Mahindra CIE

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	National Stock Exchange of India Limited
Corporate Relationship Department,	Corporate Relationship Department,
P. J. Towers,	Exchange Plaza, 5 th Floor,
Dalal Street, Fort,	Plot No. C/1, G Block,
Mumbai - 400 001	Bandra Kurla Complex, Bandra (E),
	Mumbai – 400 051
BSE Scrip Code: 532756	
	NSE Scrip Code: MAHINDCIE

Sub: Voting Results of the 23rd Annual General Meeting

<u>Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

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. <u>www.mahindracie.com</u>.

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)		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	-	1	0 0				
	Poll]	0	1	0		- 0	-		0 0				
81	Postal Ballot (if applicable)		C		0		0 -	•	0	0 0				
	Total	In contraction	27,36,27,285	100.00	27,36,27,285		0 100.00	Surger Street	In Sector 1	0 0				
Public- Institutions	E-Voting	6,82,70,374	6,48,71,018	95.02	6,48,71,018	5	0 100.00			94,558				
	Poll]	0	-	0		0 -	j. j.		0 0				
	Postal Ballot (if applicable)		O	17.5	0		0 -			0 0				
	Total	A LONG AND	6,48,71,018	95.02	6,48,71,018		0 100.00		1 Services	94,558				
Public- Non Institutions	E-Voting	3,72,24,626	1,07,93,522	29.00	1,07,93,522		0 100.00			138				
	Poll		41,890	0.11	41,890		0 100.00	×	1	0 0				
	Postal Ballot (if applicable)		O	(*)	0		0 -	-		0 0				
	Total		1,08,35,412	29.11	1,08,35,412		0 100.00		No. of the second	138				
	Total	37,91,22,285	34,93,33,715	92.14	34,93,33,715		0 100.00		A PARTY STATE	94,696				



Resolution No. 2	Declaration of Di	vidend of Rs. 2.50/- j	per ordinary Equity	Share of face value	of Rs. 10 each for th	ne financial year en	ded 31st December	2021						
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				
romoter 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		1.0			-	(0 0				
	Postal Ballot (if applicable)		0	•	•		-		(0 0				
	Total		27,36,27,285	100.00	27,36,27,285	Salling Street	100.00	1	1	0				
Public- Institutions	E-Voting Poll	6,82,70,374			6,49,65,576		100.00	•						
	Postal Ballot (if applicable)		0			-	•			0 0				
	Total	And States and States	6,49,65,576	95.16	6,49,65,576	A DE VERY PURE	100.00	100 B 100 - 10		0				
Public- Non Institutions	E-Voting	3,72,24,626			1,07,93,582		100.00	-	(78				
	Poll		41,890	0.11	41,890		100.00		(0 0				
	Postal Bailot (if applicable)		0	-		-	-		votes)]*100	0 0				
	Total	the second second	1,08,35,472	29.11	1,08,35,472		100.00		the second of the second of the	78				
Charles and the second second	Total	37,91,22,285	34,94,28,333		34,94,28,333	the second se	100.00	Contraction of the	Sanda and Anna a	78				



Resolution No. 3	To re-appoint Mr	. Anil Haridass (DIN (00266080), who re	tires by rotation and	d being eligible offers	himself for re-app	ointment, as a dire	ctor 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	1	-	-	0	0	-	-	1	0 0			
	Postal Ballot (if applicable)		÷.		0	c			8	0 0			
	Total	Berland The	27,36,27,285	100.00	27,36,27,285	C	100.00	and the second second	Not the Design of the	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	1	0 (
	Poll	7			0	0	-		1	0 (
	Postal Ballot (if applicable)		•	•	0	C	-	60		0			
	Total	Contraction of the	6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35		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	C	-		1	0 0			
	Total	State Land State	1,08,34,725	29.11	1,08,34,264	461	100.00	0.00	his hard the	0 825			
The second states of the second states and t	Total	37,91,22,285	34,94,27,586	92.17	34,40,01,352	54,26,234	98.45	1.55	10	0 825			



Resolution No. 4	To re-appoint Mr	. Ander Arenaza Alva	irez (DIN 0759178	5) who retires by ro	tation and being eligi	ble offers himself f	or re-appointment,	as a Director liable	to retire by rotation	on				
Resolution required: (Ordinary/ Special)	Ordinary	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)	10 million and a conservation of the second s	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polied (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
romoter 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)		•	-	•	•	-			2				
	Total	1 the second	27,36,27,285	100.00	27,36,27,285	and the second	100.00	the state of the	and the states	Value 1				
Public- Institutions	E-Voting	6,82,70,374	6,49,65,576	95.16	6,49,65,576		100.00			-,				
	Poll		÷		2.50	*	1							
	Postal Ballot (if applicable)		•				-			•				
	Total	and the second second	6,49,65,576	95.16	6,49,65,576		100.00	1						
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)			9		-	•	4	-	*				
	Total		1,08,34,725	29.11	1,08,34,266	459	100.00	0.00	A CONTRACTOR	825				
A STATISTICS AND A STATISTICS	Total	37,91,22,285	34,94,27,585	92.17	34,94,27,127	459	100.00	0.00	2, 5-6, -1, 15 X40	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 m	anner in which the			
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			
romoter 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	Carat Distart Start	27,36,27,285	100.00	27,36,27,285		100.00	Cale Cale and	The second second	CONTRACTOR OF			
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		-		2				-				
	Postal Ballot (if applicable)			•		27		-	-				
	Total	and some 250	6,49,65,576	95.16	6,49,41,595	23,981	99.96	0.04	1000	the second			
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		14			
	Postal Ballot (if applicable)				*			-	-	•			
	Total	Lucio Charles Comme	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 Re	muneration to M/s.	Dhananjay V. Joshi	& Associates, Cost	Accountants (Firm R	egistration Number	r 000030) as Cost A	uditors of the Comp	bany.					
Resolution required: (Ordinary/ Special)	Ordinary													
Whether promoter/ promoter group are nterested in the agenda/resolution? Category	No	No												
	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				
romoter 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	Internation with	27,36,27,285	100.00	27,36,27,285	Water Same	100.00	4						
Public-Institutions	E-Voting Poll	6,82,70,374	6,49,65,576	95.16	6,49,65,576		100.00		-					
	Postal Ballot (if applicable)					•								
	Total	I DESTRUCTION	6,49,65,576	95.16	6,49,65,576	and a second	100.00		I TITLE THE AVERAGE	10000				
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)			2			-		-					
	Total		1,08,35,351	29.11	1,08,35,000	351	100.00	0.00		199				
A State of the second sec	Total	37,91,22,285	34,94,28,212	92.17	34,94,27,861	351	100.00	0.00	100 10 10 10 10 10 10 10 10 10 10 10 10	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												
/hether promoter/ promoter group are iterested in the agenda/resolution? ategory	No	No											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	COMPANY CONTRACTOR CONTRACTOR	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			
romoter and Promoter Group	E-Voting	27,36,27,285	27,36,27,285	100.00	27,36,27,285		100.00						
	Poll					1	-	1	-	-			
	Postal Ballot (if applicable)				-	-	12	-		-			
	Total		27,36,27,285	100.00	27,36,27,285		100.00	Market Com-	all makes and	State Automation			
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						1	-	-	-			
	Postal Ballot (if applicable)		×					-		-			
	Total	A MARKED AND A	6,49,65,576	95.16	5,95,39,803	54,25,773	91.65	8.35	A CARLENDER				
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)			4	-	-		•	-	-			
	Total	The state of the	1,08,34,746	29.11	1,08,34,291	455	100.00	0.00	and the second	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-ap remuneration pa		anoj Mullassery M	enon (DIN 0764246	9) as Whole time Dir	ector of the Compa	any for a period of 3	3 years from 17th O	ctober, 2022 and t	o approve					
Resolution required: (Ordinary/ Special)	Ordinary	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)			A.	(ð										
	Total	The second second	27,36,27,285	100.00	27,36,27,285	Contraction of the	100.00	1	and the second second	100 - 120 m 1 + 1					
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]					-	5+)							
	Postal Ballot (if applicable)							÷.							
	Total	a state of	6,49,65,576	95.16	5,95,74,815	53,90,761	91.70	8.30		10000000					
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	The state of the state	1,08,34,725	29.11	1,08,34,269	456	100.00	0.00	Line and	825					
A REAL PROPERTY AND A REAL	Total	37,91,22,285	34,94,27,585	92.17	34,40,36,369	53,91,217	98.46	1.54	AT IN A THE S	825					



Resolution No. 9	Approval of re-ap remuneration pa	pointment of Mr. Ar yable to him.	nder Arenaza Alvar	ez (DIN 07591785) a	as Whole time Direct	or of the Company	for a period of 3 ye	ears from 13th Septe	ember, 2022 and t	o approveand			
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)		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			
romoter 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	The state of the state of the	27,36,27,285	100.00	27,36,27,285		100.00	the second		the second second			
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	7		-									
	Postal Ballot (if applicable)		2	-	*	*	•		-	•			
	Total	The second second	6,49,65,576	95.16	6,49,50,451	15,125	99.98	0.02	Million and	The South Come			
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)		*	-	1.81	•	1	•					
	Total	A REAL PROPERTY.	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	Mar In .	825			



Resolution No. 10	Approval of remu	ineration payable to	Mr. Anil Haridass (DIN 00266080) as M	Non-Executive Directo	or of the Company	for a period of 3 ye	ars from 23rd Febr	uary, 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			
romoter and Promoter Group	E-Voting	27,36,27,285	27,36,27,285	100.00	27,36,27,285		100.00		-	-			
	Poll	-	27,00,27,200	-	21/30/21/203			-					
	Postal Ballot (if applicable)	1	•		-				 				
	Total	1 1	27,36,27,285	100.00	27,36,27,285		100.00			ALL BOAT			
Public- Institutions	E-Voting	6,82,70,374	a fail was shared and shared a state of the	95.16	5,10,77,168	1,38,88,408	78.62	21.38					
	Poll		4.	-		-		141					
	Postal Ballot (if applicable)		-		•				-				
	Total	A VILLEY CA	6,49,65,576	95.16	5,10,77,168	1,38,88,408	78.62	21.38		1212 12 2000			
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		*	100 million (1997)			
	Postal Ballot (if applicable)			-	•	•	*	*		a			
	Total	Later	1,08,34,745	29.11	1,08,34,288	458	100.00	0.00		804			
	Total	37,91,22,285			33,55,38,741		96.03	3.97	and the second	804			



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 resoluti	against on	the	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
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

516, Siddhartha Towers - I, G. A. Kulkarni Road, Kothrud, Pune 411 038 Mobile: +91 99 701 63 862 e-mail: sbhagwatcs@yahoo.co.in (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)



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

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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	and a second sec
Total	195	349,427,607	100	

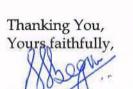
Abstained votes

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)





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