



ZF STEERING GEAR (INDIA) LTD.

Corporate Office :

A-601/602, ICC Trade Tower, Senapati Bapat Road,
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900
Corporate Identity Number (CIN) : L29130PN1981PLC023734



July 31, 2021

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. 41st Annual General Meeting ('AGM') of the Members of ZF Steering Gear (India) Limited ('the Company') will be held on Saturday, August 28, 2021 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.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. SEB1/HO/CFD/CMD1/CIR/P/2020/79 and SEB1/HO/CFD/CMD2/CIR/P/2021/11.

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2020-21 have been sent in electronic mode only to those Shareholders, who have registered their email addresses with the Company or with the Registrar and Share Transfer Agent or with their respective Depository Participants, The Notice and Annual Report is also available on BSE Limited (www.bseindia.com) and on the Company's website (www.zfindia.com).

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 21, 2021 to Saturday, August 28, 2021 (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

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





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on the cut-off date, i.e. August 20, 2021, may cast their vote electronically on the business as set out in the 41st AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL').

The detailed procedure/ instructions about e-voting are contained in the 41st AGM Notice. The details of 41st AGM are as under:

Day and date of the AGM	Saturday, August 28, 2021
Timing	10.30 a.m. (IST)
Cut-off date for E-voting	August 20, 2021
E-voting beginning date and time	Wednesday, August 25, 2021 at 9.00 a.m. (IST)
E-voting end date and time	Friday, August 27, 2021 at 5.00 p.m. (IST)

		Book Closure Both days Inclusive			
Scrip Code/ Symbol	Type of Security	From	To	Record date	Purpose
505163	Fully paid up Equity shares of Rs. 10/- each	Saturday, August 21, 2021	Saturday, August 28, 2021	NA	41 st Annual General Meeting (AGM) for the Financial Year 2020-2021.
		(both days inclusive)			

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

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


Satish Mehta
Company Secretary



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