

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2025
Start time of the meeting	
End time of the meeting	

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	13-11-2025
Date of Issuance of Report to the company	22-12-2025

Voting results	
Record date	17-11-2025
Total number of shareholders on record date	1341934
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director on the Board 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							
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public-Institutions	E-Voting	4432048521	4092649806	92.3422	4085455101	7194705	99.8242	0.1758
	Poll							
	Postal Ballot (if applicable)							
	Total	4432048521	4092649806	92.3422	4085455101	7194705	99.8242	0.1758

Public- Non Institutions	E-Voting	994529966	88257746	8.8743	88173630	84116	99.9047	0.0953
	Poll							
	Postal Ballot (if applicable)							
	Total	994529966	88257746	8.8743	88173630	84116	99.9047	0.0953
Total		10554442601	9308771666	88.1977	9301492845	7278821	99.9218	0.0782
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 revise remuneration of Mr. Pankaj Mital (DIN: 00194931), Whole-time Director 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							
	Postal Ballot (if applicable)							
	Total	5127864114	5127864114	100	5127864114	0	100	0
Public-Institutions	E-Voting	4432048521	4092649806	92.3422	4059202054	33447752	99.1827	0.8173
	Poll							
	Postal Ballot (if applicable)							
	Total	4432048521	4092649806	92.3422	4059202054	33447752	99.1827	0.8173
Public- Non Institutions	E-Voting	994529966	88251847	8.8737	88079276	172571	99.8045	0.1955
	Poll							

	Postal Ballot (if applicable)							
	Total	994529966	88251847	8.8737	88079276	172571	99.8045	0.1955
Total		10554442601	9308765767	88.1976	9275145444	33620323	99.6388	0.3612
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