

**DECLARATION OF RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL
GENERAL MEETING HELD ON SEPTEMBER 30, 2015**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting and the provision of listing agreement with the Stock Exchanges, the Company had provided the facility of casting the votes by the members using an electronic voting system from a place other than venue of Annual General Meeting ("Remote E-voting") on all the terms/ resolutions mentioned in the notice dated August 27th, 2015 of Annual General Meeting ("AGM") of the Company held at September 30, 2015, 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi -110044

The members attending the AGM who did not cast their vote through Remote E-voting were also provided with the facility to cast their vote through ballot paper at the AGM.

Based on the Scrutinizer's Report on Remote E-voting and voting at the AGM through ballot paper, dated October 1st, 2015, the results of the voting are as follows:-

Item No. of AGM Notice	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result declared
		No. of Valid Votes (Remote E-voting and Ballot Paper)	% of total No. of valid votes (Remote E-voting and Ballot paper)	No. of valid votes (Remote E-voting and Ballot paper)	% of total no. of valid notes (Remote E-voting and Ballot paper)	No. of invalid Votes (Remote E-voting and Ballot Paper)	
1.	Adoption of Financial Statements for the year ended on 31 st March, 2015 (ORDINARY RESOLUTION)	429695187	100	0	0	0	Passed by majority
2.	Re-appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126), Director who retires by rotation (ORDINARY RESOLUTION)	329167596	100	0	0	0	Passed by majority



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8.	Authorization for issue of Non Convertible Debentures (SPECIAL RESOLUTION)	429694187	99.99 98	1000	0.0002	0	Passed by majority
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I declare that all the proposals/ resolutions set out in the notice of the Annual General Meeting of members of the company have been passed with requisite majority.

For **Samvardhana Motherson International Limited**



Ashok Tandon

Ashok Tandon
Director (DIN:00032733)
Place: Noida
Date: October 1, 2015

Regd. Office:
2nd Floor, F-7, Block B-1,
Mohan Co-operative Industrial Estate,
Mathura Road, Delhi-110044

