

SEC/2023/117

9th June, 2023

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
---	--

Sub: Voting Results of the 24th 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 24th Annual General Meeting of the Members of the Company held on 9th June, 2023.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 24th 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.cie-india.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No.: A 29614
Encl: as above

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

602 & 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 | Email: contact.investors@cie-india.com

CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited)

09-06-2023

1,19,109

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:

1

Public:

57

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, 2022 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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,40,53,297	7,10,92,115	84.5798	7,10,92,115	0	100.0000	0.0000	0	11,82,880
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,10,92,115	84.5798	7,10,92,115	0	100.0000	0.0000	0	11,82,880
Public- Non Institutions	E-Voting	4,60,70,067	8,56,031	1.8581	8,56,031	0	100.0000	0.0000	0	2
	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		12,30,463	2.6709	12,30,417	46	99.9963	0.0037	0	27
Total		37,93,62,377	32,15,61,591	84.7637	32,15,61,545	46	100.0000	0.0000	0	11,82,907





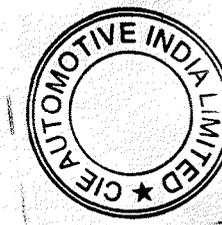
Declaration of Dividend of Rs. 2.50/- per ordinary Equity Share of face value of Rs. 10 each for the financial year ended 31st December, 2022.										
Resolution No. 2	ORDINARY									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the 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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,032	1.8581	8,56,032	0	100.0000	0.0000	0	1
	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		12,30,464	2.6708	12,30,418	46	99.9963	0.0037	0	26
Total		37,93,62,377	32,21,26,023	84.9125	32,21,25,977	46	100.0000	0.0000	0	6,18,475



Resolution No. 3	To re-appoint Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854), 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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	5,57,17,510	1,59,39,036	77.7563	22.2436	0	6,18,449
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,16,56,546	85.2513	5,57,17,510	1,59,39,036	77.7563	22.2437	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,006	1.8581	8,55,977	29	99.9966	0.0033	0	27
	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		12,30,438	2.6708	12,30,363	75	99.9939	0.0061	0	52
Total	37,93,62,377	32,21,25,997	84.9125	30,61,86,886	1,59,39,111	95.0519	4.9481	0	6,18,501	



Resolution No. 4	To re-appoint Mr. Manoj Mullassery Menon (DIN: 07642469), 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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,02,04,242	14,52,304	97.9732	2.0267	0	6,18,449
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,16,56,546	85.2513	7,02,04,242	14,52,304	97.9732	2.0268	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,007	1.8581	8,55,987	20	99.9976	0.0023	0	26
	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		12,30,439	2.6708	12,30,373	66	99.9946	0.0054	0	51
Total	37,93,62,377	32,21,25,998	84.9125	32,06,73,628	14,52,370	99.5491	0.4509	0	6,18,500	



Resolution No. 5	Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030), appointed by the Board of Directors as the Cost Auditors.									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ pro-noter 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	24,92,39,013	24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,92,39,013	100.0000	24,92,39,013	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,15,42,327	1,14,219	99.8406	0.1593	0	6,18,449
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,16,56,546	85.2513	7,15,42,327	1,14,219	99.8406	0.1594	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,008	1.8581	8,55,999	9	99.9989	0.0010	0	25
	Poll		3,74,432	0.8127	3,74,386	46	99.9877	0.0122	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		12,30,440	2.6708	12,30,385	55	99.9955	0.0045	0	50
Total	37,93,62,377	32,21,25,999	84.9125	32,20,11,725	1,14,274	99.9645	0.0355	0	6,18,499	



Resolution No. 6	Approval of material related party transactions of the Company with Mahindra and Mahindra Limited.									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	24,92,39,013	0	0.0000	0	0	0.0000	0.0000	0	24,92,39,013
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	24,92,39,013
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,030	1.8581	8,56,021	9	99.9989	0.0010	0	3
	Poll		3,74,421	0.8127	3,50,780	81	93.6860	0.0216	23,560	36
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	-	-
	Total		12,30,451	2.6708	12,06,801	90	98.0779	0.0073	23,560	39
Total	37,93,62,377	7,28,86,997	19.2130	7,28,63,347	90	99.9676	0.0001	23,560	24,98,57,501	



Resolution No. 7	Approval of material related party transactions of CIE Galfor SA (a wholly-owned subsidiary of the Company) with CIE Automotive SA (ultimate holding Company of the Company).									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	24,92,39,013	0	0.0000	0	0	0.0000	0.0000	0	24,92,39,013
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	24,92,39,013
Public- Institutions	E-Voting	8,40,53,297	7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		7,16,56,546	85.2513	7,16,56,546	0	100.0000	0.0000	0	6,18,449
Public- Non Institutions	E-Voting	4,60,70,067	8,56,027	1.8581	8,56,018	9	99.9989	0.0010	0	6
	Poll		3,74,421	0.8127	3,50,815	46	93.6953	0.0122	23,560	36
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	-	-
	Total		12,30,448	2.6708	12,06,833	55	98.0808	0.0045	23,560	42
Total	37,93,62,377	7,28,86,994	19.2130	7,28,63,379	55	99.9676	0.0001	23,560	24,98,57,504	



Scrutinizer's Report - Consolidated

To,
The Chairman of the
Twenty-Fourth Annual General Meeting ("AGM") of
the **Members of CIE Automotive India Limited**
(formerly known as Mahindra CIE Automotive Limited) held on
Friday, 9th day of June, 2023 at 3:30 PM, 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 CIE Automotive India Limited (formerly known as 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. The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31st December, 2022 in electronic mode on Thursday, 11th May, 2023. The Notice was sent to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 5th May, 2023.
3. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, 2nd June, 2023, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 1,19,109 holding 37,93,62,377 equity shares of the Company.
4. The Notice of the AGM along-with Annual Report for financial year ended on 31st December, 2022 was sent in electronic mode to the e-mail IDs of Members, who were registered with their Depository Participants (in the cases of dematerialized shareholding) and with the Company's Registrar and Transfer Agent (in the cases of physical shareholding). The printed copies thereof were sent to those members who had requested for the same.

5. The Company had published notice by way of advertisement in the newspapers on Thursday, 18th May, 2023 providing information relating to the AGM, the remote e-voting and details of participation in the AGM through video conferencing and TDS on Dividend etc.
6. The Company had provided the facility of "remote e-voting" for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Monday, 5th June, 2023 at 9:00 A.M. and disabled on Thursday, 8th June, 2023 at 5:00 P.M. During this period, Members of the Company, holding shares in physical and dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM.
7. An opportunity was given to Members attending the AGM and who had not cast their vote by remote e-Voting, to cast their vote electronically during the meeting.
8. The votes cast by the members by remote e-voting and at the AGM were unblocked on Friday, 9th June, 2023 at 6.10 P.M. Particulars of all votes cast by members by remote e-voting and during the AGM have been entered in the register separately maintained for the purpose.
9. I hereby confirm that the e-voting process (remote e-voting and e-voting during the AGM) was conducted in a fair and transparent manner.
10. 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, 2022 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	335	321,561,545	99.9999	Passed with requisite majority
Votes against the resolution	1	46	0.0001	
Total	336	321,561,591	100	

82

Abstained votes

Number of ballots		Number of votes
	7	1,182,907

Invalid Votes

Number of ballots		Number of votes
	0	0

(Note: 5 members partially voted in favour and partially abstained)

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, 2022.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	336	322,125,977	99.9999	Passed with requisite majority
Votes against the resolution	1	46	0.0001	
Total	337	322,126,023	100	

Abstained votes

Number of ballots		Number of votes
	6	618,475

Invalid Votes

Number of ballots		Number of votes
	0	0

(Note: 5 members partially voted in favour and partially abstained)

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Jesus Maria Herrera Barandiaran, (DIN: 06705854) 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	232	306,186,886	95.0519	Passed with requisite majority
Votes against the resolution	109	15,939,111	4.9481	
Total	341	322,125,997	100	

Abstained votes

Number of ballots	Number of votes
7	618,501

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially against. 5 members voted partially in favour and partially abstained)

Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Manoj Mullasery Menon, (DIN: 07642469) 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	322	320,673,628	99.5491	Passed with requisite majority
Votes against the resolution	14	1,452,370	0.4509	
Total	336	322,125,998	100	

Abstained votes

Number of ballots	Number of votes
7	618,500

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially abstained)

SPECIAL BUSINESS**Item No. 5 - 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	333	322,011,725	99.9645	Passed with requisite majority
Votes against the resolution	3	114,274	0.0355	
Total	336	322,125,999	100	

Abstained votes

Number of ballots	Number of votes
7	618,499

Invalid Votes

Number of ballots	Number of votes
0	0

(Note: 5 members partially voted in favour and partially abstained)

Item No. 6 - Ordinary Resolution

Approval of material related party transactions of the Company with Mahindra and Mahindra Limited.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	328	72,863,347	99.9998	Passed with requisite majority
Votes against the resolution	3	90	0.0002	
Total	331	72,863,437	100	

Abstained votes

Number of ballots	Number of votes
10	24,9857,501

Invalid Votes

Number of ballots	Number of votes
2	23,560

(Note: 5 members partially voted in favour and partially abstained)

Item No. 7 - Ordinary Resolution

Approval of material related party transaction(s) of CIE Galfor S.A. (a wholly-owned subsidiary of the Company) with CIE Automotive S.A. (ultimate holding Company of the Company).

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	329	72,863,379	99.9999	Passed with requisite majority
Votes against the resolution	2	55	0.0001	
Total	331	72,863,434	100	

Abstained votes

Number of ballots	Number of votes
10	249,857,504

Invalid Votes

Number of ballots	Number of votes
2	23,560

(Note: 5 members partially voted in favour and partially against)

Thanking You,
Yours faithfully,



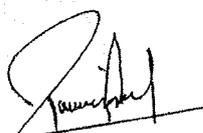
CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029

UDIN: A010189E000475381

Place: Pune

Date: 9 June 2023

Countersigned by:
For CIE Automotive India Limited



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