

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	31/08/2016
Total number of shareholders on record date	:	106672
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	9
Public	:	69
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, 2016

Resolution required: (Ordinary/ Special) : Ordinary										
Whether promoter / promoter group are interested in the agenda/resolution? : No										
Category	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	No. of Votes in favour	No. of Votes against	% of Votes
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting									
	E-Voting	824600682	95.0094	824600682	0	100.0000	0.0000			
	Poll	867914453	4.9906	43313771	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000			
Total	867914453	867914453	100.0000	867914453	0	100.0000	0.0000			
Public- Institutions	E-Voting	235867975	74.4204	235867975	0	100.0000	0.0000			
	Poll	316940012	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000			
	Total	316940012	235867975	74.4204	235867975	0	100.0000	0.0000		
Public-Non Institutions (Others)	E-Voting	2030657	1.4712	2030657	0	100.0000	0.0000			
	Poll	138024575	0.7715	1064892	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000			
	Total	138024575	3095549	2.2428	3095549	0	100.0000	0.0000		
Total	1322879040	1106877977	83.6719	1106877977	0	100.0000	0.0000			



Resolution 2 : Approval of interim dividend as final dividend for the year ended March 31, 2016

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter / promoter group are interested in the agenda/resolution? : No

Category	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
Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	824600682	95.0094	824600682	0	100.00000	0.00000
	Poll	43313771	4.9906	43313771	0	100.00000	0.00000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.00000	0.00000
	Total	867914453	867914453	100.0000	867914453	0	100.00000
Public- Institutions	E-Voting	235867975	74.4204	235867975	0	100.00000	0.00000
	Poll	0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.00000	0.00000
	Total	316940012	235867975	74.4204	235867975	0	100.00000
Public-Non Institutions (Others)	E-Voting	2030657	1.4712	2029085	1572	99.92259	0.0774
	Poll	1064892	0.7715	1064892	0	100.00000	0.00000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.00000	0.00000
	Total	138024575	3095549	2.24275	3093977	1572	99.9492
Total	1322679040	1106877977	83.6719	1106876405	1572	99.9999	0.0001



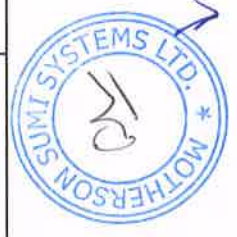
Resolution 3 : Appointment of Director in place of Ms. Noriyo Nakamura, who retires by rotation and being eligible offers herself for re-appointment

Resolution required: (Ordinary/ Special) : Ordinary														
Whether promoter / promoter group are interested in the agenda/resolution? : No														
Category	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	Mode of Voting													
	E-Voting		824600682	95.0094	824600682	0	100.0000							0.0000
	Poll	867914453	43313771	4.9906	43313771	0	100.0000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000							0.0000
Total	867914453	867914453	100.000	867914453	0	100.0000								0.0000
Public- Institutions	E-Voting		235867975	74.4204	235021211	846764	99.6410							0.3589
	Poll	316940012	0	0.0000	0	0	0.0000							0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000							0.00000
	Total	316940012	235867975	74.4204	235021211	846764	99.641							0.359
Public-Non Institutions (Others)	E-Voting		2030657	1.47123	2030652	5	99.99975							0.0002
	Poll	138024575	1064892	0.77152	1064892	0	100.0000							0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000							0.00000
	Total	138024575	3095549	2.24275	3095544	5	99.9998							0.0002
Total	1322879040	1106877977	83.6719	1106031208	846769	99.9235							0.0765	



Resolution 4 : Ratification of appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special) : Ordinary														
Whether promoter / promoter group are interested in the agenda/resolution? : No														
Category	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	Mode of Voting													
	E-Voting		824600682	95.0094	824600682	0	100.000							0.0000
	Poll	867914453	43313771	4.9906	43313771	0	100.000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000							0.0000
Total		867914453	867914453	100.000	867914453	0	100.000							0.0000
Public- Institutions	E-Voting		234830975	74.0932	229505840	5325135	97.7324							2.2676
	Poll	316940012	0	0.0000	0	0	0.0000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000							0.0000
	Total		234830975	74.0932	229505840	5325135	97.7324							2.2676
Public-Non Institutions (Others)	E-Voting		2030657	1.47123	2030617	40	99.9980							0.0019
	Poll	138024575	1064892	0.77152	1064892	0	100.0000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000							0.0000
	Total		3095549	2.24275	3095509	40	99.9987							0.0013
Total		1105840977	83.5935	1100515802	5325175	99.5185							0.4815	



Resolution 5 : Appointment of Mr. Naveen Ganzu as an Independent Director for a period of 5 years

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter / promoter group are interested in the agenda/resolution? : No

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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	Mode of Voting	(2)		(4)	(5)		
	E-Voting	824600682	95.0094	824600682	0	100.0000	0.00000
	Poll	43313771	4.9906	43313771	0	100.0000	0.00000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.00000
Total	867914453	867914453	100.0000	867914453	0	100.0000	0.00000
Public- Institutions	E-Voting	235867975	74.4204	233605135	2262840	99.0406	0.9593
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	316940012	235867975	74.4204	233605135	2262840	99.0406
Public-Non Institutions (Others)	E-Voting	2030207	1.4709	2030137	70	99.9966	0.0034
	Poll	1064892	0.7715	1064892	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	138024575	3095099	2.2424	3095029	70	99.9977
Total	1322879040	1106877527	83.6719	1104614617	2262910	99.7956	0.2044



Resolution 6 : Revision of the salary of Mr. Pankaj Mital, Whole-time Director of the Company

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter / promoter group are interested in the agenda/resolution? : No

Category	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
Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	824600682	95.0094	824600682	0	100.0000	0.0000
	Poll	43313771	4.9906	43313771	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	867914453	867914453	100.0000	867914453	0	100.0000
Public- Institutions	E-Voting	235867975	74.4204	235867975	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	316940012	235867975	74.4204	235867975	0	100.0000
Public-Non Institutions (Others)	E-Voting	2030207	1.4709	2030078	129	99.9936	0.0063
	Poll	1064892	0.7715	1064892	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total	138024575	3095099	2.2424	3094970	129	99.9958
Total	1322879040	1106877527	83.6719	1106877398	129	100.0000	0.0000



Resolution 7 : Payment of Commission to the Non-executive Directors

Resolution required: (Ordinary/ Special)		: Ordinary												
Whether promoter / promoter group are interested in the agenda/resolution?		: No												
Category	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	Mode of Voting													
	E-Voting	824600682	95.0094	824600682	0	100.0000	0.0000							0.0000
	Poll	43313771	4.9906	43313771	0	100.0000	0.0000							0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000							0.0000
Total	867914453	867914453	100.0000	867914453	0	100.0000	0.0000							0.0000
Public- Institutions	E-Voting	235867975	74.4204	212524841	23343134	90.1033	9.8966							0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000							0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000							0.0000
	Total	316940012	235867975	74.4204	212524841	23343134	90.1033	9.8967						
Public-Non Institutions (Others)	E-Voting	2030207	1.4709	2029440	767	99.9622	0.0377							0.0000
	Poll	1064892	0.7715	1064892	0	100.0000	0.0000							0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000							0.0000
	Total	138024575	3095099	2.2424	3094332	767	99.9752	0.0248						
Total	1322879040	1106877527	83.6719	1083533626	23343901	97.8910	2.1090							



Resolution 8 : Approve the remuneration for Cost Auditor for the Financial Year 2016-17

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		824600682	95.0094	824600682	0	100.0000	0.0000
	Poll	867914453	43313771	4.9906	43313771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		867914453	867914453	100.0000	867914453	0	100.0000
Public- Institutions	E-Voting		235867975	74.4204	235867975	0	100.0000	0.0000
	Poll	316940012	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		316940012	235867975	74.4204	235867975	0	100.0000
Public-Non Institutions (Others)	E-Voting		2030657	1.4712	2030617	40	99.9980	0.0019
	Poll	138024575	1064892	0.7715	1064892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		138024575	3095549	2.24275	3095509	40	99.9987
Total		1322879040	1106877977	83.6719	1106877937	40	100.0000	0.0000



Resolution 9 : Issuance of equity shares on preferential basis to Sumitomo Wiring Systems Limited

Resolution required: (Ordinary/ Special) : Special														
Whether promoter / promoter group are interested in the agenda/resolution? : Yes														
Category	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	824600682	95.0094	824600682	0	100.0000	0.0000							
	Poll	43313771	4.9906	43313771	0	100.0000	0.0000	867914453						
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000							
	Total	867914453	867914453	100.0000	867914453	0	100.0000	0.0000						
Public- Institutions	E-Voting	235867975	74.4204	235867975	0	100.0000	0.0000							
	Poll	0	0.0000	0	0	0.0000	0.0000	316940012						
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000							
	Total	316940012	235867975	74.4204	235867975	0	100.0000	0.0000						
Public-Non Institutions (Others)	E-Voting	2030657	1.47123	2030242	415	99.9796	0.0204							
	Poll	1064892	0.77152	1064892	0	100.0000	0.0000	138024575						
	Postal Ballot (if applicable)	0	0.00000	0	0	0.0000	0.0000							
	Total	138024575	3095549	2.24275	3095134	415	99.9866	0.0134						
Total	1322879040	1106877977	83.6719	1106877562	415	100.0000	0.0000							



Resolution 10 : Issuance of Foreign Currency Convertible Bonds (FCCBs) to Sumitomo Wiring Systems Limited

Resolution required: (Ordinary/ Special) : Special									
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		824600682	95.0094	824600682	0	100.0000	0.0000	
	Poll	867914453	43313771	4.9906	43313771	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		867914453	100.0000	867914453	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		235867975	74.4204	235867975	0	100.0000	0.0000	
	Poll	316940012	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		316940012	74.4204	235867975	0	100.0000	0.0000	0.0000
Public-Non Institutions (Others)	E-Voting		2030657	1.4712	2030287	370	99.9818	0.0182	
	Poll	138024575	1064892	0.7715	1064892	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		138024575	2.24275	3095549	370	99.988	0.0120	0.0000
Total		1322879040	83.6719	1106877977	1106877607	370	100.000	0.0000	



Resolution 11 : Issuance of equity shares through Qualified Institutional Placement ("QIP")

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 (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% 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		824600682	95.0094	824600682	0	100.0000	0.0000	
	Poll	867914453	43313771	4.9906	43313771	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		867914453	100.0000	867914453	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		235867975	74.4204	234587975	1280000	99.4573	0.5426	
	Poll	316940012	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		316940012	74.4204	234587975	1280000	99.4573	0.5426	0.5426
Public-Non Institutions (Others)	E-Voting		2030657	1.4712	2030580	77	99.9962	0.0037	
	Poll	138024575	1064892	0.7715	1064892	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		138024575	2.24275	3095549	77	99.9975	0.0025	0.0025
Total		1322879040	83.67190	1106877977	1280077	99.8844	0.1156	0.1156	



Resolution 12 : Enhancement of the limit of holding of FII/S / FPI holders

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		824600682	95.0094	824600682	0	100.0000	0.0000							0.0000
	Poll	867914453	43313771	4.9906	43313771	0	100.0000	0.0000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							0.0000
	Total		867914453	100.0000	867914453	0	100.0000	100.0000	0.0000						0.0000
Public- Institutions	E-Voting		235867975	74.4204	235867975	0	100.0000	0.0000							0.0000
	Poll	316940012	0	0.0000	0	0	0.0000	0.0000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							0.0000
	Total		316940012	74.4204	235867975	0	100.0000	100.0000	0.0000						0.0000
Public-Non Institutions (Others)	E-Voting		2030657	1.4712	2030590	67	99.9967	0.0032							0.0000
	Poll	138024575	1064892	0.7715	1064892	0	100.0000	0.0000							0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							0.0000
	Total		138024575	2.24275	3095482	67	99.9978	0.0022	0.0000						0.0000
Total		1322879040	83.6719	1106877977	67	100.0000	0.0000	0.0000						0.0000	

