

SEC/2023/189

22nd September 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: CIEINDIA
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Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We refer to our letter dated 11th August, 2023 and 22nd August, 2023 in respect of seeking approval of the members for the following matters through Postal Ballot:

1. Divestment of entire stake in Jeco Jellinghaus GmbH (JECO), Gesenkschmiede Schneider GmbH (GSA), Falkenroth Umformtechnik GmbH (FUG) and Schoneweiss & Co. GmbH (SCG) held by CIE Forging Germany GmbH (“CFG”), the wholly owned subsidiary of the Company;
2. Approval of modification to material related party transactions of CIE Galfor SA with CIE Automotive SA.

We wish to inform you that the remote e-voting period of the postal ballot ended today i.e. 22nd September, 2023 at 5:00 P.M.

The scrutinizer, Mr. Sachin Bhagwat, Practicing Company Secretary (ACS No. 10189) has submitted his report today i.e. 22nd September, 2023. As per the Scrutinizer Report, all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of Listing Regulations, we are enclosing herewith result of voting in the prescribed format along with Scrutinizer's report.

The result of the voting and Report of the Scrutinizer is also hosted on the website of the Company i.e., www.cie-india.com and website of KFin Technologies Limited (e-voting agency) i.e., <https://evoting.kfintech.com>.

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



Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

Encl: as above

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(Formerly known as Mahindra CIE Automotive Limited)

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General information about company

Scrip code	532756
NSE Symbol	CIEINDIA
MSEI Symbol	NA
ISIN	INE536H01010
Name of the company	CIE Automotive India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	
End time of the meeting	

Prev

Next



Scrutinizer Details

Name of the Scrutinizer	Mr. Sachin Bhagwat
Firms Name	NA
Qualification	CS
Membership Number	10189
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	22-09-2023

Prev

Next



Voting results	
Record date	18-08-2023
Total number of shareholders on record date	120157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Divestment of entire stake in Jeco Jellinghaus GmbH (Jeco), Gesenkschmiede Schneider GmbH (GSA), Falkenroth Umformtechnik GmbH (FUG), Schoneweiss & Co. GmbH (SCG) held by CIE Forging Germany GmbH ("CFG"), the wholly owned subsidiary of the Company.				
Category	Mode of voting	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	E-Voting		249239013	100.0000	249239013	0	100.0000	0.0000
	Poll	249239013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249239013	249239013	100.0000	249239013	0	100.0000	0.0000
Public- Institutions	E-Voting		72941729	86.4864	72898857	42872	99.9412	0.0588
	Poll	84338961	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84338961	72941729	86.4864	72898857	42872	99.9412	0.0588
Public- Non Institutions	E-Voting		8602350	18.7888	8598319	4031	99.9531	0.0469
	Poll	45784403	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45784403	8602350	18.7888	8598319	4031	99.9531	0.0469
Total		379362377	330783092	87.1945	330736189	46903	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	1111534
Public - Non Institutions	97



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of modification to material related party transactions of CIE Galfor SA with CIE Automotive SA				
Category	Mode of voting	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	E-Voting		0	0.0000	0	0	0	0
	Poll	249239013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249239013	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		72941729	86.4864	72181999	759730	98.9584	1.0416
	Poll	84338961	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84338961	72941729	86.4864	72181999	759730	98.9584	1.0416
Public- Non Institutions	E-Voting		1255235	2.7416	1250896	4339	99.6543	0.3457
	Poll	45784403	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45784403	1255235	2.7416	1250896	4339	99.6543	0.3457
Total		379362377	74196964	19.5583	73432895	764069	98.9702	1.0298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	249239013
Public Insitutions	1111534
Public - Non Insitutions	7347212

For CIE AUTOMOTIVE INDIA LIMITED

 Company Secretary & Compliance Officer



Scrutinizer's Report

To,
Chairman
CIE Automotive India Limited
(formerly known as Mahindra CIE Automotive Limited)
Suite F9D, Grand Hyatt Plaza (Lobby Level)
Off Western Express Highway, Santacruz (E)
Mumbai 400055

Dear Sir,

I was appointed as a Scrutinizer by the Board of Directors of CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited) ("the Company"), on Thursday, 10th August, 2023 for scrutinizing the votes cast by Postal Ballot which was carried out by electronic means through the remote e-voting facility only ("Postal Ballot"), on the item of business(es) set out in the Notice of Postal Ballot dated Thursday, 10th August, 2023. I submit my report on the result of Postal Ballot as under:

1. The Company completed the e-mail dispatch of Notice of Postal Ballot on Tuesday, 22nd August, 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, 18th August, 2023. ("Cut-off date")
2. 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, 18th August, 2023, the cut-off date fixed by the Company. Total number of members as on the cut-off date was 120,157 holding 37,93,62,377 equity shares of the Company.
3. The Notice of Postal Ballot was sent to the e-mail IDs of Members, which 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).
4. No printed copy of notice of Postal Ballot and Postal Ballot Form were sent to the Members. The members were required to communicate their assent or dissent through remote e-voting facility only.
5. The Company had published notice by way of advertisement in the newspapers on Wednesday, 23rd August, 2023 providing information relating to the Notice of Postal Ballot and the remote e-voting.

6. The e-voting module of KFin Technologies Limited was enabled on Thursday, 24th August, 2023 at 9.00 A.M. and disabled on Friday, 22nd September, 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 resolution set out in the Notice of Postal Ballot.
7. The votes cast through electronic mode were unblocked on Friday, 22nd September, 2023 at 5:04 P.M. Particulars of all votes cast by Postal Ballot have been entered in the register separately maintained for the purpose.
8. I hereby confirm that the Postal Ballot process was conducted in a fair and transparent manner.
9. None of the related parties voted on the resolution at Item No. 2.
10. The summary of votes cast by electronic mode is given in **Annexure A**.
11. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours faithfully,



CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029
UDIN: A010189E001064814
Place: Pune
Date: 22 September 2023



Countersigned by:
For CIE Automotive India Limited



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



Annexure A

CIE Automotive India Limited
(Formerly Mahindra CIE Automotive Limited)

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

Resolution No. 1 : Special Resolution

To consider the approve divestment of the entire stake in Jeco Jellinghaus GmbH (JECO), Gesenkschmiede Schneider GmbH (GSA), Falkenroth Umformtechnik GmbH (FUG), and Schoneweiss & Co. GmbH (SCG) held by CIE Forgings Germany GmbH (CFG) the wholly-owned subsidiary of the Company

	Postal Ballot Received			Abstained*			Total votes polled	Invalid votes
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total		
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2		
Number of Members	NA	642	642	NA	11	11	637	
Votes	NA	33,18,94,723	33,18,94,723	NA	11,11,631	11,11,631	33,07,83,092	

	Votes in favour*			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	-	606	606	-	31	31	N.A.	N.A.	Passed with requisited majority
Votes	-	33,07,36,189	33,07,36,189	-	46,903	46,903	99.9858	0.0142	

*Includes 6 shareholders who partially voted in favour and partially abstained



Annexure A

CIE Automotive India Limited
(Formerly Mahindra CIE Automotive Limited)

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

Resolution No. 2 : Ordinary Resolution

Approve modification to the material related party transaction of CIE Galfor SA with CIE Automtive SA

	Postal Ballot Received			Abstained*			Total votes polled	Invalid votes
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total		
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2		
Number of Members	NA	642	642	NA	16	16	633	
Votes	NA	33,13,94,723	33,18,94,723	NA	25,76,97,759	25,76,97,759	7,41,96,964	

	Votes in favour*			Votes against			% in favour (D/C)*100	% against (E/C)*100	Remarks
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total			
	D1	D2	D=D1+D2	E1	E2	E=E1+E2			
Number of Members	-	602	602	-	31	31	N.A.	N.A.	Passed with requisite majority
Votes	-	7,34,32,895	7,34,32,895	-	7,64,069	7,64,069	98.9702	1.0298	

*Includes 7 shareholders who partially voted in favour and partially abstained

