



August 29, 2025

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

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

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Subject: Details of Voting Results of 5th Annual General Meeting of Motherson Sumi Wiring India Limited held on August 28, 2025**

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 5<sup>th</sup> Annual General Meeting (“**AGM**”) of Motherson Sumi Wiring India Limited held on August 28, 2025 (Thursday) at 1430 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  
Date: 2025.08.29  
15:59:06 +05'30'

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	HERSON 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)	28-08-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:18 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	24-07-2025
Date of Issuance of Report to the company	29-08-2025

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Voting results	
Record date	21-08-2025
Total number of shareholders on record date	970627
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	221
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 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							
	Postal Ballot (if applicable)							
	Total		4093501740	4093501740	100.0000	4093501740	0	100.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1540616930	1840883	99.8807	0.1193
	Poll							
	Postal Ballot (if applicable)							
	Total		1742274434	1542457813	88.5313	1540616930	1840883	99.8807
Public- Non Institutions	E-Voting	795885724	10810501	1.3583	10805469	5032	99.9535	0.0465
	Poll							
	Postal Ballot (if applicable)							
	Total		795885724	10810501	1.3583	10805469	5032	99.9535
Total		6631661898	5646770054	85.1486	5644924139	1845915	99.9673	0.0327
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	
Public Insitutions	
Public - Non Insitutions	

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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 final dividend of Re. 0.35 (Thirty Five Paise only) per equity share for the financial year 2024-25				
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							
	Postal Ballot (if applicable)							
	Total	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1542457813	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1742274434	1542457813	88.5313	1542457813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	795885724	10809258	1.3581	10794917	14341	99.8673	0.1327
	Poll							
	Postal Ballot (if applicable)							
	Total	795885724	10809258	1.3581	10794917	14341	99.8673	0.1327
Total		6631661898	5646768811	85.1486	5646754470	14341	99.9997	0.0003
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	
Public Insitutions	
Public - Non Insitutions	

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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 (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1514627664	27830149	98.1957	1.8043
	Poll							
	Postal Ballot (if applicable)							
	Total	1742274434	1542457813	88.5313	1514627664	27830149	98.1957	1.8043
Public- Non Institutions	E-Voting	795885724	10633760	1.3361	10590514	43246	99.5933	0.4067
	Poll							
	Postal Ballot (if applicable)							
	Total	795885724	10633760	1.3361	10590514	43246	99.5933	0.4067
Total		6631661898	5646593313	85.1460	5618719918	27873395	99.5064	0.4936
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	
Public Insitutions	
Public - Non Insitutions	

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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 ratification of remuneration payable to Cost Auditors of the Company 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							
	Postal Ballot (if applicable)							
	Total	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1542457813	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1742274434	1542457813	88.5313	1542457813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	795885724	10808328	1.3580	10660457	147871	98.6319	1.3681
	Poll							
	Postal Ballot (if applicable)							
	Total	795885724	10808328	1.3580	10660457	147871	98.6319	1.3681
Total		6631661898	5646767881	85.1486	5646620010	147871	99.9974	0.0026
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions to be undertaken by the Company 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							
	Postal Ballot (if applicable)							
	Total	4093501740	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1520192456	22265357	98.5565	1.4435
	Poll							
	Postal Ballot (if applicable)							
	Total	1742274434	1542457813	88.5313	1520192456	22265357	98.5565	1.4435
Public- Non Institutions	E-Voting	795885724	10807845	1.3580	10786066	21779	99.7985	0.2015
	Poll							
	Postal Ballot (if applicable)							
	Total	795885724	10807845	1.3580	10786066	21779	99.7985	0.2015
Total		6631661898	1553265658	23.4220	1530978522	22287136	98.5651	1.4349
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions to be undertaken by the Company 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							
	Postal Ballot (if applicable)							
	Total	4093501740	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1520192456	22265357	98.5565	1.4435
	Poll							
	Postal Ballot (if applicable)							
	Total	1742274434	1542457813	88.5313	1520192456	22265357	98.5565	1.4435
Public- Non Institutions	E-Voting	795885724	10807653	1.3579	10778523	29130	99.7305	0.2695
	Poll							
	Postal Ballot (if applicable)							
	Total	795885724	10807653	1.3579	10778523	29130	99.7305	0.2695
Total		6631661898	1553265466	23.4220	1530970979	22294487	98.5647	1.4353
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30				
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							
	Postal Ballot (if applicable)							
	Total	4093501740	4093501740	100.0000	4093501740	0	100.0000	0.0000
Public- Institutions	E-Voting	1742274434	1542390468	88.5274	1542390468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1742274434	1542390468	88.5274	1542390468	0	100.0000	0.0000
Public- Non Institutions	E-Voting	795885724	10806206	1.3578	10796893	9313	99.9138	0.0862
	Poll							
	Postal Ballot (if applicable)							
	Total	795885724	10806206	1.3578	10796893	9313	99.9138	0.0862
Total		6631661898	5646698414	85.1476	5646689101	9313	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Soichiro Namba(DIN:11208712) as a 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							
	Postal Ballot (if applicable)							
	Total		4093501740	4093501740	100.0000	4093501740	0	100.0000
Public- Institutions	E-Voting	1742274434	1542457813	88.5313	1527567278	14890535	99.0346	0.9654
	Poll							
	Postal Ballot (if applicable)							
	Total		1742274434	1542457813	88.5313	1527567278	14890535	99.0346
Public- Non Institutions	E-Voting	795885724	10810449	1.3583	10790548	19901	99.8159	0.1841
	Poll							
	Postal Ballot (if applicable)							
	Total		795885724	10810449	1.3583	10790548	19901	99.8159
Total		6631661898	5646770002	85.1486	5631859566	14910436	99.7359	0.2641
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	
Public Insitutions	
Public - Non Insitutions	



**SCRUTINIZER'S REPORT**

To  
**The Chairman**  
**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 5<sup>th</sup> Annual General meeting (AGM) of Motherson Sumi Wiring India Limited held on Thursday, August 28, 2025 at 1430 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, Designated 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 24<sup>th</sup> July 2025 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses were registered with the Company/Depositories. The emails were sent in compliance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**").

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055  
Email: [corporate@sgsassociatesllp.com](mailto:corporate@sgsassociatesllp.com)  
Contact: +91-11-41524497



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 5<sup>th</sup> 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 **Monday, the 25<sup>th</sup> August 2025 at 0900 Hours (IST) to Wednesday, 27<sup>th</sup> August 2025 up to 1700 Hours (IST)**.
4. The shareholders holding shares as on the "**CUT OFF DATE**" i.e., **Thursday 21<sup>st</sup> August 2025** were entitled to vote on the proposed resolutions (Item Nos.1 to 8) 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., Mr. Arun Kumar and Mr. Suresh C. Nainwal who were not in the employment of the company who have signed below:

Arun Kumar

Suresh C. Nainwal

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 on March 31, 2025 – 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	1,872	5,64,48,87,686	99.9667
E-voting at AGM	28	36,453	0.0006
Total	1,900	5,64,49,24,139	99.9673

**(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	27	18,45,915	0.0327
E-voting at AGM	0	0	0
Total	27	18,45,915	0.0327

**B) Resolution 2: - Declaration of final dividend of INR 0.35 per equity share for the financial year ended 31<sup>st</sup> March 2025 - 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,,862	5,64,67,18,017	99.9991
E-voting at AGM	28	36,453	0.0006
Total	1,890	5,64,67,54,470	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	35	14,341	0.0003
E-voting at AGM	0	0	0
Total	35	14,341	0.0003



**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	1,811	5,61,86,83,466	99.5058
E-voting at AGM	27	36,452	0.0006
Total	1838	5,61,87,19,918	99.5064

**(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	86	2,78,73,394	0.4936
E-voting at AGM	1	1	0
Total	87	2,78,73,395	0.4936

**D) Resolution 4: - To consider and ratify the remuneration payable to Cost Auditors of Company for the Financial Year 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	1,843	5,64,65,83,557	99.9968
E-voting at AGM	28	36,453	0.0006
Total	1871	5,64,66,20,010	99.9974

**(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	50	1,47,871	0.0026
E-voting at AGM	0	0	0
Total	50	1,47,871	0.0026

**E) Resolution 5: - 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	1,819	1,53,09,42,069	98.5628
E-voting at AGM	28	36,453	0.0023
Total	1,847	1,53,09,78,522	98.5651

**(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	63	2,22,87,136	1.4349
E-voting at AGM	0	0	0
Total	63	2,22,87,136	1.4349

**(F) Resolution 6: - 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	1,820	1,53,09,34,526	98.5624
E-voting at AGM	28	36453	0.0023
Total	1,848	1,53,09,70,979	98.5647

**(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	60	2,22,94,487	1.4353
E-voting at AGM	0	0	0
Total	60	2,22,94,487	1.4353

**(H) Resolution 7: - To consider and approve appointment Secretarial Auditors of the Company for Five years from the financial year 2025-26 to 2029-30 – 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	1,852	5,64,66,52,648	99.9992
E-voting at AGM	28	36,453	0.0006
Total	1,880	5,64,66,89,101	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	38	9,313	0.0002
E-voting at AGM	0	0	0
Total	38	9,313	0.0002

**(I) Resolution 8: - To consider and approve appointment of Mr. Soichiro Namba (DIN:11208712) 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	1830	5,63,18,23,114	99.7353
E-voting at AGM	27	36,452	0.0006
Total	1857	5,63,18,59,566	99.7359

**(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	68	1,49,10,435	0.2641
E-voting at AGM	1	1	0
Total	69	1,49,10,436	0.2641

8. In accordance with the provisions of Section 188 of the Companies Act, 2013, the votes cast on Resolution No 5-6 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.

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: [corporate@sgsassociatesllp.com](mailto:corporate@sgsassociatesllp.com)

Contact: +91-11-41524497



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: 2025.08.29  
15:52:09 +05'30'

**CS D P Gupta**  
**(Scrutinizer)**  
**FCS 2411 CP 1509**  
ICSI UDIN No. **F002411G001110067**  
Place: New Delhi  
Date: 29<sup>th</sup> August 2025