

<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 27<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 27<sup>th</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> April, 2026.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 27<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**

CIN: L27100PN1999PLC245720

**Registered Office**

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026, Maharashtra, India.

**Corporate Office**

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804621 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

<b>General information about company</b>	
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)	29-04-2026
Start time of the meeting	03:30 PM
End time of the meeting	05:50 PM

For CIE AUTOMOTIVE INDIA LIMITED

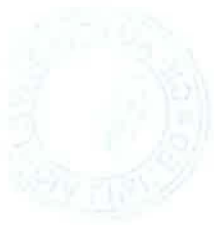
  
 Company Secretary, Chief Compliance Officer,  
 and Head - Legal



<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	19-02-2026
Date of Issuance of Report to the company	29-04-2026



<b>Voting results</b>	
Record date	22-04-2026
Total number of shareholders on record date	104857
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	52
No. of resolution passed in the meeting	8
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, 2025 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	98510562	94675667	96.1071	94675667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94675667	96.1071	94675667	0	100
Public- Non Institutions	E-Voting	31612802	30212	0.0956	30209	3	99.9901	0.0099
	Poll		1665810	5.2694	1665810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	1696022	5.365	1696019	3	99.9998
Total		379362377	345610702	91.1031	345610699	3	100	0
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 Share of the face value of Rs. 10/- each for the financial year ended 31st December, 2025				
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	98510562	94848967	96.283	94848967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94848967	96.283	94848967	0	100
Public- Non Institutions	E-Voting	31612802	30318	0.0959	30318	0	100	0
	Poll		1665810	5.2694	1665810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	1696128	5.3653	1696128	0	100
Total		379362377	345784108	91.1488	345784108	0	100	0
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. Shriprakash Shukla (DIN: 00007418), 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	98510562	94848967	96.283	94621475	227492	99.7602	0.2398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94848967	96.283	94621475	227492	99.7602
Public- Non Institutions	E-Voting	31612802	30212	0.0956	29833	379	98.7455	1.2545
	Poll		1665810	5.2694	1665810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	1696022	5.365	1695643	379	99.9777
Total		379362377	345784002	91.1487	345556131	227871	99.9341	0.0659
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, 2026, 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	0
Public-Institutions	E-Voting	98510562	94848967	96.283	94848967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98510562	94848967	96.283	94848967	0	100	0
Public- Non Institutions	E-Voting	31612802	30212	0.0956	30201	11	99.9636	0.0364
	Poll		1665810	5.2694	1665810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31612802	1696022	5.365	1696011	11	99.9994	0.0006
Total		379362377	345784002	91.1487	345783991	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



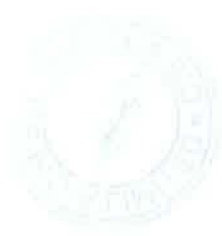
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Mr. Shriprakash Shukla (DIN: 00007418) as Non-Executive Director 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	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	98510562	94848967	96.283	94848967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94848967	96.283	94848967	0	100
Public- Non Institutions	E-Voting	31612802	30212	0.0956	29805	407	98.6529	1.3471
	Poll		1665810	5.2694	1665810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	1696022	5.365	1695615	407	99.976
Total		379362377	345784002	91.1487	345783595	407	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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of revision in remuneration payable to Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole time Director 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	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	98510562	94848967	96.283	94799271	49696	99.9476	0.0524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94848967	96.283	94799271	49696	99.9476
Public- Non Institutions	E-Voting	31612802	30212	0.0956	30173	39	99.8709	0.1291
	Poll		1665810	5.2694	1665810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	1696022	5.365	1695983	39	99.9977
Total		379362377	345784002	91.1487	345734267	49735	99.9856	0.0144
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)				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.				
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	98510562	94848967	96.283	94471124	377843	99.6016	0.3984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94848967	96.283	94471124	377843	99.6016
Public- Non Institutions	E-Voting	31612802	30212	0.0956	30208	4	99.9868	0.0132
	Poll		17726	0.0561	17726	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	47938	0.1516	47934	4	99.9917
Total		379362377	94896905	25.0148	94519058	377847	99.6018	0.3982
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	1600526



Resolution(8)								
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 S.A.U. (a wholly-owned subsidiary of the Company) with CIE Automotive S.A. (ultimate holding Company 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	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	98510562	94848967	96.283	90520794	4328173	95.4368	4.5632
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98510562	94848967	96.283	90520794	4328173	95.4368
Public- Non Institutions	E-Voting	31612802	30212	0.0956	30208	4	99.9868	0.0132
	Poll		17726	0.0561	17726	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31612802	47938	0.1516	47934	4	99.9917
Total		379362377	94896905	25.0148	90568728	4328177	95.4391	4.5609
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	1600526



**Scrutinizer's Report – Consolidated**

To,  
The Chairman of the  
Twenty-Seventh Annual General Meeting (“AGM”) of  
the **Members of CIE Automotive India Limited**  
held on Wednesday, 29<sup>th</sup> day of April, 2026 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 (“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, 2025 in electronic mode on Thursday, 2<sup>nd</sup> April, 2026. 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, 27<sup>th</sup> March, 2026.
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, 22<sup>nd</sup> April, 2026, the “cut-off date” fixed by the Company. Total number of shareholders as on the cut-off date was 1,04,857 holding 379,362,377 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, 2025 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 Monday, 6<sup>th</sup> April, 2026 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, 24<sup>th</sup> April, 2026 at 9:00 A.M. and disabled on Tuesday, 28<sup>th</sup> April, 2026 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, 29<sup>th</sup> April, 2026 at 5:54 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:

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## 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, 2025 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	287	34,56,10,699	100	Passed with requisite majority
Votes against the resolution	1	3	0	
<b>Total</b>	<b>288</b>	<b>34,56,10,702</b>	<b>100</b>	

#### Abstained votes

Number of ballots	Number of votes
3	1,73,506

#### Invalid Votes

Number of ballots	Number of votes
0	0

### 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, 2025.

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	290	34,57,84,108	100	Passed with requisite majority
Votes against the resolution	0	0	0	
<b>Total</b>	<b>290</b>	<b>34,57,84,108</b>	<b>100</b>	

#### Abstained votes

Number of ballots	Number of votes
1	100

82

### Invalid Votes

Number of ballots	Number of votes
0	0

### Item No. 3 - Ordinary Resolution

To re-appoint Mr. Shriprakash Shukla (DIN: 00007418), 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	278	34,55,56,131	99.9341	Passed with requisite majority
Votes against the resolution	16	2,27,871	0.0659	
<b>Total</b>	<b>294</b>	<b>34,57,84,002</b>	<b>100</b>	

\* 5 persons have voted for as well as against

### Abstained votes

Number of ballots	Number of votes
2	206

### Invalid Votes

Number of ballots	Number of votes
0	0

## 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, 2026, 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	286	34,57,83,991	100	Passed with requisite majority
Votes against the resolution	3	11	0	
<b>Total</b>	<b>289</b>	<b>34,57,84,002</b>	<b>100</b>	

Sh

**Abstained votes**

Number of ballots	Number of votes
2	206

**Invalid Votes**

Number of ballots	Number of votes
0	0

**Item No. 5 - Ordinary Resolution**

Approval of remuneration payable to Mr. Shriprakash Shukla (DIN: 00007418) as Non-Executive Director of the Company

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in favour of the resolution	283	34,57,83,595	99.9999	Passed with requisite majority
Votes against the resolution	6	407	0.0001	
<b>Total</b>	289	34,57,84,002	100	

**Abstained votes**

Number of ballots	Number of votes
2	206

**Invalid Votes**

Number of ballots	Number of votes
0	0

82

**Item No. 6 - Ordinary Resolution**

Approval of revision in remuneration payable to Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole time Director of the Company

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	283	34,57,34,267	99.9856	Passed with requisite majority
Votes <b>against</b> the resolution	6	49,735	0.0144	
<b>Total</b>	289	34,57,84,002	100	

**Abstained votes**

Number of ballots	Number of votes
2	206

**Invalid Votes**

Number of ballots	Number of votes
0	0

**Item No. 7 - Ordinary Resolution**

Approval of material related party transactions of the Company with Mahindra & Mahindra Limited

	Number of ballots	Number of votes	Percentage of total votes	Result
Votes in <b>favour</b> of the resolution	273	9,45,19,058	99.6018	Passed with requisite majority
Votes <b>against</b> the resolution	8	3,77,847	0.3982	
<b>Total</b>	281	9,48,96,905	100	

**Abstained votes**

Number of ballots	Number of votes
7	24,92,86,777

**Invalid Votes**

Number of ballots	Number of votes
3	16,00,526

**Item No. 8 - Ordinary Resolution**

Approval of material related party transactions of CIE Galfor S.A.U. (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	270	9,05,68,728	95.4391	Passed with requisite majority
Votes against the resolution	11	43,28,177	4.5609	
<b>Total</b>	<b>281</b>	<b>9,48,96,905</b>	<b>100</b>	

**Abstained votes**

Number of ballots	Number of votes
7	24,92,86,777

**Invalid Votes**

Number of ballots	Number of votes
3	16,00,526

Thanking You,  
Yours faithfully,



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

UDIN: A010189H000237801  
PR No.: 6175/2024  
Place: Pune  
Date: 29<sup>th</sup> April, 2026

Countersigned by:  
For CIE Automotive India Limited



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