



August 22, 2023

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

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

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Subject: Details of Voting Results 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 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), please find enclosed following in relation to the 3rd Annual General Meeting (“AGM”) of Motherson Sumi Wiring India Limited held on August 21, 2023 (Monday) at 01.00 P.M (IST) 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 Motherson Sumi Wiring India Limited

POOJA  
MEHRA

Digitally signed by  
POOJA MEHRA  
Date: 2023.08.22  
21:09:34 +05'30'

Pooja Mehra

Company Secretary

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.: L29306MH2020PLC34132  
E-mail: investorrelations@mswil. motherson.com  
Website:www.mswil.motherson.com

Proud to be part of samvardhana motherson

**MOTHERSON SUMI WIRING INDIA LIMITED****VOTING RESULTS**

<b>Date of AGM</b>	21-08-2023
<b>Record date</b>	14-08-2023
<b>Total number of shareholders on record date</b>	718619
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	Not applicable
<b>b) Public</b>	Not applicable
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	9
<b>b) Public</b>	173

Resolution Details(1)								
Resolution Required				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2729001162	100	2729001162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2729001162	0	0	0	0	0	0
	<b>Total</b>	<b>2729001162</b>	<b>2729001162</b>	<b>100</b>	<b>2729001162</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		980601666	76.92429337	980601666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1274762007	0	0	0	0	0	0
	<b>Total</b>	<b>1274762007</b>	<b>980601666</b>	<b>76.92429337</b>	<b>980601666</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		5581329	1.337342527	5575298	6031	99.8919433	0.108056701
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	417344763	0	0	0	0	0	0
	<b>Total</b>	<b>417344763</b>	<b>5581329</b>	<b>1.337342527</b>	<b>5575298</b>	<b>6031</b>	<b>99.8919433</b>	<b>0.108056701</b>
<b>Total</b>		<b>4421107932</b>	<b>3715184157</b>	<b>84.03287624</b>	<b>3715178126</b>	<b>6031</b>	<b>99.99983767</b>	<b>0.000162334</b>

Resolution Details(2)								
Resolution Required				To declare dividend of Re. 0.65 (Sixty Five Paise only) per share on equity shares for the financial year ended March 31, 2023.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		2729001162	100	2729001162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	2729001162	0	0	0	0	0	0
	<b>Total</b>	<b>2729001162</b>	<b>2729001162</b>	<b>100</b>	<b>2729001162</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		980837247	76.94277376	980837247	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	1274762007	0	0	0	0	0	0
	<b>Total</b>	<b>1274762007</b>	<b>980837247</b>	<b>76.94277376</b>	<b>980837247</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		5583988	1.33797965	5571919	12069	99.78386415	0.216135851
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	417344763	0	0	0	0	0	0
	<b>Total</b>	<b>417344763</b>	<b>5583988</b>	<b>1.33797965</b>	<b>5571919</b>	<b>12069</b>	<b>99.78386415</b>	<b>0.216135851</b>
<b>Total</b>		<b>4421107932</b>	<b>3715422397</b>	<b>84.03826494</b>	<b>3715410328</b>	<b>12069</b>	<b>99.99967516</b>	<b>0.000324835</b>

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Norikatsu Ishida (DIN-09443998), who retires by rotation and being eligible offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2729001162	100	2729001162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2729001162	0	0	0	0	0	0
	Total	2729001162	2729001162	100	2729001162	0	100	0
Public Institutions	E-voting		980837247	76.94277376	749039883	231797364	76.36739788	23.63260212
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1274762007	0	0	0	0	0	0
	Total	1274762007	980837247	76.94277376	749039883	231797364	76.36739788	23.63260212
Public Non-Institutions	E-voting		5580730	1.337199001	5556031	24699	99.55742349	0.442576509
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	417344763	0	0	0	0	0	0
	Total	417344763	5580730	1.337199001	5556031	24699	99.55742349	0.442576509
Total		4421107932	3715419139	84.03819124	3483597076	231822063	93.76054075	6.239459246

Resolution Details(4)								
Resolution Required					Approve appointment of Mr. Yuichi Shimizu (DIN: 10059731) as a Director of the Company			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2729001162	2729001162	100	2729001162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2729001162	2729001162	100	2729001162	0	100
Public Institutions	E-voting	1274762007	980837247	76.94277376	813873370	166963877	82.97741266	17.02258734
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1274762007	980837247	76.94277376	813873370	166963877	82.97741266
Public Non-Institutions	E-voting	417344763	5581650	1.337419442	5569131	12519	99.77571148	0.224288517
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		417344763	5581650	1.337419442	5569131	12519	99.77571148
Total		4421107932	3715420059	84.03821205	3548443663	166976396	95.50585416	4.494145839

Resolution Details(5)					Ratification of remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost Accountants (Firm Registration)			
Resolution Required					No			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2729001162	100	2729001162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2729001162	0	0	0	0	0	0
	Total	2729001162	2729001162	100	2729001162	0	100	0
Public Institutions	E-voting		980837247	76.94277376	980837247	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1274762007	0	0	0	0	0	0
	Total	1274762007	980837247	76.94277376	980837247	0	100	0
Public Non-Institutions	E-voting		5580375	1.337113939	5563683	16692	99.70088032	0.299119683
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	417344763	0	0	0	0	0	0
	Total	417344763	5580375	1.337113939	5563683	16692	99.70088032	0.299119683
Total		4421107932	3715418784	84.03818321	3715402092	16692	99.99955074	0.000449263







## CONSOLIDATED SCRUTINIZER'S REPORT

To  
**The Chairman**  
**Motherson Sumi Wiring India Limited**  
CIN L29306MH2020PLC341326  
Regd. Office: Unit 705, C Wing, One BKC,  
G Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400051

**Subject: Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 3<sup>rd</sup> Annual General meeting (AGM) of Motherson Sumi Wiring India Limited held on Monday, August 21, 2023 at 1300 Hours (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, Managing 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 Motherson Sumi Wiring India 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 10<sup>th</sup> July 2023 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 and General Circular 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023.

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 3<sup>rd</sup> 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 18<sup>th</sup> August 2023 at 0900 Hours (IST) to Sunday, 20<sup>th</sup> August 2023 up to 1700 Hours (IST).
4. The shareholders holding shares as on the "CUT OFF DATE" i.e., Monday 14<sup>th</sup> August 2023 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of the Company.
5. After completion of e-voting at the AGM, the e-votes cast by shareholders were unblocked in the presence of two witnesses i.e., Mr. Shubhankar Sharma and Ms. Muskan Jain who were not in the employment of the company who have signed below:



Shubhankar Sharma



Muskan Jain

6. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from e-voting website of NSDL.



7. The results of the voting are as under:

**A) Resolution 1: - Adoption of Audited Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, for the Financial Year ended March 31, 2023 – 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-	1824	3715088750	99.9974
E-voting at AGM	at	16	89376	0.0024
<b>Total</b>		<b>1840</b>	<b>3715178126</b>	<b>99.9998</b>

(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	E-	20	6031	0.0002
E-voting at AGM	at	0	0	0
<b>Total</b>		<b>20</b>	<b>6031</b>	<b>0.0002</b>

(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 31<sup>st</sup> March 2023: - 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-	1815	3715320952	99.9973
E-voting at AGM	at	16	89376	0.0024
<b>Total</b>		<b>1831</b>	<b>3715410328</b>	<b>99.9997</b>

**(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-	26	12069	0.0003
E-voting at AGM	at	0	0	0
<b>Total</b>		<b>26</b>	<b>12069</b>	<b>0.0003</b>

**(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. Norikatsu Ishida (DIN-09443998), 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 voting	E-	1668	3483507700	93.7581
E-voting AGM	at	16	89376	0.0024
Total		1684	3483597076	93.7605

(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-	167	231822063	6.2395
E-voting AGM	at	0	0	0
Total		167	231822063	6.2395

(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 consider and approve regularisation of appointment of Mr. Yuichi Shimizu (DIN: 10059731) as director 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 voting	E-	1701	3548354287	95.5035
E-voting AGM	at	16	89376	0.0024
<b>Total</b>		<b>1717</b>	<b>3548443663</b>	<b>95.5059</b>

**(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-	137	166976396	4.4941
E-voting AGM	at	0	0	0
<b>Total</b>		<b>137</b>	<b>166976396</b>	<b>4.4941</b>

**(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 consider and ratify remuneration payable to cost auditors for Financial Year 2023-24 – 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-	1786	3715312716	99.9971
E-voting AGM	at	16	89376	0.0024
<b>Total</b>		<b>1802</b>	<b>3715402092</b>	<b>99.9996</b>

**(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-	47	16692	0.0004
E-voting AGM	at	0	0	0
<b>Total</b>		<b>47</b>	<b>16692</b>	<b>0.0004</b>

**(iii) Invalid Votes:**

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





**F) Resolution 6: - Approval of the Related Party Transactions to be undertaken by the Company with Sumitomo Wiring Systems 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 voting	E-	1782	986306218	99.9887
E-voting at AGM	at	16	89376	0.0091
Total		1798	986395594	99.9978

**(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-	41	21613	0.0022
E-voting at AGM	at	0	0	0
Total		41	21613	0.0022

**(iii) Invalid Votes:**

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



**Resolution 7: - Approval of the Related Party Transactions to be undertaken by the Company with Samvardhana Motherson International 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 voting	E-	1787	986319457	99.9900
E-voting AGM	at	15	89334	0.0091
<b>Total</b>		<b>1802</b>	<b>986408791</b>	<b>99.9991</b>

**(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-	38	8908	0.0009
E-voting AGM	at	0	0	0
<b>Total</b>		<b>38</b>	<b>8908</b>	<b>0.0009</b>

**(iii) Invalid Votes:**

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

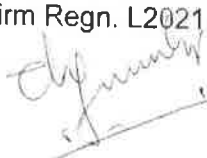


8. In accordance with the provisions of section 188 of the Companies Act, 2013, the votes cast on resolutions No. 6 & 7 by the members of the company who are not related parties have been considered and the votes cast by Promoters/Related Parties have been ignored.
9. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.
10. 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 and (iii) website of NSDL (E-voting Agency). 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. F002411E000842932**  
Place: New Delhi  
Date: 22<sup>nd</sup> August 2023

