

Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballot / e-voting are as follows:

Details of Agenda: approval of Public Shareholders by voting through Postal Ballot and e-voting, for approval of the Scheme of Amalgamation between Mahindra Hinoday Industries Limited ("MHIL"), Mahindra UGINE Steel Company Limited ("MUSCO"), Mahindra Gears International Limited ("MGIL"), Mahindra Investments (India) Private Limited ("MIPL") and Participaciones Internacionales Autometal Tres, S.L. ("PIA 3") (MHIL, MUSCO, MGIL, MIPL and PIA 3 together referred to as the "Transferor Companies") and the Company and their respective shareholders and creditors for amalgamation of the Transferor Companies with the Company under Sections 391-394 of the Companies Act, 1956 ("Integrated Scheme").

Resolution required: Ordinary Resolution*

Mode of voting : Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	73,327,802	0	0.00	0	0	0.00	0.00
Public - Institutional holders	6,635,119	1,892,961	28.53	1,892,961	0	100.00	0.00
Public-Others	12,499,380	4,104,281	32.84	4,103,695	586	99.99	0.01
Total	92,462,301	5,997,242	6.49	5,996,656	586	99.99	0.01

**votes cast by the public shareholders in favor of the resolution are more than the votes cast against it, in accordance with the circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular number CIR/CFD/DIL/8/2013 dated May 21, 2013, both issued by the Securities and Exchange Board of India.*



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