

April 22, 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 : MSUMI

Scrip Code : 543498

Subject: Proceedings of Extra Ordinary General Meeting of Motherson Sumi Wiring India Limited held on April 22, 2022

Dear Sir(s) / Madam(s),

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 Extra Ordinary General Meeting of Motherson Sumi Wiring India Limited held on April 22, 2022 (Friday) at 1100 Hours (IST) through video conferencing and other audio visual means.

The above is for your information and kind records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited


Pooja Mehra
Company Secretary

Encl.: As above

Regd. Office:

Motherson Sumi Wiring India Limited

Unit - 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,

Bandra East Mumbai - 400051, Maharashtra (India)

Tel: 022-61354800, Fax: 022-61354801

CIN No.: U29306MH2020PLC341326

E-mail: investorrelations@motherson.com

Summary of the proceedings of Extra Ordinary General Meeting of Motherson Sumi Wiring India Limited (“Company”) held on April 22, 2022

The Extra Ordinary General Meeting (“EGM”) of the members of the Company was held on Friday, April 22, 2022 at 1100 Hours (IST) through video conferencing (“VC”) and other audio visual means.

Ms. Pooja Mehra, Company Secretary welcomed all the Equity Shareholders present in the meeting and made necessary statutory disclosures. The Company Secretary announced that the requisite quorum was present at the meeting. She informed that the Company while conducting the EGM adhered to the Ministry of Corporate Affairs (“MCA”) Circulars. 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 further informed the shareholders that Mr. D.P. Gupta, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting process and voting at the meeting.

Mr. Vivek Chaand Sehgal, Chairman of the Board 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 EGM through VC.

The Notice of EGM along with the Explanatory Statement under Section 102 of the Act read with rules framed thereunder, was sent to all shareholders by email on March 30, 2022 whose email id was registered with the Company and/or depository participant. The Chairman informed that the Notice sent contains the resolutions for approval of appointment of Mr. Norikatsu Ishida as Director; approval of appointment of Mr. Yoshio Matsushita as Director; approval of appointment of Mr. Arjun Puri as an Independent Director; approval for appointment of Ms. Geeta Mathur as an Independent Director; approval of appointment of Mr. Rajesh Kumar Seth as an Independent Director; approval of appointment of Mr. Anupam Mohindroo as an Independent Director; approval for appointment of Col. Virendra Chand Katoch (Retd) as an Independent Director; approval for appointment and payment of remuneration to Mr. Anurag Gahlot as a Whole Time Director designated as Chief Operating Officer of the Company and approval for ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2021-22., as specified in the Explanatory Statement. Thereupon, the Notice convening EGM was taken as read.

The Chairman informed that the shareholders noted that the Board of Directors in its Meeting held on January 28, 2022, considering diversified experience and knowledge of international business of Mr. Norikatsu Ishida and Mr. Yoshio Matsushita, had appointed Mr. Ishida as an Additional Director, liable to retire by rotation.

Also, the Board of Directors in its Meeting held on January 28, 2022, considering skills, knowledge and experience possessed by Mr. Arjun Puri, Ms. Geeta Mathur,

Regd. Office:

Motherson Sumi Wiring India Limited

Unit - 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai - 400051, Maharashtra (India)

Tel: 022-61354800, Fax: 022-61354801

CIN No.: U29306MH2020PLC341326

E-mail: investorrelations@motherson.com



Mr. Anupam Mohindroo, Mr. Rajesh Kumar Seth and Col. Virendra Chand Katoch (Retd.) and synergy of such skills and expertise with business of the Company, need of such knowledge for Company's customers and all stakeholders, had appointed Mr. Arjun Puri, Ms. Geeta Mathur, Mr. Anupam Mohindroo, Mr. Rajesh Kumar Seth and Col. Virendra Chand Katoch (Retd.) as Additional Directors of the Company in the capacity of Independent Directors for a term of as specified in the explanatory statement to the notice of EGM.

Further, the Board of Directors in its Meeting held on January 28, 2022, considering skills, knowledge and experience possessed by Mr. Anurag Gahlot, appointed Mr. Gahlot as Whole Time Director designated as Chief Operating officer of the Company for a term of 5 years.

Also, The Board of Directors in its Meeting held on March 22, 2022 appointed M/s M R Vyas & Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) as Cost Auditors of the Company for the Financial Year 2021-22 whose remuneration is to ratified by the Shareholders of the Company for the amount apportioned to the company from Motherson Sumi Systems Limited upon demerger w.e.f January 5, 2022 as mentioned in the enabling resolution in Notice and disclosed in explanatory statement thereto.

The Chairman then invited the members, who had done prior registrations, to speak and ask their questions, and give their opinions and suggestions, if any. After the shareholders' queries, the same were suitably addressed by the Chairman.

Thereafter, the following resolutions set out in the Notice convening the meeting was put up to the members for voting:

Item No.	Item(s)	Resolution
Item No. 1	Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a Director of the Company	Ordinary Resolution
Item No. 2	Appointment of Mr. Yoshio Matsushita (DIN: 09480897) as a Director of the Company	Ordinary Resolution
Item No. 3	Appointment of Mr. Arjun Puri (DIN: 00211590) as an Independent Director of the Company	Special Resolution
Item No. 4	Appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company	Special Resolution
Item No. 5	Appointment of Mr. Rajesh Kumar Seth (DIN: 09477684) as an Independent Director of the Company	Special Resolution
Item No. 6	Appointment of Mr. Anupam Mohindroo (DIN: 06544719) as an Independent Director of the Company	Special Resolution
Item No. 7	Appointment of Col. Virendra Chand Katoch (Retd.) (DIN: 08452183) as	Special Resolution



	an Independent Director of the Company	
Item No. 8	Appointment of Mr. Anurag Gahlot (DIN: 09455743) as Whole-Time Director, designated as Chief Operating Officer (COO) of the Company and payment of remuneration to him	Ordinary Resolution
Item No. 9	Ratification of the remuneration payable to Cost Auditors for Financial Year 2021-22	Ordinary Resolution

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

The members were informed that the consolidated voting results along with the scrutinizer's 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 the meeting. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

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.

Thereafter, the Chairman formally concluded the proceedings of the meeting.

The meeting concluded at 1200 Hours (IST).

For Motherson Sumi Wiring India Limited


Pooja Mehra
Company Secretary