



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

Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
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Date July 29, 2022

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

Scrp 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: Rectification of Intimation of voting results for remote e-voting prior to & at the 18th Annual General Meeting (AGM) of the Company held on 27th July 2022 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We had earlier filed on 28th July 2022, the Intimation of voting results for remote e-voting prior to & at the 18th Annual General Meeting (AGM) of the Company held on 27th July 2022 containing Annexure-Details of Voting Results (Page-2).

We would like to inform you that in the aforesaid Annexure, Cut-off Date (under Attendance of members) is inadvertently mentioned as 21st September 2021 and this needs to be read as "21st July 2022". And Dividend declaration year in Item No. 2 (under Voting by members) is inadvertently mentioned as 31st March 2021 and this needs to be read as "31st March 2022".

Th corrected annexure to the aforesaid filing alone 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 th July 2022
Total number of shareholders as on Cut-off Date (21 st July 2022)	26,379
No. of shareholders attended the meeting through OVAM:	
Promoters and promoter Group	1
Public	52
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 st March 2022, together with the reports of Board of directors and auditors thereon.	Ordinary		
2.	Declaration of dividend of Rs.12/- per share for the year ended 31 st March 2022 out of the profits for that year, payable to members as on close of 8 th July 2022.	Ordinary	Remote E-Voting prior to and during the AGM	All resolutions were passed with requisite majority
3.	Re-appointment of Dr. Christian Oliver Brenneke (DIN:08344547) as Director, who being liable to retire by rotation at this Meeting and being eligible and willing, has offered himself for re-appointment as a Director of the Company.	Ordinary		
4.	Ratifying the remuneration of Rs.4 lakhs payable to M/s. A N Raman & Associates, Cost Auditors, for carrying out the cost audit for the financial year ending 31 st March 2023.	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

M. Muthulakshmi

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



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