		8			·	36		
	Postal Ballot (if			0.0000		4	0.0000	0.0000	"	-		
	applicable)	 	42.20.454	2.550	12.00.00		0 00 000	0.007	22.50	ļ		
	Total	27.02.62.27	12,30,451	+					 	39		
	Total	37,93,62,377	7,28,86,997	19.2130	7,28,63,347	<u>'</u> 9	0 99.9676	0.0001	23,560	24,98,57,501		



Resolution No. 7	Approval of mate	rial related party tra	nsactions of CIE Ga	lfor SA (a wholly-o	wned subsidiary of	the Company) with	n CIE Automotive S	A (ultimate holding	Company of the Co	ompany).
Resolution required: (Ordinary/ Special)	ORDINARY		· · · · · · · · · · · · · · · · · · ·							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	24,92,39,013	0	0.0000	C	0	0.0000	0.0000	0	24,92,39,013
	Poll	1	0	0.0000		0	0.0000	0.0000	0	C
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	0	C
	Total		0	0.0000		0	0.0000	0.0000	0	24,92,39,013
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
	Poll	7	0	0.0000		0	0.0000	0.0000	C	-
	Postal Ballot (if applicable)		0	0.0000	C	0	0.000.0	0.0000	0	_
	Total		7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067		1.8581			99.9989	0.0010	O	6
	Poll		3,74,421	0.8127	3,50,815	46	93.6953	0.0122	23,560	36
	Postal Ballot (if applicable)		0	0.0000	(0	0.0000	0.0000		-
	Total		12,30,448	2.6708	12,06,833	55	98.0808	0.0045	23,560	42
	Total	37,93,62,377			7,28,63,379			0.0001	23,560	24,98,57,504



SACHIN BHAGWAT Practicing Company Secretary

Scrutinizer's Report - Consolidated

To,
The Chairman of the
Twenty-Fourth Annual General Meeting ("AGM") of
the Members of CIE Automotive India Limited
(formerly known as Mahindra CIE Automotive Limited) held on
Friday, 9th day of June, 2023 at 3:30 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, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of CIE Automotive India Limited (formerly known as 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. The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31st December, 2022 in electronic mode on Thursday, 11th May, 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, 5th May, 2023.
- 3. 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, 2nd June, 2023, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 1,19,109 holding 37,93,62,377 equity shares of the Company.
- 4. The Notice of the AGM along-with Annual Report for financial year ended on 31st December, 2022 was sent in electronic mode to the e-mail IDs of Members, who 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). The printed copies thereof were sent to those members who had requested for the same.

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- 5. The Company had published notice by way of advertisement in the newspapers on Thursday, 18th May, 2023 providing information relating to the AGM, the remote e-voting and details of participation in the AGM through video conferencing and TDS on Dividend etc.
- 6. The Company had provided the facility of "remote e-voting" for ensuring wider participation of the Members and to enable them to cast their vote electronically The remote e-voting module of KFin Technologies Limited was enabled on Monday, 5th June, 2023 at 9:00 A.M. and disabled on Thursday, 8th June, 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 resolutions set out in the Notice of the AGM.
- 7. An opportunity was given to Members attending the AGM and who had not cast their vote by remote e-Voting, to cast their vote electronically during the meeting.
- 8. The votes cast by the members by remote e-voting and at the AGM were unblocked on Friday, 9th June, 2023 at 6.10 P.M. Particulars of all votes cast by members by remote e-voting and during the AGM have been entered in the register separately maintained for the purpose.
- 9. I hereby confirm that the e-voting process (remote e-voting and e-voting during the AGM) was conducted in a fair and transparent manner.
- 10. 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, 2022 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	335	321,561,545	99.9999	Passed with requisite majority
Votes against the resolution	1	46	0.0001	majority
Total	336	321,561,591	100	

Abstained votes

Number of ballots	Number of votes
7	1,182,907

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially abstained)

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, 2022.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	336	322,125,977	99.9999	Passed with requisite
Votes against the resolution	1	46	0.0001	majority
Total	337	322,126,023	100	

Abstained votes

Number of ballots	Number of votes
6	618,475

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially abstained)

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Jesus Maria Herrera Barandiaran, (DIN: 06705854) 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	232	306,186,886	95.0519	Passed with requisite
Votes against the resolution	109	15,939,111	4.9481	majority
Total	341	322,125,997	100	

8/2

Abstained votes

Number of ballots	Number of votes
7	618,501

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially against. 5 members voted partially in favour and partially abstained)

Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Manoj Mullasery Menon, (DIN: 07642469) 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	322	320,673,628	99.5491	Passed with requisite
Votes against the resolution	14	1,452,370	0.4509	majority
Total	336	322,125,998	100	

Abstained votes

Number of ballots	Number of votes
7	618,500

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially abstained)

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.

8/2

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	333	322,011,725	99.9645	Passed with requisite majority
Votes against the resolution	3	114,274	0.0355	
Total	336	322,125,999	100	

Abstained votes

Number of ballots	Number of votes
7	618,499

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially abstained)

Item No. 6 - Ordinary Resolution

Approval of material related party transactions of the Company with Mahindra and Mahindra Limited.

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	Number of	Number of	Percentage of	Result
	ballots	votes	total votes	
Votes in favour of the resolution	328	72,863,347	99.9998	Passed with requisite majority
Votes against the resolution	3	90	0.0002	
Total	331	72,863,437	100	

Abstained votes

Absturica votes				
Number of ballots	Number of votes			
10	24,9857,501			

Invalid Votes

Number of ballots	Number of votes
2	23,560

(Note: 5 members partially voted in favour and partially abstained)

8/2

Item No. 7 - Ordinary Resolution

Approval of material related party transaction(s) of CIE Galfor S.A. (a wholly-owned subsidiary of the Company) with CIE Automotive S.A. (ultimate holding Company of the Company).

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	329	72,863,379	99,9999	Passed with requisite majority
Votes against the resolution	2	55	0.0001	
Total	331	72,863,434	100	

Abstained votes

-	Number of ballots	Number of votes
	10	249,857,504

Invalid Votes

Number of ballots	Number of votes
2	23,560

(Note: 5 members partially voted in favour and partially against)

Thanking You, Yours faithfully,

CS.8achin Bhagwat Practicing Company Secretary ACS 10189; CP No.: 6029

UDIN: A010189E000475381

Place: Pune Date: 9 June 2023 Countersigned by: For CIE Automotive India Limited

Pankaj Goyal

Company Secretary and Compliance

Officer

Membership No.: A29614