

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	14/08/2019
Total number of shareholders on record date	:	286497
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	6
Public	:	89
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)



Resolution 1 : Adoption of Financial Statements for the year ended 31st March, 2019

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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	678861035	77.5895	678861035	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		874939627	678861035	77.5895	678861035	0	100.0000
Public-Non Institutions (Others)	E-Voting	333708064	20464708	6.1325	20463394	1314	99.9936	0.0064
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692898	6.5006	21691584	1314	99.9939
Total		3157934237	2642180128	83.6680	2642178814	1314	100.0000	0.0000



Resolution 2 : Declaration of dividend on equity shares for the financial year March 31, 2019

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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	684041657	78.1816	684041657	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		874939627	684041657	78.1816	684041657	0	100.0000
Public-Non Institutions (Others)	E-Voting	333708064	20464748	6.1325	20461415	3333	99.9837	0.0162
	Poll		1228190	0.3680	1228190	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692938	6.5006	21689605	3333	99.9846
Total		3157934237	2647360790	83.8320	2647357457	3333	99.9999	0.0001



Resolution 3 : Re-appointment of Mr. Pankaj Mital, 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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	667979745	76.3458	655730297	12249448	98.1662	1.8338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874939627	667979745	76.3458	655730297	12249448	98.1662
Public-Non Institutions (Others)	E-Voting	333708064	20464268	6.1324	20459689	4579	99.9776	0.0223
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692458	6.5004	21687879	4579	99.9789
Total		3157934237	2631298398	83.3234	2619044371	12254027	99.5343	0.4657



Resolution 4 : Reappointment of Mr. Sushil Chandra Tripathi as an Independent Director of 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	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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	651944863	74.5131	639009434	12935429	98.0159	1.9841
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874939627	651944863	74.5131	639009434	12935429	98.0159
Public-Non Institutions (Others)	E-Voting	333708064	20464268	6.1324	20452686	11582	99.9434	0.0565
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692458	6.5004	21680876	11582	99.9466
Total		3157934237	2615263516	82.8156	2602316505	12947011	99.5049	0.4951



Resolution 5 : Reappointment of Mr. Arjun Puri as an Independent Director of 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	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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	651944863	74.5131	538693281	113251582	82.6287	17.3713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874939627	651944863	74.5131	538693281	113251582	82.6287
Public-Non Institutions (Others)	E-Voting	333708064	19945577	5.9770	19808820	136757	99.3143	0.6856
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21173767	6.3450	21037010	136757	99.3541
Total		3157934237	2614744825	82.7992	2501356486	113388339	95.6635	4.3365



Resolution 6 : Reappointment of Mr. Gautam Mukherjee as an Independent Director of 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	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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	651944863	74.5131	639432034	12512829	98.0807	1.9193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874939627	651944863	74.5131	639432034	12512829	98.0807
Public-Non Institutions (Others)	E-Voting	333708064	20464253	6.1324	20459674	4579	99.9776	0.0223
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692443	6.5004	21687864	4579	99.9789
Total		3157934237	2615263501	82.8156	2602746093	12517408	99.5214	0.4786



Resolution 7 : Reappointment of Ms. Geeta Mathur as an Independent Director of 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	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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	651944863	74.5131	605991048	45953815	92.9513	7.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874939627	651944863	74.5131	605991048	45953815	92.9513
Public-Non Institutions (Others)	E-Voting	333708064	20464303	6.1324	20460011	4292	99.9790	0.0209
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692493	6.5004	21688201	4292	99.9802
Total		3157934237	2615263551	82.8156	2569305444	45958107	98.2427	1.7573



Resolution 8 : Ratification of the remuneration of the Cost Auditor for the Financial Year 2019-20

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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	680258370	77.7492	680258370	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		874939627	680258370	77.7492	680258370	0	100.0000
Public-Non Institutions (Others)	E-Voting	333708064	20464303	6.1324	20460571	3732	99.9818	0.0182
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692493	6.5004	21688761	3732	99.9828
Total		3157934237	2643577058	83.7122	2643573326	3732	99.9999	0.0001



Resolution 9 : Appointment of Mr. Takeshi Fujimi 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	1949286546	1851980775	95.0081	1851980775	0	100.0000	0.0000
	Poll		89645420	4.5989	89645420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1949286546	1941626195	99.6070	1941626195	0	100.0000
Public- Institutions	E-Voting	874939627	651944863	74.5131	638349428	13595435	97.9146	2.0853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874939627	651944863	74.5131	638349428	13595435	97.9146
Public-Non Institutions (Others)	E-Voting	333708064	20464288	6.1324	20460360	3928	99.9808	0.0191
	Poll		1228190	0.3680	1228190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		333708064	21692478	6.5004	21688550	3928	99.9819
Total		3157934237	2615263536	82.8156	2601664173	13599363	99.4800	0.5200

