



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat Nos. 1242 & 1244, 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
Corporate Identity Number (CIN) : L29130PN1981PLC023734



December 2, 2025

To,

The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 505163

Subject: Intimation pursuant to Regulation 30 read along with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **(SEBI Listing Regulations)**, to Stock Exchange regarding approval of Shareholders' for Reclassification of three Promoters from category of "Promoter/ Promoter Group" to "Public Shareholder(s)" of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read along with Regulation 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shareholders of the Company on November 30, 2025 via Postal Ballot have approved re-classification of below mentioned person(s) from category of "Promoter/ Promoter Group" to "Public Shareholder(s)" of the Company with requisite majority.

Sr. No.	Name of the Person	Category before reclassification	Category after reclassification
1.	Mrs. Amita Jinendra Munot	Promoter / Promoter Group	Public
2.	Mr. Piyush Jinendra Munot	Promoter / Promoter Group	Public
3.	Mr. Yash Munot	Promoter / Promoter Group	Public



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All the three Promoters mentioned above are now being reclassified to “Public Shareholder(s)” Category and will not be reported as part of the Promoter Group in the shareholding pattern that will be filed with the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, going forward.

Certified True Copy of the resolution passed by the Shareholders` of the Company via Postal Ballot dated November 30, 2025, NOC letter received from BSE, Postal Ballot voting results along with post re-classification Shareholding Pattern respectively are enclosed herewith for your ready reference.

This is for your information and records.

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

Satish Mehta

Company Secretary & Compliance Officer

Membership No. F3219



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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING ON SUNDAY, NOVEMBER 30, 2025.

APPROVAL FOR RE-CLASSIFICATION OF THREE PROMOTERS OF THE COMPANY FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the No-Objection received from BSE Limited vide their letter dated October 10, 2025, and subject to such other approvals, permissions, and conditions as may be applicable, consent of the Members be and is hereby accorded for the re-classification of the following persons from the category of ‘Promoter/Promoter Group’ to ‘Public Shareholders’ of the Company:

Sr. No.	Name of Promoter / Promoter Group Entity	No. of Equity Shares Held	% of Paid-up Equity Capital
1	Mrs. Amita Jinendra Munot	1,47,215	1.62
2	Mr. Piyush Jinendra Munot	1,16,235	1.28
3	Mr. Yash Munot	1,12,350	1.24

RESOLVED FURTHER THAT the aforesaid Promoters have confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (LODR) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with the conditions mentioned in Regulation 31A of the SEBI (LODR) Regulations, 2015 post reclassification from “Promoter Group” to “Public.



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RESOLVED FURTHER THAT upon such approval by the Members and thereafter upon the receipt of confirmation of BSE Limited, the above persons shall cease to be classified as Promoters/Promoter Group and shall be re-classified as Public Shareholders of the Company.

RESOLVED FURTHER THAT Mr. Dinesh Munot - Chairman, Mr. Utkarsh Munot - Managing Director and Mr. Satish Mehta – Company Secretary be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/ filings to BSE Limited, seeking approvals from BSE Limited (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution”

(By Order of the Board of Directors)

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

Satish Mehta

Company Secretary

Membership No.: F3219

LIST/COMP/YV/487/2025-26

October 10, 2025

The Company Secretary/ Compliance Officer
ZF Steering Gear India Ltd
Gat no 1242 / 44 Village-
Vadu BK, Tal Shirur,
Pune, Maharashtra- 412216

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, September 11, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, September 11, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Amita Jinendra Munot
2.	Piyush Jinendra Munot
3.	Yash Munot

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Yashaswini Verma
Deputy Manager
Listing Compliance

Reclassification of Promoters: ZF Steering Gear India Ltd

Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Re-classification of three Promoters of the Company from Promoter Group Category to Public				
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	6072560	5043011	83.0459	5043011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6072560	5043011	83.0459	5043011	0	100	0
Public- Institutions	E-Voting	1414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2999326	6521	0.2174	5204	1317	79.8037	20.1963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2999326	6521	0.2174	5204	1317	79.8037	20.1963
Total		9073300	5049532	55.6527	5048215	1317	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SIUT & Co LLP

COMPANY SECRETARIES

LLPIN: ABA-6960

SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014 as amended]

To,
The Chairman,
ZF STEERING GEAR (INDIA) LIMITED
GAT NO. 1242/1244, VILLAGE-VADU BUDRUK,
TAL-SHIRUR, DIST. PUNE- 412216

Dear Sir,

We, SIUT & Co LLP, Company Secretaries, have been appointed by the Board of Directors of **ZF STEERING GEAR (INDIA) LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the postal ballot through e-voting process and ascertaining the requisite majority on E-voting carried out as per the provisions of Section 108 and 110 of Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("**SS-2**") read with General Circulars issued by Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("**SEBI Listing Regulations**") in respect of the Resolution as proposed in the postal ballot notice dated 16th October 2025.

1. The postal ballot notice dated 16th October 2025 along with the explanatory statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the members on 30th October, 2025, whose name appeared in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/ Registrar/Depositories as on Friday, 24th October 2025 ("**Cut-off date**").
2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and the Rules framed thereunder along with MCA Circulars & Listing Regulations relating to postal ballot through E-voting on the Resolution contained in the postal ballot notice dated 16th October 2025.




**ADDRESS: MSR CAPITAL, OFFICE NO. 15, 2nd FLOOR, MORWADI COURT
ROAD, PIMPRI, PUNE – 411018**

EMAIL ID: cs@siut.in

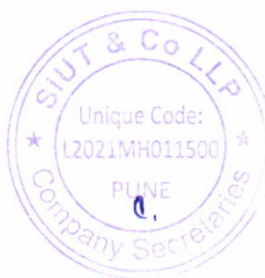
WEBSITE: www.siut.in

3. 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 resolution 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 e-voting.
4. Further to the above, we submit our report as under:
- i. The remote e-voting period commenced from Saturday, 1st November 2025 (9:00 A.M) and ended on Sunday, 30th November 2025 (5:00 P.M).
 - ii. The members of the Company as on the Cut-off date i.e., Friday, 24th October 2025 were entitled to vote on the resolution as set out in the postal ballot notice.
 - iii. The requisite Public Advertisement with respect to dispatch of Postal Ballot Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was published in the daily Newspaper viz. "Business Standard" (English, Mumbai & Pune Edition) and Loksatta- (Marathi, Pune Edition) on Friday, October 31, 2025.
 - iv. The votes cast via remote e-voting were unblocked on Monday, 1st December 2025 in the presence of two witnesses not in the employment of the Company.
 - v. The details containing *inter alia*, list of Equity Shareholders, who voted "**for**" and "**against**" on the resolution that were put to vote and which were Invalid, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such report generated, the result of the e-voting is annexed.

Thanking You,
Yours Faithfully,



For SIUT & Co LLP
Company Secretaries
(Unique code: L2021MH011500)
CSI U THAKUR
Partner
FCS: 2298
CP: 1402
UDIN: F002298G002149267



Peer Review No:5460/2024

Place: Pune
Date: 02/12/2025

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, we now submit report as under:

Resolution No. 1:

Approval for Re-classification of three Promoters of the Company from Promoter Group Category to Public Category :

Sr. No.	Name of Promoter / Promoter Group Entity	No. of Equity Shares Held	% of Paid-up Equity Capital
1.	Mrs. Amita Jinendra Munot	1,47,215	1.62
2.	Mr. Piyush Jinendra Munot	1,16,235	1.28
3.	Mr. Yash Munot	1,12,350	1.24

Resolution as an **Ordinary Resolution** :

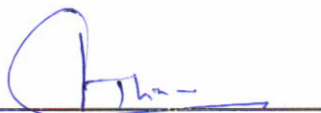
	E-VOTING		PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	
IN FAVOUR	50	5048215	99.97
AGAINST	7	1317	0.03
INVALID VOTES	-	-	-



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 Postal Ballot is passed in favour of the resolution with requisite majority.

Thanking You,
Yours Faithfully,



For SIUT & Co LLP
Company Secretaries
(Unique code: L2021MH011500)

CSIU THAKUR

Partner

FCS: 2298

CP: 1402

UDIN: F002298G002149267

Peer Review No:5460/2024

Place: Pune

Date: 02/12/2025



Post Re-classification Shareholding Pattern							
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)
(A)	Promoter & Promoter Group						
	Utkarsh Munot		2591494	0	0	2591494	28.56
	Dinesh Munot		1889445	0	0	1889445	20.82
	Nandini Munot		321474	0	0	321474	3.54
	Munot Harishkumar Amolchand (Huf)		269500	0	0	269500	2.97
	Jinendra Hirachand Munot		224059	0	0	224059	2.47
	Pramila Amolchand Munot		125215	0	0	125215	1.38
	Trupti Sushen Gupta		123496	0	0	123496	1.36
	Pragati Dinesh Bothra		117102	0	0	117102	1.29
	Munot Jinendrakumar Hirachand (Huf)		30400	0	0	30400	0.34
	Eitika Utkarsh Munot		2712	0	0	2712	0.03
	Purna Bothra		1886	0	0	1886	0.02
	Harishkumar Munot		0	0	0	0	0.00
	Total	12	5696783			5696783	62.79
(B)	Public	8493	3376517	0	0	3376517	37.21
(C)	Non Promoter - Non Public	1414	0	0	0	0	0.00
	Total	9919	9073300	0	0	9073300	100.0000