

Sridhar G. Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony,
Pune-411016
Tel: 25655319

Company Secretary

Combined Report

Z F Steering Gear (India) Limited
Annual General Meeting held on September 23, 2015

Sr. No	Resolutions	Ballot received by post		E - voting		Voting by poll		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of financial statement for the year ended March 31, 2015 and the Director's and Auditor's Reports thereon.	310	0	4369848	0	2409128	0	6779286	0	Resolution passed unanimously
2	Declaration of dividend on Equity Shares.	310	0	4369848	0	2409128	0	6779286	0	Resolution passed unanimously
3	Re-appointment of Mr. Utkarsh Munot- Executive Director, who retires by rotation.	310	0	4369848	0	2409128	0	6779286	0	Resolution passed unanimously
4	Appointment of M/GM & Company, Chartered Accountants as Statutory Auditors.	310	0	4368848	1000	2409128	0	6778286	1000	Resolution passed with requisite majority
5	Appointment of Mrs. Eitika Munot as Director of the Company	310	0	4368848	1000	2409128	0	6778286	1000	Resolution passed with requisite majority

Place: Pune

Date: September 24, 2015

