



# MotherSON Sumi Systems Limited

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September 17, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI 400051, India  
**Scrip Code: MOTHERSUMI**

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

**Subject: Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 17, 2021**

Dear Sir/ Madam

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 34<sup>th</sup> Annual General Meeting **AGM** of MotherSON Sumi Systems Limited held on September 17, 2021 (Friday) at 1500 hours (IST) through video conferencing and other audio visual means.

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

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**SUMMARY OF THE PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF MOTHERSON SUMI SYSTEMS LIMITED HELD ON SEPTEMBER 17, 2021.**

The 34<sup>th</sup> **AGM** Motherson Sumi Systems  
the Company **VC** September 17, 2021 at 1500 hours (IST)  
**OAVM**

Mr. Alok Goel, Company Secretary welcomed all the Equity Shareholders present in AGM and made necessary statutory disclosures. The Company Secretary announced that the requisite quorum was present at AGM. He informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs ("MCA") Circulars and Securities and Exchange Board of India ("SEBI") Circulars. The relevant documents mentioned in the Notice were available for inspection on the website of the Company. Since there was no physical attendance of members and in compliance with the circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

Mr. Vivek Chaand Sehgal, Chairperson of the Company welcomed all the shareholders. The Chairman requested to ob all those who are mourning the loss of people in their family and circle of friends and acquaintances. The participants and members observed silence for a moment.

The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and members of the management team participating through VC. The Company's Statutory Auditors and Secretarial Auditors were also present at AGM through VC.

ended March 31, 2021 were taken as read. The Chairman informed the members that the other reservations, adverse remarks or disclaimers.

The Chairman thereafter delivered his opening remarks on Compa future positioning. The Chairman then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by the Chairman to the queries raised by the members.

Thereafter, the Chairman announced the businesses mentioned in the AGM Notice, for consideration by the members as under:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
Resolution No. 1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021.	Ordinary Resolution
Resolution No. 2	Declaration of final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2021.	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