

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, 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: 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	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 along-with the reports of the Board of Directors and Auditors thereon									
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	0	100.00	-	0	0
	Poll		0	-	0	0	-	-	0	0
	Postal Ballot (if applicable)		0	-	0	0	-	-	0	0
	Total		27,36,27,285	100.00	27,36,27,285	0	100.00	-	0	0
Public- Institutions	E-Voting	6,82,70,374	6,48,71,018	95.02	6,48,71,018	0	100.00	-	0	94,558
	Poll		0	-	0	0	-	-	0	0
	Postal Ballot (if applicable)		0	-	0	0	-	-	0	0
	Total		6,48,71,018	95.02	6,48,71,018	0	100.00	-	0	94,558
Public- Non Institutions	E-Voting	3,72,24,626	1,07,93,522	29.00	1,07,93,522	0	100.00	-	0	138
	Poll		41,890	0.11	41,890	0	100.00	-	0	0
	Postal Ballot (if applicable)		0	-	0	0	-	-	0	0
	Total		1,08,35,412	29.11	1,08,35,412	0	100.00	-	0	138
	Total	37,91,22,285	34,93,33,715	92.14	34,93,33,715	0	100.00	-	0	94,696



Resolution No. 2	Declaration of Dividend of Rs. 2.50/- per ordinary Equity Share of face value of Rs. 10 each for the financial year ended 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)	% 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	-	0	0
	Poll		0	-	-	-	-	-	0	0
	Postal Ballot (if applicable)		0	-	-	-	-	-	0	0
	Total		27,36,27,285	100.00	27,36,27,285	-	100.00	-	0	0
Public- Institutions	E-Voting	6,82,70,374	6,49,65,576	95.16	6,49,65,576	-	100.00	-	0	0
	Poll		0	-	-	-	-	-	0	0
	Postal Ballot (if applicable)		0	-	-	-	-	-	0	0
	Total		6,49,65,576	95.16	6,49,65,576	-	100.00	-	0	0
Public- Non Institutions	E-Voting	3,72,24,626	1,07,93,582	29.00	1,07,93,582	-	100.00	-	0	78
	Poll		41,890	0.11	41,890	-	100.00	-	0	0
	Postal Ballot (if applicable)		0	-	-	-	-	-	0	0
	Total		1,08,35,472	29.11	1,08,35,472	-	100.00	-	0	78
Total		37,91,22,285	34,94,28,333	92.17	34,94,28,333	-	100.00	-	0	78



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									
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	0	100.00	-	0	0
	Poll		-	-	0	0	-	-	0	0
	Postal Ballot (if applicable)		-	-	0	0	-	-	0	0
	Total		27,36,27,285	100.00	27,36,27,285	0	100.00	-	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
	Poll		-	-	0	0	-	-	0	0
	Postal Ballot (if applicable)		-	-	0	0	-	-	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)		-	-	0	0	-	-	0	0
	Total		1,08,34,725	29.11	1,08,34,264	461	100.00	0.00	0	825
Total		37,91,22,285	34,94,27,586	92.17	34,40,01,352	54,26,234	98.45	1.55	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	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	95.16	6,49,65,576	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,49,65,576	95.16	6,49,65,576	-	100.00	-	-	-
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,835	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)		-	-	-	-	-	-	-	-
	Total		1,08,34,725	29.11	1,08,34,266	459	100.00	0.00	-	825
Total		37,91,22,285	34,94,27,586	92.17	34,94,27,127	459	100.00	0.00	-	825



Resolution No. 5	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									
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		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	95.16	6,49,41,595	23,981	99.96	0.04	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	-	99
	Poll		41,890	0.11	41,887	3	99.99	0.01	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,08,35,451	29.11	1,08,34,992	459	100.00	0.00	-	99
Total		37,91,22,285	34,94,28,312	92.17	34,94,03,872	24,440	99.99	0.01	-	99



Resolution No. 6	Ratification of Remuneration to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030) as Cost Auditors of the Company.									
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		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	95.16	6,49,65,576	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	-	199
	Poll		41,890	0.11	41,890	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,08,35,351	29.11	1,08,35,000	351	100.00	0.00	-	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 Mr. Puneet Renjhen (DIN 09498488) as Director of the Company, 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		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	95.16	5,95,39,803	54,25,773	91.65	8.35	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35	-	-
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	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,08,34,746	29.11	1,08,34,291	455	100.00	0.00	-	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									
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		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	95.16	5,95,74,815	53,90,761	91.70	8.30	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,49,65,576	95.16	5,95,74,815	53,90,761	91.70	8.30	-	-
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,835	28.99	1,07,92,379	456	100.00	0.00	-	825
	Poll		41,890	0.11	41,890	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,08,34,725	29.11	1,08,34,269	456	100.00	0.00	-	825
Total		37,91,22,285	34,94,27,586	92.17	34,40,36,369	53,91,217	98.46	1.54	-	825



Resolution No. 9	Approval of re-appointment of Mr. Ander Arenaza Alvarez (DIN 07591785) as Whole time Director of the Company for a period of 3 years from 13th September, 2022 and to approve and remuneration payable to him.									
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	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		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	95.16	6,49,50,451	15,125	99.98	0.02	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,49,65,576	95.16	6,49,50,451	15,125	99.98	0.02	-	-
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,835	28.99	1,07,92,381	454	100.00	0.00	-	825
	Poll		41,890	0.11	41,890	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,08,34,725	29.11	1,08,34,271	454	100.00	0.00	-	825
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 (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		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	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	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	-	-
Public- Non Institutions	E-Voting	3,72,24,626	1,07,92,856	28.99	1,07,92,398	458	100.00	0.00	-	804
	Poll		41,890	0.11	41,890	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,08,34,746	29.11	1,08,34,288	458	100.00	0.00	-	804
Total		37,91,22,285	34,94,27,607	92.17	33,55,38,741	1,38,88,866	96.03	3.97	-	804



Sachin Bhagwat
A.C.S.
Practicing Company Secretary

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 resolution	0	0	0	Passed with 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 majority
Votes against the resolution	0	0	0	
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 majority
Votes against the resolution	10	5,426,234	1.5529	
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 majority
Votes against the resolution	6	459	0.0001	
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 majority
Votes against the resolution	7	24,440	0.007	
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)



Item No. 8 – Ordinary Resolution

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 ballots	Number of votes	Percentage of total votes	Result
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)

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:
For Mahindra CIE Automotive Limited


Pankaj Goyal
Company Secretary and Compliance Officer
Membership No.: A29614