

3<sup>rd</sup> June, 2020

<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: MAHINDCIE</b>
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**Sub: Notice published by way of advertisement in newspaper in respect of 21<sup>st</sup> Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means, Book Closure and Remote E-Voting information.**

**Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

Pursuant to provisions of Section 91 and 108 of the Companies Act, 2013 (the Act) and rules made thereunder and provisions of Listing Regulations the Company has published a Notice by way of advertisement in Business Standard (in English) and Sakal (in Marathi) in respect of 21<sup>st</sup> Annual General Meeting (AGM), Book Closure and Remote E-Voting information.

Pursuant to Regulation 47 of Listing Regulations, please find enclosed herewith the Notice along-with copy of the newspaper cutting of the foresaid newspapers.

Kindly take the same on the record.

Thanking you,  
Yours faithfully,

**For Mahindra CIE Automotive Limited**

**Pankaj V. Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No. A 29614**  
Encl: As mentioned above.



[To be published in Business Standard (in English) and Sakal (in Marathi)]

## **NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING INFORMATION**

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of Mahindra CIE Automotive Limited ("**the Company**") will be held on Thursday, 25<sup>th</sup> June, 2020 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs (**MCA Circulars**) and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (**SEBI**). Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("**KFintech**"). Members are requested to visit <https://evoting.karvy.com> and click on "e-AGM – Video Conference & Streaming" and access the shareholders' / members' login by using the remote e-voting credentials provided to them. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

**NOTICE** is further given, pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Register of Members and Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> June, 2020 to Thursday, 25<sup>th</sup> June, 2020 (both days inclusive) for the purpose of the AGM.

Notice of the AGM setting out the Ordinary and Special Businesses to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the financial year ended on 31<sup>st</sup> December, 2019 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December, 2019 and Report of the Board of Directors and Auditors Report thereon (the Annual Report) have been sent electronically to the members whose email address is registered with Depository Participant(s)/the Company in accordance with the MCA Circulars and the circulars issued by SEBI.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://www.mahindracie.com/> and website of KFintech at <https://evoting.karvy.com/>. Copy of Notice of AGM is also available on website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform provided by KFintech (**remote e-voting**).

The remote e-voting will commence on Monday, 22<sup>nd</sup> June, 2020 at 9:00 a.m. (IST) and will end on Wednesday, 24<sup>th</sup> June, 2020 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the



member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote e-Voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, 18<sup>th</sup> June, 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with KFintech for e-voting or follow the detailed procedure mentioned in note No. 18 of the AGM notice or may obtain the User ID and password by sending request at [evoting@karvy.com](mailto:evoting@karvy.com) or call Karvy's Toll free number 1800-3454-001.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.karvy.com> or call on KFintech's toll free number 1800-3454-001 or send email to [evoting@karvy.com](mailto:evoting@karvy.com). Any grievances connected with the remote e-voting, attending the e-AGM through video conferencing or e-voting during the AGM may be addressed to Mr. Sri Sai Karthik TikkiSETTI, Manager - Corporate Registry, KFin Technologies Private Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509, e-mail: [karthik.tikkisetti@kfintech.com](mailto:karthik.tikkisetti@kfintech.com). The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to [mcie.investors@cie-india.com](mailto:mcie.investors@cie-india.com)

**For Mahindra CIE Automotive Limited**

Sd/-

**Pankaj V Goyal**  
**Company Secretary & Compliance Officer**  
**Membership No. A29614**

2<sup>nd</sup> June, 2020



**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING INFORMATION**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of Mahindra CIE Automotive Limited (‘the Company’) will be held on Thursday, 25<sup>th</sup> June, 2020 at 3:00 p.m. through Video Conference (VC), / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI). Members are provided with a facility to attend the AGM through electronic platform provided by Company’s Registrar and Transfer Agent viz. KFIn Technologies Private Limited (‘KFInTech’). Members are requested to visit <https://evoting.karyn.com> and click on ‘eAGM - Video Conference & Streaming’ and access the shareholders’ / members’ login by using the remote voting credentials provided to them. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

NOTICE is further given, pursuant to the provisions of Section 91 of the Companies Act, 2013 [the Act] read with Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], that the Registrar of Members and Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> June, 2020 to Thursday, 25<sup>th</sup> June, 2020 (both days inclusive) for the purpose of the AGM.

Notice of the AGM setting out the Ordinary and Special Businesses to be transacted at the AGM and the explanatory statement thereto alongwith the Annual Report of the Company for the financial year ended on 31<sup>st</sup> December, 2019 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December, 2019 and Report of the Board of Directors and Auditors Report thereon (the Annual Report) has been sent electronically to the members whose email addresses is registered with (Depository Participant) the Company or otherwise with the MCA Circulars and the circulars issued by SEBI.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://www.mahindra.com> and website of KFInTech at <https://evoting.karyn.com>. Copy of Notice of AGM is also available on website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic voting platform provided by KFInTech. [remote voting]

The remote voting will commence on Monday, 22<sup>nd</sup> June, 2020 at 9:00 a.m. (IST) and will end on Wednesday, 24<sup>th</sup> June, 2020 at 5:00 p.m. (IST) and thereafter the remote voting module shall be disabled/ blocked. The remote voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by member through remote voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote voting will be able to cast their vote electronically during the AGM (when window for voting is extended upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote voting but shall not be allowed to vote again during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, 18<sup>th</sup> June, 2020 (the cut-off date) shall be entitled to cast vote through remote voting or voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with KFInTech for voting or follow the detailed procedure mentioned in note No. 115 of the AGM notice or may down the User ID and password by sending request at [evoting@karyn.com](mailto:evoting@karyn.com) or call Karyn’s Toll free number 1800 3454 001.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and voting User Manual for Members available in the download section at <https://evoting.karyn.com> or call on KFInTech’s toll free number 1800 3454 001 or send email to [evoting@karyn.com](mailto:evoting@karyn.com). Any grievances connected with the remote voting attending the e-AGM through video conferencing or voting during the AGM may be addressed to Mr. S.N.Saikumar, Technical Manager- Corporate Registry, KFIn Technologies Private Limited, Unit: Mahindra CIE Automotive Limited, Silicon Tower B, Plot 31-32, Gachibowli, Financial District, Naniakonda, Hyderabad - 500 032. Contact No. 040 6716 1500/1509, email: [karthik.sikkaiah@kfintech.com](mailto:karthik.sikkaiah@kfintech.com). The grievances can also be addressed to Mr. Penkaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to [mca.investors@cie.mahindra.com](mailto:mca.investors@cie.mahindra.com)

For MAHINDRA CIE AUTOMOTIVE LIMITED

Sd/-

Penkaj V. Goyal

Company Secretary and Compliance Officer

Membership No.: A 28614

Date: 2<sup>nd</sup> June, 2020

### ११ वी सर्वसाधारण सभा, बुक क्लोजरची

#### सूचना व दूरस्थ ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंजूर्याद्वारे जारी सर्वसाधारण परिषदक क्र. १४/२०२०, १७/२०२०, २०/२०२० (एमसीए परिषदक) तसेच कंपनी कायदा, २०१३ च्या अन्वयात लागू तरतुदी तसेच भारतीय प्रतिभूती व विनियम मंडळाद्वारे ("सेबी") जारी परिषदकाच्या अनुपालनातर्गत महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड ("कंपनी") ची २१ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २५ जून, २०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) माध्यमातून आयोजित करण्यात येत आहे. कंपनीचे रजिस्ट्रार व ट्रान्स्फर एजेंट अर्थात केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड ("केफिन") यांच्याद्वारे पुढीलप्रमाणे आलेल्या इलेक्ट्रॉनिक व्हॉटिंगच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा सभासदांना देण्यात येईल. सभासदांना सदर सुविधा <https://evoting.karvy.com> या वेबसाईटवर 'e-AGM Video Conference & Streaming' या लिंकवर उपलब्ध असेल. एजीएमची प्रक्रिया ही कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात आल्याचे समजण्यात येईल.

कंपनी कायदा, २०१३ (कायदा) च्या अनुच्छेद १९ च्या तरतुदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ (नियम) व सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रग्युलेशन्स, २०१५ (सूची विनियमन) अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्ट्रार व ट्रान्स्फर बुक शुक्रवार, दि. १९ जून, २०२० ते गुरुवार, दि. २५ जून, २०२० (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

एमसीए परिषदक व सेबीद्वारे जारी परिषदकानुसार ज्या सभासदांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट/कंपनीकडे नोंदणीकृत असतील, अशा सभासदांना, एजीएममध्ये विचारविनिमय करावयाचे सामान्य व विशेष ठराव तसेच त्यासंदर्भातील स्पष्टीकरण अहवाल समाविष्ट असलेली एजीएमची सूचना तसेच दि. ३१ डिसेंबर, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक अहवाल, ज्यामध्ये दि. ३१ डिसेंबर, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या स्थायी व फ्लॉटिंग वित्तीय अहवालाचा तसेच त्यावरील संचालक मंडळाचा अहवाल व लेखापरीक्षकांचा अहवाल (वार्षिक अहवाल) इलेक्ट्रॉनिक स्वरूपात त्यांच्या नोंदणीकृत ई-मेल आयडीवर पाठवण्यात आलेले आहेत.

एजीएमची सूचना व वार्षिक अहवालाची प्रत कंपनीची वेबसाइट <http://www.mahindracie.com> वर तसेच केफिनची वेबसाइट <https://evoting.karvy.com> वरील उपलब्ध आहे. एजीएमच्या सूचनेची प्रत [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरील उपलब्ध आहे.

कायद्याच्या अनुच्छेद १०८च्या तरतुदी सहवाचन नियमांचे नियम २० व सूची विनियमांचे विनियम ४४ च्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएममध्ये मंजूर करावयाच्या प्रस्तावित ठरावांसंदर्भात मतदानाचा हक्क बजावण्यासाठी दूरस्थ ई-मतदानाची सुविधा देऊ करित आहे. दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने केफिन यांची सेवा नेमली आहे.

दूरस्थ ई-मतदान सोमवार, दि. २२ जून, २०२० रोजी स. ९.०० वाजता (भा. प्र. वे.) सुरू होईल व बुधवार, दि. २४ जून, २०२० रोजी संध्या. ५.०० वाजता (भा. प्र. वे.) संपेल व तत्परचात दूरस्थ ई-मतदानाचे मोड्यूल मतदानाकरिता अकार्यक्षम/बंद करण्यात येईल. वरील तारीख व वेळेपरचात दूरस्थ ई-मतदानास परवानगी नसेल. सदर सूचनेत विहित ठरावावर दूरस्थ ई-मतदानाद्वारे एकदा मत दिल्यानंतर भागधारकास नंतर आपले मत बदलता येणार नाही व असे ई-मत हे अंतिम समजले जाईल.

दूरस्थ ई-मतदानाद्वारे आपले मत न दिलेले सभेस उपस्थित सभासद एजीएमच्या दरम्यान (अध्यक्षांच्या निर्देशानंतर) आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. दूरस्थ ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतर सभासद एजीएममध्ये सहभाग घेऊ शकतात, परंतु त्यांनी एजीएमदरम्यान पुन्हा मत देण्याची परवानगी नसेल.

गुरुवार, दि. १८ जून, २०२० रोजीनुसार (निर्धारित अंतिम तारीख) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्ट्रारमध्ये किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्ट्रारमध्ये नोंद असेल त्यांनाच केवळ दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाने मतदानाची सुविधा प्राप्त करता येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या समभागाच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तीने सदर सूचना केवळ माहितीसाठी समजावी.

एजीएमच्या सूचनेच्या पाठवणीपरचात एखाद्या व्यक्तीने शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती केफिनकडे यापूर्वी नोंदणीकृत असल्यास ई-मतदानाकरिता विद्यमान वुजर आयडी व पासवर्डचा वापर करू शकेल किंवा एजीएम च्या सूचनेतील टीए क्र. १८ मध्ये विहित विस्तृत प्रक्रियेचे पालन करेल किंवा [evoting@karvy.com](mailto:evoting@karvy.com) येथे विनंती पाठवून वुजर आयडी व पासवर्ड प्राप्त करू शकेल किंवा कार्यवाही टोल फ्री क्रमांक १८००-३४५४-००१ येथे संपर्क साधू शकेल.

कोणत्याही प्रकारच्या चौकशीकरिता सभासदांनी <https://evoting.karvy.com> च्या download section वर उपलब्ध (FAQs) किंवा भागधारकांकरिताचे e-voting User Manual याचाच किंवा केफिनचा टोल फ्री क्रमांक १८००-३४५४-००१ येथे संपर्क साधवा किंवा [evoting@karvy.com](mailto:evoting@karvy.com) येथे ई-मेल पाठवावा. दूरस्थ ई-मतदानासंबंधी व एजीएम उपस्थितीत तसेच एजीएमदरम्यान ई-मतदानासंदर्भात तक्रारी श्री. श्री साई कार्तिक टिकिसैट्टी, व्यवस्थापक - कॉर्पोरेट रजिस्ट्री, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, बुनित : महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, नावीबोवली, फायनायिअल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद - ५०० ०३२, संपर्क क्र. : ०४०-६७९६१५००/१५०९, ई-मेल [karthik.tikkiseti@kfintech.com](mailto:karthik.tikkiseti@kfintech.com) ह्यांना संपर्क साधावा. सदर तक्रारी श्री. पंकज गोयल, कंपनी सचिव व कंपनीचे अनुपालन अधिकारी यांनाही [mcie.investors@cie-india.com](mailto:mcie.investors@cie-india.com) येथे ई-मेल पाठवून संबोधित करता येतील.

महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड कार्या

सही/-

पंकज वि. गोयल

कंपनी सचिव व अनुपालन अधिकारी

सदस्यत्व क्रमांक : ए - २९६१४



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