

September 28, 2020

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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 28, 2020.**

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 33<sup>rd</sup> Annual General Meeting (“**AGM**”) of Motherson Sumi Systems Limited held on September 28, 2020 (Monday) at 1400 hours through video conferencing and other audio visual means.

The above is for your information and kind records.

Thanking you,

Yours truly,  
For Motherson Sumi Systems Limited

  
Alok Goel  
Company Secretary



Enclosure: As above

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Kurla Complex, Bandra East  
Mumbai – 400051, Maharashtra (India)  
Tel: 022-61354800, Fax: 022-61354801  
CIN No.: L34300MH1986PLC284510



**SUMMARY OF THE PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF MOTHERSON SUMI SYSTEMS LIMITED HELD ON SEPTEMBER 28, 2020.**

The 33<sup>rd</sup> (Thirty Third) Annual General Meeting (“AGM”) of the members of the Company was held on Monday, September 28, 2020 at 1400 hours through video conferencing and other audio visual means.

The requisite quorum was present. The Chairman was requested to take the Chair. Mr. Vivek Chaand Sehgal, Chairman of the Company, took the Chair and called the meeting to order. The Chairman introduced the Directors, Officials and Auditors present.

With the permission of the shareholders present, the notice of AGM and Board’s Report and Auditors’ Report on the Annual Accounts of the Company for the year ended March 31, 2020 were taken as read.

The Chairman apprised the shareholders on the performance of the Company and also addressed queries raised by members of the Company.

Thereafter, the following items of businesses as per the Notice of AGM, were transacted at the meeting:

Item No.	Item Description	Resolution Type
Resolution No. 1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020.	Ordinary Resolution
Resolution No. 2	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	Ordinary Resolution
Resolution No. 3	Re-appointment of Mr. Shunichiro Nishimura, who retires by rotation, being eligible, seek re-appointment.	Ordinary Resolution
Resolution No. 4	Re- appointment of Mr. Naveen Ganzu as an Independent Director for another term of 5 years up to October 13, 2025.	Special Resolution
Resolution No. 5	Ratification of the remuneration for Cost Auditor for the Financial Year 2020-21.	Ordinary Resolution

The Company Secretary further informed the shareholder that Mr. D.P. Gupta, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting process and voting at the meeting.

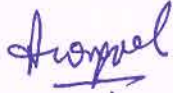
The members were informed that the consolidated results i.e. remote e-voting and e-voting in the AGM would be announced after AGM and results along with the Scrutinizer’s Report would



be intimated in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

The meeting concluded with a vote of thanks of the Chair at 14:27 hours.

For Motherson Sumi Systems Limited



Alok Goel  
Company Secretary

