

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300DL1986PLC026431

Date: August 3, 2016

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

Ref. : Outcome of the Board Meeting held on 03.08.2016

Dear Sir,

We enclosed herewith note on outcome of the Board Meeting held on 3rd August 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary

Note to stock exchanges on outcome of the Board Meeting held on 3rd August 2016

Noida, Uttar Pradesh – 3rd August 2016

At the meeting of the Board of Directors of Motherson Sumi Systems Limited held on Wednesday, August 3, 2016, proposals were considered to evaluate the various fund raising options including capital issuance. The Board decided, with an objective to enhance long term resources to support the growth potential and to have the ability to raise capital at an appropriate time, that an enabling resolution(s) would be sought from shareholders in the ensuing AGM to be held on 31st August 2016 for:

1. Preferential allotment of upto 17.80 million equity shares or Issue of FCCB of an amount upto Rs. 5625 million to Sumitomo Wiring Systems (SWS), Japan
2. Qualified Institutional Placement for an amount not exceeding Rs 30,000 millions

This is a step towards gearing up for growth in line with the Vision 2020 announced by the company. MSSL has set the target of becoming a USD 18 Billion company by 2020.

The company has grown with a CAGR of over 40% in the last 10 years. Having good traction from the global customers and a strong order book the company is on a growth trajectory. The company has over 145 manufacturing facilities. To meet the global customer demand, 17 plants are in different stages of completion across the globe under different business verticals.

The company has funded entire growth largely through internal accruals. The company has diluted only once in 2005-06 by way of Issue of FCCB of Euro 50.3 million, since its maiden IPO in 1993.

With Focus on value creation for all its stakeholders, the company has consistently paid healthy dividends in line with the stated policy of 40% Payout Ratio. In addition, MSSL has declared 7 bonus issues of which 5 bonus issues have been declared in the past 10 years.

For other details on Motherson Sumi Systems Limited, please contact:

Mr. G. N. Gauba
CFO, Motherson Sumi Systems Limited
Telephone – 0120- 6679500
Email - gngauba@mssl.motherson.com

Mr. Pankaj Mital
COO, Motherson Sumi Systems Limited
Telephone – 0120- 6679500
Email - pankaj@mssl.motherson.com

Mr. Dharmanshu Chaturvedi / Mr. Rahul Deep
Corporate Communications,
Motherson Sumi Systems Limited
Telephone – 9873662460 / 9910085201
Email - dharmanshu@smil.motherson.com;
rahuldeep@smil.motherson.com

