



Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department Finance
From Muthulakshmi M
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Email muthulakshmi.m@zf.com
Date July 02, 2024

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Publication of newspaper advertisement on 20th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English) and Makkal Kural (Tamil) on July 1, 2024, with respect to the 20th Annual General Meeting of the Company scheduled to be held on Monday, July 22, 2024 at 03:00 P.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM')

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M
Company Secretary
ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)

Encl : As above



ZF Commercial Vehicle Control Systems India Limited

CIN : L34103TN2004PLC054667

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058

Phone: 044-4224 2000

Email: cvcs.info.india@zf.com; Website : www.zf.com

Notice to the Members of the 20th Annual General Meeting

Dear Member(s)

The 20th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Monday, July 22, 2024 at 3.00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in line with the General Circular 09/2023 dated September 25, 2023 issued by the Ministry of corporate affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (herein after collectively referred to as "the circulars").

The Notice calling the 20th AGM for the financial year 2023-2024 have been sent only by e-mail to the Shareholders as on the cut-off date, i.e., 21st June 2024, whose email addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the AGM are provided in the Notice. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Integrated Annual Report will also be available on the website of the Company, https://www.zf.com/mobile/en/company/investor_relations/zf_cv_india_investor_relations/zf_cv_india_ir.html and websites of the Stock Exchanges i.e. BSE Limited and National stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL <https://www.evoting.nsdl.com>.

Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company / Depository respectively / obtain the Notice of the AGM, Integrated Annual Report and login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at einward@integratedindia.in with a copy to the Company cvcs.info.india@zf.com:

- A signed request letter mentioning your name, folio number and complete address (Incase shares are held in physical form) [or] a copy of consolidated demat account statement (In case shares are held in demat form).
- Scanned copy of share certificate (both sides); and
- Self-attested scanned copy of the PAN Card (or) AADHAR Card.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details / document in addition to the documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at einward@integratedindia.in with a copy to the Company at cvcs.info.india@zf.com:

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11-digit IFSC Code; and
- Self-attested scanned copy of cancelled cheque leaf bearing the name of the first holder, incase shares are held jointly.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars.

For ZF Commercial Vehicle Control Systems India Limited

Place : Chennai

Muthulakshmi M

Date : 30th June 2024

Company Secretary

Business Standard

Date : 01.07.2024

