

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	28-09-2020
Total number of shareholders on record date	:	375490
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Not applicable
Public	:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	4
Public	:	116

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



Resolution 1 : Adoption of Financial Statements for the year ended 31st March, 2020

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	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	934834978	728289786	77.9057	728289786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		934834978	728289786	77.9057	728289786	0	100.0000
Public-Non Institutions (Others)	E-Voting	273812713	1240185	0.4529	1236707	3478	99.7196	0.2804
	Poll		333831	0.1219	333831	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273812713	1574016	0.5749	1570538	3478	99.7790
Total		3157934237	2679150348	84.8387	2679146870	3478	99.9999	0.0001



Resolution 2 : 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	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	934834978	722695186	77.3072	574080961	148614225	79.4361	20.5638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		934834978	722695186	77.3072	574080961	148614225	79.4361
Public-Non Institutions (Others)	E-Voting	273812713	1240348	0.4530	1233488	6860	99.4469	0.5530
	Poll		333831	0.1219	333831	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273812713	1574179	0.5749	1567319	6860	99.5642
Total		3157934237	2673555911	84.6615	2524934826	148621085	94.4411	5.5589



Resolution 3 : Re-appointment of Mr. Shunichiro Nishimura, 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	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	934834978	722695186	77.3072	574080961	148614225	79.4361	20.5639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		934834978	722695186	77.3072	574080961	148614225	79.4361
Public-Non Institutions (Others)	E-Voting	273812713	1240241	0.4530	1192169	48072	96.1239	3.8760
	Poll		331581	0.1211	331581	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273812713	1571822	0.5741	1523750	48072	96.9416
Total		3157934237	2673553554	84.6615	2524891257	148662297	94.4395	5.5605



Resolution 4 : To re-appoint Mr. Naveen Ganzu as an Independent Director

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	934834978	722365179	77.2719	697858001	24507178	96.6074	3.3926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		934834978	722365179	77.2719	697858001	24507178	96.6074
Public-Non Institutions (Others)	E-Voting	273812713	1240070	0.4529	1193413	46657	96.2376	3.7624
	Poll		331581	0.1211	331581	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273812713	1571651	0.5740	1524994	46657	97.0313
Total		3157934237	2673223376	84.6510	2648669541	24553835	99.0815	0.9185



Resolution 5 : Ratification of the remuneration of the Cost Auditor for the Financial Year 2020-21

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	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	934834978	731718795	78.2725	731718795	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		934834978	731718795	78.2725	731718795	0	100.0000
Public-Non Institutions (Others)	E-Voting	273812713	1240125	0.4529	1234257	5868	99.5268	0.4732
	Poll		331581	0.1211	331486	95	99.9713	0.0287
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273812713	1571706	0.5740	1565743	5963	99.6206
Total		3157934237	2682577047	84.9472	2682571084	5963	99.9998	0.0002

For Motherson Sumi Systems Limited



Alok Goel
Company Secretary