



**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](http://www.zfindia.com), Email Id : [enquiry@zfindia.com](mailto:enquiry@zfindia.com)

Corporate Identity Number (CIN) : L29130PN1981PLC023734



April 20, 2024

**BSE LIMITED**

25<sup>TH</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Security Code: 505163**

**Sub: Voting Results and Scrutinizers' Report for Postal Ballot held from March 21, 2024, to April 19, 2024.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Postal Ballot held from March 21, 2024, to April 19, 2024, as per the format prescribed.

Further, the said results are also being uploaded on website of the Company at [www.zfindia.com](http://www.zfindia.com) and on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com).

Also, please find enclosed herewith, the Report issued by the Scrutinizers – M/s. SIUT & Co., LLP, Practicing Company Secretaries.

We request you to take the aforesaid on records.

Thank You,

Yours faithfully,

for **ZF Steering Gear (India) Limited**

**Company Secretary**



## OUTCOME OF VOTING FOR POSTAL BALLOT

[As per Regulation 44(3) of Listing Regulations]

<b>Postal Ballot</b>	Thursday, March 21, 2024 to Friday, April 19, 2024
<b>Total no. of Shareholders as on record date (i.e. Friday, March 15, 2024 – cut-off date for voting purpose)</b>	9811
<b>No. of shareholders Voted:</b>	
<b>a. Promoters and Promoter Group</b>	7
<b>b. Public</b>	44

### Voting Procedure

1. E-voting window was open during Thursday, March 21, 2024 (9:00 a.m. IST), to Friday, April 19, 2024 (5:00 pm. IST).

The detailed voting results are given in **Annexure- 1**

Thank You,

Yours faithfully,

for **ZF Steering Gear (India) Limited**

**Company Secretary**

**Chairman**

## General information about company

Scrip code	505163
NSE Symbol	
MSEI Symbol	
ISIN	INE116C01012
Name of the company	ZF Steering Gear (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-04-2024
Start time of the meeting	
End time of the meeting	

## Scrutinizer Details

Name of the Scrutinizer	I.U.Thakur
Firms Name	SIUT and Co., LLP
Qualification	CS
Membership Number	2298
Date of Board Meeting in which appointed	03-02-2024
Date of Issuance of Report to the company	20-04-2024

## Voting results

Record date	15-03-2024
Total number of shareholders on record date	9811
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

# Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Dr. Dinesh Bothra (DIN: 00049883) as a Non-Executive, Non-Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	6094198	0	0	0	0	0	0
	Postal Ballot (if applicable)		5043011	82.751	5043011	0	100	0
	Total	6094198	5043011	82.751	5043011	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	11247	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11247	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	2967855	0	0	0	0	0	0
	Postal Ballot (if applicable)		171461	5.7773	171416	45	99.9738	0.0262
	Total	2967855	171461	5.7773	171416	45	99.9738	0.0262
	Total	9073300	5214472	57.4705	5214427	45	99.9991	0.0009

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# SIUT & Co LLP

## COMPANY SECRETARIES

LLPIN: ABA-6960

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### SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014]*

To,  
The Chairman,  
**ZF STEERING GEAR (INDIA) LIMITED**  
**GAT NO 1242/1244 VILLAGEVADU BUDRUK**  
**TAL SHIRUR PUNE MH 412216 IN**

Dear Sir,

We, SIUT & Co LLP, Company Secretaries, have been appointed by the Board of Directors of **ZF STEERING GEAR (INDIA) LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the postal ballot through e-voting process and ascertaining the requisite majority on E-voting carried out as per the provisions of Section 108 and 110 of Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolution as proposed in the postal ballot notice dated 19<sup>th</sup> March 2024.

1. The postal ballot notice dated 19<sup>th</sup> March 2024 along with the explanatory statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the members whose name appeared in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/ Registrar/Depositories as on Friday, 15<sup>th</sup> March 2024.
2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to postal ballot through E-voting on the Resolution contained in the postal ballot notice dated 19<sup>th</sup> March 2024. Our responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolution and "**Invalid**" votes, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facilities for e-voting.



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**ADDRESS: MSR CAPITAL, OFFICE NO. 15, 2<sup>nd</sup> FLOOR, MORWADI COURT ROAD,  
PIMPRI, PUNE – 411018**


**EMAIL ID: [cs@siut.in](mailto:cs@siut.in)**

**WEBSITE: [www.siut.in](http://www.siut.in)**

3. Further to the above, we submit our report as under:

- i. The remote e-voting period commenced from Thursday, 21<sup>st</sup> March 2024 (9:00 A.M) and ended on Friday, 19<sup>th</sup> April 2024 (5:00 P.M).
- ii. The members of the Company as on the Cut-off date i.e., Friday, 15<sup>th</sup> March 2024 were entitled to vote on the resolution as set out in the postal ballot notice.
- iii. The requisite Public Advertisement with respect to dispatch of Postal Ballot Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was published in the daily Newspaper viz. "Business Standard" (English, Mumbai & Pune edition) and Loksatta- (Marathi, Pune Edition) on Wednesday, March 20, 2024.
- iv. The votes cast via remote e-voting were blocked on Friday, 19<sup>th</sup> April 2024 immediately after completion of voting hours.
- v. The details containing *inter alia*, list of Equity Shareholders, who voted "for" and "against" on the resolution that were put to vote and which were Invalid, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) based on such report generated, the result of the e-voting is annexed.

Thanking You,  
Yours Faithfully,



**For SIUT & Co LLP**  
**Company Secretaries**  
**(Unique code: L2021MH011500)**  
**CS I U THAKUR**  
**Partner**  
**FCS: 2298**  
**CP: 1402**  
**UDIN: F002298F000195579**  
**Peer Review No:5460/2024**



**Place: Pune**  
**Date:20/04/2024**

## VOTING RESULTS

### ZF STEERING GEAR (INDIA) LIMITED CIN: L29130PN1981PLC023734

Based on the data downloaded from website of Central Depository Services (India) Limited (CDSL), for e-voting process, we now submit report in respect of an Ordinary Resolution as under:

#### Resolution No. 1:

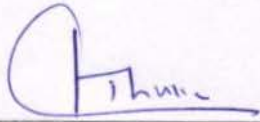
Appointment of Dr. Dinesh Bothra (DIN: 00049883) as a Non-Executive, Non-Independent Director of the Company.

	E-VOTING		PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	
IN FAVOUR	49	5214427	100%
AGAINST	2	45	0
INVALID VOTES	0	0	NA

#### RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Postal Ballot Notice is passed with requisite majority.

Thanking You,  
Yours Faithfully,



For SIUT & Co LLP  
Company Secretaries  
(Unique code: L2021MH011500)  
CS I U THAKUR  
Partner  
FCS: 2298  
CP: 1402  
UDIN: F002298F000195579  
Peer Review No:5460/2024

Place: Pune  
Date: 20/04/2024