

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

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

Scrip Code: MOTHERSON**Scrip Code: 517334**

Subject : Details of Voting Results of 35th Annual General Meeting of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) held on August 29, 2022

Dear Sir(s) / Madam(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed following in relation to 35th Annual General Meeting (“**AGM**”) of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) held on August 29, 2022 (Monday) at 1515 hours through video conferencing and other audio visual means:

1. Voting Results of AGM in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer’s Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

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

Enclosures: As above

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
(formerly Motherson Sumi Systems Limited)
Format for Voting Results

Date of the AGM	:	29/08/2022
Total number of shareholders on record date (cut off date i.e. August 22, 2022)	:	967362
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	:	12
Public	:	146

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

Resolution 1 : Adoption of Audited Standalone Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, Audited Consolidated Financial Statements of the Company & Reports of Auditors thereon for the Financial Year ended on March 31, 2022

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	3079139202	3054807327	99.2098	3054807327	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	3079139202	3054807327	99.2098	3054807327	0	100.0000	0.0000
Public- Institutions	E-Voting	896621082	705953168	78.7348	705226660	726508	99.8971	0.1029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	896621082	705953168	78.7348	705226660	726508	99.8971	0.1029
Public-Non Institutions (Others)	E-Voting	541853960	164018215	30.2698	164003434	14781	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	541853960	164018215	30.2698	164003434	14781	99.9910	0.0090
Total		4517614244	3924778710	86.8772	3924037421	741289	99.9811	0.0189

Resolution 2 : Declaration of final dividend of INR 0.65/- per equity share for the financial year ended 31st March 2022

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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% 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	3079139202	3054807327	99.2098	3054807327	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	3079139202	3054807327	99.2098	3054807327	0	100.0000	0.0000
Public- Institutions	E-Voting	896621082	768968961	85.7630	768968961	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	896621082	768968961	85.7630	768968961	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	541853960	164019440	30.2700	164001257	18183	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	541853960	164019440	30.2700	164001257	18183	99.9889	0.0111
Total		4517614244	3987795728	88.2722	3987777545	18183	99.9995	0.0005

Resolution 3 : To re-appoint Mr. Laksh Vaaman Sehgal (DIN-00048584), 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			
Mode of Voting	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	3079139202	3054807327	99.2098	3054807327	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		3079139202	3054807327	99.2098	3054807327	0	100.0000
Public- Institutions	E-Voting	896621082	767861642	85.6395	664006045	103855597	86.4747	13.5253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		896621082	767861642	85.6395	664006045	103855597	86.4747
Public-Non Institutions (Others)	E-Voting	541853960	164011965	30.2687	163973211	38754	99.9764	0.0236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541853960	164011965	30.2687	163973211	38754	99.9764
Total		4517614244	3986680934	88.2475	3882786583	103894351	97.3940	2.6060

Resolution 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

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	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	3079139202	3054807327	99.2098	3054807327	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		3079139202	3054807327	99.2098	3054807327	0	100.0000
Public- Institutions	E-Voting	896621082	768927215	85.7583	768927215	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		896621082	768927215	85.7583	768927215	0	100.0000
Public-Non Institutions (Others)	E-Voting	541853960	164012516	30.2688	163988418	24098	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541853960	164012516	30.2688	163988418	24098	99.9853
Total		4517614244	3987747058	88.2711	3987722960	24098	99.9994	0.0006

Resolution 5 : Approval under Section 186 of the Companies Act, 2013 to give loan or guarantee upto an additional amount of INR 1,000 Million.

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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3079139202	3054807327	99.2098	3054807327	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		3079139202	3054807327	99.2098	3054807327	0	100.0000
Public-Institutions	E-Voting	896621082	765277904	85.3513	476044724	289233180	62.2055	37.7945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		896621082	765277904	85.3513	476044724	289233180	62.2055
Public-Non Institutions (Others)	E-Voting	541853960	164004903	30.2674	163956230	48673	99.9703	0.0297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541853960	164004903	30.2674	163956230	48673	99.9703
Total		4517614244	3984090134	88.1901	3694808281	289281853	92.7391	7.2609

Resolution 6 : Ratification of the remuneration for Cost Auditor for the Financial Year 2022-23

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	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	3079139202	3054807327	99.2098	3054807327	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		3079139202	3054807327	99.2098	3054807327	0	100.0000
Public-Institutions	E-Voting	896621082	768927215	85.7583	768544715	382500	99.9503	0.0497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		896621082	768927215	85.7583	768544715	382500	99.9503
Public-Non Institutions (Others)	E-Voting	541853960	164004633	30.2673	163976117	28516	99.9826	0.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541853960	164004633	30.2673	163976117	28516	99.9826
Total		4517614244	3987739175	88.2709	3987328159	411016	99.9897	0.0103

Resolution 7 : Approval of the Related Party Transactions to be undertaken by the Company with Motherson Sumi Wiring India Limited

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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% 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	3079139202	0	0.0000	0	0	0.0000	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		3079139202	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	896621082	768927215	85.7583	768927215	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		896621082	768927215	85.7583	768927215	0	100.0000
Public-Non Institutions (Others)	E-Voting	541853960	164010159	30.2683	163988955	21204	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541853960	164010159	30.2683	163988955	21204	99.9871
Total		4517614244	932937374	20.6511	932916170	21204	99.9977	0.0023

Resolution 8 : Approval of the Related Party Transactions to be undertaken by the Company with SEI Thai Electric Conductor Co. Limited

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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% 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	3079139202	0	0.0000	0	0	0.0000	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		3079139202	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	896621082	768927215	85.7583	768927215	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		896621082	768927215	85.7583	768927215	0	100.0000
Public-Non Institutions (Others)	E-Voting	541853960	164010850	30.2685	163988868	21982	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		541853960	164010850	30.2685	163988868	21982	99.9866
Total	4517614244	932938065	20.6511	932916083	21982	99.9976	0.0024	



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Samvardhana Motherson International Limited
(Formerly Motherson Sumi Systems Limited)
CIN L34300MH1986PLC284510
Regd. Office: Unit 705, C Wing, One BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Sub. : Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 35th Annual General meeting (AGM) of Samvardhana Motherson International Limited held on Monday, August 29, 2022 at 15.15 (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Designated Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Samvardhana Motherson International Limited ("**the Company**") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provision of the Companies Act, 2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 4th July 2022 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses were registered with the Company/Depositories. The emails were sent in compliance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020,



General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”).

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice to the 35th AGM of the Members of the Company.

SCRUTINIZER’S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and through e-voting at the AGM) is limited to make a Consolidated Scrutinizer’s Report of the votes cast in “**Favour**” or “**Against**” the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**), the agency engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and through e-voting at the AGM).
3. The remote e-voting period remained open from Friday, the 26th August 2022 at 0900 Hours (IST) to Sunday, 28th August 2022 upto 1700 Hours (IST).
4. The shareholders holding shares as on the “cut-off date” i.e., Monday, 22nd August 2022 were entitled to vote on the proposed resolutions (Item Nos. 1 to 8) as set out in the Notice of the AGM of the Company.
5. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in “**Favour**” or “**Against**”, were downloaded from e-voting website of NSDL.
6. The results of the voting are as under:
 - A) Resolution 1: - Adoption of Audited Standalone Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, Audited Consolidated Financial Statements of the Company & Reports of Auditors thereon for the Financial Year ended on March 31, 2022 – Ordinary Resolution**



(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E- 3182	3923798878	99.9750
E-voting at AGM	at 24	238543	0.0061
Total	3206	3924037421	99.9811

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E- 44	741289	0.0189
E-voting at AGM	at 0	0	0
Total	44	741289	0.0189

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



B) Resolution 2: -Declaration of final dividend of INR 0.65 per equity share for the financial year ended 31st March 2022: - Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	3156	3987539002	99.9936
E-voting at AGM	24	238543	0.0060
Total	3180	3987777545	99.9995

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	81	18183	0.0005
E-voting at AGM	0	0	0
Total	81	18183	0.0005

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



C) Resolution 3: To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment– Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2980	3882548040	97.3880
E-voting at AGM	24	238543	0.0060
Total	3004	3882786583	97.3940

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	234	103894351	2.6060
E-voting at AGM	0	0	0
Total	234	103894351	2.6060

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



D) Resolution 4: To re-appoint M/S S R Batliboi & Company LLP as Statutory Auditors of the Company for a period of 5 years from the conclusion of 35th Annual General Meeting of the Company until the conclusion of 40th Annual General Meeting of the Company-Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	3113	3987484417	99.9934
E-voting at AGM	24	238543	0.0060
Total	3137	3987722960	99.9994

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	97	24098	0.0006
E-voting at AGM	0	0	0
Total	97	24098	0.0006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



E) Resolution 5: To authorise the Board of Directors of the Company to give any Loan or Guarantee or to provide any security to any person or any body corporate up to an amount of INR 1000 million under section 186 of the Companies Act, 2013 – Special Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2687	3694569764	92.7331
E-voting at AGM	23	238517	0.0060
Total	2710	3694808281	92.7391

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	515	289281853	7.2609
E-voting at AGM	0	0	0
Total	515	289281853	7.2609

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



F) Resolution 6: - To ratify the remuneration of M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants as the Cost Auditors of the Company for Financial Year 2022-23. – Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	3089	3987089616	99.9837
E-voting at AGM	24	238543	0.0060
Total	3113	3987328159	99.9897

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	113	411016	0.0103
E-voting at AGM	0	0	0
Total	113	411016	0.0103

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



G) Resolution 7: - Approval of the Related Party Transactions to be undertaken by the Company with Motherson Sumi Wiring India Limited – Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	3109	932677627	99.9722
E-voting at AGM	24	238543	0.0256
Total	3133	932916170	99.9977

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	83	21204	0.0023
E-voting at AGM	0	0	0
Total	83	21204	0.0023

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



H) Resolution 8: - Approval of the Related Party Transactions to be undertaken by the Company with SEI Thai Electric Conductor Co. Limited – Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	3106	932677540	99.9721
E-voting at AGM	24	238543	0.0256
Total	3130	932916083	99.9976

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	87	21982	0.0024
E-voting at AGM	0	0	0
Total	87	21982	0.0024

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



SGS ASSOCIATES LLP

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: support@dpgupta.com Contact: +91-11-41524497

7. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.

8. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,

For SGS Associates LLP

Firm Regn. L2021DE011600

CS D P Gupta

(Scrutinizer)

FCS 2411 CP 1509

ICSI UDIN No. F002411D000870894

Place: Noida

Date: August 29, 2022