

August 12, 2024

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: Result of Postal Ballot Notice dated July 11, 2024

Dear Sir (s)/ Madam(s),

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results and Scrutiniser Report for the following special resolution(s) as set out in the notice of Postal Ballot dated July 11, 2024:

- (1) Appointment of Ms. Anisha Motwani (DIN :06943493) as an Independent Director of the Company; and
- (2) Appointment of Ms. Suparna Pandhi (DIN :07087593) as an Independent Director of the Company

The aforesaid resolution(s) have been passed by members through Postal Ballot with requisite majority.

The above is submitted for your information and records please

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

Digitally signed by
POOJA MEHRA
Date: 2024.08.12
17:54:51 +05'30'
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)
Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-201301 (Uttar Pradesh)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil.motherson.com
Website:www.mswil.motherson.com

MOTHEKSON SUMI WIRING INDIA LIMITED**Format for Voting Results**

Date of the AGM/EGM	Not Applicable (Postal Ballot)
Total number of shareholders on record date (as on July 5, 2024)	918578
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
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: Appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director of the Company

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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1190534620	997380116	83.7758	924360758	73019358	92.6788	7.3211
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501572150	6088435	1.2139	5732311	356124	94.1508	5.8491
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		4421107932	3732259594	84.4191	3658884112	73375482	98.0340	1.9660

Resolution 2: Appointment of Ms. Suparna Pandhi (DIN: 07087593) as an Independent Director of the Company

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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2729001162	2728791043	99.9923	2728791043	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1190534620	997380115	83.7758	991880953	5499162	99.4486	0.5513
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501572150	6097459	1.2157	5742415	355044	94.1771	5.8228
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		4421107932	3732268617	84.4193	3726414411	5854206	99.8431	0.1569



SGS ASSOCIATES LLP

LLP IN – ABA-3370 | GSTIN – 07AEPFS8815J |

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

SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To.

The Chairman

Motherson Sumi Wiring India Limited

CIN: L29306MH2020PLC341326

Registered Office: Unit-705, C Wing, One BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400051

Dear Sir,

Sub.: Scrutinizer's Report on e – voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, D.P Gupta, Designated Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411, C.P. No. 1509) having its office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer of Motherson Sumi Wiring India Limited ("**the Company**") pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in respect of Postal Ballot Notice process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per the provision of the Companies Act, 2013 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs respectively on the below mentioned resolution, 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 Postal ballot process through electronic mode on the Resolution contained in the notice dated 11th July 2024.

SCRUTINIZER’S RESPONSIBILITY

2. My responsibility as scrutinizer for the Postal ballot process through electronic means is limited to make a Scrutinizer’s Report of the votes cast in “**Favour**” or “**Against**” the resolution stated in the said notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited (hereinafter referred to as “**KFintech**”), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The e-voting period remained open from **Saturday, 13th July 2024 (0900 Hours) to Sunday, 11th August 2024 (1700 Hours)**.
4. The shareholders holding shares as on the “**cut off**” date i.e 5th July **2024** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot Dated 11th July 2024 of Motherson Sumi Wiring India Limited.
5. The votes were unblocked on 11th August 2024 after 1700 Hours by me.
6. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of KFintech.
7. The total numbers of Electronic Ballots received were 3944 for 3738723530 votes for both the resolutions.
8. *The results of the voting are under:*

A) Resolution 1: To consider and if thought fit, to pass with or without modification(s), the following resolution for appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director of the Company, as a Special Resolution



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LLP IN – ABA-3370 | GSTIN – 07AEPFS8815J |

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

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Postal Ballot through E-voting only	3616	3658884112	98.0340
Total	3616	3658884112	98.0340

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

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot through E-voting only	242	73375482	1.9660
Total	242	73375482	1.9660

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Postal Ballot through E-voting only	0	0
Total	0	0

Less Voted – 6420498 shares

Votes Abstained- 107 Folios for 44438 shares



Resolution 2: To consider and if thought fit, to pass with or without modification(s), the following resolution for appointment of Ms. Suparna Pandhi (DIN: 07087593) as an Independent Director of the Company, as a Special Resolution

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Postal Ballot through E-voting only	3634	3726414411	99.8431
Total	3634	3726414411	99.8431

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot through E-voting only	206	5854206	0.1569
Total	206	5854206	0.1569

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Postal Ballot through E-voting only	0	0
Total	0	0

Less Voted – 6410572 shares.

Votes Abstained – 115 Folios for 44341 shares.



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9. 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 and the same are handed over to the Company Secretary for safe keeping.

10. Restrictions 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 and (iii) website of K-Fintech. 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

FRN L2021DE011600

Damodar
Prasad
Gupta

Digitally signed by
Damodar Prasad
Gupta
Date: 2024.08.12
16:10:56 +05'30'

CS D P Gupta

FCS 2411

CP No. 1509

UDIN: F002411F000955132

ICSI Peer Review No. 5321/2023

Place: New Delhi

Dated: 12th August 2024