



August 21, 2023

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 3rd Annual General Meeting of Motherson Sumi Wiring India Limited held on August 21, 2023

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 3rd Annual General Meeting of Motherson Sumi Wiring India Limited held on August 21, 2023 (Monday) at 1300 Hours/01.00 P.M. 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

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Proud to be part of samvardhana 

Summary of the proceedings of the 3rd Annual General Meeting of Motherson Sumi Wiring India Limited (“Company”) held on August 21, 2023 at 1300 Hours/01.00 P.M. (IST)

The 3rd Annual General Meeting (“AGM”) of the members of the Company was held on Monday, August 21, 2023 at 1300 Hours/01.00 P.M. (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 AGM adhered to the Ministry of Corporate Affairs (“MCA”) Circulars. The relevant documents mentioned in the Notice were available for inspection on the website of 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 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 the AGM through VC.

With the consent of the Members, the Notice of the Meeting and Auditors’ Report for the year ended March 31, 2023 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 Notice of AGM alongwith the Annual Report was sent to all shareholders by email whose email id was registered with the Company and/or depository participant as on July 26, 2023.

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. Anurag Gahlot, Whole Time Director & COO and Mr. Mahender Chhabra, 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 Financial Statements of the Company for the year ended March 31, 2023.	Ordinary Resolution.

Resolution No. 2	Declaration of dividend of Rs. 0.65 per equity share for the financial year ended March 31, 2023.	Ordinary Resolution.
Resolution No. 3	Re-appointment of Mr. Norikatsu Ishida, who retires by rotation, being eligible, seek reappointment	Ordinary Resolution.
Resolution No. 4	Appointment of Mr. Yuichi Shimizu (DIN No-10059731) as Director of the Company who will be liable to retire by rotation	Ordinary Resolution.
Resolution No. 5	Ratification of the remuneration for Cost Auditor for the Financial Year 2023-24	Ordinary Resolution.
Resolution No. 6	Approval for entering into transactions with Sumitomo Wiring Systems Limited	Ordinary Resolution.
Resolution No. 7	Approval for entering into transactions with Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited)	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 1332 Hours/01:32 P.M. (IST).

For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary