July 28, 2026

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 : MSUMI

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001,
Maharashtra, India

Scrip Code : 543498

Subject: Details of Voting Results of 6th Annual General Meeting of Motherson Sumi Wiring India Limited held on July 28, 2026

Dear Sir / Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following in relation to the 6th Annual General Meeting ("AGM") of Motherson Sumi Wiring India Limited held on July 28, 2026 (Tuesday) at 1215 Hours (IST) through video conferencing and other audio visual means:

1. Voting Results of AGM in the format prescribed under Regulation 44 of SEBI Regulations and
2. Combined Scrutinizer's Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and kind records.

Thanking You,

Yours truly

For Motherson Sumi Wiring India Limited

POOJA MEHRA Digitally signed by POOJA MEHRA

Pooja Mehra
Company Secretary

Regd. Office:
Motherson Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil. motherson.com
Website:www.mswil.motherson.com

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General information about company	
Scrip code	543498
NSE Symbol	MSUMI
MSEI Symbol	NOTLISTED
ISIN	INE0FS801015
Name of the company	Motherson Sumi Wiring India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2026
Start time of the meeting	12:15 PM
End time of the meeting	01:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	D P Gupta
Firms Name	SGS Associates LLP
Qualification	CS
Membership Number	2411
Date of Board Meeting in which appointed	01-07-2026
Date of Issuance of Report to the company	28-07-2026

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Voting results	
Record date	21-07-2026
Total number of shareholders on record date	895281
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	7
b) Public	239
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements for the financial year ended March 31, 2026 together with reports of the Board of Directors and Auditors thereon

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	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1778835371	1532236459	86.1371	1531574043	662416	99.9568	0.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1778835371	1532236459	86.1371	1531574043	662416	99.9568	0.0432
Public- Non Institutions	E-Voting	759324787	9283656	1.2226	9273228	10428	99.8877	0.1123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9283656	1.2226	9273228	10428	99.8877	0.1123
Total		6631661898	5635021855	84.9715	5634349011	672844	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of Re. 0.58 (fifty eight paise only) per equity share for the financial year 2025-26

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	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1778835371	1532416312	86.1472	1532416312	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	1778835371	1532416312	86.1472	1532416312	0	100.0000	0.0000
Public- Non Institutions	E-Voting	759324787	9263877	1.2200	9256291	7586	99.9181	0.0819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9263877	1.2200	9256291	7586	99.9181	0.0819
Total		6631661898	5635181929	84.9739	5635174343	7586	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Anurag Gahlot 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**	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1778835371	1532287588	86.1399	1517490279	14797309	99.0343	0.9657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1778835371	1532287588	86.1399	1517490279	14797309	99.0343	0.9657
Public- Non Institutions	**E-Voting**	759324787	9261954	1.2198	9216096	45858	99.5049	0.4951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9261954	1.2198	9216096	45858	99.5049	0.4951
Total		6631661898	5635051282	84.9719	5620208115	14843167	99.7366	0.2634
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Statutory Auditors 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	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1778835371	1532287588	86.1399	1289216871	243070717	84.1367	15.8633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1778835371	1532287588	86.1399	1289216871	243070717	84.1367	15.8633
Public- Non Institutions	E-Voting	759324787	9262427	1.2198	9242790	19637	99.7880	0.2120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9262427	1.2198	9242790	19637	99.7880	0.2120
Total		6631661898	5635051755	84.9719	5391961401	243090354	95.6861	4.3139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve ratification of remuneration payable to Cost Auditors of the Company for 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	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1778835371	1532287588	86.1399	1532287588	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	1778835371	1532287588	86.1399	1532287588	0	100.0000	0.0000
Public- Non Institutions	E-Voting	759324787	9251886	1.2184	9216101	35785	99.6132	0.3868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9251886	1.2184	9216101	35785	99.6132	0.3868
Total		6631661898	5635041214	84.9718	5635005429	35785	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve commission payable to non executive directors 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	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1778835371	1532287588	86.1399	1531104846	1182742	99.9228	0.0772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1778835371	1532287588	86.1399	1531104846	1182742	99.9228	0.0772
Public- Non Institutions	E-Voting	759324787	9253111	1.2186	9198338	54773	99.4081	0.5919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9253111	1.2186	9198338	54773	99.4081	0.5919
Total		6631661898	5635042439	84.9718	5633804924	1237515	99.9780	0.0220
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems 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	4093501740	0	0.0000	0	0	0.0000	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	4093501740	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1778835372	1532287588	86.1399	1532287588	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	1778835372	1532287588	86.1399	1532287588	0	100.0000	0.0000
Public- Non Institutions	E-Voting	729324787	9180473	1.2588	9163066	17407	99.8104	0.1896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	729324787	9180473	1.2588	9163066	17407	99.8104	0.1896
Total		6601661899	1541468061	23.3497	1541450654	17407	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for entering into Related Party Transactions with Samvardhana Motherson International 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	4093501740	0	0.0000	0	0	0.0000	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	4093501740	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1778835371	1532287588	86.1399	1532287588	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	1778835371	1532287588	86.1399	1532287588	0	100.0000	0.0000
Public- Non Institutions	E-Voting	759324787	9181140	1.2091	9163664	17476	99.8097	0.1903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	759324787	9181140	1.2091	9163664	17476	99.8097	0.1903
Total		6631661898	1541468728	23.2441	1541451252	17476	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve appointment of Mr. Ryuji Sakai as 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**	4093501740	4093501740	100.0000	4093501740	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	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	1778835371	1532287588	86.1399	1525282213	7005375	99.5428	0.4572	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1778835371	1532287588	86.1399	1525282213	7005375	99.5428	0.4572	
Public- Non Institutions	**E-Voting**	759324787	9253537	1.2187	9217916	35621	99.6151	0.3849	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	759324787	9253537	1.2187	9217916	35621	99.6151	0.3849	
Total		6631661898	5635042865	84.9718	5628001869	7040996	99.8750	0.1250	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

To
The Chairman of the 6th Annual General Meeting
Motherson Sumi Wiring India Limited
CIN L29306MH2020PLC341326
Regd. Office: Unit 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Subject: Consolidated Scrutinizer's Report on Remote E– voting conducted prior to the 6th Annual General meeting (AGM) of Motherson Sumi Wiring India Limited held on Tuesday, July 28, 2026 at 1215 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Managing Partner of *SGS ASSOCIATES LLP*, Company Secretaries (M.N. FCS 2411; C P. No. 1509) having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Motherson Sumi Wiring India Limited **("the Company")** pursuant to section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provision of the Companies Act, 2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated July 1, 2026 was sent to the shareholders through electronic mode to those members whose email addresses were registered with the Company/Depositories on July 6, 2026. The emails were sent in compliance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (**"MCA Circulars"**).

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice to the 6th AGM of the Members of the Company.

SCRUTINIZER'S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and through e-voting at the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**), the agency engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and through e-voting at the AGM).

3. The remote e-voting period remained open from **Friday, the 24th July 2026 at 0900 Hours (IST) to Monday, 27th July 2026 up to 1700 Hours (IST)**.

4. The shareholders holding shares as on the **"CUT OFF DATE" i.e., Tuesday 21st July 2026** were entitled to vote on the proposed resolutions (Item Nos.1 to 9) as set out in the Notice of the AGM of the Company.

5. After completion of e-voting at the AGM, the e-votes cast by shareholders were unblocked in the presence of two witnesses i.e., Ms. Vanshika Khandelwal and Ms. Nivi Kanungo who were not in the employment of the company.

6. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from e-voting website of NSDL**.**

7. The results of the voting are as under:

A) Resolution 1: - Adoption of Audited Financial Statements of the Company together with Reports of Board of Directors & Auditors thereon, for the Financial Year ended March 31, 2026 – Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,660	5,63,40,80,946	99.9833
E-voting at AGM	21	2,68,065	0.0048
Total	1,681	5,63,43,49,011	99.9881

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	31	6,72,844	0.0119
E-voting at AGM	0	0	0
Total	31	6,72,844	0.0119

B) Resolution 2: - Declaration of dividend of Re. 0.58 per equity share for the financial year ended 31st March 2026 - Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,663	5,63,49,06,278	99.9951
E-voting at AGM	21	2,68,065	0.0048
Total	1,684	5,63,51,74,343	99.9999

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	31	7,586	0.0001
E-voting at AGM	0	0	0
Total	31	7,586	0.0001

C) Resolution 3: - To appoint a director in place of Mr. Anurag Gahlot (DIN-09455743), who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,621	5,61,99,40,050	99.7318
E-voting at AGM	21	2,68,065	0.0048
Total	1,642	5,62,02,08,115	99.7366

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	73	1,48,43,167	0.2634
E-voting at AGM	0	0	0
Total	73	1,48,43,167	0.2634

D) Resolution 4: - To re-appoint Statutory Auditors of the Company - Ordinary Resolution

(iii) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,525	5,39,16,93,336	95.6813
E-voting at AGM	21	2,68,065	0.0048
Total	1,546	5,39,19,61,401	95.6861

(iv) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	169	24,30,90,354	4.3139
E-voting at AGM	0	0	0
Total	169	24,30,90,354	4.3139

E) Resolution 5: - To ratify the remuneration payable to Cost Auditors of Company for the Financial Year 2026-27 - Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,629	5,63,47,37,364	99.9946
E-voting at AGM	21	2,68,065	0.0048
Total	1,650	5,63,50,05,429	99.9994

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	59	35,785	0.0006
E-voting at AGM	0	0	0
Total	59	35,785	0.0006

E) Resolution 6: - Approval for Payment of Commission to the non-executive Directors of the Company - Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,605	5,63,35,37,312	99.9733
E-voting at AGM	19	2,67,612	0.0047
Total	1,624	5,63,38,04,924	99.9780

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	85	12,37,062	0.0220
E-voting at AGM	2	453	0
Total	87	12,37,515	0.0220

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(F) Resolution 7: - Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited – Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,636	1,54,11,82,589	99.9815
E-voting at AGM	21	2,68,065	0.0174
Total	1,657	1,54,14,50,654	99.9989

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	40	17,407	0.0011
E-voting at AGM	0	0	0
Total	40	17,407	0.0011

(H) Resolution 8: - Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited – Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,637	1,54,11,83,564	99.9815
E-voting at AGM	20	2,67,688	0.0174
Total	1,657	1,54,14,51,252	99.9989

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	40	17,099	0.0011
E-voting at AGM	1	377	0
Total	41	17,476	0.0011

(I) Resolution 9: - To approve appointment of Mr. Ryuji Sakai (DIN - 11657219) as a Director of the Company – Ordinary Resolution

(i) **Voted in favour of the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1,629	5,62,77,36,324	99.8703
E-voting at AGM	20	2,65,545	0.0047
Total	1,649	5,62,80,01,869	99.8750

(ii) **Voted against the resolution**:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	69	70,40,996	0.1250
E-voting at AGM	0	0	0
Total	69	70,40,996	0.1250

8. In accordance with the provisions of Section 188 of the Companies Act, 2013, the votes cast on Resolution No 7-8 by the members of the company who are not related parties have been considered.

9. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.

10. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,
For SGS Associates LLP
Firm Regn. L2021DE011600

DAMODAR PRASAD GUPTA
Digitally signed by DAMODAR PRASAD GUPTA
Date: 2026.07.28 19:33:43 +05'30'

CS D P Gupta
(Scrutinizer)
FCS 2411 CP 1509
ICSI UDIN No. **L29306MH2020PLC341326**
ICSI PR Code: 7547/2025
Place: New Delhi
Date: July 28, 2026