



August 14, 2019

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: MOTHERSUMI

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India
Scrip Code:517334

Subject: Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on August 14, 2019.

Dear Sir(s) / Madam(s),

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 32nd Annual General Meeting (“AGM”) of Motherson Sumi Systems Limited held on August 14, 2019 (Wednesday) at 11:30 A.M. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy (near Sayani Road), Prabhadevi, Mumbai- 400 025.

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



SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF MOTHERSON SUMI SYSTEMS LIMITED HELD ON AUGUST 14, 2019.

The 32nd (thirty second) Annual General Meeting (“AGM”) of the Members of the Company was held on Wednesday, August 14, 2019 at 11:30 A.M. at Ravindra Natya Mandir , P.L. Deshpande Maharashtra Kala Academy (near Sayani Road), Prabhadevi, Mumbai- 400025.

Mr. Alok Goel, Company Secretary welcomed all the shareholders present in the meeting and made statutory disclosures. The Company Secretary informed the shareholders who were present at the meeting and who had not casted their vote(s) through remote e-voting that facility for voting at meeting through electronic means had been arranged at AGM. 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 requisite quorum being 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 on the dais. The Chairman apprised that Mr. Laksh Vaaman Sehgal could not attend the AGM as he had been advised by the doctor not to travel due to an injury.

With the permission of the shareholders present, the notice of AGM and Directors' Report and Auditors' Report on the Annual Accounts of the Company for the year ended March 31, 2019 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 32nd Annual General Meeting, were transacted at the meeting:

Item No.	Item Description	Resolution Type
Resolution No. 1	Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2019	Ordinary Resolution
Resolution No. 2	Declaration of dividend (i.e. Rs. 1.50 per equity share of face value of Re. 1/-) on the equity shares	Ordinary Resolution
Resolution No. 3	Re-appointment of Mr. Pankaj Mital, who retires by rotation, being eligible, seek re-appointment	Ordinary Resolution
Resolution No. 4	Re- appointment of Mr. S.C. Tripathi as Independent Director for another term of 5 year upto March 31, 2024.	Special Resolution
Resolution No. 5	Re- appointment of Mr. Arjun Puri as Independent Director for another term of 5 year upto March 31, 2024.	Special Resolution



Resolution No. 6	Re- appointment of Mr. Gautam Mukherjee as Independent Director for another term of 5 year upto March 31, 2024.	Special Resolution
Resolution No. 7	Re- appointment of Ms. Geeta Mathur as Independent Director for another term of 5 year upto March 31, 2024.	Special Resolution
Resolution No. 8	Approve the remuneration for Cost Auditor for the Financial Year 2019-20 (i.e. Rs. 1,375,000 (excluding applicable taxes)).	Ordinary Resolution
Resolution No. 9	Appointment of Mr. Takeshi Fujimi as Director of the Company	Ordinary Resolution

The members were informed that the consolidated results of the remote e-voting and Insta Poll would be announced after AGM and results along with the Scrutinizer's Report would be intimated to the stock exchanges 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 1215 hours.

For Motherson Sumi Systems Limited

Alok Goel

Alok Goel
Company Secretary

