



Date: March 18, 2013

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

Dear Sir,

Subject: Proceedings at the EGM held on 18-03-2013

We are enclosing herewith details of voting results of the Extra-ordinary General Meeting of the Company held on 18th March, 2013 at FICCI Golden Jubilee Auditorium, Tansen Marg, New Delhi, pursuant to Clause 35A of the Listing Agreement.

Further, in relation to Resolution No. 1 and 2 of the Notice of Extra-ordinary General Meeting pertaining to issue of equity shares through preferential issue to Sumitomo Wiring Systems Ltd., Japan and QIP respectively, we wish to inform that the Company decided not to proceed with these and hence dropped.

This is for your information and record please.

Thanking you,

Yours faithfully,
For MOTHERSON SUMI SYSTEMS LTD.

(G.N. GAUBA)
Vice President (Finance) &
Company Secretary

Encl. : A/a

Details of Voting Results of the EGM

Date of the AGM/ EGM	18 th March, 2013
Total number of shareholders on record date	17,382 (Record Date – N.A.)
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group:	9
- Public:	663 
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoters and Promoter Group:	
- Public:	

Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Issue and allot Equity shares to Sumitomo Wiring Systems Ltd., a promoter of the Company through preferential issue.	Special	Not Applicable	Dropped (Please see note below)
2.	Issue and allot Equity shares to Qualified Institutional Buyer through Qualified Institutions Placement	Special	Not Applicable	Dropped (Please see note below)
3.	Enhancement of the limit of holding of Foreign Institutional Investors (FIIs) holders	Special	Show of hands	The resolution was passed overwhelming majority
4.	Payment of Commission to Directors other than Whole-time Director	Special	Show of hands	The resolution was passed overwhelming majority

Note: In relation to Resolution No. 1 and 2 of the Notice pertaining to issue of equity shares through preferential issue to Sumitomo Wiring Systems Ltd., Japan and QIP respectively, the Company decided not to proceed with consideration of these items.

For MOTHERSON SUMI SYSTEMS LTD.


G. N. GAUBA
Company Secretary & V. P. Finance 