

August 29, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India
Scrip Code: MOTHERSON

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India
Scrip Code:517334

Subject: Proceedings of the 35th Annual General Meeting (AGM) of the Company held on August 29, 2022

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 35th Annual General Meeting (“**AGM**”) of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) held on August 29, 2022 (Monday) at 1515 hours (IST) through video conferencing and other audio visual means.

The above is for your information and kind records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary

Enclosure: As above



SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (FORMERLY MOTHERSON SUMI SYSTEMS LIMITED) HELD ON AUGUST 29, 2022.

The 35th Annual General Meeting (“**AGM**”) of the Members of Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) (“**the Company**”) was held on Monday, August 29, 2022 at 1515 hours (IST) through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”).

Mr. Alok Goel, Company Secretary welcomed all the Equity Shareholders present in AGM and made necessary statutory disclosures. The Company Secretary announced that the requisite quorum was present at AGM. He informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs (“**MCA**”) Circulars. The relevant documents mentioned in the Notice were available for inspection at web-site of NSDL (e-voting agency) and the Company. Since there was no physical attendance of members and in compliance with the circulars issued by the MCA, the requirement of appointing proxies was not applicable. The Company Secretary informed Mr. D.P. Gupta, Company Secretary in Practice, been appointed as the Scrutinizer to conduct poll.

Mr. Vivek Chaand Sehgal, Chairman of the Company welcomed all the shareholders. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and members of the management team participating through VC. The Company's Statutory Auditors and Secretarial Auditors were also present at AGM through VC.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended March 31, 2022 were taken as read. The Chairman informed the members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman thereafter delivered his opening remarks on Company's performance and its future positioning. The Chairman then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by Mr. Vivek Chaand Sehgal, Chairman, Mr. Laksh Vaaman Sehgal, Director, Mr. Pankaj Mital, Whole-time Director & COO and Mr. Kunal Malani, Chief Financial Officer to the queries raised by the members.

Thereafter, the Chairman announced the businesses mentioned in the AGM Notice, for consideration by the members as under:

Item No.	Item Description	Resolution Type
Resolution No. 1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022.	Ordinary Resolution
Resolution No. 2	Declaration of final dividend of INR 0.65 per equity share for the financial year ended March 31, 2022.	Ordinary Resolution
Resolution No. 3	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	Ordinary Resolution
Resolution No. 4	Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office for a second term of five (5)	Ordinary Resolution

	consecutive years.	
Resolution No. 5	Approval under Section 186 of the Companies Act, 2013 to give loan or guarantee upto an additional amount of INR 1,000 Million.	Special Resolution
Resolution No. 6	Ratification of the remuneration for Cost Auditor for the Financial Year 2022-23.	Ordinary Resolution
Resolution No. 7	Approval of the Related Party Transactions to be undertaken by the Company with Motherson Sumi Wiring India Limited.	Ordinary Resolution
Resolution No. 8	Approval of the Related Party Transactions to be undertaken by the Company with SEI Thai Electric Conductor Co. Limited.	Ordinary Resolution

Further, the Chairman informed that as disclosed in the explanatory statement, promoters being deemed to be interested did not participate in voting for Item no. 7 and 8.

The Chairman requested that the members who have not voted through remote e-voting, to cast their votes at the website of NSDL (the E-voting Agency). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes after conclusion of AGM.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchanges, placed on the website of the Company, NSDL (the voting agency), BSE and NSE within 48 hours from the conclusion of AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

The Company Secretary submitted a vote of thanks to the Chairman of the Meeting for conducting the proceedings on behalf of the members of the Company. Thereupon, the Chairman formally concluded the proceedings of the meeting.

The Meeting concluded at 1606 hours (IST).

For Samvardhana Motherson International Limited
(formerly Motherson Sumi Systems Limited)

Alok Goel
Company Secretary