

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752334
Fax: +91-120-2521866, 2521966
Website: www.motherson.com

Date: August 31, 2013

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

Ref. : Clause 35A of the Listing Agreement

Sub. : Details of Voting Results

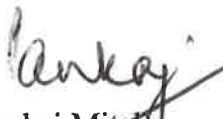
Dear Sirs,

We enclosed herewith details of voting results of the 26th Annual General Meeting of the Company held on 31st August, 2013 at FICCI Golden Jubilee Auditorium, Tansen Marg, New Delhi-110001 as per your prescribed format pursuant to Clause 35A of the Listing Agreement.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Ltd.


(Pankaj Mital)
Whole-time Director

Encl. : As above

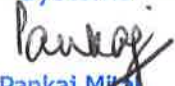
Details of Voting Results of the AGM

Date of the AGM/ EGM	31 st August, 2013
Total number of shareholders on record date	15,939
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group:	9
- Public:	1,137
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.	Adoption of Audited Balance Sheet as at 31 st March 2013, Statement of Profit & Loss and notes appended thereto along with report of Auditors and Directors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Maj. Gen. Amarjit Singh (Retd.) as Director retiring by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mr. Arjun Puri as Director retiring by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of Statutory Auditors and fixing their remuneration	Ordinary	Show of hands	The resolution was passed unanimously
6.	Appointment of Mr. Sushil Chandra Tripathi, IAS (Retd.) as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
7.	Appointment of Mr. Gautam Mukherjee as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously

For Motherson Sumi Systems Ltd.


 Pankaj Mittal
 Whole Time Director