



## Mother's Sumi Systems Limited

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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

September 17, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India  
**Scrip Code: MOTHERSUMI**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India  
**Scrip Code:517334**

**Subject: Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 17, 2021**

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of Mother's Sumi Systems Limited held on September 17, 2021 (Friday) at 1500 hours (IST) through video conferencing and other audio visual means.

The above is for your information and kind records.

Thanking you,

Yours truly,  
For Mother's Sumi Systems Limited

Alok Goel  
Company Secretary

Enclosure: As above

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**SUMMARY OF THE PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF MOTHERSON SUMI SYSTEMS LIMITED HELD ON SEPTEMBER 17, 2021.**

The 34<sup>th</sup> Annual General Meeting (“**AGM**”) of the Members of Motherson Sumi Systems Limited (“**the Company**”) was held on Friday, September 17, 2021 at 1500 hours (IST) through Video Conferencing (‘**VC**’)/Other Audio Visual Means (‘**OAVM**’).

Mr. Alok Goel, Company Secretary welcomed all the Equity Shareholders present in AGM and made necessary statutory disclosures. The Company Secretary announced that the requisite quorum was present at AGM. He informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs (“**MCA**”) Circulars and Securities and Exchange Board of India (“**SEBI**”) Circulars. The relevant documents mentioned in the Notice were available for inspection on the website of the Company. Since there was no physical attendance of members and in compliance with the circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

Mr. Vivek Chaand Sehgal, Chairperson of the Company welcomed all the shareholders. The Chairman requested to observe “a moment of silence” for all those who are mourning the loss of people in their family and circle of friends and acquaintances. The participants and members observed silence for a moment.

The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and members of the management team participating through VC. The Company’s Statutory Auditors and Secretarial Auditors were also present at AGM through VC.

With the consent of the Members, the Notice of the Meeting and Auditors’ Report for the year ended March 31, 2021 were taken as read. The Chairman informed the members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman thereafter delivered his opening remarks on Company’s performance and its future positioning. The Chairman then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by the Chairman to the queries raised by the members.

Thereafter, the Chairman announced the businesses mentioned in the AGM Notice, for consideration by the members as under:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
Resolution No. 1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021.	Ordinary Resolution
Resolution No. 2	Declaration of final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2021.	Ordinary Resolution
Resolution No. 3	Re-appointment of Mr. Pankaj Mital, who retires by rotation, being eligible, seek re-appointment.	Ordinary Resolution

Resolution No. 4	Re-appointment of Mr. Takeshi Fujimi, who retires by rotation, being eligible, seek re-appointment.	Ordinary Resolution
Resolution No. 5	Appointment of Ms. Rekha Sethi as an Independent Director of the Company.	Ordinary Resolution
Resolution No. 6	Re-appointment of Mr. Pankaj Mital as a Whole-time Director designated as Chief Operating Officer of the Company for a further period of 5 years.	Ordinary Resolution
Resolution No. 7	Approval for making Investments, grant loans or provide guarantees, upto a limit of Rs. 1000 million, as mentioned in enabling resolution, by the Company under Section 186 of the Companies Act, 2013.	Special Resolution
Resolution No. 8	Ratification of the remuneration for Cost Auditor for the Financial Year 2021-22.	Ordinary Resolution

The Chairman requested that the members who have not voted through remote e-voting, to cast their votes at the website of NSDL (the E-voting Agency). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes after conclusion of AGM.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchanges, placed on the website of the Company, NSDL (the voting agency), BSE and NSE within 48 hours from the conclusion of AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

The Company Secretary submitted a vote of thanks to the Chairman of the Meeting for conducting the proceedings on behalf of the members of the Company. Thereupon, the Chairman formally concluded the proceedings of the meeting.

The Meeting concluded at 1545 hours (IST).

For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary