

29th March, 2018

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – SONASTEER; Series – EQ

Sub : Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 – Voting Results.

Dear Sir(s),

This is in reference to our letter dated 24th February, 2018 wherein we have enclosed the postal ballot notice along with the statement annexed thereto. The postal ballot was conducted for seeking approval of members of the Company for change in name of the Company from 'Sona Koyo Steering Systems Limited' to 'JTEKT India Limited'.

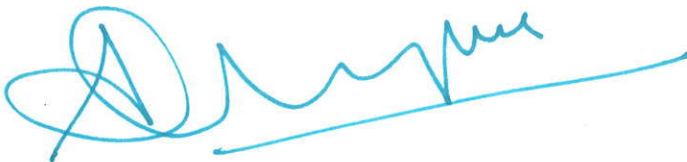
In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Special Resolution for change in name of the Company, has been approved by the Members of the Company with requisite majority. The approval is deemed to have been received on the last date for receipt of duly completed postal ballot forms and remote e-voting i.e. 27th March, 2018.

The summarized voting result of the postal ballot process (through e-voting and postal ballot), in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LIMITED**



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

Regd. Office : UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India

Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205

CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

Works: 38/6 Delhi-Jaipur Road, NH-8, Gurugram-122 001 Haryana India

Tel : +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Deming Application Prize- 2003

DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT AND REMOTE E-VOTING PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Company Name	SONA KOYO STEERING SYSTEMS LTD
Date of the AGM/EGM Postal Ballot Notice	13th February, 2018
Total number of shareholders on record date	51192
No. of shareholders present in the meeting either in person or	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - To approve change in name of the Company from 'Sona Koyo Steering Systems Limited' to 'JTEKT India Limited' with consequential alteration to Memorandum of Association and Articles of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	153812741	13800000	8.9719	13800000	0	100.0000	0.0000
	Poll	153812741	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	153812741	140012741	91.0281	140012741	0	100.0000	0.0000
Public- Institutions	E-Voting	1563022	259676	16.6137	259676	0	100.0000	0.0000
	Poll	1563022	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	1563022	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43366069	29525	0.0681	28125	1400	95.2583	4.7417
	Poll	43366069	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	43366069	91531	0.2111	87952	3579	96.0898	3.9102
Total		198741832	154193473	77.5848	154188494	4979	99.9968	0.0032

Note - There were five Postal Ballot Forms aggregating to 7300 equity shares, which were invalid / abstain from voting.



S.K. LUTHRA

ADVOCATE

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.]

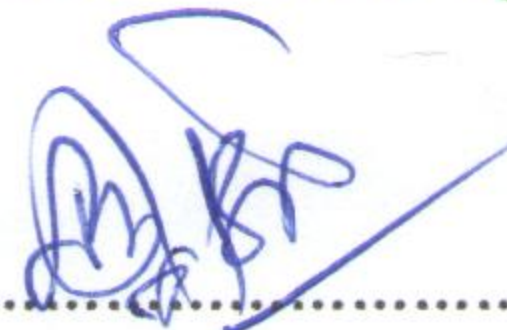
The Chairman

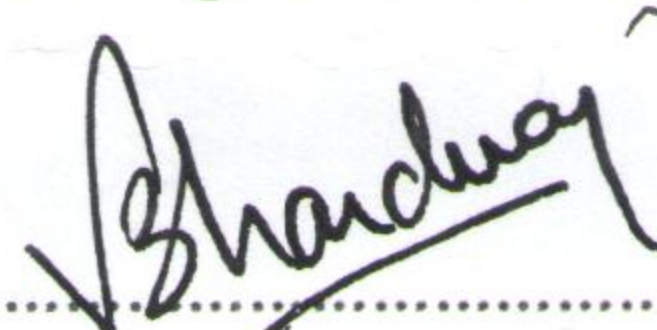
Sona Koyo Steering Systems Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Sub: Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.

Dear Sir,

1. I, S.K. Luthra, Advocate (Enrollment Number -D 70/75), having office at 1046, Sector 14, Gurugram 122001, have been appointed as Scrutinizer by the members of the Board of Directors of Sona Koyo Steering Systems Limited (the Company), by way of resolution passed by circulation, on 13th February, 2018 for the purpose of scrutinizing the remote e-voting and physical postal ballot in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and physical postal ballot as per the provision of Companies Act, 2013 on the resolution contained in the Notice of the Postal Ballot of the Company dated 13th February, 2018
2. The remote e-voting period commenced on Monday, 26th February, 2018 (9.00 a.m.) and ended on Tuesday, 27th March, 2018 (5.30 p.m.).
3. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 20th February, 2018 were entitled to vote on the resolution contained in the Notice of the Postal Ballot of the Company dated 13th February, 2018.
4. The remote e-voting facility was provided by Karvy Computershare Private Limited (Karvy).
5. The remote e-voting results on the Karvy e-voting platform were unblocked and downloaded on Tuesday, 27th March, 2018 after 5.30 p.m. in the presence of two witnesses – Mr. Bhajan Singh and Mr. Vikrant Bhardwaj, who are not in the employment of the Company. The said witnesses have affixed their signatures below in confirmation of the votes being unblocked in their presence.


.....
Bhajan Singh
(Advocate)
R/o 1369/3, Gali No. 6
Rajiv Nagar, Gurugram
E.No. D-32/2011


.....
VIKRANT BHARDWAJ
(Advocate)
R/o 6/120, Ground Floor,
Geeta Colony, Delhi
E.No. D/261/2006

New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887
Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi
Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana). Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com
E. N. - D - 70/75

M : 9811164604



S.K. LUTHRA ADVOCATE

6. The physical postal ballot papers received from the shareholders by self-addressed Business Reply Envelopes not later than close of working hours (i.e. 5.30 p.m.) on Tuesday, 27th March, 2018 were considered.
7. I submit my Scrutinizer's Report on the results of voting through remote e-voting and physical postal ballot on the resolution contained in the Notice of the Postal Ballot of the Company dated 13th February, 2018 as under :

Item No. 1 of the Postal Ballot Notice (Special Resolution)

To approve change in name of the Company from 'Sona Koyo Steering Systems Limited' to 'JTEKT India Limited' with consequential alteration to Memorandum of Association and Articles of Association of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	153812741	13800000	8.9719	13800000	0	100.0000	0.0000
	Poll	153812741	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	153812741	140012741	91.0281	140012741	0	100.0000	0.0000
Public- Institutions	E-Voting	1563022	259676	16.6137	259676	0	100.0000	0.0000
	Poll	1563022	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	1563022	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43366069	29525	0.0681	28125	1400	95.2583	4.7417
	Poll	43366069	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	43366069	91531	0.2111	87952	3579	96.0898	3.9102
Total		198741832	154193473	77.5848	154188494	4979	99.9968	0.0032

Note - There were five invalid Postal Ballot Form(s) aggregating to 7300 equity Shares, which were invalid/abstain from voting

Synopsis of the Results of the Postal Ballot :

As the number of votes casted in favour of the resolution is 99.9968% and number of votes casted against the resolution i.e. 0.0032%, I report that the Special Resolution stated under Item No. 1 in the Notice of the Postal Ballot of Sona Koyo Steering Systems Limited dated 13th February, 2018 is PASSED with requisite majority.



S.K. LUTHRA
ADVOCATE

8. I further report that the Company may declare and confirm the above results of voting by remote e-voting and postal ballot in respect of the resolution referred herein on Thursday, 29th March, 2018 on the Company's website and also communicate to the Stock Exchanges on which the Company's Equity Shares are listed.
9. I further report that the Company has complied with the requisite provisions of the Companies Act, 2013 and rules made thereunder with regard to the remote e-voting and voting by physical postal ballot.
10. The relevant records and papers relating to remote e-voting and voting by physical postal ballot were sealed and handed over to the Company Secretary of the Company for safe keeping.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the remote e-voting and voting by Postal Ballot.

Yours faithfully,



S.K. LUTHRA
Advocate (Enrollment No. D 70/75)
Scrutinizer

Place : Gurugram
Dated : 29th March, 2018