



**ZF STEERING GEAR (INDIA) LTD.**

**Regd. Office & Works :**

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



August 1, 2022

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Annual General Meeting, Book Closure and E-voting**

**Ref: BSE Scrip Code: 505163**

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. 42nd Annual General Meeting ('**AGM**') of the Members of ZF Steering Gear (India) Limited ('the Company') will be held on Saturday, September 3, 2022 at 10.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in compliance with provisions of the Companies Act, 2013 and rules thereof, as amended, read with Circulars bearing nos. 02/2022, 14/2020, 17/2020, 20/2020 and 02/2021, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 (SEBI Circular) dated May 13, 2022.
2. In accordance with the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 27, 2022 to Saturday, September 03, 2022 (both days inclusive) for the purpose of AGM.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e. August 26, 2022, may cast their vote electronically on the business as set out in the 42nd AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL').

The detailed procedure/ instructions about e-voting are contained in the 42nd AGM Notice. The details of 42nd AGM are as under:

<b>Day and date of the AGM</b>	Saturday, September 03, 2022
<b>Timing</b>	10.30 a.m. (IST)
<b>Cut-off date for E-voting</b>	August 26, 2022
<b>E-voting beginning date and time</b>	Wednesday, August 31, 2022 at 9.00 a.m. (IST)
<b>E-voting end date and time</b>	Friday, September 02, 2022 at 5.00 p.m. (IST)

		<b>Book Closure Both days Inclusive</b>			
<b>Scrip Code/ Symbol</b>	<b>Type of Security</b>	<b>From</b>	<b>To</b>	<b>Record date</b>	<b>Purpose</b>
505163	Fully paid up Equity shares of Rs. 10/- each	Saturday, August 27, 2022	Saturday, September 03, 2022	NA	42nd Annual General Meeting (AGM) for the Financial Year 2021-2022.
		(both days inclusive)			

You are requested to take the same on record and confirm.

Thank you,  
Yours faithfully,  
for **ZF Steering Gear (India) Limited**

**Company Secretary**