



Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
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Date July 07, 2023

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 19th Annual General Meeting, information on Remote E-Voting / E-Voting

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-all India edition) and Makkal Kural (Tamil) on July 6, 2023, with respect to the 19th Annual General Meeting of the Company (Information on remote e-voting / e-voting and dispatch of annual reports by e-mail) scheduled to be held on **Thursday, July 27, 2023 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 (Formerly known as WABCO INDIA Limited) CIN : L34103TN2004PLC054667 Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058 Phone: +91 44 4224 2000, Fax: +91 44 4224 2009, Email: cvs.info.india@zf.com, Website : www.zf.com	
NOTICE TO THE MEMBERS CALLING THE 19TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING	
Dear Member(s)	
<p>The 19th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Thursday, July 27, 2023 at 3:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) 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 General Circular Nos. 10/2022 dated December 28, 2022 read with Circular Nos. 3/2022 dated May 5, 2022, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2021 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.</p> <p>Electronic copies of Annual Report including the Notice convening the 19th AGM have been sent to members whose e-mail IDs are already registered with the Company / Depository Participant(s) in terms of MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the 19th AGM and the Annual Report for the financial year 2022-2023 to the Members have been dispensed with vide MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.</p> <p>The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Limited (NSDL). The ordinary and special business asset out in the Notice of AGM may be transacted through voting by electronic means.</p> <p>Members may note the following information:-</p>	
Date of completion of dispatch of Annual Report including the Notice convening the 19 th AGM by e-mail.	Wednesday, July 5, 2023
The cut-off date for determining the eligibility to vote through remote e-voting [or] through e-voting system during the 19 th AGM	Friday, July 21, 2023
The remote e-voting shall commence on	Sunday, July 23, 2023, 9.00 a.m. (Indian Standard Time)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Wednesday, July 26, 2023, 5.00 p.m. (Indian Standard Time)
<p>The remote e-voting module shall be disabled by the NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the 19th AGM may participate in the 19th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 19th AGM. The Members participating in the 19th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 19th AGM.</p> <p>The Notice of 19th AGM and the Annual Report for the financial year 2022-2023 has been sent by e-mail to the members whose names appear on the Register of Members/Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, June 30, 2023.</p> <p>The Notice of the 19th AGM and the Annual Report for the financial year 2022-2023 is also 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.</p> <p>Any person, who acquires shares of the Company after dispatch of the notice and the Annual Report by e-mail and becomes a member of the Company as of the cut-off date i.e. July 21, 2023, may obtain the login ID and password by sending an e-mail to srrams@integratedindia.in and evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote.</p> <p>The Company has appointed Sri K Sriram, Practising Company Secretary as Scrutinizer for the remote e-voting process / e-voting during the 19th AGM.</p> <p>A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 21, 2023 only shall be entitled to avail the facility of remote e-voting / participating in the 19th AGM through VC/OAVM facility and e-voting during the 19th AGM.</p> <p>In case of any queries related to remote e-voting, the members may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com [or] contact NSDL, 4th Floor, 'A' - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail-evoting@nsdl.co.in, toll free no. 1800-1020-990 and 1800-224-430 [or] the Executive Vice President - Finance & Company Secretary at the contact details mentioned above.</p> <p>The above information is being issued for the information and behalf of all the Members of the Company and is in compliance with the MCA circulars and SEBI circulars as stated above.</p>	
For ZF Commercial Vehicle Control Systems India Limited (Formerly known as WABCO INDIA Limited)	
Place : Chennai	Muthulakshmi M
Date : 5 th July 2023	Company Secretary

