

August 29, 2025

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

Scrip Code : 517334**Symbol : MOTHERSON**

Subject : Details of Voting Results of 38th Annual General Meeting of Samvardhana Motherson International Limited held on August 28, 2025

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed following in relation to 38th Annual General Meeting (“**AGM**”) of Samvardhana Motherson International Limited held on August 28, 2025 (Thursday) at 1615 Hours (IST) through video conferencing and other audio-visual means:

1. Voting Results of AGM under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer’s Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your kind information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary

General information about company	
Scrip code	517334
NSE Symbol	MOTHERSON
MSEI Symbol	NOTLISTED
ISIN	INE775A01035
Name of the company	Samvardhana Motherson International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	04:15 PM
End time of the meeting	05:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. D.P. Gupta
Firms Name	SGS Associates LLP
Qualification	CS
Membership Number	FCS 2411
Date of Board Meeting in which appointed	24-07-2025
Date of Issuance of Report to the company	28-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	1380174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	165
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public- Institutions	E-Voting	4523759503	4041023905	89.3289	4037550080	3473825	99.914	0.086
	Poll							
	Postal Ballot (if applicable)							
	Total	4523759503	4041023905	89.3289	4037550080	3473825	99.914	0.086
Public- Non Institutions	E-Voting	902818984	24828020	2.7501	24816811	11209	99.9549	0.0451
	Poll							
	Postal Ballot (if applicable)							
	Total	902818984	24828020	2.7501	24816811	11209	99.9549	0.0451
Total		10554442601	9193716039	87.1075	9190231005	3485034	99.9621	0.0379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Re. 0.35 (Thirty Five Paisa only) on equity share for the financial year ended 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public- Institutions	E-Voting	4523759503	4124765324	91.18	4124765324	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4523759503	4124765324	91.18	4124765324	0	100	0
Public- Non Institutions	E-Voting	902818984	24829087	2.7502	24807297	21790	99.9122	0.0878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24829087	2.7502	24807297	21790	99.9122	0.0878
Total		10554442601	9277458525	87.901	9277436735	21790	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointmen				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public- Institutions	E-Voting	4523759503	4124765324	91.18	4104688006	20077318	99.5132	0.4868
	Poll							
	Postal Ballot (if applicable)							
	Total	4523759503	4124765324	91.18	4104688006	20077318	99.5132	0.4868
Public- Non Institutions	E-Voting	902818984	24826932	2.7499	24788217	38715	99.8441	0.1559
	Poll							
	Postal Ballot (if applicable)							
	Total	902818984	24826932	2.7499	24788217	38715	99.8441	0.1559
Total		10554442601	9277456370	87.901	9257340337	20116033	99.7832	0.2168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public-Institutions	E-Voting	4523759503	4124677388	91.1781	4124677388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4124677388	91.1781	4124677388	0	100	0
Public- Non Institutions	E-Voting	902818984	24826987	2.7499	24802607	24380	99.9018	0.0982
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24826987	2.7499	24802607	24380	99.9018	0.0982
Total		10554442601	9277368489	87.9001	9277344109	24380	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve ratification of remuneration of Cost Auditors for financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public- Institutions	E-Voting	4523759503	4123971318	91.1625	4123971318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4123971318	91.1625	4123971318	0	100	0
Public- Non Institutions	E-Voting	902818984	24826876	2.7499	24789196	37680	99.8482	0.1518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24826876	2.7499	24789196	37680	99.8482	0.1518
Total		10554442601	9276662308	87.8934	9276624628	37680	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction with Motherson Sumi Wiring India Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5127864114	0	0	0	0	0	0
Public- Institutions	E-Voting	4523759503	4124765324	91.18	4047512005	77253319	98.1271	1.8729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4124765324	91.18	4047512005	77253319	98.1271	1.8729
Public- Non Institutions	E-Voting	902818984	24826987	2.7499	24808319	18668	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24826987	2.7499	24808319	18668	99.9248	0.0752
Total		10554442601	4149592311	39.3161	4072320324	77271987	98.1378	1.8622
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Related parties of the Company (as defined under Regulation 2(1)(zb) of SEBI Listing Regulations) had not voted for the above item.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public- Institutions	E-Voting	4523759503	4112961772	90.9191	3215144433	897817339	78.171	21.829
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4112961772	90.9191	3215144433	897817339	78.171	21.829
Public- Non Institutions	E-Voting	902818984	24666987	2.7322	24603520	63467	99.7427	0.2573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24666987	2.7322	24603520	63467	99.7427	0.2573
Total		10554442601	9265492873	87.7876	8367612067	897880806	90.3094	9.6906
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of Parent Corporate Guarantee for CIM Tools Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127864114	100	5127864114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public- Institutions	E-Voting	4523759503	4124765324	91.18	4124765324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4124765324	91.18	4124765324	0	100	0
Public- Non Institutions	E-Voting	902818984	24666987	2.7322	24633373	33614	99.8637	0.1363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24666987	2.7322	24633373	33614	99.8637	0.1363
Total		10554442601	9277296425	87.8994	9277262811	33614	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve appointment of Mr. Vivek Chaand Sehgal, Chairman of the Company to the office or place of profit in overseas wholly owned subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	3809690148	74.2939	3809690148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5127864114	3809690148	74.2939	3809690148	0	100	0
Public- Institutions	E-Voting	4523759503	4124765324	91.18	4003415070	121350254	97.058	2.942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4124765324	91.18	4003415070	121350254	97.058	2.942
Public- Non Institutions	E-Voting	902818984	24826903	2.7499	24797382	29521	99.8811	0.1189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24826903	2.7499	24797382	29521	99.8811	0.1189
Total		10554442601	7959282375	75.4117	7837902600	121379775	98.475	1.525
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to second proviso to section 188(1) of the Companies Act, 2013, Mr. Vivek Chaand Sehgal, Chairman and Director of the Company being interested has not voted on the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve appointment of Mr. Laksh Vaaman Sehgal, Director of the Company to the office or place of profit in overseas wholly owned subsidiaries of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5127864114	5127284661	99.9887	5127284661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5127864114	5127284661	99.9887	5127284661	0	100	0
Public- Institutions	E-Voting	4523759503	4124730074	91.1793	3979047287	145682787	96.4681	3.5319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4523759503	4124730074	91.1793	3979047287	145682787	96.4681	3.5319
Public- Non Institutions	E-Voting	902818984	24744690	2.7408	24714380	30310	99.8775	0.1225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	902818984	24744690	2.7408	24714380	30310	99.8775	0.1225
Total		10554442601	9276759425	87.8944	9131046328	145713097	98.4293	1.5707
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to second proviso to section 188(1) of the Companies Act, 2013, Mr. Laksh Vaaman Sehgal, Director of the Company being interested has not voted on the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Samvardhana Motherson International Limited
CIN L35106MH1986PLC284510
Regd. Office: Unit 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Sub. : Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 38th Annual General meeting (AGM) of Samvardhana Motherson International Limited held on Thursday, August 28, 2025 at 1615 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and E-voting during the AGM

Dear Sir,

I, D.P. Gupta, Company Secretary in Practice, Designated Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Samvardhana Motherson International Limited ("**the Company**") pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provision of the Act, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 24th July 2025 as confirmed by the Company, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories. Emails were sent in compliance with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**").



I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice to the 38th AGM of the Members of the Company.

SCRUTINIZER'S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and through e-voting at the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions stated in the said AGM Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**), the agency engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and through e-voting at the AGM).
3. The remote e-voting period remained open from **Monday, 25th August 2025 at 09.00 Hours (IST) to Wednesday, 27th August 2025 up to 1700 Hours (IST)**.
4. The shareholders holding shares as on the "**Cut Off Date**" i.e., **Thursday, 21st August 2025** were entitled to vote on the proposed resolutions (Item Nos.1 to 10) as set out in the Notice of the AGM of the Company.
5. After completion of e-voting at the AGM, votes cast by shareholders were unblocked in the presence of two witnesses i.e., Mr. Arun Kumar and Mr. Suresh C. Nainwal who were not in the employment of the Company who have signed below:

Arun Kumar

Suresh C. Nainwal

6. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from e-voting website of NSDL.
7. The results of the voting as per NSDL e-voting system are as under:

**A) Resolution 1: - To consider and adopt Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 – Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,706	9,18,94,97,594	99.9541
E-voting at AGM	27	7,33,411	0.0080
Total	2,733	9,19,02,31,005	99.9621

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	39	34,85,034	0.0379
E-voting at AGM	0	0	0.0000
Total	39	34,85,034	0.0379

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**B) Resolution 2: - To declare final dividend of Re. 0.35 (Thirty Five Paise only) on equity share for the financial year ended 31st March 2025 - Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,708	9,27,67,03,324	99.9919
E-voting at AGM	27	7,33,411	0.0079
Total	2,735	9,27,74,36,735	99.9998

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	47	21,790	0.0002
E-voting at AGM	0	0	0.0000
Total	47	21,790	0.0002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**C) Resolution 3: To appoint a director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment – Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,658	9,25,66,06,926	99.7753
E-voting at AGM	27	7,33,411	0.0079
Total	2,685	9,25,73,40,337	99.7832

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	84	2,01,16,033	0.2168
E-voting at AGM	0	0	0.0000
Total	84	2,01,16,033	0.2168

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**D) Resolution 4: To approve appointment of Secretarial Auditors of the Company - Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,682	9,27,66,10,698	99.9918
E-voting at AGM	27	7,33,411	0.0079
Total	2,709	9,27,73,44,109	99.9997

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	58	24,380	0.0003
E-voting at AGM	0	0	0.0000
Total	58	24,380	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**E) Resolution 5: To approve ratification of remuneration of Cost Auditors for financial year 2025-26 – Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,667	9,27,58,91,217	99.9917
E-voting at AGM	27	7,33,411	0.0079
Total	2,694	9,27,66,24,628	99.9996

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	72	37,680	0.0004
E-voting at AGM	0	0	0.0000
Total	72	37,680	0.0004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**Resolution 6: To approve material related party transaction with Motherson Sumi Wiring India Limited – Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,643	4,04,85,63,586	97.5653
E-voting at AGM	28	2,37,56,738	0.5725
Total	2,671	4,07,23,20,324	98.1378

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	87	7,72,71,987	1.8622
E-voting at AGM	0	0	0.0000
Total	87	7,72,71,987	1.8622

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Note: Related parties of the Company (as defined under Regulation 2(1)(zb) of SEBI Listing Regulations) had not voted for the above item.

**F) Resolution 7: To approve limits under section 186 of the Companies Act, 2013 – Special Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,317	8,36,68,78,656	90.3015
E-voting at AGM	27	7,33,411	0.0079
Total	2,344	8,36,76,12,067	90.3094

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	431	89,78,80,806	9.6906
E-voting at AGM	0	0	0.0000
Total	431	89,78,80,806	9.6906

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**G) Resolution 8: To approve issue of Parent Corporate Guarantee for CIM Tools Private Limited – Special Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,671	9,27,65,29,400	99.9917
E-voting at AGM	27	7,33,411	0.0079
Total	2,698	9,27,72,62,811	99.9996

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	69	33,614	0.0004
E-voting at AGM	0	0	0.0000
Total	69	33,614	0.0004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**H) Resolution 9: To approve appointment of Mr. Vivek Chaand Sehgal, Chairman of the Company to the office or place of profit in overseas wholly owned subsidiary of the Company – Ordinary Resolution****(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,590	7,83,71,69,189	98.4658
E-voting at AGM	27	7,33,411	0.0092
Total	2,617	7,83,79,02,600	98.4750

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	156	12,13,79,775	1.5250
E-voting at AGM	0	0	0.0000
Total	156	12,13,79,775	1.5250

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Note: Pursuant to second proviso to section 188(1) of the Companies Act, 2013, Mr. Vivek Chaand Sehgal, Chairman and Director of the Company being interested has not voted on the resolution.

**I) Resolution 10: To approve appointment of Mr. Laksh Vaaman Sehgal, Director of the Company to the office or place of profit in overseas wholly owned subsidiaries of the Company– Ordinary Resolution****(iii) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2,563	9,13,03,12,917	98.4214
E-voting at AGM	27	7,33,411	0.0079
Total	2,590	9,13,10,46,328	98.4293

(iv) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	182	14,57,13,097	1.5707
E-voting at AGM	0	0	0.0000
Total	182	14,57,13,097	1.5707

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Note: Pursuant to second proviso to section 188(1) of the Companies Act, 2013, Mr. Laksh Vaaman Sehgal, Director of the Company being interested has not voted on the resolution.

8. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.



SGS ASSOCIATES LLP

Company Secretaries
LLP-IN-ABA3370|
GSTIN 07AEPFS8815J1ZB

Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,
For SGS Associates LLP
Firm Regn. L2021DE011600

Damoda
r Prasad
Gupta

Digitally signed
by Damodar
Prasad Gupta
Date: 2025.08.28
23:26:18 +05'30'

CS D P Gupta
(Scrutinizer)
FCS 2411 CP 1509
ICSI UDIN No. **F002411G001103346**
ICSI PR Code: 5321/2023
Place: Noida
Date: August 28, 2025

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055
Email: corporate@sgsassociatesllp.com
Contact: +91-11-41524497