



Date: August 22, 2017

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 : 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 30th Annual General Meeting of the Company held on
August 21, 2017**

Dear Sirs,

The 30th Annual General Meeting of the members of Motherson Sumi Systems Limited was held on Monday, August 21, 2017 at 10:30 A.M. at Swatantryaveer Savarkar Rashtriya Smarak Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (W), Mumbai - 400 028.

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 30th 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, 2017	Ordinary Resolution

Motherson Sumi Systems Limited



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Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300MH1986PLC284510

Resolution No. 2	Declaration of dividend on the equity shares	Ordinary Resolution
Resolution No. 3	Appointment of Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
Resolution No. 4	Appointment of S.R. Batliboi & Co. LLP as Statutory Auditors of the Company	Ordinary Resolution
Resolution No. 5	Re-appointment of Mr. Pankaj Mital as Whole-time Director of the Company	Ordinary Resolution
Resolution No. 6	Approve the remuneration for Cost Auditor for the Financial Year 2017-18	Ordinary Resolution

The combined results will be announced on or before August 23, 2017 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


(G.N. Gauba)
CFO & Company Secretary