



**Commercial Vehicle Solutions**

Department Finance  
From Muthulakshmi M  
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Date July 31, 2023

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

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**

**ISIN : INE342J01019**

Dear Sir(s),

**Sub: Intimation of voting results for remote e-voting prior to & at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> July 2023 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – rectification of error.**

In reference to our intimation filed on 28<sup>th</sup> July 2023, intimating the voting results for remote e-voting prior to & at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> July 2023, there was an error in the Annexure - Details of Voting Results (Page-2 of the filing).

We request you to kindly take note that in the aforesaid Annexure, under voting by members in Item No. 3, the nature of directorship is for Mr. Phillippe Colpron, by mistake mentioned as Non-Executive Independent Director instead of "Non-Executive Non-Independent Director. Except in Page 2 (annexure) as above mentioned, in all pages, it has been mentioned correctly as Non-executive Non-Independent Director.

The annexure as stands corrected in the aforesaid filing, is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

Yours sincerely,

ZF Group

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

Encl: As above

## **DETAILS OF VOTING RESULTS**

**(i) Attendance of members:**

Date of the Annual General Meeting	27 <sup>th</sup> July 2023
Total number of shareholders as on Cut-off Date (21 <sup>st</sup> July 2023)	25,180
No. of shareholders attended the meeting through OVAM:	
Promoters and promoter Group	1
Public	49
No. of shareholders present in the meeting either in person or through proxy	N.A.

**(ii) Voting by members:**

Item No. in the Notice	Subject	Resolution (Ordinary / Special)	Mode of voting	Remarks
1.	Adoption of Audited standalone and consolidated financial statements for the financial year ended 31 <sup>st</sup> March 2023, together with the reports of Board of directors and auditors thereon.	Ordinary		
2.	Declaration of dividend of Rs.13/- per share for the year ended 31 <sup>st</sup> March 2023.	Ordinary	Remote E-Voting prior to and during the AGM	All resolutions were passed with requisite majority
3.	Re-appointment of Mr. Philippe Colpron (DIN:08344534) who retires by rotation, as a Non-Executive Non-Independent Director, liable to retirement by rotation.	Ordinary		
4.	Ratification of remuneration of Rs.6 lakhs (plus applicable taxes and out of pocket expenses at actuals), approved by the Board of Directors as payable to M/s. A N Raman & Associates., Practicing Cost Accountants (Firm Registration No.102111), on their appointment as Cost Auditors, for the Financial year ending 31st March 2024.	Ordinary		

**(iii) Results of Poll / ~~Postal ballot~~ E-voting by members:** The mode of voting for all the resolutions was through remote e-voting prior to and during the AGM. The results of voting in the prescribed format is being filed through your website for your reference and records.

Kindly take the information on record.

Yours sincerely,  
ZF Group

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