

SEC/2025/50  
30<sup>th</sup> April 2025

<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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Dear Sir/Madam,

**Sub: Voting Results of the 26<sup>th</sup> Annual General Meeting**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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 26<sup>th</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> April, 2025.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 26<sup>th</sup> 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. <https://www.cie-india.com/periodic-public-information8.html#General-Meetings>.

Kindly acknowledge the receipt and take the same on records.

Thanking you,  
Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary, Chief Compliance Officer,**  
**and Head- Legal**  
**Membership No.: F13037**

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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

General information about company	
Scrip code	532756
NSE Symbol	CIEINDIA
MSEI Symbol	NOTLISTED
ISIN	INE536H01010
Name of the company	CIE AUTOMOTIVE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2025
Start time of the meeting	03:30 PM
End time of the meeting	05:54 PM



For CIE AUTOMOTIVE INDIA LIMITED

Company Secretary, Chief Compliance Officer,  
and Head - Legal



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Sachin Bhagwat
Firms Name	Sachin Bhagwat
Qualification	CS
Membership Number	10189
Date of Board Meeting in which appointed	20-02-2025
Date of Issuance of Report to the company	30-04-2025



FOR THE AUTOMOTIVE INDIA LIMITED

and Head - Legal  
Company Secretary/Chief Compliance Officer



<b>Voting results</b>	
Record date	23-04-2025
Total number of shareholders on record date	127263
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	50
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration and adoption of the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2024 along-with the Reports of the Board of Directors and Auditors thereon.					
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public-Institutions	E-Voting	96183506	92620071	96.2952	92247427	372644	99.5977	0.4023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92620071	96.2952	92247427	372644	99.5977
Public- Non Institutions	E-Voting	33939858	141217	0.4161	140412	805	99.43	0.57
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1883848	5.5505	1883043	805	99.9573
Total		379362377	343742932	90.6107	343369483	373449	99.8914	0.1086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 7/- per ordinary Equity Shares of face value of Rs. 10/- each for the financial year ended 31st December, 2024.				
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public- Institutions	E-Voting	96183506	92700366	96.3787	92327722	372644	99.598	0.402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92327722	372644	99.598
Public- Non Institutions	E-Voting	33939858	140117	0.4128	140064	53	99.9622	0.0378
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1882748	5.5473	1882695	53	99.9972
Total		379362377	343822127	90.6316	343449430	372697	99.8916	0.1084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Manoj Mullasery Menon (DIN: 07642469), who retires by rotation and being eligible offers himself for re-appointment, as a director liable to retire by rotation.				
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public-Institutions	E-Voting	96183506	92700366	96.3787	92547110	153256	99.8347	0.1653
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92547110	153256	99.8347
Public- Non Institutions	E-Voting	33939858	141217	0.4161	139912	1305	99.0759	0.9241
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1883848	5.5505	1882543	1305	99.9307
Total		379362377	343823227	90.6319	343668666	154561	99.955	0.045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Messrs. Dhananjay V. Joshi & Associates, Cost Accountants, (Firm Registration Number: 000030), as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st December, 2025, amounting to Rs. 13,86,000 (Rupees Thirteen Lakhs Eighty-Six Thousand Only)				
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public- Institutions	E-Voting	96183506	92700366	96.3787	92700366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92700366	0	100
Public- Non Institutions	E-Voting	33939858	140117	0.4128	139784	333	99.7623	0.2377
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1882748	5.5473	1882415	333	99.9823
Total		379362377	343822127	90.6316	343821794	333	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. SVD & Associates, Company Secretaries (Firm Registration Number: P2013MH075200) as the Secretarial Auditors of the Company at the 26th Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the Secretarial Auditors shall be fixed.					
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public- Institutions	E-Voting	96183506	92700366	96.3787	82368203	10332163	88.8542	11.1458
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	82368203	10332163	88.8542
Public- Non Institutions	E-Voting	33939858	140117	0.4128	139784	333	99.7623	0.2377
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1882748	5.5473	1882415	333	99.9823
Total		379362377	343822127	90.6316	333489631	10332496	96.9948	3.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole time Director of the Company for a period of 3 (Three) years with effect from 17th October, 2025, and the remuneration payable to him.					
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public-Institutions	E-Voting	96183506	92700366	96.3787	92614906	85460	99.9078	0.0922
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92614906	85460	99.9078
Public- Non Institutions	E-Voting	33939858	140117	0.4128	138784	1333	99.0487	0.9513
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1882748	5.5473	1881415	1333	99.9292
Total		379362377	343822127	90.6316	343735334	86793	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director of the Company, for a period of 3 (three) years with effect from 13th September, 2025 and the remuneration payable to him.				
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public-Institutions	E-Voting	96183506	92700366	96.3787	92663531	36835	99.9603	0.0397
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92663531	36835	99.9603
Public- Non Institutions	E-Voting	33939858	141217	0.4161	138810	2407	98.2955	1.7045
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1883848	5.5505	1881441	2407	99.8722
Total		379362377	343823227	90.6319	343783985	39242	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of material related party transactions of the Company with Mahindra & Mahindra Limited which inter-alia are in the nature of sale of goods and services, purchase of goods or services, purchase of Assets, payment or receipt of interest for delayed or advance payments, paying the lease or rent for the property taken on lease by the Company and any other transfer of resources, services or obligation to meet the objectives or requirement ("Transactions"), provided that aggregate amount of all such Transactions taken together during a Financial Year shall not exceed Rs. 23,000 Million (Rupees Twenty Three Thousand Million).					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	0	0	0	0	0
Public-Institutions	E-Voting	96183506	92700366	96.3787	92327722	372644	99.598	0.402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92327722	372644	99.598
Public-Non Institutions	E-Voting	33939858	116559	0.3434	116254	305	99.7383	0.2617
	Poll		1371	0.004	1371	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	117930	0.3475	117625	305	99.7414
Total		379362377	92818296	24.4669	92445347	372949	99.5982	0.4018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1741247



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party Transactions of CIE Galfor SA with CIE Automotive SA which are in the nature of Cash Pooling Arrangement and Purchase of services.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	0	0	0	0	0
Public-Institutions	E-Voting	96183506	90599436	94.1944	90599436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	90599436	94.1944	90599436	0	100
Public- Non Institutions	E-Voting	33939858	116559	0.3434	116254	305	99.7383	0.2617
	Poll		1371	0.004	1371	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	117930	0.3475	117625	305	99.7414
Total		379362377	90717366	23.9131	90717061	305	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1741247



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of shifting of Registered Office of the Company from E Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai – 400055 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, to 'G' Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune – 411026, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune.				
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	249239013	100	249239013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249239013	249239013	100	249239013	0	100
Public-Institutions	E-Voting	96183506	92700366	96.3787	92700366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96183506	92700366	96.3787	92700366	0	100
Public- Non Institutions	E-Voting	33939858	134267	0.3956	133582	685	99.4898	0.5102
	Poll		1742631	5.1345	1742631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33939858	1876898	5.5301	1876213	685	99.9635
Total		379362377	343816277	90.63	343815592	685	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



## Scrutinizer's Report – Consolidated

To,  
The Chairman of the  
Twenty-Sixth Annual General Meeting (“AGM”) of  
the **Members of CIE Automotive India Limited**  
(formerly known as **Mahindra CIE Automotive Limited**) held on  
Wednesday, 30<sup>th</sup> day of April, 2025 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 31<sup>st</sup> December, 2024 in electronic mode on Friday, 4<sup>th</sup> April, 2025. 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, 28<sup>th</sup> March, 2025.
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 Wednesday, 23<sup>rd</sup> April, 2025, the “cut-off date” fixed by the Company. Total number of shareholders as on the cut-off date was 1,27,263 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 31<sup>st</sup> December, 2024 was sent in electronic mode to the e-mail addresses of Members, who have registered their email addresses with their Depository Participants (in the cases of dematerialized shareholding) and with the Company's Registrar and Share Transfer Agent (in the cases of physical shareholding). A letter providing the web-link, including the exact path, where complete details of the Annual Report are available was sent to those Members

who have not registered their email addresses. Printed copies of Annual Report were sent to those members who had requested for the same.

5. The Company had published a notice by way of advertisement in the newspapers on Saturday, 5<sup>th</sup> April, 2025 providing information relating to the AGM, the remote e-voting and details of participation in the AGM through video conferencing, TDS on Dividend etc.
6. The Company 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 Friday, 25<sup>th</sup> April, 2025 at 9:00 A.M. and disabled on Tuesday, 29<sup>th</sup> April, 2025 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 Wednesday, 30<sup>th</sup> April, 2025 at 5.57 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 31<sup>st</sup> December, 2024 along-with 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	267	34,33,69,483	99.8914	Passed with requisite majority
Votes against the resolution	10	3,73,449	0.1086	
<b>Total</b>	<b>277</b>	<b>34,37,42,932</b>	<b>100.00</b>	

#### Abstained votes

Number of ballots	Number of votes
3	80,301

#### Invalid Votes

Number of ballots	Number of votes
0	0

(\* Note: One person has voted in favour and also against)

### Item No. 2 - Ordinary Resolution

Declaration of dividend of Rs. 7/- per ordinary Equity Shares of face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> December, 2024.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	268	34,34,49,430	99.8916	Passed with requisite majority
Votes against the resolution	8	3,72,697	0.1084	
<b>Total</b>	<b>276</b>	<b>34,38,22,127</b>	<b>100.00</b>	

#### Abstained votes

Number of ballots	Number of votes
3	1,106

**Invalid Votes**

Number of ballots	Number of votes
0	0

**Item No. 3 - Ordinary Resolution**

To re-appoint Mr. Manoj Mullasery Menon (DIN: 07642469), who retires by rotation and being eligible offers himself for re-appointment, as a director liable to retire by rotation.

	Number of ballots*	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	269	34,36,68,666	99.9550	Passed with requisite majority
Votes against the resolution	11	1,54,561	0.0450	
<b>Total</b>	280	34,38,23,227	100.00	

**Abstained votes**

Number of ballots	Number of votes
2	6

**Invalid Votes**

Number of ballots	Number of votes
0	0

(\* Note: Three persons have voted in favour and also against)

**SPECIAL BUSINESS****Item No. 4 - Ordinary Resolution**

Ratification of Remuneration to Messrs. Dhananjay V. Joshi & Associates, Cost Accountants, (Firm Registration Number: 000030), as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31<sup>st</sup> December, 2025, amounting to Rs. 13,86,000 (Rupees Thirteen Lakhs Eighty-Six Thousand Only)

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	271	34,38,21,794	99.9999	Passed with requisite majority
Votes against the resolution	5	333	0.0001	
<b>Total</b>	276	34,38,22,127	100.00	

**Abstained votes**

Number of ballots	Number of votes
3	1,106

**Invalid Votes**

Number of ballots	Number of votes
0	0

**Item No. 5 - Ordinary Resolution**

Appointment of M/s. SVD & Associates, Company Secretaries (Firm Registration Number: P2013MH075200) as the Secretarial Auditors of the Company at the 26<sup>th</sup> Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the Secretarial Auditors shall be fixed.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	262	33,34,89,631	96.9948	Passed with requisite majority
Votes against the resolution	14	1,03,32,496	3.0052	
<b>Total</b>	276	34,38,22,127	100.00	

**Abstained votes**

Number of ballots	Number of votes
3	1,106

**Invalid Votes**

Number of ballots	Number of votes
0	0

### Item No. 6 - Ordinary Resolution

Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole time Director of the Company for a period of 3 (Three) years with effect from 17<sup>th</sup> October, 2025, and the remuneration payable to him.

	Number of ballots*	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	268	34,37,35,334	99.9748	Passed with requisite majority
Votes against the resolution	11	86,793	0.0252	
<b>Total</b>	<b>279</b>	<b>34,38,22,127</b>	<b>100.00</b>	

### **Abstained votes**

Number of ballots	Number of votes
3	1,106

### **Invalid Votes**

Number of ballots	Number of votes
0	0

(\* Note: Three persons have voted in favour and also against)

### Item No. 7 - Special Resolution

Re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director of the Company, for a period of 3 (three) years with effect from 13<sup>th</sup> September, 2025 and the remuneration payable to him.

	Number of ballots*	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	270	34,37,83,985	99.9886	Passed with requisite majority
Votes against the resolution	10	39,242	0.0114	
<b>Total</b>	<b>280</b>	<b>34,38,23,227</b>	<b>100.00</b>	

### **Abstained votes**

Number of ballots	Number of votes
2	6

**Invalid Votes**

Number of ballots	Number of votes
0	0

(\* Note: Three persons have voted in favour and also against)

**Item No. 8 - Ordinary Resolution**

Approval of material related party transactions of the Company with Mahindra & Mahindra Limited which inter-alia are in the nature of sale of goods and services, purchase of goods or services, purchase of Assets, payment or receipt of interest for delayed or advance payments, paying the lease or rent for the property taken on lease by the Company and any other transfer of resources, services or obligation to meet the objectives or requirement ("Transactions"), provided that aggregate amount of all such Transactions taken together during a Financial Year shall not exceed Rs. 23,000 Million (Rupees Twenty Three Thousand Million).

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	260	9,24,45,347	99.5982	Passed with requisite majority
Votes against the resolution	9	3,72,949	0.4018	
<b>Total</b>	<b>269</b>	<b>9,28,18,296</b>	<b>100.00</b>	

**Abstained votes**

Number of ballots	Number of votes
8	24,92,63,690

**Invalid Votes**

Number of ballots	Number of votes
2	17,41,247

### **Item No. 9 - Ordinary Resolution**

Approval of material related party Transactions of CIE Galfor SA with CIE Automotive SA which are in the nature of Cash Pooling Arrangement and Purchase of services.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	264	9,07,17,061	99.9997	Passed with requisite majority
Votes against the resolution	4	305	0.0003	
<b>Total</b>	268	9,07,17,366	100.00	

### **Abstained votes**

Number of ballots	Number of votes
9	25,13,64,620

### **Invalid Votes**

Number of ballots	Number of votes
2	17,41,247

### **Item No. 10 - Special Resolution**

Approval of shifting of Registered Office of the Company from E Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400055 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, to 'G' Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	270	34,38,15,592	99.9998	Passed with requisite majority
Votes against the resolution	5	685	0.0002	
<b>Total</b>	275	34,38,16,277	100.00	

### **Abstained votes**

Number of ballots	Number of votes
4	6,956

**Invalid Votes**

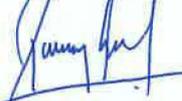
Number of ballots	Number of votes
0	0

Thanking You,  
Yours faithfully,



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

Countersigned by:  
For CIE Automotive India Limited



Pankaj Goyal  
Company Secretary, Chief Compliance  
Officer and Head-Legal

Membership No.: F13037

UDIN: A010189G000244038  
PR No.: 6175/2024  
Place: Pune  
Date: 30 April, 2025