

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	13/08/2018
Total number of shareholders on record date	:	185515
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	6
Public	:	73
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

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

For Motherson Sumi Systems Limited

Alok Goel
Alok Goel
 Company Secretary

13/08/2018

Resolution 1 : Adoption of Financial Statements for the year ended 31st March, 2018

Resolution required: (Ordinary/ Special)		: Ordinary						
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	1299524366	1245640448	95.8536	1245640448	0	100.0000	0.0000
	Poll		53883918	4.1464	53883918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1299524366	1299524366	100.0000	1299524366	0	100.0000
Public- Institutions	E-Voting	586447198	464498420	79.2055	464403174	95246	99.9795	0.0205
	Poll		348000	0.0593	348000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		586447198	464846420	79.2648	464751174	95246	99.9795
Public-Non Institutions (Others)	E-Voting	219317927	15041791	6.8584	15041781	10	99.9999	0.0000
	Poll		1031188	0.4702	1031188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		219317927	16072979	7.3286	16072969	10	99.9999
Total		2105289491	1780443765	84.5700	1780348509	95256	99.9946	0.0054



Resolution 2 : Declaration of dividend on equity shares

Resolution required: (Ordinary/ Special)

: **Ordinary**

Whether promoter / promoter group are interested in the agenda/resolution?

: **No**

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	1299524366	1245640448	95.8536	1245640448	0	100.0000	0.0000
	Poll		53883918	4.1464	53883918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1299524366	1299524366	100.0000	1299524366	0	100.0000
Public- Institutions	E-Voting	586447198	465684102	79.4077	465684102	0	100.0000	0.0010
	Poll		348000	0.0593	348000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		586447198	466032102	79.4670	466032102	0	100.0000
Public-Non Institutions (Others)	E-Voting	219317927	32405908	14.7758	32405583	325	99.9990	0.0000
	Poll		1031188	0.4702	1031188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		219317927	33437096	15.2459	33436771	325	99.9990
Total		2105289491	1798993564	85.4511	1798993239	325	100.0000	0.0000



Resolution 3 : Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	1299524366	1245640448	95.8536	1245640448	0	100.0000	0.0000
	Poll		53883918	4.1464	53883918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1299524366	1299524366	100.0000	1299524366	0	100.0000
Public- Institutions	E-Voting	586447198	458652393	78.2086	440505036	18147357	96.0433	3.9566
	Poll		348000	0.0593	348000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		586447198	459000393	78.2679	440853036	18147357	96.0463
Public-Non Institutions (Others)	E-Voting	219317927	32404862	14.7753	32403666	1196	99.9963	0.0036
	Poll		1031188	0.4702	1031188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		219317927	33436050	15.2455	33434854	1196	99.9964
Total		2105289491	1791960809	85.1171	1773812256	18148553	98.9872	1.0128



Resolution 4 : Appointment of Mr. Shunichiro Nishimura as Director of the Company

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	1299524366	1245640448	95.8536	1245640448	0	100.0000	0.0000
	Poll		53883918	4.1464	53883918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1299524366	1299524366	100.0000	1299524366	0	100.0000
Public- Institutions	E-Voting	586447198	458652393	78.2086	440505036	18147357	96.0433	3.9566
	Poll		348000	0.0593	348000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		586447198	459000393	78.2679	440853036	18147357	96.0463
Public-Non Institutions (Others)	E-Voting	219317927	32405856	14.7757	32405678	178	99.9995	0.0005
	Poll		1031188	0.4702	1031188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		219317927	33437044	15.2459	33436866	178	99.9995
Total		2105289491	1791961803	85.1171	1773814268	18147535	98.9873	1.0127



Resolution 5 : Adoption of new set of Articles of Association as per Companies Act, 2013

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	1299524366	1245640448	95.8536	1245640448	0	100.0000	0.0000
	Poll		53883918	4.1464	53883918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1299524366	1299524366	100.0000	1299524366	0	100.0000
Public- Institutions	E-Voting	586447198	449860498	76.7095	267134951	182725547	59.3817	40.6182
	Poll		348000	0.0593	348000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		586447198	450208498	76.7688	267482951	182725547	59.4131
Public-Non Institutions (Others)	E-Voting	219317927	14550745	6.6345	12200886	2349859	83.8506	16.1494
	Poll		1031188	0.4702	1031188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		219317927	15581933	7.1047	13232074	2349859	84.9193
Total		2105289491	1765314797	83.8514	1580239391	185075406	89.5160	10.4840



Resolution 6 : Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19

Resolution required: (Ordinary/ Special)		: Ordinary						
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	1299524366	1245640448	95.8536	1245640448	0	100.0000	0.0000
	Poll		53883918	4.1464	53883918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1299524366	1299524366	100.0000	1299524366	0	100.0000
Public- Institutions	E-Voting	586447198	465684102	79.4077	463592054	2092048	99.5508	0.4492
	Poll		348000	0.0593	348000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		586447198	466032102	79.4670	463940054	2092048	99.5511
Public-Non Institutions (Others)	E-Voting	219317927	32405861	14.7757	32404040	1821	99.9944	0.0056
	Poll		1031188	0.4702	1031188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		219317927	33437049	15.2459	33435228	1821	99.9946
Total		2105289491	1798993517	85.4511	1796899648	2093869	99.8836	0.1164

