

# Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301  
Distt. Gautam Budh Nagar, (U.P.) India  
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Fax: +91-120-2521866, 2521966  
Website: www.motherson.com  
CIN - L34300MH1986PLC284510  
August 13, 2018

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: MOTHERSUMI**

**Scrip Code:517334**

**Subject : Proceedings of the 31st Annual General Meeting (AGM) of the Company held on August 13, 2018.**

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 31<sup>st</sup> Annual General Meeting (“**AGM**”) of Motherson Sumi Systems Limited held on August 13, 2018 (Monday) at 11:00 A.M. at Ravindra Natya Mandir , P.L. Deshpande Maharashtra Kala Academy (near Sayani Road), Prabhadevi, Mumbai- 400 025.

The above is for your information and kind records.

Thanking you,

Yours faithfully,  
For **Motherson Sumi Systems Limited**

**Alok Goel**  
Company Secretary



Enclosure: As above

**SUMMARY OF THE PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF  
MOTHERSON SUMI SYSTEMS LIMITED HELD ON AUGUST 13, 2018.**

The 31<sup>st</sup> (thirty first) Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, August 13, 2018 at 11:00 A.M. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy (near Sayani Road), Prabhadevi, Mumbai- 400025.

Mr. Alok Goel, Company Secretary welcomed all the shareholders present in the meeting. The Company Secretary informed the shareholders who were present at the meeting and who had not casted their vote(s) through remote e-voting that facility for voting at meeting through electronic means had been arranged at AGM. The shareholder were further informed that Mr. D.P. Gupta, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting process and voting at the meeting.

The requisite quorum being present, the Chairman was requested to take the Chair.

Mr. Vivek Chaand Sehgal, Chairman of the Company, 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 present, the notice of AGM and Directors’ Report and Auditors’ Report on the Annual Accounts of the Company for the year ended March 31, 2018 were taken as read.

The Chairman apprised the shareholders on the performance of the Company and also addressed queries raised by members of the Company.

Thereafter, the following items of businesses as per the Notice of 31<sup>st</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, 2018	Ordinary Resolution
Resolution No. 2	Declaration of dividend on equity shares	Ordinary Resolution
Resolution No. 3	Re-appointment of Mr. L.V. Sehgal, who retires by rotation, being eligible, seek re-appointment	Ordinary Resolution
Resolution No. 4	Appointment of Mr. Shunichiro Nishimura as Director of the Company	Ordinary Resolution
Resolution No. 5	Adoption of new set of Articles of Association as per Companies Act, 2013	Special Resolution
Resolution No. 6	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19	Ordinary Resolution



: 2 :

The Chairman stated that the consolidated results of the remote E-voting and Insta-Poll would be announced after AGM and results along with the Scrutinizer's Report would be intimated to the stock exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

The meeting concluded with a vote of thanks of the Chair at 11:30 A.M.

For **Motherson Sumi Systems Limited**



**Alok Goel**  
**Company Secretary**

