

MOTHERSON SUMI SYSTEMS LIMITED
Format for Voting Results

| | | |
|--|---|------------------------------------|
| Date of the AGM/EGM | : | Postal Ballot |
| Total number of shareholders on record date | : | 376827 (as on cut-off date) |
| No. of shareholders present in the meeting either in person or through proxy | | Not Applicable |
| Promoters and Promoter Group | : | |
| Public | : | |
| No. of Shareholders attended the meeting through Video Conferencing | | Not Applicable |
| Promoters and Promoter Group | : | |
| Public | : | |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Creation of charges on moveable and immovable properties of the Company

| Resolution required: (Ordinary/ Special) | | : Special | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? | | : No | | | | | | |
| 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 | 1949286546 | 1949286546 | 100.0000 | 1949286546 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1949286546 | 1949286546 | 100.0000 | 1949286546 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 910152248 | 716682067 | 78.7431 | 703877153 | 12804914 | 98.2133 | 1.7866 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 910152248 | 716682067 | 78.7431 | 703877153 | 12804914 | 98.2133 |
| Public-Non Institutions (Others) | E-Voting | 298495443 | 18657647 | 6.2506 | 18510381 | 147266 | 99.2107 | 0.7893 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298495443 | 18657647 | 6.2506 | 18510381 | 147266 | 99.2107 |
| Total | | 3157934237 | 2684626260 | 85.0121 | 2671674080 | 12952180 | 99.5175 | 0.4825 |

Resolution 2 : Amendment in Articles of association of the Company by addition of new Article No. 115A

| Resolution required: (Ordinary/ Special) | | : Special | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? | | : No | | | | | | |
| 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 | 1949286546 | 1949286546 | 100.0000 | 1949286546 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1949286546 | 1949286546 | 100.0000 | 1949286546 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 910152248 | 716682067 | 78.7431 | 389640316 | 327041751 | 54.3672 | 45.6327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 910152248 | 716682067 | 78.7431 | 389640316 | 327041751 | 54.3672 |
| Public-Non Institutions (Others) | E-Voting | 298495443 | 18654170 | 6.2494 | 18511740 | 142430 | 99.2365 | 0.7635 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298495443 | 18654170 | 6.2494 | 18511740 | 142430 | 99.2365 |
| Total | | 3157934237 | 2684622783 | 85.0120 | 2357438602 | 327184181 | 87.8127 | 12.1873 |

Resolution 3 : Amendment in Articles of Association of the Company by substitution of Article No. 102 of the Articles of Association

| Resolution required: (Ordinary/ Special) | | : Special | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|-------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? | | : No | | | | | | |
| 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 | % 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 | 1949286546 | 1949286546 | 100.0000 | 1949286546 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1949286546 | 1949286546 | 100.0000 | 1949286546 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 910152248 | 716682067 | 78.7431 | 716682067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 910152248 | 716682067 | 78.7431 | 716682067 | 0 | 100.0000 |
| Public-Non Institutions (Others) | E-Voting | 298495443 | 18654359 | 6.2495 | 18511774 | 142585 | 99.2356 | 0.7643 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298495443 | 18654359 | 6.2495 | 18511774 | 142585 | 99.2356 |
| Total | | 3157934237 | 2684622972 | 85.0120 | 2684480387 | 142585 | 99.9947 | 0.0053 |