

16th September, 2016

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
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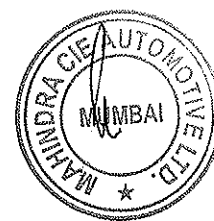
Sub: Notice of postal Ballot

We refer to our earlier letter dated 12th September, 2016, informing about postal ballot (which includes E-Voting) for seeking approval of the shareholders by way of special resolution for the following item of business:

Authorising the Board of directors to give loans to any of the subsidiaries of the Company, to give guarantee or provide security in connection with a loan made by any person to any of the subsidiaries of the company, to acquire by way of subscription, purchase or otherwise, the securities of any body corporate upto an aggregate amount not exceeding Rs. 50,000 Million (Rupees Fifty Thousand Million) including the existing loans / guarantees / securities provided or investments made by the Company, notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

In view of the above, pursuant to the notice of postal ballot dated 12th September, 2016 we further wish to inform that;

- Voting (including e-voting) will commence at 9.00 a.m. on 18th September 2016;
- Voting (including e-voting) will end at 5:00 p.m. on 17th October 2016;
- Postal ballot forms should reach the scrutinizer not later than 5:00 p.m. on or before 17th October 2016.
- Voting, whether by post or by electronic means, shall not be allowed beyond the said date and time;
- Member, who has not received the said Postal Ballot Notice and Postal Ballot Form may apply to the Company and obtain duplicate thereof;
- The Company is also providing facility for voting through electronic mode (e-voting) through Karvy Computershare Private Limited ("Karvy")'s e-voting platform. The procedure and instructions of e-voting is given in the notes to the notice of Postal Ballot and also in the Postal Ballot Form. In case of any queries regarding e-voting you may also refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or



contact Mr. Prem Kumar of Karvy Computershare Private Limited at 040-67162222/67161509; or at 1800-3454-001 (toll free).

- g) In case of any grievances connected with the voting by postal ballot including voting by electronic means can be addressed to the Company Secretary at the registered office address of the Company or through e-mail sent at mcie.investors@mahindrachie.com

The notice of the Postal Ballot along with the explanatory statement and other annexures is also displayed on the website of the Company at:

<http://www.mahindrachie.com/investors/downloads/notices.html#notice-of-postal-ballot>.

The Company has sent the Notice of Postal Ballot to all the shareholders whose names appear in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited/ Central Depository Services (India) Limited as on 9th September, 2016. Such members may exercise their voting electronically as per the procedure given in the notes to the Notice as also in the Postal Ballot Form. The voting rights of Shareholders shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 9th September, 2016 (cut-off Date).

The duly filled in Postal Ballot Form should reach the Scrutinizer not later than close of working hours (i.e. 5.00 p.m. IST) on Monday, 17th day of October, 2016. The e-voting module shall also be disabled by Karvy for voting thereafter.

The results of the Postal Ballot shall be declared on Tuesday, 18th October, 2016 at 5.00 p.m. at the registered office of the Company situated at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018, Maharashtra.

Pursuant to Regulation 30 read with Para A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Postal Ballot notice and Form.

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar
Company Secretary and Head - Legal



Encl: as above

