

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)	30-07-2026
Start time of the meeting	03:15 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. D.P. Gupta
Firms Name	M/s. SGS Associates LLP
Qualification	CS
Membership Number	FCS 2411
Date of Board Meeting in which appointed	23-06-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	1224348
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	8
b) Public	137
No. of resolution passed in the meeting	9
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 audited financial statements of the Company for the financial year ended March 31 2026.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4040039881	91.095	4013232462	26807419	99.3365	0.6635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4040039881	91.095	4013232462	26807419	99.3365	0.6635
Public- Non Institutions	E-Voting	990252520	137538431	13.8892	137522566	15865	99.9885	0.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137538431	13.8892	137522566	15865	99.9885	0.0115
Total		10554442601	9306792426	88.1789	9279969142	26823284	99.7118	0.2882
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 INR 0.25 (Twenty Five Paise only) on equity shares for the financial year ended March 31 2026.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	4043206167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	4043206167	0	100	0
Public- Non Institutions	E-Voting	990252520	137541398	13.8895	137521828	19570	99.9858	0.0142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137541398	13.8895	137521828	19570	99.9858	0.0142
Total		10554442601	9309961679	88.2089	9309942109	19570	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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Laksh Vaaman Sehgal Director who retires by rotation and being eligible offers himself for reappointment.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3896448082	146758085	96.3703	3.6297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3896448082	146758085	96.3703	3.6297
Public- Non Institutions	E-Voting	990252520	137540139	13.8894	137509554	30585	99.9778	0.0222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540139	13.8894	137509554	30585	99.9778	0.0222
Total		10554442601	9309960420	88.2089	9163171750	146788670	98.4233	1.5767
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 reappointment of Mr. Pankaj Mital as Whole Time Director and designated as President SAMIL for a period of five (5) years.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3971545217	71660950	98.2276	1.7724
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3971545217	71660950	98.2276	1.7724
Public- Non Institutions	E-Voting	990252520	137540671	13.8895	137515069	25602	99.9814	0.0186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540671	13.8895	137515069	25602	99.9814	0.0186
Total		10554442601	9309960952	88.2089	9238274400	71686552	99.23	0.77
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Ms. Rekha Sethi as Independent Director for the second term of five (5) consecutive years.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public-Institutions	E-Voting	4434975967	4043206167	91.1664	3900657496	142548671	96.4744	3.5256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3900657496	142548671	96.4744	3.5256
Public- Non Institutions	E-Voting	990252520	137538133	13.8892	137496363	41770	99.9696	0.0304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137538133	13.8892	137496363	41770	99.9696	0.0304
Total		10554442601	9309958414	88.2089	9167367973	142590441	98.4684	1.5316
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 transactions by the Company 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	5129214114	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	0	0	0	0	0	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	4043206167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	4043206167	0	100	0
Public- Non Institutions	E-Voting	990252520	137536388	13.889	137515207	21181	99.9846	0.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137536388	13.889	137515207	21181	99.9846	0.0154
Total		10554442601	4180742555	39.6112	4180721374	21181	99.9995	0.0005
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 for Motherson Electronic Components Private Limited a subsidiary 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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4042486553	91.1501	4042486553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4042486553	91.1501	4042486553	0	100	0
Public- Non Institutions	E-Voting	990252520	137540289	13.8894	137516801	23488	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540289	13.8894	137516801	23488	99.9829	0.0171
Total		10554442601	9309240956	88.2021	9309217468	23488	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits of giving any loan, any guarantee or provide any security by the Company 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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3110502367	932703800	76.9316	23.0684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3110502367	932703800	76.9316	23.0684
Public- Non Institutions	E-Voting	990252520	137540380	13.8894	137495986	44394	99.9677	0.0323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540380	13.8894	137495986	44394	99.9677	0.0323
Total		10554442601	9309960661	88.2089	8377212467	932748194	89.9812	10.0188
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?				No				
Description of resolution considered				To ratify the remuneration of Ms. M.R. Vyas and Associates as the Cost Auditors for the Financial Year 2026 27.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	4035696546	7509621	99.8143	0.1857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	4035696546	7509621	99.8143	0.1857
Public- Non Institutions	E-Voting	990252520	137540437	13.8894	137510707	29730	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540437	13.8894	137510707	29730	99.9784	0.0216
Total		10554442601	9309960718	88.2089	9302421367	7539351	99.919	0.081
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	1