

Motherson Sumi Systems Limited



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

Date: December 11, 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,

Pursuant to Clause 35A of the Listing Agreement, we enclosed herewith details of voting results of the Resolutions passed by the shareholders through Postal Ballot, result declared on December 11, 2013.

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

In case of Poll/Postal Ballot/E-voting:

Details of Voting Results of the Postal Ballot

Resolution No.1:

Issuance of Bonus Shares to the existing equity shareholders - Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	385644204	385644204	100	385644204	0	100	0
Public – Institutional holders	148066014	92892107	62.74	92892107	0	100	0
Public-Others	54236022	528707	0.97	528507	200	99.96	0.04
Total	587946240	479065018	81.48	479064818	200	99.9999	0.0001

Resolution No. 2:

Making Investment/provide Loan/Guarantee for Samvardhana Motherhood Polymers Ltd. u/s 372A of the Companies Act, 1956

-Special Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	385644204	385644204	100	385644204	0	100	0
Public – Institutional holders	148066014	92892107	62.74	70436203	22455904	75.82	24.17
Public-Others	54236022	499015	0.92	495146	3869	99.22	0.78
Total	587946240	479035326	81.48	456575559	22459773	95.31	4.69

For Motherhood Sugni Systems Ltd.

Pankaj Mittal
Whole Time Director

Resolution No. 3:

Issuance of Corporate Guarantee in favour of State Bank of India for SMP Automotive Exterior GmbH, u/s 372A of the Companies Act, 1956 - Special Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	385644204	385644204	100	385644204	0	100	0
Public – Institutional holders	148066014	92892107	62.74	92892107	0	100	0
Public-Others	54236022	499065	0.92	495571	3494	99.29	0.71
Total	587946240	479035376	81.48	479031882	3494	99.9999	0.0001

Resolution No. 4:

Making Investment/provide Loan/Guarantee for Samvardhana Motherson Nipponisun Technology Ltd. u/s 372A of the Companies Act, 1956 - Special Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	385644204	385644204	100	385644204	0	100	0
Public – Institutional holders	148066014	92892107	62.74	92892107	0	100	0
Public-Others	54236022	498062	0.92	493557	4505	99.09	0.91
Total	587946240	479034373	81.48	479029868	4505	99.999	0.001

For Motherson Surpi Systems Ltd.

Pankaj Mittal
Pankaj Mittal
Whole Time Director