

SEC/2025/37**28th March 2025**

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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Dear Sir / Madam,

Sub: Notice published by way of an advertisement in respect of 26th Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)**Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In accordance with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 and other relevant circulars issued by Ministry of Corporate Affairs (“MCA Circulars”) and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Company has published a public notice by way of an advertisement in today’s edition of Business Standard (in English) and Sakal (in Marathi) in respect of 26th Annual General Meeting (AGM) to be held through Video Conferencing/Other Audio-Visual Means on Wednesday, 30th April 2025, specifying therein the matters as prescribed in the MCA Circulars.

Pursuant to Regulation 47 read with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith a copy of the public notice published in the aforesaid newspapers.

Kindly take the same on the record.

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 | Email: contact.investors@cie-india.com

[To be published in Business Standard (in English) and Sakal (in Marathi)]

Information regarding the 26th Annual General Meeting to be held through Video Conference / other Audio-Visual means, Final Dividend and Record Date

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited) (the Company) will be held on **Wednesday, 30th April, 2025 at 03:30 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)** without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September 2024 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder.

In compliance with the MCA Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, electronic copy of the Notice convening the 26th AGM, the Annual Report for the financial year ended 31st December, 2024 along-with the Login ID and Password for participating in the AGM through VC/ OAVM and cast vote electronically, **will be sent only by e-mail**, within the statutory timelines, to all the Members who have registered their email address(es) either with the Company or with any depository.

Members who wish to obtain printed copies of above-mentioned documents can send a request on contact.investors@cie-india.com.

Manner of registering or updating e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- **Physical Holding:** Send relevant documents to the RTA along-with duly filled 'Form ISR-1' (please see detailed instructions at the weblink: <https://www.cie-india.com/investors-faqs1.html> regarding Updation of KYC details)
- **Demat Holding:** By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

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Manner in which shareholders whose email addresses are not registered may cast their vote through remote e-voting or e-voting during the AGM:

The login method and process of remote e-voting and e-voting at the AGM is same for all the members, except the manner in which the password required to log-in needs to be obtained by the shareholders whose emails are not registered. In case mobile numbers of such shareholders are registered they may obtain the login credentials, post the cut-off date for remote e-voting/e-voting at the AGM i.e. 23rd April, 2025, by (i) sending SMS: MYEPWD <space> e-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using “Forgot Password” functionality on the home page of <https://evoting.kfintech.com/>. Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above before the cut-off date. Only upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using the forgot password method mentioned above.

The Notice of AGM and the Annual Report will also be made available on the website of the Company at the weblink: <https://www.cie-india.com/periodic-public-information8.html#Annual-Reports> and can also be accessed on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively after filing of the same by the Company with the Stock Exchanges. The same will also be made available on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Final Dividend and Record Date: The Final Dividend on the Equity Shares for the financial year ended 31st December, 2024, as recommended by the Board of Directors and as may be declared at the AGM, will be paid within a period of 30 days from the date of the AGM to those Members or their mandates whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or as members in the Register of Members as on the close of business hours of Wednesday, 23rd April, 2025 which is the Record Date fixed by the Board for the purpose of Dividend and AGM.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, w.e.f. 1st April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withheld dividend till

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the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Manner in which the members can give ECS Mandate: Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: CIE Automotive India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

Note: Form ISR1 can be downloaded from the website of the Company at: <https://www.cie-india.com/investors-faqs1.html> and from the website of the RTA at <https://ris.kfintech.com/clientservices/diy/>.

For CIE Automotive India Limited
SD/-

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

Place: Pune

Date: 27th March, 2025

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<p align="center">ASIAN HOTELS (WEST) LIMITED CIN: L55101DL2007PLC157518 Registered Office: 6th Floor, Aria Towers, J.W.Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi 110037 Phone: 011 41597329, Website: www.asianhotelswest.com</p>	
<p align="center">NOTICE TO THE SHAREHOLDERS OF THE COMPANY For transfer of equity shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124 of the Companies Act, 2013)</p>	
<p>In terms of requirements of Section 124 of the Companies Act, 2013, "the Act" read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government.</p> <p>As you are aware that the Company was admitted under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC") but with the great efforts of Management, NCLAT vide its order dated January 09, 2024 has set aside the Corporate Insolvency Resolution Proceedings (CIRP) initiated against the Company. The Old Management were restored and now the Company is in the process of doing all its pending compliances. As part of Compliance process, the unpaid dividend which were lying in the unpaid dividend account of the Company for the Financial Year 2015-16 and 2016-17 are due to be transferred in the Investor Education and Protection Fund Account (IEPF). A separate individual communication has been sent to all the Shareholders, whose shares are liable to be transferred to IEPF Authority during the financial year 2015-16 and 2016-17, who have not encashed/claimed their dividend for past 7 (seven) consecutive years by RTA of the Company.</p> <p>Shareholders are requested to claim the dividend due to them by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Cards of all the holders) immediately to KFin Technologies Limited, the Registrars and Transfer Agents of the Company, on or before 26th June, 2025. If shareholders fail to claim the dividend, their shares (whether held in physical or electronic form) in the Company will be transferred to the IEPF Authority. The Investor Service Request Forms (ISR Forms) are available at the website of our RTA at: https://irs.kfin.tech/company/client-services/isr/isrforms.aspx.</p> <p>The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that in terms of the IEPF Rules, the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transferring said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled and shall be deemed non-negotiable. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert such physical shares into DEMAT form and transfer in favour of IEPF Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the rules. Further, in case shares held in DEMAT mode, the transfer would be effected by way of a corporate action to be executed with the concerned depository with necessary instruction to transfer such shares directly to IEPF Authority. The shareholders are further requested to note that all future benefits arising on such shares (if any) would also be transferred to IEPF Authority directly.</p> <p>Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules.</p> <p>Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Clients may claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.</p> <p>Please feel free to contact the Company / KFin Technologies Ltd. in case you have any queries or need any assistance in this regard at the following address /email /telephone numbers:</p>	
<p>The Company Secretary Asian Hotels (West) Limited 6th Floor, Aria Towers, J.W.Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi 110037 Phone: 011 41597329 Email: cs@asianhotelswest.com</p>	<p>KFin Technologies Limited – RTA [Unit – Asian Hotels (West) Limited] Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Naranaguramda, Hyderabad-500032 Tel no. – 040-67162222 Toll Free No. – 1800-309-4001 Email: enwardr@kfin.tech</p>
<p align="center">By Order of the Board of Directors For Asian Hotels (West) Limited</p>	
<p>Dated: 27th March, 2025 Place: New Delhi</p>	<p align="right">Sd/- Company Secretary</p>

COURT ROOM NO. 02

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY

Commercial Summary Suit No. 100416 OF 2022
O.V.R.20 (1-A) CIVIL PROCEDURE PAUPER PUBLICATION)

Plaint filed on: **05.05.2022** Plaintiff admitted on: **28.09.2022**

Summons to answer Plaintiff Under section O. XXXVII. Rule 2 Of the code civil procedure, 1908.

Bank of Maharashtra, A Banking corporation constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act V of 1907 having its Head Office at Lokmagal, 1501, Shivajinagar, Pune-411 005 and a Branch office, among others, at Delisle Road Branch, 101 Yashashree CHS Ltd., 85, NM Joshi Marg, Curlew Road, Mumbai - 400 013. **..Plaintiff**

VERSUS

Ching Babubhai Patel Age 39 years, Flat No. 304, Gokul Dwar B Building CHS, Anand Nagar Near Salabata Mandar Vasai Road West 401202, Maharashtra. **..Defendant**

10.02.2025 is presiding in Court Room No. 14 H.H. J. Aejazuddin (S. Kazi)

WHEREAS the abovenamed Plaintiff has instituted a suit in this Honourable Court against you the abovenamed Defendants under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 10,66,772/-** as per Particulars of Claim being Exhibit "G" hereto, together with further interest on Rs. 9,81,597/- at the rate of 9% per annum from the date hereof till payment and/or realization;

That the Hon'ble Court pleased to declare the sums payable in terms of prayer (a) above by the Defendant is validly secured in favor of the Plaintiff by the said Agreement for Hypothecation, more particularly mentioned in Agreement for Hypothecation Re: Vehicle as Exhibit "C" hereto, and the Plaintiff is entitled to till the same and value and appropriate the net sale proceed, thereof towards their dues.

That pending of final hearing and disposal of suit, the Court Receiver, High Court Bombay be appointed Receiver of the said hypothecated vehicle, more particularly described in Exhibit "C" hereto, with all powers under order xi, Rule 1 of the Code of Civil Procedure, 1908(holding the power to sell the same and realize the same and hand over the net sale proceeds thereof to the Plaintiff towards their claim.

That pending the hearing and final disposal of the suit, the Defendant, by themselves, their servant and agents be restrained by an order and injunction of this Hon'ble Court from in any manner believe and transferring or assigning or alienating or encumbering or parting with possession or creating third party rights or interest in the said Agreement for Term Loan, more particularly described in Exhibit "C" hereto, or any part thereof;

That pending the hearing and final disposal of the suit, the Defendant be directed to disclose his entire assets by filing affidavit;

That pending the hearing and final disposal of the suit, the Defendant may be directed to deposit a sum of **Rs. 10,66,772/- (Rupees Ten Lakhs Sixty Six Thousand Seven Hundred Seventy Two Only)** being the suit claim as on date of filing of the suit in this Hon'ble Court as security.

For ad-interim relief in terms of prayer (c) to (g) hereinabove;

For cost of the suit under section 35 including cost under Order XXXA of the Code of the Civil Procedure, 1908.

That this Hon'ble Court may be pleased to grant to the Plaintiff such further and other reliefs as this Hon'ble Court may deem fit and proper.

That pending the hearing and final disposal of the suit, the Defendant may be directed to pay the service hereof, in default where of the Plaintiff will be entitled at any time after the expiration of such days to obtain a decree for the sum of **Rs. 10,66,772/-** and such sum as prayed for costs, together with such interest, if any.

This Honourable Court may order.

you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the suit.

leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a bona fide defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Sd/-
For Registrar
City Civil Court, G. Bombay

Sachin Joshi
Advocate for the Plaintiff

60-C, Fourth Floor, Bhuvan Chambers, 9, Dalalstreet, Opp. Bombay Stock Exchange, Fort, Mumbai 400 001 Mobile : 9820930561

NOTE: Next date in this suit is **02.04.2025** Please check the status and next date of this suit on the official web-site of the City Civil & Sessions Court, G. Bombay

