

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
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Resolution required: (Ordinary/ Special)	Special
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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,

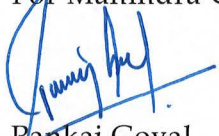
I was appointed as a Scrutinizer by the Board of Directors of Mahindra CIE Automotive Limited ("the Company"), by a Circular resolution passed on Monday, 23 January, 2023 for scrutinizing the votes cast by Postal Ballot which was carried out by electronic means through the remote e-voting facility only ("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	

