



September 2, 2025

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 : MSUMI

Scrip Code : 543498

Subject: Transcript of the 5th Annual General Meeting

Dear Sir(s) / Madam(s),

Please find enclosed herewith the transcript of the 5th Annual General Meeting of Mother'son Sumi Wiring India Limited held on August 28, 2025.

The above information is available on the website of the company www.mswil.mother'son.com.

This is for your information and records.

Thanking You,

Yours truly

For Mother'son Sumi Wiring India Limited

POOJA MEHRA
MEHRA

Digitally signed by
POOJA MEHRA
Date: 2025.09.02
15:16:44 +05'30'

Pooja Mehra
Company Secretary

Regd. Office:
Mother'son Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil.mother'son.com
Website:www.mswil.mother'son.com

Proud to be part of samvardhana mother'son

Transcript of the 5th Annual General Meeting of Motherson Sumi Wiring India Limited (“Company”) held on Thursday, August 28, 2025 at 1430 Hours (IST)

Ms. Pooja Mehra (Company Secretary): Good afternoon. I welcome you all to the 5th Annual General Meeting of the equity shareholders of Motherson Sumi Wiring India Limited. This meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs. The members may note that the requisite quorum is present through video conference to conduct the proceedings of this meeting. Facility for joining this meeting through video conference and other audio-visual means is made available to the members on first-come, first-served basis.

The register of Directors and KMPs maintained under Section 170 and the register of contracts maintained under Section 189 of the Companies Act, 2013 are available for inspection by the members of the company during the proceedings of this AGM at the website of the company.

As mentioned in the notice convening the meeting, since meeting is being held electronically, proxy-related procedures have been dispensed with, which is in line with the regulatory requirements, and therefore, the register of proxies is not made available for inspection. In accordance with the Companies Act, 2013 and SEBI regulations, kindly note that the members were entitled to cast their votes through e-voting from August 25, 2025, 9.00 a.m. to August 27, 2025, 5.00 p.m. The shareholders were entitled to cast their vote as specified in the notice as on the cut-off date of August 21, 2025.

As per the provisions of the Companies Act, 2013, the voting has been carried out electronically. The result will be declared within time as per the Companies Act, 2013 and SEBI Listing Regulations on the website of the company. Further, since this meeting is being held through video-conferencing and other audio-visual means and the resolutions mentioned in the notice of this meeting have been put to vote through remote e-voting, there will be no proposing and seconding of the resolutions.

Mr. D.P. Gupta, Company Secretary in Practice, has been appointed as a scrutiniser to conduct the poll. Now, I request Mr. Vivek Chand Sehgal, Chairman, to start the proceedings of the meeting. Over to you, Chairman Sir.

Mr. Vivek Chaand Sehgal (Chairman): Thank you, Pooja. Good afternoon, ladies and gentlemen. I have much pleasure in welcoming you to this 5th Annual General Meeting of your company, being held through video-conferencing and other visual means.

May I take the opportunity to introduce you to my colleagues,

1. Mr. Laksh Vaaman Sehgal
2. Mr. Soichiro Namba, Director, Nominee of Sumitomo Wiring Systems Ltd.,
3. Mr. Yuichi Shimizu, Director, Nominee of Sumitomo Wiring Systems Ltd.

4. Ms. Anisha Motwani. She is an Independent Director
5. Ms. Suparna Pandhi. She is an Independent Director
6. Mr. Anupam Mohindroo, Independent Director and Chairman of the Audit Committee meeting
7. Col Virendra Chand Katoch (Retd), Independent Director and Chairman of the Nomination and Remuneration Committee
8. Mr. Rajesh Kumar Seth, Independent Director and Chairman of the Stakeholder Relationship Committee,
9. Mr. Anurag Ghalot, Wholetime Director and Chief Operating Officer
10. Mr. Gulshan. He is the CFO of the Company
11. Mrs. Pooja Mehra. She is the Company Secretary
12. Mr. Sanjay Mehta, Head Chairman's Office, South Asia
13. Mr. Pankaj Mital, Wholetime Director and Chief Operating Officer of Samvardhana Motherson International Ltd.
14. Mr. Anubhav Kapoor. He is the general counsel for COSA.
15. Mr. Sanjay Chauhan, the CMO of your company
16. Mr. Dinesh Chandra, Chief Manufacturing officer
17. Ms. Sonika Loganey, Partner representing the Statutory Auditors, M/s. S.R. Batliboi & Co. LLP,

and

18. Mr. D.P. Gupta, Company Secretary in practice, acting as scrutiniser.

It has been informed by the Company Secretary that notice in relation to this AGM, together with the explanatory statement, was sent to all the shareholders by email, whose email ID was registered with the company and/or depository participant on August 5, 2025, and available on the website of our company. Trust all of you have received the same.

It is my privilege to address the 5th Annual General Meeting of Motherson Sumi Wiring India Limited, known as MSWIL. Financial year 2024-25 was the landmark year for MSWIL and we achieved our best-ever financial performance. We closed the year with Rs 9,319 crores in revenue and an 11.9% increase over the previous year.

Revenue from ex Greenfields stood at Rs 9,062, driving a 10.5% growth in EBITDA and PAT on a comparable basis. With a return on capital employed exceeding 40%, we remained debt-free and generated strong cash flows. To share the success, the board has recommended a dividend payout of 62% profit after tax.

The Indian automotive industry continues to evolve across all segments, and MSWIL supports customers across all powertrain technologies and partners with most new EV programs in India. This year, we strengthened our alignment with new launches across passenger, commercial, off-road, and electric segments of major OEMs. Customers entrusted us with more platforms, and we delivered co-developing solutions and enhanced our in-house capabilities to reduce lead times and improve flexibility.

Guided by the customer needs, we expanded our footprint with new greenfield facilities in Pune, Navagram, and are currently commissioning of Kharkhoda. We also deepened our commitment to Make in India by increasing localization and manufacturing key components in-house.

This year's theme is that long-term success is a result of relationships built on the foundation of trust. Trust drives everything we do at Motherson. When customers ask us to take more responsibility, it reflects their confidence in our ability to deliver reliably and consistently. Trust is the foundation of all relationships both in life and business, and it shapes our collective future.

This year, we celebrate 50 years of Motherson, a journey that has become a small silver trading business and evolved into a global automotive leader. This milestone reflects the trust of our customers, partners, investors, and the dedication of our people and our belief that together we can go further. MSWIL is well-positioned to support the next phase of India's mobility journey. We remain committed to be a trusted partner, delivering reliable and future-ready solutions for our customers. Thank you for your continued support, and we look forward to an exciting future together. Now, with the permission of the members present, I take notice of the annual general meeting and the Director's Report of the company for the year ended March 31, 2025, as read.

The Auditor's Report, dated May 9, 2025, circulated to you is free from any qualifications, observations, or comments, or financial transactions, or matters which could have an adverse effect on the functioning of the company. Hence, with your permission, I take the auditor's report as read. Further, the Secretarial Auditor's report, dated July 24, 2025, circulated to you is free from any qualifications, observations, or comments.

Now, as mentioned in the notice of the meeting, shareholders who would like to express their views or ask questions during the meeting could do so by registering themselves as a speaker in advance and sending a request to the stated email of the company. Accordingly, a few members have registered themselves as speakers for asking questions. We shall hear all the queries first, after which we will provide a response to the queries. Shareholders are requested to limit their time to two minutes in order to give time to other speakers as well.

Over to you, Pooja.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir. So, our first speaker shareholder is Dr. Arun Kumar Bopanna. Dr. Arun Kumar Bopanna, your mic has been unmuted. You may switch on your video and speak now, sir.

Dr. Arun Kumar Bopanna: Hello.

Mr. Vivek Chaand Sehgal (Chairman): Yeah.

Dr. Arun Kumar Bopanna: Thank you, Pooja. Good afternoon to everybody. See, 24-25 saw strong results for Motherson Wiring. This is the fourth annual report since listing on the BSE in March 2022.

Sir, my questions: How are you mitigating geopolitical tensions, supply chain, water volatility and inflation, exposure to forex, raw materials, pass-through clauses, long-term supply contracts and selective hedging limiting the impact?

Will diversification dilute focus on automotive?

What investments have been made in automation and Industry for wiring harness production?

How is Motherson Wiring adopting product design for electric and hybrid vehicle platforms, positioning for EV growth of India and abroad, and dedicated EV harness lines, R&D for high-voltage systems and partnership with global OEMs and long-sale cycles in aerospace electronics. We secure long-term OEM programs before committing capital. What is Motherson Wiring doing?

How is the company's position to capture growth from the EV segment in India and abroad?

What is the status of capacity expansion, new plant commissioning in India?

Investments in automation industry, what is the CAPEX?

And competitors in new sectors. Global players exit, but our integrated, scalable model provides a competitive edge. So, I think we have long sales cycles in aerospace and electronics. Thank you very much for your comments, Sir. With this, I wish you all the best and look forward to seeing you next year. Thank you very much.

Ms. Pooja Mehra (Company Secretary): Thank you, Dr. Arun Kumar Bopanna. Our next speaker shareholder is Mr. Ajay Kumar Jain.

Mr. Ajay Kumar Jain, your mic has been unmuted. You may switch on your video and speak now. Mr. Ajay Kumar Jain, can you hear us?

Ajay Kumar Jain: *Namaskar, Chairman Sir. Mein Delhi se Ajay Kumar Jain company ka shareholder bol rha tha. Aur Sir, aaj aapne apni Chairman speech jahan shuru kari ki growth itni acchi ho gyi hai. Profit bhi 11% badh gaya hai. To Sir, 2-3 saal pehle Ukrain war ya anya jo samasyanein thi, uske bawjood bhi Sir, aapne itna accha karke dikhaya hai, hamein to jab bhi vishwas tha, Sir. Kyunki jo Motherson Sumi ka parent ka 50 saal ka anubhav aur kaam aapki mehnat aur jo reputation hai, uska inaam aaj aapki Chairman speech mein jhalka, Sir. Aur sabse badi baat ye hai ki aap waqt ke sath chalne wale hamare yashasvi Chairman hain. Aap EV ke liye bhi jo 4 naye plant jo Kharkhoda ya anya jagah bataye, to mujhe lagta hain ki jab ye bhi samapt hoga to meri company jo hai, aapki mehnta ka labh company ke sath sath shareholder ko milega, aisa mujhe aapki Chairman speech sunne ke bad laga. Aur sabse badi baat, jitne bhi aaj sabha mein aapne prastaav lagaye hain, unka mein anumodan karta hoon. 2 baat mera aapke liye kehne ka mann karta hai. To phir aapke sath mein kabse juda hua hoon. Sir aapki mehnat ko dekhiye, kitna bhi samaya tough aaya lekin sabse acchi quality hai ki aap kabhi bhi ghabraye nahi, Sir. Aur karke dikhaya. Aaj aapki jo Chairman speech hai wo wakayi mein eitihasek hai mere liye, ki tough time mein aadmi ghabra jata hai aur nirash ho jaata hai. Uske baad bhi aapne itna acchha karke dikhaya. Do shabd itna jaroor kahunga ki udaan ko bharna hai, chahe kitna girna pade. Sapno ko poora karna hai, chahe khud se ladna pade. Aap khud se ladne waale hamare yashasvi Chairman hain. Aur jis ki liye aaj aapke results aur ye speech hamein batayi jaa rhi hai. Aur Sir, aapke disha nirdesh se CS ma'am aur unki team ne always, har varsha bhi bhaanti accha kiya hai. Pursue kiya hai. Yehi ek acchi, good corporate governance ka nateeja hai. Ek acchi evening session, aapki speech aur aapke sath judne ko mila, aur aane wala samay aapko swasth rakhe, aur aapke netratva mein company nayi unchayi par jaaye, isi aasha aur vishwas ke sath, Namaskar. Jai Hind.*

Ms. Pooja Mehra (Company Secretary): Thank you, Mr. Jain. Our next speaker shareholder is Mr. Manoj Kumar Gupta. Mr. Manoj Kumar Gupta, your mic has been unmuted.

You may switch on your video and speak now, Sir.

Manoj Kumar Gupta: Good afternoon, respected Chairman, Board of Directors, and shareholders. My name is Manoj Kumar Gupta. I have joined this meeting from my residence in City of Joy, Kolkata. I feel proud to be a shareholder of Motherson. I thank you for giving a good picture of the company in 30 minutes of speech.

Sir, what is your future plan? And Sir, how much we are using that energy to save the corporate energy? And Sir, what impact will it have due to ? And sir, we have full faith and confidence in your leadership and the board because our partner in Japan. Japan is a very good country for India. Narendra Modi Ji and and Japan's relationship is very good.

It gives support to our company to run very smoothly in the country. So, we wish to God to give more success in the coming time from your leadership in India, Sir. And Sir, we thank you for considering the bonus without demand from the shareholder. You consider the bonus. *Bagair maange hi aap sab kuch de dete ho. Bolne ko kuch rehta hi nahi, Sir jab bons aapne de diya.* Thank you, sir.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir. Our next speaker shareholder is Mr. Yashpal Chopra.

Mr. Yashpal Chopra, your mic has been unmuted. You may switch on your video and speak now, Sir. Yashpal Chopra, Sir, can you hear us?

Yashpal Chopra: Yeah, yeah, I am hearing. I have to unmute it, yeah. I feel that now I am audible.

Ms. Pooja Mehra (Company Secretary): Yes, you are audible, Sir.

Yashpal Chopra: Myself Yashpal Chopra, shareholder from Delhi. I am associated with this management for about more than three decades, since I was attending the physical meetings over here when he was a very young person and I was also young at that time.

Now I am a super senior citizen, and he also looks like that. And I have enjoyed the meetings at FICCI Auditorium when he was over there. I have got a big confidence that he is the only Punjabi honest entrepreneur with a big vision and a dynamic person. He has taken our company to such big heights that we are very proud of. So, he got this company where I am giving a speech. This is the output of the earlier company, and this company was given to the shareholders just free at the initial stage. So, he is a person with a very much golden heart for the investor. So now he has recently announced a bonus, and sometimes he comes up with the rights and all that. So, I am proud of such a businessman who looks after the interests of the small investors. This is a very big thing. So, I am proud of that.

Sir, as regards the performance of the company, I can say it was a great performance. It has been an all-round growth in revenue, PBT, PAT, ROC, EPS and investor-friendly dividends. So, what else does a shareholder need? So that is a great thing, Sir. So I must

congratulate him for the Golden Jubilee year of the company. He and along with his long fleet of Directors, our CFO and our Company Secretary, they all deserve kudos. They all deserve my blessing. So, this is a great, great thing. So, I am very much proud of and I say that the future of the company is excellent. So long as our dynamic Prime Minister is there who wants to take our country to the third position by 2029, who wants to take our economy to that USD 3 trillion and all that data, whichever is being forecast, as well as the dynamic financial wizard, our finance minister and our RBI governor, who have put a lot of liquidity in the market. So, because of this liquidity, I am quite sure that the performance for the current year can even supersede this thing.

So being a super senior citizen, I can bless the entire management from our Chairman to the last manager of the organization and pray God for positivity for the entire team because that positivity means the strength of the company, and the strength of the company indirectly means the strength of my investment.

So before I wind up, I must thank Madam Pooja and the team for getting a chance to express myself. This is a very good investor friendly approach from our share department. So, I am proud of that and finally I will pray God that you all enjoy the upcoming festival season with your health with your families and I am sorry to say that I have not been lucky in the last fortnight my wife has just left me. No problem, it is God's will. We have to tolerate all that. So, best of luck to you.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir. Our next speaker shareholder is Mr Bharat Raj. Mr Bharat Raj, your mic has been unmuted. You may switch on your video and speak now, Sir.

Mr Bharat Raj.

Yes, you may start, Sir.

Bharat Raj: A very good morning, Mr. Chairman very good afternoon and the entire Board of Directors. I am Bharat Raja from Hyderabad. Sir I am very happy to see you safe, healthy and fine. Thanks for your dividend payout and your CSR program. Chairman Sir, secretarial department is wonderful. Anytime send me the link and annual report. Thank you, very much secretarial department.

Chairman Sir, what is your capex plan for the next three years please let me know. Chairman Sir, once again can we accept a bonus from you, Sir? You are a very generous man to give bonus, Sir. So, can we accept another bonus from you Sir? You are the wealth creator of the shareholders.

Once again, my Chairman Sir, happy to wish you all the best for the coming years. Take care, Sir. I am Bharat Raja, signing off from Hyderabad.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir. Our next speaker shareholder is Mr. Gautam Nandy. Mr. Gautam Nandy, your mic has been unmuted. You may switch on your video and speak now Sir.

Gautam Nandi: Am I audible?

Ms. Pooja Mehra (Company Secretary): Yes Sir, you are audible now, Sir.

Gautam Nandi: Good afternoon and Namaskar, respected Chairman, board of directors, and online fellow shareholders. Myself Gautam Nandy from Kolkata, a very old equity shareholder of your company. Firstly I would like to give thanks to your Secretarial department for sending me annual report along with notice and necessary joining link through email well in advance. I have also received the hard copy of your annual report which I have requested for. So, thanks to our respected company secretary and the whole team of your Secretarial department for rendering good services to our minority shareholders. Sir, you are organizing your annual general meeting through video conference, and I find it is a grand success like the previous year. Sir, I am very pleased to receive....

some other sound is coming is management

Ms. Pooja Mehra (Company Secretary): NSDL team there is a volume coming. Can you mute everyone?

Gautam Nandi: I think Mr. Bhupinder is telling something which is coming.

Ms. Pooja Mehra (Company Secretary): But he is not there. NSDL team. Now you can go ahead Sir.

Gautam Nandi: Yes. Sir I am very pleased to receive your wonderful annual report which is very very attractive and also very informative. Sir, I find good performance in every segment even in this challenging year. Sir, your CSR is also very good so please keep it up. Chairman Sir, your introductory speech was very informative and also very encouraging. Sir, thanks for paying dividend, though it is very low, but I think dividend is dividend. In this tough market scenario, we are getting dividend. Thank you, Sir. Sir, already all points have been covered. So, not much question from my side. Just 2 or 3 points I would like to share with you. Sir, what is the road map of your company for the next 3 to 4 years, especially related to the growth of our company?

Sir you are one of the leading manufacturer and supplier of automotive and industrial components in our country. But Sir, I find in your sector there is a huge competition. I would like to know how are you able to manage this tough competition? Please tell us. And Sir you have adopted AI technology in your company. Now tell me how this technology is helping our company for further modernization? Another thing who are the main competitors in our country? Sir, one thing, please continue this meeting in future because we may be able to join from anywhere.

Another thing Sir, please provide speaker serial number with your link. This is very very urgent important for our minority speaker shareholders. Please remember, Sir.

Sir, I am very happy and also very proud to be a shareholder of your company. I have full trust with our strong management Sir. So, I along with my family wholeheartedly support your all resolutions which we have already casted through our e-voting. Sir, looking forward with a positive outlook towards our company with higher profit margin and some dividend and return. May god bless you, Sir. Stay safe. Stay, healthy. Thank you very much, Sir. Myself Gautam Nandysigning off. Thank you.

Ms. Pooja Mehra (Company Secretary): Thank you, Mr. Nandy. Our next speaker shareholder is Mr. Dilip Kumar Jain Mr. Dilip Kumar Jain your mic has been unmuted you may switch on your video and speak now, Sir.

Mr. Dilip Jain can you hear us? Mr. Dilip Jain are you able to hear us, Sir?

I think sir there is some technical issue coming at the end of Mr. Dilip Jain. He is not able to speak. So, Sir, all the speaker shareholders have asked their queries. I now request for response of the queries. Over to you, Chairman Sir.

Mr. Vivek Chaand Sehgal (Chairman): queries of the shareholders shall be responded by Mr. Anurag Gehlot and other management team members will respond wherever required. Over to you Anurag.

Anurag Gehlot: Thank you, Chairman Sir. Good afternoon, everyone, I am Anurag Gehlot, Wholetime Director and Chief Operating Officer of MSWIL and I would like to take this opportunity to touch upon a few key topics that are central to our journey and future aspirations and the question you have asked.

First of all, you all know that MSWIL is a leading full system solution provider to automotive OEMs in India wiring harness segment. As a sector is evolving with automotive trends like electrification, hybridization and alternate fuel alternate fuels, we continue to adapt by enhancing our product portfolio and manufacturing capabilities to meet the requirements of our esteemed customers.

Coming on the supply chain we proactively address geopolitical tensions, supply chain volatility and inflation through a multi-pronged approach. In this approach we are strengthening localization diversifying sources and maintaining close customer alignment. As a domestic wiring harness manufacturer geopolitical uncertainties have very minimal impact on us. We manage inflationary pressures through efficiency improvement value engineering and long-term supplier contracts.

Just touching upon our expansion philosophy which is very simple: We grow with the customer requirements once plant reaches to 80% capacity, we proactively plan expansion. We follow our customer wherever they go in India ensuring the seamless support should be given. As Chairman has also mentioned that this year we expanded with new greenfield facilities in Pune, Maharashtra; Navagram, Gujarat and currently commissioning at Kharkhoda, Haryana. Just to add here that we link our capital deployment directly to customer demand approving new plants only with the clear volume visibility and staggering ramp up to match the production timelines.

On EV front I just want to update that MSWIL is exceptionally positioned to capture this growth opportunity. We are proud to be the wiring harness partner for most new electric vehicle programs in India. We have expanded our product portfolio across the EV value chain focused on compact lightweight harness solution for EVs and hybrid. It is also important to mention here that we are pushing localization for EV components including local production of charging connectors and high spec shielded cables.

On R&D and Capex investment, which has been asked by one of the speakers currently 1% of that is directed towards EV-specific solutions.

Now coming on our factory shop floor, though we all know that wiring harness is a labour-intensive manufacturing, but we have significantly enhanced our automation capabilities with conveyORIZED assembly lines, 3D vision system, automated testing systems, and fully automated cutting and crimping machines. We have also implemented real-time customer concern monitoring dashboard and upgraded our defect control management software as well. And these investments enable us to meet evolving customer expectations with speed and consistency. Additionally, it also helps in faster decision-making on our shop floors.

Now, coming to the topic of sustainability. Just would like to update on that front as well. This is guiding us that how we operate and grow. We have stepped up our clear energy transition with 15 plants running on solar power. All new greenfield facilities include solar panels from the outset. We continue implementing rainwater harvesting and groundwater recharge systems while building a culture of ownership. Our employees have given around 1400 suggestions to reduce waste and conserve resources. There are various other initiatives we have taken in our organization on energy and water conservation, employee engagement, and very good governance.

As we move forward in future, we remain committed to being a trusted partner providing reliable and future-ready solutions. We grow with customer requirements, use capital wisely, build long-term value in every MSWIL location across and thank you to all our stakeholders

for your continued support. So, as together we are powering India's mobility future. So, thank you, everyone. And hope I am able to answer your questions. *Namaste*.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir. All the speaker shareholder queries have been replied. I now request to proceed further with the proceedings. Over to you, Chairman Sir.

Mr. Vivek Chaand Sehgal (Chairman): Thank you, Pooja. The members may kindly note that as per the AGM notice, the following items are placed for voting:

Item 1: Is the adoption of the financial statement for the year ended 31st March 2025 as an ordinary resolution.

Item 2: Is for the declaration of the final dividend of Rs 0.35 per equity share for the financial year ended 31st March 2025, as an ordinary resolution.

Item 3: The reappointment of Laksh Vaaman Sehgal, Director of the company, who retires by rotation and being eligible, seeks re-appointment, as an ordinary resolution.

Item 4: Is to ratify the remuneration payable to Cost Auditors for the Financial Year 2025-26 as an ordinary resolution.

Item 5: For entering into Related Party Transactions between the company and Sumitomo Wiring Systems Limited, as an ordinary resolution.

Item 6: Is for entering into Related Party Transactions with Samvardhana Motherson International Limited as an ordinary resolution.

Item 7: Is the appointment of Secretarial Auditors of the Company, for the term of 5 years, as an ordinary resolution.

Item 8: Is for appointment of Mr. Soichiro Namba as a Director of the Company, as an ordinary resolution.

The voting results along with the scrutinizer's report will be made available within 48 hours of the meeting on the website of the company, NSDL, the voting agency, BSE, and NSE. Further, I hereby authorize the company secretary to declare the voting results.

Now, I request all the members who have not voted through remote e-voting to cast their votes through e-voting during this meeting. The facility of e-voting shall be available for 15 minutes.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir. On behalf of the members of the company, I am thankful to Mr Vivek Chand Sehgal, Chairman Sir of the company for conducting the proceedings of the 5th Annual General Meeting of the Company, Motherson Sumi Wiring India Limited, and with the permission of all the members, request Chairman Sir to formally close the meeting. Over to you, Chairman Sir.

Mr. Vivek Chaand Sehgal (Chairman): Thank you, Pooja. Ladies and Gentlemen, the business of this annual general meeting being over, I declare this meeting to be concluded and the completion of the e-voting facility for 15 minutes. Thank you and see you. Bye-bye. Best health and best wishes for Diwali.

Ms. Pooja Mehra (Company Secretary): Thank you, Sir.

Disclaimer: For the Transcript, best efforts have been made, while edited translated version of voice file for grammatical, punctuation formatting, etc, that it should not result any edit to the content or discussion.