

Company Secretary

**Combined Report**  
**Z F Steering Gear (India) Limited**  
Extra-Ordinary General Meeting dated 27th March, 2015

Sr. No	Resolutions	E - voting		Voting through Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution for Appointment of Mr. M. L. Rathi as an Independent Director not Liable to retire by rotation	4397715	0	37963	0	4435678	0	Resolution passed unanimously
2	Ordinary Resolution for Appointment of Mr. Shridhar S. Kalmadi as an Independent Director not Liable to retire by rotation	4397715	0	37963	0	4435678	0	Resolution passed unanimously
3	Ordinary Resolution for Appointment of Mr. Ajinkya Arun Firodia as an Independent Director not Liable to retire by rotation	4397715	0	37963	0	4435678	0	Resolution passed unanimously
4	Ordinary Resolution for Appointment of Mr. Jitendra A. Pandit as an Independent Director not Liable to retire by rotation.	4397715	0	37963	0	4435678	0	Resolution passed unanimously
5	Ordinary Resolution for Appointment of Mr. Satish A. Gundecha as an Independent Director not Liable to retire by rotation.	4397715	0	37963	0	4435678	0	Resolution passed unanimously

S. G. Mudaliar  
Practicing Company Secretary  
C. P. No. 2664



Place: Pune  
Date : 28th March, 2015