



ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing, 6th Floor, MCCIA Trade Tower,
International Convention Center, 403-A, Senapati Bapat Road,
Pune-411 016, Tel. : 020-30211600, Fax : 020-30211699
Web : www.zfindia.com



Corporate Identity Number (CIN) - L29130PN1981PLC023734, Email Id- satish.mehta@zfindia.com

August 1, 2014

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Company's Scrip Code: 505163

Sub: Voting Results of the 34th Annual General Meeting

Dear Sir,

In terms of Clause 35A of the Listing Agreement, given below are the subject mentioned details of the 34th Annual General Meeting of the Company held on July 30, 2014 at 4.00 p.m. at the Registered Office & Works: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune – 412216 (India).

Date of Annual General Meeting	Wednesday, July 30, 2014
Total Number of Shareholders on Book Closure date (i.e. July 23, 2014)	7589
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	5
Public	28
Number of Shareholders attending the meeting through Video Conferencing	
Promoter and Promoter Group	Nil
Public	Nil





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Agenda-wise

In case of Poll/ Postal ballot/ E-voting:

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter/ Public	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)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	66,83,589	43,43,589	64.99	43,43,589	0	99.54	0.00
Public- Institutional holders	1,700	0	0.00	0	0	0.00	0.00
Public-others	23,88,011	20,081	0.84	20,081	0	0.46	0.00
Total	90,73,300	43,63,670	48.09	43,63,670	0	100	0.00

Resolution 2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter/ Public	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)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	66,83,589	43,43,589	64.99	43,43,589	0	99.54	0.00
Public- Institutional holders	1,700	0	0.00	0	0	0.00	0.00
Public- others	23,88,011	20,081	0.84	20,081	0	0.46	0.00
Total	90,73,300	43,63,670	48.09	43,63,670	0	100	0.00



