

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: September 11, 2012

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 followings as per your prescribed format:

1. 25th Annual General Meeting of the Company held on Monday, 10th September, 2012 at FICCI Golden Jubilee Auditorium, Tansen Marg, New Delhi-110001
2. Resolutions passed through Postal Ballot, result declared on Monday, 10th September, 2012 at FICCI Golden Jubilee Auditorium, Tansen Marg, New Delhi-110001

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For MOTHERSON SUMI SYSTEMS LTD.

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

Encl. : As above

Details of Voting Results of the AGM

Date of the AGM/ EGM	10 th September, 2012
Total number of shareholders on record date	15,341
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group:	9
- Public:	689
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 2012, 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 Preference Shares of erstwhile Sumi Motherson Innovative Engineering Ltd., since merged with the Company.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mr. Laksh Vaaman Sehgal 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. Yoshiki Kishimoto as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
7.	Issuance of Bonus Shares	Ordinary	Show of hands	The resolution was passed unanimously

For MOTHERSON SUMI SYSTEMS LTD.


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

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

Details of Voting Results of the Postal Ballot

Resolution No. 1:

Making Investment/provide Loan/Guarantee for Samvardhana Motherson Polymers 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	257,115,471	257,115,471	100.00%	257,115,471	--	100.00%	--
Public – Institutional holders	87,673,407	46,293,826	52.80%	46,293,826	--	100.00%	--
Public-Others	47,175,282	941,183	2.00%	938,674	2509	99.73%	0.27%
Total	391,964,160	304,350,480	77.65%	304,347,971	2509	99.999%	0.001%

Resolution No. 2:

Making Investment in Calsonic Kansei Motherson Auto Products 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	257,115,471	257,115,471	100.00%	257,115,471	--	100.00%	--
Public – Institutional holders	87,673,407	46,293,826	52.80%	46,293,826	--	100.00%	--
Public-Others	47,175,282	941,183	2.00%	938,674	2509	99.73%	0.27%
Total	391,964,160	304,350,480	77.65%	304,347,971	2509	99.999%	0.001%

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Company Secretary & V. P. Finance

Resolution No. 3:

Issuance of Corporate Guarantee in favour of lender of Samvardhana Motherson Reflectec Group Holdings Ltd., Jersey and SMR Automotive Mirror UK Ltd., U.K. 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	257,115,471	257,115,471	100.00%	257,115,471	--	100.00%	--
Public – Institutional holders	87,673,407	46,293,826	52.80%	46,293,826	--	100.00%	--
Public-Others	47,175,282	941,183	2.00%	938,671	2512	99.73%	0.27%
Total	391,964,160	304,350,480	77.65%	304,347,968	2512	99.999%	0.001%

Resolution No. 4:

Creation of Mortgage/Charge in favour of Lenders u/s 239(1)(a) of the Companies Act, 1956 - Ordinary 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	257,115,471	257,115,471	100.00%	257,115,471	--	100.00%	--
Public – Institutional holders	87,673,407	46,293,826	52.80%	46,293,826	--	100.00%	--
Public-Others	47,175,282	941,183	2.00%	938,674	2509	99.73%	0.27%
Total	391,964,160	304,350,480	77.65%	304,347,971	2509	99.999%	0.001%

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