



Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date February 13, 2023

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 Sirs,

Sub : Newspaper Advertisement – Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement issued for Notice of Postal Ballot published in the columns of English daily "Business Standard" (all India edition) and Tamil Daily "Makkal Kural" on 11th February 2023.

Kindly take the above information on record.

Yours sincerely,

ZF Group

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

Registered Office: DD-30, Sector 1, Salt Lake City, Kolkata - 700 064
 Telephone no- 033-46190000, Fax 033-46190001, Email: secretarial@tanlagroup.com, Website: www.tanlagroup.com (CIN: L74202)

Extract of Un-audited Financial Results for the Quarter ended 31st December

Particulars	Standalone			Consolidated	
	Three months ended 31-Dec-22 (Un-Audited)	Three months ended 31-Dec-21 (Un-Audited)	Year ended 31-Mar-22 (Audited)	Three months ended 31-Dec-22 (Un-Audited)	Three months ended 31-Dec-21 (Un-Audited)
Total Income from Operations (Net)	1,621	2,001	10,037	1,621	2,001
Profit/(Loss) from ordinary activities before Tax	1,260	1,624	8,240	(355)	258
Net Profit/(Loss) from ordinary activities after Tax	847	1,272	3,832	(355)	258
Total Comprehensive Income/ (Loss) for the period (Net of Tax)	847	1,272	3,832	(355)	258
Paid-up equity share capital (Face Value of Rs. 10/-per share)	2,874	2,874	2,874	2,874	2,874
Earning per share (Basic & Diluted) (Face value of Rs. 10/- each) (Not annualised)	2.95	4.43	13.33	(1.24)	0.90

Note:
 1. The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI Disclosure Requirements Regulations, 2015. The full format of the Un-audited Financial Results are available on the stock Exchange website (www.sebiindia.com) and the company website (www.tanlagroup.com)

Date: 10th February, 2023
 Place: Kolkata

ZF Commercial Vehicle Control Systems India Limited
 (Formerly known as WABCO INDIA Limited)
 CIN: L34103TN2004PLD054857
 Registered Office: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058. Ph: 91 44 42242000, Fax: 91 44 42242009, email: cvcs.info.india@zf.com, website : www.zf.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, and read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval and consent of the members of the Company is being sought by Postal Ballot by way of voting through electronics means (Remote e-voting) offered by National Securities Depository Limited (NSDL) for the items as set out in the Notice of Postal Ballot dated 1st February 2023.

The Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), has permitted companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, the notice has been sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members can only take place through the remote e-voting system. This Postal Ballot is hence being conducted in compliance with the MCA Circulars.

Members may note the following information:

The cut-off date for determining the eligibility to vote through electronic means (remote e-voting).	Friday, February 3, 2023
Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company.	Friday, February 10, 2023
Date of commencement of voting (remote e-voting)	Saturday, February 11, 2023, 9:00 am (IST)
Date of closure of voting (remote e-voting)	Sunday, March 12, 2023, 5:00 pm (IST)

The Board of Directors of the Company has appointed Sri K. Sriram, Practising Company Secretary as the Scrutiniser for conducting the postal ballot process (remote e-voting) in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at www.zf.com and the same will be available in the website of NSDL at <http://www.evoting.nsdl.com> till Sunday, March 12, 2023.

In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent M. S. Sriram, General Manager, Integrated Registry Management Services Private Limited, III Floor, "Kencos Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Telephone: 91-44-2814 0801-803, E-mail: sriram@integratedindia.in.

Alternatively, the members may also 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) call on toll free no. 1800-1020-890 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.

The results of the postal ballot (remote e-voting) will be declared at the registered office and will be displayed on the notice board of the Company on or before Tuesday, March 14, 2023 (i.e. two working days of conclusion of the postal ballot process). The results shall be communicated to the stock exchanges and shall also be posted on the Company's website - www.zf.com.

Place : Chennai
 Date : 10.02.2023

By order of the Board
Muthulakshmi M
 Company Secretary

ANNAPURNA FINANCE PRIVATE LIMITED
 CIN: U65999OR1986PTC015931

