July 28, 2026

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: BSE Scrip Code No. 505163

Sub: Voting Results and Scrutinizers' Report for 46th Annual General Meeting held on July 27, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results with respect to 46th Annual General Meeting of the Company, held on Monday, July 27, 2026, at 10:00 a.m. through electronic mode (Video Conferencing or Other Audio Visual Means) as per the format prescribed.

Further, the said results are also being uploaded on website of the Company at www.zfindia.com and on the website of the Stock Exchange at www.bseindia.com.

Also, please find enclosed herewith, the Report dated July 28, 2026, issued by the Scrutinizers – M/s. SIUT & Co., LLP, Practicing Company Secretaries.

We request you to take the aforesaid on records.

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

SATISH JAYANTILAL MEHTA
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Date: 2026.07.28 14:21:10 +05'30'

Satish Mehta
Company Secretary and Compliance Officer
Membership No.: F3219

OUTCOME OF VOTING AT 46th ANNUAL GENERAL MEETING

[As per Regulation 44(3) of Listing Regulations]

Date of Annual General Meeting	July 27, 2026
Total no. of Shareholders as on record date (i.e. Monday, July 20, 2026- cut-off date for voting purpose)	10,195
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing *:	
a. Promoters and Promoter Group	7
b. Public	38

*Video conferencing includes video conference and other audio visual means

Voting Procedure

1. Remote e-voting window was open during Friday, July 24, 2026 (9:00 a.m. IST), to Sunday, July 26, 2026 (5:00 pm. IST).
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution and Scrutinizers' report are enclosed herewith.

Thank You,
Yours faithfully,

for **ZF Steering Gear (India) Limited**

SATISH JAYANTILAL MEHTA
Digitally signed by SATISH JAYANTILAL MEHTA
Date: 2026.07.28 14:21:54 +05'30'

Satish Mehta
Company Secretary and Compliance Officer
Membership No.: F3219

for **ZF Steering Gear (India) Limited**

DINESH HIRACHAND MUNOT
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Date: 2026.07.28 14:22:31 +05'30'

Dinesh Munot
Chairman
DIN: 00049801

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a. the Audited Standalone Financial Statements of the Company, for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2026, and the Report of the Auditors thereon.				
Category	**Mode of voting**	**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	**E-Voting**	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1014	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3378607	534643	15.8244	534640	3	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3378607	534643	15.8244	534640	3	99.9994	0.0006
Total		9073300	5969265	65.7893	5969262	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Utkarsh Munot (DIN:00049903), who retires by rotation under Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.				
Category	**Mode of voting**	**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	**E-Voting**	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1014	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3378607	534643	15.8244	534600	43	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3378607	534643	15.8244	534600	43	99.9920	0.0080
Total		9073300	5969265	65.7893	5969222	43	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

DINESH HIRACHAND MUNOT

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Dinesh Munot (DIN: 00049801) as the Chairman and Whole-Time Director of the Company.			
Category	**Mode of voting**	**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	**E-Voting**	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1014	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3378607	534643	15.8244	534615	28	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3378607	534643	15.8244	534615	28	99.9948	0.0052
Total		9073300	5969265	65.7893	5969237	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Utkarsh Munot (DIN:00049903), as the Managing Director of the Company.

Category	Mode of voting	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	E-Voting	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5693679	5434622	95.4501	5434622	0	100.0000	0.0000
Public- Institutions	E-Voting	1014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1014	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3378607	534643	15.8244	534600	43	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3378607	534643	15.8244	534600	43	99.9920	0.0080
Total		9073300	5969265	65.7893	5969222	43	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

DINESH HIRACHAND MUNOT

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions by the Company and/ or its subsidiaries:				
Category	**Mode of voting**	**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	**E-Voting**	5693679	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5693679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	1014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1014	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3378607	534643	15.8244	534400	243	99.9545	0.0455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3378607	534643	15.8244	534400	243	99.9545	0.0455
Total		9073300	534643	5.8925	534400	243	99.9545	0.0455
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	391611
Public Insitutions	0
Public - Non Insitutions	0

DINESH HIRACHAND MUNOT

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions by and between subsidiaries of the Company:				
Category	**Mode of voting**	**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	**E-Voting**	5693679	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5693679	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	1014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1014	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3378607	534643	15.8244	534400	243	99.9545	0.0455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3378607	534643	15.8244	534400	243	99.9545	0.0455
Total		9073300	534643	5.8925	534400	243	99.9545	0.0455
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	391611
Public Insitutions	0
Public - Non Insitutions	0

DINESH HIRACHAND MUNOT

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Date: 2026.07.28 14:25:15 +05'30'

SCRUTINIZER'S REPORT

[*Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rule, 2014*]

To,
The Chairman,
Z F STEERING GEAR (INDIA) LIMITED
GAT NO 1242/1244 VILLAGEVADU BUDRUK
TAL SHIRUR, PUNE, MAHARASHTRA, INDIA, 412216

Dear Sir,

We, SIUT & Co LLP, Company Secretaries, have been appointed by the Board of Directors of **Z F STEERING GEAR (INDIA) LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (herein after referred to as the "resolutions") of the 46th Annual General Meeting (AGM) of the members of the Company, held on **Monday, 27th day of July, 2026** at 10:00 am through Video Conferencing **(VC)** or Other Audio Video Means **(OAVM)**.

1. The notice dated 12th May, 2026, convening the 46th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on Monday 27th July 2026.

2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 46th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

3. Further to the above, we submit our report as under:

i. The remote e-voting period commenced from Friday, 24th July, 2026 (9:00 A.M) and ended on Sunday, 26th July, 2026 (5:00 P.M).

ii. The members of the Company as on the Cut-off date i.e., Monday, 20th July, 2026 were entitled to vote on the resolutions as set out in the notice of 46th Annual General Meeting (AGM) of the Company.

iii. The votes cast via remote e-voting were blocked on Sunday, 26th July, 2026 immediately after completion of voting hours.

SIUT & Co LLP Unique Code: [illegible] PUNE Company Secretaries

iv. At the Annual General Meeting for the benefit of the members attending the meeting who had not availed remote e-voting facility, the Chairman asked the Company Secretary to brief the members about the e-voting process. The Company Secretary directed e-voting during the AGM on one vote for one share basis i.e., at par with remote e-voting and results to be placed on the Company website within prescribed time limit. Such e-voting along with remote e-voting was unblocked after completion of such voting in presence of 2 witnesses who are not in employment of the Company.

v. Thereafter, considering votes by e-voting during the AGM and remote e-voting the combined result of the voting is annexed. The details containing ***inter alia***, list of Equity Shareholders, who voted "**for**" and "against" on each of the resolutions that were put to vote and which were Invalid, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/ based on such report generated, the results of the e-voting is annexed.

Thanking You,
Yours Faithfully,

CS I U THAKUR
Partner

For SIUT & Co LLP
Company Secretaries
(Unique code: L2021MH011500)
Membership N.O: 2298
COP: 1402
Place: Pune
Date: 28.07.2026
UDIN: F002298H000953644

Peer Review No: 5460/2024

SIUT & Co LLP
Unique Code:
L2021MH011500
PUNE
Company Secretaries

VOTING RESULTS

ZF STEERING GEAR (INDIA) LIMITED
CIN: L29130PN1981PLC023734

Based on the data downloaded from website of National Securities Depository Limited (NSDL), for e-voting process and remote e-voting conducted at the AGM, we now submit combined report (remote e-voting & voting) as under:

Resolution No. 01

(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.

Resolution as an **Ordinary Resolution:**

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	2	2	39	5969260	5969262	99.999949742
AGAINST	-	-	3	3	3	0.000050258
INVALID VOTES	-	-	-	-	-	NA

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 02

To appoint a Director in place of Mr. Utkarsh Munot (DIN: 00049903), who retires by rotation under the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

SIUT & Co LLP
Unique Code: L2021MH011500
PUNE
Company Secretaries

Resolution as an **Ordinary Resolution:**

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	2	2	37	5969220	5969222	99.999279643
AGAINST	-	-	5	43	43	0.000720357
INVALID VOTES	-	-	-	-	-	NA

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 03

Re-appointment of Mr. Dinesh Munot (DIN: 00049801) as the Chairman and Whole-Time Director of the Company.

Resolution as a **Special Resolution:**

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	2	2	38	5969235	5969237	99.99953093
AGAINST	-	-	4	28	28	0.00046907
INVALID VOTES	-	-	-	-	-	NA

RESULT

As the number of votes cast in favour of the resolution were more than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SIUT & Co LLP
Unique Code: L2021MH011500
PUNE
Company Secretaries

Resolution No. 04

Re-appointment of Mr. Utkarsh Munot (DIN:00049903), as the Managing Director of the Company.

Resolution as a **Special Resolution:**

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	2	2	37	5969220	5969222	99.999279643
AGAINST	-	-	5	43	43	0.000720357
INVALID VOTES	-	-	-	-	-	NA

RESULT

As the number of votes cast in favour of the resolution were more than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 05

Approval of Material Related Party Transactions by the Company and/ or its subsidiaries.

Resolution as an **Ordinary Resolution:**

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	2	2	27	534398	534400	99.95454911
AGAINST	-	-	6	243	243	0.04545089
INVALID VOTES	-	-	2	391611	391611	NA

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SIUT & Co LLP Unique Code: L2021MH011500 PUNE Company Secretaries

Resolution No. 06

Approval of Material Related Party Transactions by and between subsidiaries of the Company:

Resolution as an **Ordinary Resolution:**

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	2	2	27	534398	534400	99.95454911
AGAINST	-	-	6	243	243	0.04545089
INVALID VOTES	-	-	2	391611	391611	NA

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

As informed by the Company, **Forty- Five (45)** Members attended the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Thanking You,
Yours Faithfully,

CS I U Thakur
Partner

SIUT & Co LLP
Unique Code: L2021MH011500
PUNE
Company Secretaries

DINESH HIRACHAND MUNOT
Digitally signed by DINESH HIRACHAND MUNOT
Date: 2026.07.28 14:28:24 +05'30'

For SIUT & Co LLP
Company Secretaries
(Unique code: L2021MH011500)
Membership N.O: 2298
COP: 1402
Place: Pune
Date: 28.07.2026
UDIN: F002298H000953644

Peer Review No: 5460/2024