Mahindra CIE

Mahindra CIE Automotive Ltd
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April 29, 2014

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Plot no. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Postal Ballot for approval of public shareholders

Scrip ID: MAHINDCIE.

We wish to inform you that the Board of Directors of the Company at its meeting held on April 29, 2014 proposed to obtain the approval of public shareholders through postal ballot and e-voting on the following businesses:

1. Approval of the Scheme of Amalgamation between Mahindra Hinoday Industries Limited, Mahindra Ugine Steel Company Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited and Participaciones Internacionales Autometal Tres, S.L. (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;

2. Approval of the Scheme of Amalgamation between Mahindra Composites Limited and the Company and their respective shareholders and creditors for amalgamation of Mahindra Composites Limited with the Company

Kindly make note of the above.

Yours faithfully,

For Mahindra CIE Automotive Ltd.

Krishnan Shankar
Company Secretary & Head – Legal

MAHINDRA CIE AUTOMOTIVE LTD. MUMBAI