

SEC/2023/163

11<sup>th</sup> August, 2023

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Scrip Code: CIEINDIA</b>
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**Subject: Approval of members of the Company to be obtained through Postal Ballot**

Dear Sir / Madam,

We wish to inform that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the General circular no. 11/2022 dated 28<sup>th</sup> December, 2022 read with earlier general circulars issued in this regard viz. 14/2020 and 3/2022 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be seeking approval of its members for (i) divestment of entire stake in Jeco Jellinghaus GmbH (JECO), Gesenkschmiede Schneider GmbH (GSA), Falkenroth Umformtechnik GmbH (FUG) and Schoneweiss & Co. GmbH (SCG) held by the wholly owned subsidiary of the Company CIE Forging Germany GmbH ("CFG"); and (ii) material modification to material related party transactions of CIE Galfor SA with CIE Automotive SA, through Postal Ballot, which shall mean voting by electronic means through the remote e-voting facility only.

Further, in compliance with the MCA Circulars the Notice of Postal Ballot comprising of the resolution proposed for approval of the members and the explanatory statement thereto, shall be sent only by email to the Members of the Company whose email addresses are registered with the Depositories (in case of Members holding shares in Demat form) or with Registrar and Share Transfer Agent of the Company (in case the Members holding shares in physical form) and whose names appears on the Register of Members/ List of Beneficial Owners as received from the Depositories, **as on Friday, 18<sup>th</sup> August, 2023 ("the cut-off date")**. Further, the voting rights of members shall be in proportion to the equity shares held by the members in the paid-up equity share capital of the Company as on

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

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

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)



the cut-off date i.e., Friday, 18<sup>th</sup> August, 2023. A person, whose name is recorded in the register of members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours sincerely,

**For CIE Automotive India Limited**

**Pankaj Goyal**

**Company Secretary and Compliance Officer**

**Membership No.: A 29614**

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