

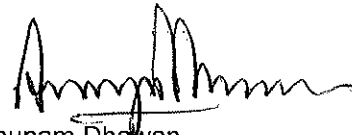
The Board of Directors
Motherson Sumi Systems Limited
C-14, A& B, Sector-1
Noida- 201301

1. We have reviewed the consolidated results of Motherson Sumi Systems Limited its subsidiaries, jointly controlled entities and associate companies hereinafter referred to as the "Group" for the quarter ended June 30, 2012 which are included in the accompanying 'UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012', except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in Motherson Sumi Systems Limited which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The Statement has been prepared by the Group's Management pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialled by us for identification purposes. This Statement is the responsibility of the Group's Management and has been approved by the Board of Directors/ Committee of Board of Directors of Motherson Sumi Systems Limited. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of group's personnel and analytical procedures applied to group's financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in Motherson Sumi Systems Limited in the Statement from the disclosures made by the Group's Management and are, therefore, not expressing a review opinion thereon.
5. We did not review the financial statements of (i) ten subsidiaries and two jointly controlled entities considered in the preparation of the Statement and which constitute total revenue of Rs.467643 lacs and net loss of Rs.3229 lacs for the quarter then ended. These financial statements and other financial information have been reviewed by other auditors whose reports have been furnished to us, and our opinion on the Statement to the extent they have been derived from such financial results/ statements is based solely on the report of such other auditors.
6. In respect of a joint venture company, as explained in Note 2 to the consolidated financial results for the quarter ended June 30, 2012, the auditors of the joint venture have reported in their review report that the special purpose financial information of the joint venture includes an amount of Rs.1639 lacs, proportionate share of the group being Rs.803 lacs, towards amounts recoverable of CENVAT, for which a plan of utilization is under preparation by the management, in view of the rates of taxes on purchase of goods being higher than those recovered on the finished goods. As represented to the auditors of the joint venture, the business plan is under preparation by the management and in the absence of the same, they are not able to assess the recoverability of these balances and necessary provision, if any.
7. Based on our review conducted as above and on consideration of reports of other auditors on financial information of the components of the Group as referred to above, *except for the possible effect of the matter stated in paragraph 6 above, the impact of which is presently unascertainable*, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the



Companies Act, 1956 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse
Firm Registration Number: FRN
012754N
Chartered Accountants

A handwritten signature in black ink, appearing to read 'Anupam Dhanwan', with a horizontal line underneath.

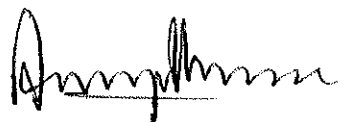
Anupam Dhanwan
Partner
Membership Number: F084451

Noida
August 9, 2012

The Board of Directors
Motherson Sumi Systems Limited
2nd Floor, F-7, Block B-1
Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi – 110044

1. We have reviewed the results of Motherson Sumi Systems Limited (the "Company") for the quarter ended June 30, 2012 which are included in the accompanying 'UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2012' (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialled by us for identification purposes. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in the Statement from the disclosures made by the Management and are, therefore, not expressing a review opinion thereon.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse
Firm Registration Number: 012754N
Chartered Accountants



Anupam Dhawan
Partner
Membership Number F-084451

Place: Noida
Date: August 09, 2012



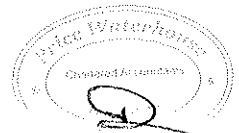
MOTHERSON SUMI SYSTEMS LIMITED

Regd. Office: 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi - 110044
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rs. in Lakhs)

	Particulars	Three months ended 30/06/2012 Unaudited	Three months ended 31/03/2012 Unaudited	Three months ended 30/06/2011 Unaudited	Year ended 31/03/2012 Audited
1	Income from Operations				
(a)	Net Sales/Income from Operations (net of excise duty)	627,724	636,822	227,157	1,470,223
	- Within India	113,921	124,380	84,147	382,266
	- Outside India	513,803	512,442	143,010	1,087,957
(b)	Other Operating Income	11,077	5,701	2,860	20,535
	Total Income From Operations (Net)	638,801	642,523	230,017	1,490,758
2	Expenses				
(a)	Changes in inventory of Finished Goods, Work in Progress and Stock in Trade	(11,754)	9,316	(1,494)	11,687
(b)	Cost of Material Consumed	425,610	412,582	145,659	933,746
(c)	Purchases of stock-in-trade	1,724	1,683	1,382	8,909
(d)	Employees Benefits Expense	105,441	99,384	35,537	231,699
(e)	Depreciation & amortisation Expenses	16,427	14,287	6,215	37,964
(f)	Exchange Differences (net) on:				
	- Long Term Loans	17,468	(8,306)	(195)	3,911
	- Others	2,622	(962)	(926)	1,176
(g)	Other Expenses	72,256	76,812	30,196	197,274
	Total Expenses	629,794	604,796	216,374	1,426,366
3	Profit from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	9,007	37,727	13,643	64,392
4	Other Income	382	331	334	1,351
5	Profit / (Loss) from ordinary activities	9,389	38,058	13,977	65,743
6	Finance Costs	6,600	7,895	2,115	16,485
7	Profit after Finance Costs but before Exceptional Items (5-6)	2,789	30,163	11,862	49,258
8	Exceptional Income / (Expenses) (Net)	-	250	-	(8,092)
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2,789	30,413	11,862	41,166
10	Tax expense				
	- Current	8,172	5,843	4,776	20,180
	- Deferred	(1,284)	1,531	232	934
	- Fringe Benefit	116	172	123	417
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(4,215)	22,867	6,731	19,635
12	Extraordinary Item (net of tax)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period before share of profit/(loss) of associates and minority interests (11-12)	(4,215)	22,867	6,731	19,635
14	Share of profit/(loss) of Associates	67	119	2	17
15	Minority Interests	(4,962)	3,503	206	(6,312)
16	Net Profit (+)/Loss(-) for the period (13+14-15)	814	19,483	6,527	25,964
17	Equity Share Capital including Share Capital Suspense account (Face Value :- Rs. 1/- per share)	3,920	3,920	3,875	3,920
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	182,286
19	Earnings Per Share before Extraordinary items (EPS) (in Rs.)				
(a)	Basic and diluted EPS before Extraordinary items				
	- Basic	0.21	4.95	1.68	6.62
	- Diluted	0.21	4.95	1.68	6.62
(b)	Basic and diluted EPS after Extraordinary items				
	- Basic	0.21	4.95	1.68	6.62
	- Diluted	0.21	4.95	1.68	6.62
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	134,848,689	134,827,983	134,880,081	134,827,983
	- Percentage of Shareholding	34.40%	34.79%	34.81%	34.79%
2	Promoters and promoter group shareholding				
a)	Pledged / Encumbered				
	- Number of shares ¹	71,350,000	70,400,000	60,500,000	70,400,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	27.75%	27.86%	23.94%	27.86%
	- Percentage of shares (as a % of the total share capital of the company)	18.20%	18.17%	15.61%	18.17%
b)	Non-encumbered				
	- Number of shares	185,765,471	182,315,817	192,163,719	182,315,817
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	72.25%	72.14%	76.06%	72.14%
	- Percentage of shares (as a % of the total share capital of the company)	47.40%	47.04%	49.58%	47.04%

B	Investors complaints received and disposed off during the quarter ended June 30, 2012:	No's.
	Complaints pending at the beginning of the quarter	0
	Complaints received during the quarter	7
	Disposal of complaints	7
	Complaints lying unresolved at the end of the quarter	0



¹ Includes 39,600,000 shares for which, as per information submitted by Samvardhana Motherson Finance Limited (SMFL), SMFL has executed Non-disposal Undertakings (NDU).



MOTHERSON SUMI SYSTEMS LIMITED

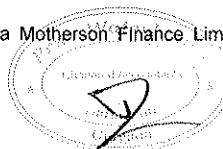
Regd. Office: 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi – 110044
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rs. In Lakhs)

	Particulars	Three months ended 30/06/2012 Unaudited	Three months ended 31/03/2012 Unaudited	Three months ended 30/06/2011 Unaudited	Year ended 31/03/2012 Audited
1	Income from Operations				
(a)	Net Sales/Income from Operations (net of excise duty)	104,487	119,291	74,127	352,890
	- Within India	91,127	100,748	65,559	304,087
	- Outside India	13,360	18,543	8,568	48,803
(b)	Other Operating Income	1,679	1,812	1,025	5,856
	Total Income From Operations (Net)	106,166	121,103	75,152	358,746
2	Expenses				
(a)	Changes in inventory of Finished Goods, Work in Progress and Stock in Trade	(3,734)	(299)	(850)	(1,028)
(b)	Cost of Material Consumed	64,896	68,438	47,177	207,284
(c)	Purchases of stock-in-trade	1,720	1,683	1,382	8,909
(d)	Employees Benefits Expense	10,935	11,293	7,582	34,538
(e)	Depreciation & amortisation Expenses	3,257	4,417	2,283	11,725
(f)	Exchange Differences on				
	- Long Term Loans	4,574	(2,530)	-	5,521
	- Others	1,552	(1,801)	(551)	(1,208)
(g)	Other Expenses	14,697	17,370	10,297	51,328
	Total Expenses	97,897	98,571	67,320	317,069
3	Profit from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	8,269	22,532	7,832	41,677
4	Other Income	2,123	1,751	2,359	7,748
5	Profit / (Loss) from ordinary activities				
	before finance costs and exceptional items (3+4)	10,392	24,283	10,191	49,425
6	Finance Costs	1,267	1,625	1,218	5,975
7	Profit after Finance Costs but before Exceptional Items (5-6)	9,125	22,658	8,973	43,450
8	Exceptional Income / (Expenses) (Net)	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	9,125	22,658	8,973	43,450
10	Tax expense				
	- Current	4,077	4,271	2,448	11,881
	- Deferred	(1,577)	1,864	(25)	(148)
	- Fringe Benefit	-	-	-	-
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	6,625	16,523	6,550	31,717
12	Extraordinary Item (net of tax)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period before share of profit/(loss) of associates and minority interests (11-12)	6,625	16,523	6,550	31,717
14	Share of profit/(loss) of Associates	-	-	-	-
15	Minority Interests	-	-	-	-
16	Net Profit (+)/Loss(-) for the period (13+14-15)	6,625	16,523	6,550	31,717
17	Equity Share Capital including Share Capital Suspense account (Face Value :- Rs. 1/- per share)	3,920	3,920	3,875	3,920
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	123,675
19	Earnings Per Share before Extraordinary items (EPS) (in Rs.)				
(a)	Basic and diluted EPS before Extraordinary items				
	- Basic	1.69	4.17	1.69	8.09
	- Diluted	1.69	4.17	1.69	8.09
(b)	Basic and diluted EPS after Extraordinary items				
	- Basic	1.69	4.17	1.69	8.09
	- Diluted	1.69	4.17	1.69	8.09
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	134,848,689	134,827,983	134,880,081	134,827,983
	- Percentage of Shareholding	34.40%	34.79%	34.81%	34.79%
2	Promoters and promoter group shareholding				
a)	Pledged / Encumbered				
	- Number of shares ¹	71,350,000	70,400,000	60,500,000	70,400,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	27.75%	27.86%	23.94%	27.86%
	- Percentage of shares (as a % of the total share capital of the company)	18.20%	18.17%	15.61%	18.17%
b)	Non-encumbered				
	- Number of shares	185,765,471	182,315,817	192,163,719	182,315,817
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	72.25%	72.14%	76.06%	72.14%
	- Percentage of shares (as a % of the total share capital of the company)	47.40%	47.04%	49.58%	47.04%

B	Investors complaints received and disposed off during the quarter ended June 30, 2012:	No's.
	Complaints pending at the beginning of the quarter	0
	Complaints received during the quarter	7
	Disposal of complaints	7
	Complaints lying unresolved at the end of the quarter	0

¹ Includes 39,600,000 shares for which, as per information submitted by Samvardhana Motherson Finance Limited (SMFL), SMFL has executed Non-disposal Undertakings (NDU).



**MOTHERSON SUMI SYSTEMS LIMITED**

Regd. Office: 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE'2012**SEGMENT REPORTING****(Rs. in Lakhs)**

Particulars	Consolidated			
	Three months ended 30/06/2012 Unaudited	Three months ended 31/03/2012 Unaudited	Three months ended 30/06/2011 Unaudited	Year ended 31/03/2012 Audited
1 Segment Revenue				
(a) Automotive	623,580	626,023	218,887	1,437,221
(b) Non Automotive	15,937	17,385	12,711	55,720
(c) Unallocated	430	548	428	2,443
Total	639,947	643,956	232,026	1,495,384
Less: Inter Segment Revenue	999	1,730	761	4,450
Net Sales/Income from Operations	638,948	642,226	231,265	1,490,934
2 Segment Results				
(a) Automotive	27,027	21,905	12,433	53,429
(b) Non Automotive	1,809	2,754	1,160	6,258
(c) Unallocated	-	-	-	-
Total	28,836	24,659	13,593	59,687
Less: i) Interest (Net)	6,366	1,449	1,908	15,310
ii) Other unallocable expenditure (Net of Unallocable Income)	19,681	(7,203)	(177)	3,211
(d) Profit of Associate	67	119	2	17
Total Profit Before Tax	2,856	30,532	11,864	41,183
3 Capital Employed				
(a) Automotive	740,759	659,679	332,268	659,679
(b) Non Automotive	24,786	23,729	20,814	23,729
(c) Others (Including Investments)	(13,703)	23,569	(18,725)	23,569
Total Segment Capital Employed	751,842	706,977	334,357	706,977

Notes:

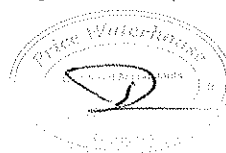
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 9, 2012.
- At one of company's joint ventures, in view of rates of taxes on purchase of input goods being higher than those recovered on the finished goods, the balances of cenvat recoverable are accumulating for which plan for utilisation is under preparation. In the absence of such plan being in place, the auditors of the referred joint venture are not able to assess the recoverability of such balances and necessary provision, if any. This has, therefore, an impact on the consolidated results of the company and the proportionate amount of such accumulated balances, which relate to the company is Rs 803 lakhs as on June 30, 2012. The limited review report of the statutory auditors on the consolidated financial results of the Company is qualified in respect of this matter.
As explained above, the management of the joint venture company is in the process of finalization business plan, which inter alia covers the utilisation of such balances, the implementation of the same will address the issue.
- The Company operates in two primary business segments, viz Automotive and Non Automotive, determined on the basis of nature of products and services.
- The Company, through its subsidiary, Samvardhana Motherson Polymers Limited (SMPL) and Samvardhana Motherson Global Holdings Limited (SMGHL), completed the acquisition of 80% stake in Peguform GmbH and Peguform Iberica, SL including subsidiaries and joint ventures together with 50% stake in Wethje Entwicklungs, GmbH and Wethje Carbon Composite, GmbH (together referred to as SMP Group) on November 23, 2011 (the completion date). The Company and Samvardhana Motherson Finance Limited (SMFL) hold directly or indirectly 51% and 49% respectively in SMPL and SMGHL under joint venture agreements. The consolidated results include financial results of these acquired entities from the completion date, hence the figures are not strictly comparable with previous periods. The summary of SMP Group results included in the consolidated results is as under:

Particulars	Three months ended 30/06/2012 Unaudited	Three months ended 31/03/2012 Unaudited	Three months ended 30/06/2011 Unaudited	Year ended 31/03/2012 Audited
Net Sales (Euro in millions)	474.07	510.33	-	676.84
				(Rs. in Lakhs)
Net Sales	328,549	337,683	-	452,788
Profit Before Interest, Tax, Depreciation & Exceptional Items*	2,047	10,551	-	8,908
Interest	3,575	5,353	-	6,540
Depreciation	7,830	5,482	-	8,476
Profit Before Tax & Exceptional Items*	(9,358)	(284)	-	(6,108)
Exceptional Items (net)	-	(254)	-	7,637
Profit Before Tax after Exceptional Items*	(9,358)	(30)	-	(13,745)
Profit After Tax	(11,461)	290	-	(15,940)
Concern share	(6,721)	(420)	-	(7,998)
*after exchange fluctuation loss/(gain) on long term loans	11,710	(5,058)	-	(2,989)

- The Company has issued 4,420,360 new equity shares on April 23, 2012 to the shareholders of erstwhile Sumi Motherson innovative Engineering Limited (SMIEL) (which was merged with the Company w.e.f. April 1, 2011, as part of a scheme on amalgamation) that became effective on March 31, 2012, thereby increasing its equity capital to Rs. 3,919.64 Lakhs.
- The consolidated results include results of Samvardhana Motherson Reflectec Group Holdings Limited (SMR) which had acquired all the subsidiaries of VisiCorp Plc. (in administration) on March 06, 2009. The summary of SMR results included in the consolidated results is as under:

Particulars	Three months ended 30/06/2012 Unaudited	Three months ended 31/03/2012 Unaudited	Three months ended 30/06/2011 Unaudited	Year ended 31/03/2012 Audited
Net Sales (Euro in millions)	231.78	240.14	200.85	860.04
				(Rs. in Lakhs)
Net Sales	160,633	158,298	129,303	566,521
Profit Before Interest, Tax, Depreciation & Exceptional Items*	6,856	10,828	6,609	26,690
Interest	1,316	855	653	3,372
Depreciation	3,948	3,750	3,033	13,583
Profit Before Tax & Exceptional Items*	1,592	6,223	2,923	9,735
Exceptional Items (net)	-	-	-	-
Profit Before Tax after Exceptional Items*	1,592	6,223	2,923	9,735
Profit After Tax	(303)	5,128	611	3,848
Concern share	(169)	2,393	269	1,783
*after exchange fluctuation loss/(gain) on long term loans	1,184	(718)	(321)	1,379

- The figures of previous periods have been re-grouped, wherever necessary, to conform to the current periods classification.
- The Board of Directors in their meeting held on August 9, 2012 have proposed an issue of bonus shares in the proportion of 1 share for 2 shares held to the equity shareholders of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting to be held on September 10, 2012.

By Order of the Board of Directors
For Motherson Sumi Systems Limited**V C Sehgal**
VICE CHAIRMAN



MOTHERSON SUMI SYSTEMS LIMITED

Regd. Office: 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

SEGMENT REPORTING

(Rs. in Lakhs)

	Particulars	Standalone			
		Three months ended 30/06/2012 Unaudited	Three months ended 31/03/2012 Unaudited	Three months ended 30/06/2011 Unaudited	Year ended 31/03/2012 Audited
1	Segment Revenue				
(a)	Automotive	99,041	111,888	69,468	330,156
(b)	Non Automotive	8,030	10,705	6,930	32,332
(c)	Unallocated	2,154	1,799	2,402	7,960
	Total	109,225	124,392	78,800	370,448
	Less: Inter Segment Revenue	999	1,730	761	4,450
	Net Sales/Income from Operations	108,226	122,662	78,039	365,998
2	Segment Results				
(a)	Automotive	13,692	16,673	7,300	41,331
(b)	Non Automotive	610	1,880	466	3,949
(c)	Unallocated	-	-	-	-
	Total	14,302	18,553	7,766	45,280
	Less i) Interest (Net)	1,206	1,432	1,196	5,477
	ii) Other unallocable expenditure (Net of Unallocable Income)	3,971	(5,537)	(2,403)	(3,647)
	Profit of Associate	-	-	-	-
	Total Profit Before Tax	9,125	22,658	8,973	43,450
3	Capital Employed				
(a)	Automotive	190,816	186,196	157,532	186,196
(b)	Non Automotive	13,652	13,890	11,438	13,890
(c)	Others (Including Investments)	21,800	39,305	24,476	39,305
	Total Segment Capital Employed	226,268	239,391	193,446	239,391

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 9, 2012.
- The Company operates in two primary business segments, viz Automotive and Non Automotive, determined on the basis of nature of products and services.
- The Company has issued 4,420,360 new equity shares on April 23, 2012 to the shareholders of erstwhile Sumi Motherson Innovative Engineering Limited (SMIEL) (which was merged with the Company w.e.f. April 1, 2011, as part of a scheme on amalgamation) that became effective on March 31, 2012, thereby increasing its equity capital to Rs. 3,919.64 Lakhs.
- The figures of previous periods have been re-grouped, wherever necessary, to conform to the current periods classification.
- The Board of Directors in their meeting held on August 9, 2012 have proposed an issue of bonus shares in the proportion of 1 share for 2 shares held to the equity shareholders of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting to be held on September 10, 2012.

By Order of the Board of Directors
For Motherson Sumi Systems Limited

V C Sehgal
VICE CHAIRMAN

Place : Noida
Date: August 9, 2012

