July 30, 2026

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India

Scrip Code: 517334

Symbol: MOTHERSON

Subject: Details of Voting Results of 39th Annual General Meeting of Samvardhana Motherson International Limited held on July 30, 2026

Dear Sir(s) / Madam(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), please find enclosed following in relation to 39th Annual General Meeting ("**AGM**") of Samvardhana Motherson International Limited held on Thursday, July 30, 2026 at 1515 Hours (IST) through video conferencing and other audio-visual means:

1. Voting Results of AGM under Regulation 44 of SEBI Regulations; and

2. Combined Scrutinizer's Report on remote e-voting and voting conducted at the AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your kind information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

ALOK GOEL
Digitally signed by ALOK GOEL
Date: 2026.07.30 22:22:54 +05'30'

Alok Goel
Company Secretary

Encl.: As above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	03:15 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. D.P. Gupta
Firms Name	M/s. SGS Associates LLP
Qualification	CS
Membership Number	FCS 2411
Date of Board Meeting in which appointed	23-06-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	1224348
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	8
b) Public	137
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31 2026.					
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public-Institutions	E-Voting	4434975967	4040039881	91.095	4013232462	26807419	99.3365	0.6635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4040039881	91.095	4013232462	26807419	99.3365	0.6635
Public- Non Institutions	E-Voting	990252520	137538431	13.8892	137522566	15865	99.9885	0.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137538431	13.8892	137522566	15865	99.9885	0.0115
	Total	10554442601	9306792426	88.1789	9279969142	26823284	99.7118	0.2882
						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 declare final dividend of INR 0.25 (Twenty Five Paise only) on equity shares for the financial year ended March 31 2026.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	4043206167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	4043206167	0	100	0
Public- Non Institutions	E-Voting	990252520	137541398	13.8895	137521828	19570	99.9858	0.0142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137541398	13.8895	137521828	19570	99.9858	0.0142
Total		10554442601	9309961679	88.2089	9309942109	19570	99.9998	0.0002
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Laksh Vaaman Sehgal Director 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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3896448082	146758085	96.3703	3.6297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3896448082	146758085	96.3703	3.6297
Public- Non Institutions	E-Voting	990252520	137540139	13.8894	137509554	30585	99.9778	0.0222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540139	13.8894	137509554	30585	99.9778	0.0222
	Total	10554442601	9309960420	88.2089	9163171750	146788670	98.4233	1.5767
						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(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 Mr. Pankaj Mital as Whole Time Director and designated as President SAMIL for a period of five (5) years.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3971545217	71660950	98.2276	1.7724
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3971545217	71660950	98.2276	1.7724
Public- Non Institutions	E-Voting	990252520	137540671	13.8895	137515069	25602	99.9814	0.0186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540671	13.8895	137515069	25602	99.9814	0.0186
Total		10554442601	9309960952	88.2089	9238274400	71686552	99.23	0.77
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Ms. Rekha Sethi as Independent Director for the second term of five (5) consecutive years.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3900657496	142548671	96.4744	3.5256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3900657496	142548671	96.4744	3.5256
Public- Non Institutions	E-Voting	990252520	137538133	13.8892	137496363	41770	99.9696	0.0304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137538133	13.8892	137496363	41770	99.9696	0.0304
Total		10554442601	9309958414	88.2089	9167367973	142590441	98.4684	1.5316
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(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions by the Company with Motherson Sumi Wiring India 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	5129214114	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	0	0	0	0	0	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	4043206167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	4043206167	0	100	0
Public- Non Institutions	E-Voting	990252520	137536388	13.889	137515207	21181	99.9846	0.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137536388	13.889	137515207	21181	99.9846	0.0154
	Total	10554442601	4180742555	39.6112	4180721374	21181	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Related parties of the Company (as defined under Regulation 2(1)(zb) of SEBI Listing Regulations) had not voted for the above item.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits under section 186 of the Companies Act 2013 for Motherson Electronic Components Private Limited a subsidiary 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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4042486553	91.1501	4042486553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4042486553	91.1501	4042486553	0	100	0
Public- Non Institutions	E-Voting	990252520	137540289	13.8894	137516801	23488	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540289	13.8894	137516801	23488	99.9829	0.0171
	Total	10554442601	9309240956	88.2021	9309217468	23488	99.9997	0.0003
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits of giving any loan, any guarantee or provide any security by the Company under Section 186 of the Companies Act 2013.				
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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	3110502367	932703800	76.9316	23.0684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	3110502367	932703800	76.9316	23.0684
Public- Non Institutions	E-Voting	990252520	137540380	13.8894	137495986	44394	99.9677	0.0323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540380	13.8894	137495986	44394	99.9677	0.0323
Total		10554442601	9309960661	88.2089	8377212467	932748194	89.9812	10.0188
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Ms. M.R. Vyas and Associates as the Cost Auditors for the 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	5129214114	5129214114	100	5129214114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5129214114	5129214114	100	5129214114	0	100	0
Public- Institutions	E-Voting	4434975967	4043206167	91.1664	4035696546	7509621	99.8143	0.1857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4434975967	4043206167	91.1664	4035696546	7509621	99.8143	0.1857
Public- Non Institutions	E-Voting	990252520	137540437	13.8894	137510707	29730	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	990252520	137540437	13.8894	137510707	29730	99.9784	0.0216
Total		10554442601	9309960718	88.2089	9302421367	7539351	99.919	0.081
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	1

SGS ASSOCIATES LLP
Company Secretaries
LLP-IN-ABA3370|
GSTIN 07AEPFS8815J1ZB

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Samvardhana Motherson International Limited
CIN L35106MH1986PLC284510
Regd. Office: Unit 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051, Maharashtra, India.

Sub. : Consolidated Scrutinizer's Report on Remote E– voting conducted prior to the 39th Annual General meeting (AGM) of Samvardhana Motherson International Limited held on Thursday, July 30, 2026 at 1515 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 M/s 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 Samvardhana Motherson International 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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 aforementioned AGM in accordance with the relevant provisions of the Act, through VC/OAVM. I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated June 23, 2026 as confirmed by the Company, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories. 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 compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 39th 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 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 aforementioned 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 e-voting at the AGM).

3. The remote e-voting period remained open from **Monday, 27th July, 2026 at 0900 Hours (IST) to Wednesday, 29th July, 2026 up to 1700 Hours (IST)**.

4. The shareholders holding shares as on the "**Cut Off Date**" i.e., **Thursday, 23th July 2026** were entitled to vote on the proposed resolutions (Item Nos.1 to 9) as set out in the Notice of the 39th AGM of the Company.

5. After completion of e-voting at the AGM, 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 as per NSDL e-voting system are as under:

A) Resolution 1: To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with Reports of Board of Directors and Auditors thereon – 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	2,460	9,27,98,00,216	99.7100
E-voting at AGM	22	1,68,926	0.0018
Total	2,482	9,27,99,69,142	99.7118

(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	38	2,68,23,284	0.2882
E-voting at AGM	-	-	0.0000
Total	38	2,68,23,284	0.2882

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

B) Resolution 2: To declare final dividend of Re. 0.25 (Twenty-Five Paisa only) per equity share of face value of Re. 1 (Rupee One only) for the financial year ended 2025-26 - 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	2,462	9,30,97,73,183	99.9980
E-voting at AGM	22	1,68,926	0.0018
Total	2,484	9,30,99,42,109	99.9998

(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	42	19,570	0.0002
E-voting at AGM	-	-	0.0000
Total	42	19,570	0.0002

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

C) Resolution 3: To appoint a director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), 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	2,326	9,16,30,02,824	98.4215
E-voting at AGM	22	1,68,926	0.0018
Total	2,348	9,16,31,71,750	98.4233

(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	185	14,67,88,670	1.5767
E-voting at AGM	-	-	0.0000
Total	185	14,67,88,670	1.5767

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

D) Resolution 4: To approve re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director and approval of terms of re-appointment thereto - 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	2,396	9,23,81,05,474	99.2282
E-voting at AGM	22	1,68,926	0.0018
Total	2,418	9,23,82,74,400	99.2300

(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	106	7,16,86,552	0.7700
E-voting at AGM	-	-	0.0000
Total	106	7,16,86,552	0.7700

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

E) Resolution 5: Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as an Independent Director of the Company – Special 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	2,332	9,16,71,99,459	98.4666
E-voting at AGM	21	1,68,514	0.0018
Total	2,353	9,16,73,67,973	98.4684

(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	180	14,25,90,441	1.5316
E-voting at AGM	-	-	0.0000
Total	180	14,25,90,441	1.5316

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

F) Resolution 6: To approve material related party transaction with Motherson Sumi Wiring India 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	2,441	4,18,05,52,448	99.9955
E-voting at AGM	22	1,68,926	0.0040
Total	2,463	4,18,07,21,374	99.9995

(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	44	21,181	0.0005
E-voting at AGM	-	-	0.0000
Total	44	21,181	0.0005

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Note: Related parties of the Company (as defined under Regulation 2(1) (zb) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 2(76) of the Companies Act, 2013 have not voted for the above item.

G) Resolution 7: To approve limits under section 186 of the Companies Act, 2013 for Motherson Electronic Components Private Limited, a subsidiary company – Special Resolution

(a) Voting results of the equity shareholders (Promoters and Public Shareholders)

(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	2,454	9,30,90,48,542	99.9979
E-voting at AGM	22	1,68,926	0.0018
Total	2,476	9,30,92,17,468	99.9997

(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	43	23,488	0.0003
E-voting at AGM	-	-	0.0000
Total	43	23,488	0.0003

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

(b) Voting results of the public equity shareholders

(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	2,442	4,17,98,34,428	99.9954
E-voting at AGM	22	1,68,926	0.0040
Total	2,464	4,18,00,03,354	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	43	23488	0.0006
E-voting at AGM	0	0	0.0000
Total	43	23488	0.0006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

H) Resolution 8: To approve limits under section 186 of the Companies Act, 2013 – Special 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	2,036	8,37,70,43,541	89.9794
E-voting at AGM	22	1,68,926	0.0018
Total	2,058	8,37,72,12,467	89.9812

(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	472	93,27,48,194	10.0188
E-voting at AGM	-	-	0.0000
Total	472	93,27,48,194	10.0188

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

I) Resolution 9: To approve ratification of remuneration of Cost Auditors for 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	2,434	9,30,22,52,442	99.9172
E-voting at AGM	21	1,68,925	0.0018
Total	2,455	9,30,24,21,367	99.9190

(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	65	75,39,351	0.0810
E-voting at AGM	-	-	0.0000
Total	65	75,39,351	0.0810

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
1	1

8. 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 to be handed over to the Company Secretary of the Company for safe keeping.

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: 2026.07.30 21:27:32 +05'30'

CS D P Gupta
(Scrutinizer)
FCS 2411 CP 1509
ICSI UDIN No. **F002411H000984975**
ICSI PR Code: 7547/2025
Place: Noida
Date: July 30, 2026