

**MOTHERSON SUMI SYSTEMS LIMITED**  
**Format for Voting Results**

Date of the AGM/EGM	:	<b>Postal Ballot</b>
Total number of shareholders on record date	:	<b>195566 (as on cut-off date)</b>
No. of shareholders present in the meeting either in person or through proxy		<b>Not Applicable</b>
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing		<b>Not Applicable</b>
Promoters and Promoter Group	:	
Public	:	

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



**Resolution 1 : Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association**

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	1294417465	99.6070	1294417465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5106901	0.3930	5106901	0	100.0000	0.0000
	<b>Total</b>		<b>1299524366</b>	<b>1299524366</b>	<b>100.0000</b>	<b>1299524366</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	584992716	473978052	81.0229	406205385	67772667	85.7013	14.2986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>584992716</b>	<b>473978052</b>	<b>81.0229</b>	<b>406205385</b>	<b>67772667</b>	<b>85.7013</b>
Public-Non Institutions (Others)	E-Voting	220772409	30124752	13.6452	30123826	926	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		40702	0.0184	40702	0	100.0000	0.0000
	<b>Total</b>		<b>220772409</b>	<b>30165454</b>	<b>13.6636</b>	<b>30164528</b>	<b>926</b>	<b>99.9969</b>
<b>Total</b>		<b>2105289491</b>	<b>1803667872</b>	<b>85.6732</b>	<b>1735894279</b>	<b>67773593</b>	<b>96.2425</b>	<b>3.7575</b>



**Resolution 2 : Issue of Bonus Shares to the Shareholders**

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: Yes*						
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	1294417465	99.6070	1294417465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5106901	0.3930	5106901	0	100.0000	0.0000
	<b>Total</b>		<b>1299524366</b>	<b>1299524366</b>	<b>100.0000</b>	<b>1299524366</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	584992716	473978052	81.0229	473978052	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
	<b>Total</b>		<b>584992716</b>	<b>473978052</b>	<b>81.0229</b>	<b>473978052</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions (Others)	E-Voting	220772409	30126517	13.6460	30126231	286	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		40797	0.0185	40797	0	100.0000	0.0000
	<b>Total</b>		<b>220772409</b>	<b>30167314</b>	<b>13.6644</b>	<b>30167028</b>	<b>286</b>	<b>99.9991</b>
<b>Total</b>		<b>2105289491</b>	<b>1803669732</b>	<b>85.6732</b>	<b>1803669446</b>	<b>286</b>	<b>100.0000</b>	<b>0.0000</b>

\* The promoter/ promoter group are interested to the extent of their shareholding in the Company.

