



CIN- L34300MH1986PLC284510

Date: September 1, 2016

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

**Sub. : Disclosure of events pursuant to Regulation 30, Part A of Schedule III of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015****Ref.: Proceedings of the 29th Annual General Meeting of the Company held on  
August 31, 2016**

Dear Sirs,

The 29th Annual General Meeting of the members of Motherson Sumi Systems Limited was held on Wednesday, August 31, 2016 at 11:00 A.M. at St. Andrew's Auditorium, St. Dominic Road, Bandra West, Mumbai – 400050.

The Company Secretary welcomed all the shareholders present in the meeting. The requisite quorum being present, the Company Secretary requested the Chairman of the Board to take the Chair.

Mr. V.C. Sehgal took the Chair and called the meeting to order. The Chairman introduced the Directors, Officials and Auditors present on the dais. With the permission of the Shareholders, the Chairman took the Notice as read.

The Chairman informed the shareholders who were present at the meeting and who had not cast their votes through remote e-voting, that the facility for voting at the meeting through electronic means had been arranged for. He further informed the shareholders that Mr. D.P. Gupta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the remote e-voting process as also the voting at the meeting.

Thereafter, the following items of the business as per the Notice of the 29<sup>th</sup> Annual General Meeting, were transacted at the meeting :

Item No.	Item Description	Resolution Type
Resolution No. 1	Adoption of Financial Statements for the year ended March 31, 2016	Ordinary Resolution




Resolution No. 2	Approval of interim dividend as final dividend for the year ended March 31, 2016	Ordinary Resolution
Resolution No. 3	Appointment of Director in place of Ms. Noriyo Nakamura, who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution
Resolution No. 4	Ratification of appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company	Ordinary Resolution
Resolution No. 5	Appointment of Mr. Naveen Ganzu as an Independent Director for a period of 5 years	Ordinary Resolution
Resolution No. 6	Revision of the salary of Mr. Pankaj Mital, Whole-time Director of the Company	Ordinary Resolution
Resolution No. 7	Payment of Commission to the Non-executive Directors	Ordinary Resolution
Resolution No. 8	Approve the remuneration for Cost Auditor for the Financial Year 2016-17	Ordinary Resolution
Resolution No. 9	Issuance of equity shares on preferential basis to Sumitomo Wiring Systems Limited	Special Resolution
Resolution No. 10	Issuance of Foreign Currency Convertible Bonds (FCCBs) to Sumitomo Wiring Systems Limited	Special Resolution
Resolution No. 11	Issuance of equity shares through Qualified Institutional Placement ("QIP")	Special Resolution
Resolution No. 12	Enhancement of the limit of holding of FIIS / FPI holders	Special Resolution

The combined results will be announced on or before September 2, 2016 as required under SEBI Regulations and provisions of Companies Act, 2013.

The Meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

  
(Pankaj Mital)  
Whole-time Director

