

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	Postal Ballot
Total number of shareholders on record date	:	373256 (as on cut-off date)
No. of shareholders present in the meeting either in person or through proxy		Not Applicable
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable
Promoters and Promoter Group	:	
Public	:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)



Resolution 1 : Creation of charge on the shares of MSSL (GB) Ltd. in respect of loan amounting to Rs. 1000 crores availed by the Company.

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949286546	1949286546	100.0000	1949286546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1949286546	100.0000	1949286546	0	100.0000
Public- Institutions	E-Voting	953576497	798367235	83.7235	784236829	14130406	98.2301	1.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		953576497	798367235	83.7235	784236829	14130406	98.2301
Public-Non Institutions (Others)	E-Voting	255071194	1368565	0.5365	1351603	16962	98.7606	1.2394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255071194	1368565	0.5365	1351603	16962	98.7606
Total		3157934237	2749022346	87.0513	2734874978	14147368	99.4854	0.5146

