

16th September, 2015

National Stock Exchange of India Ltd.
Exchange Plaze, Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Sub : Disclosure under Clause 35A of the Listing Agreement.

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the 31st Annual General Meeting of the Company held on Monday the 14th September, 2015 have been passed by the members with requisite majority.

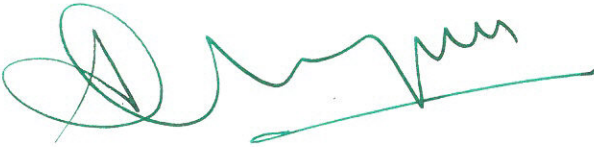
Please find enclosed voting results as per the format prescribed under Clause 35A of the Listing Agreement.

We are also enclosing herewith the Report of Scrutinizers for e-voting, physical voting as well as combined report.

Please take the above on record.

Thanking you,

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



SUDHIR CHOPRA
PRESIDENT & 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, Gurgaon-122 001 Haryana India
Tel : +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Deming Application Prize- 2003

DETAILS OF VOTING RESULTS

Date of Annual General Meeting		14 th September, 2015			
Book Closure Date		8 th September, 2015 To 14 th September, 2015 (Both days inclusive)			
Total number of shareholders on Record Date (i.e. the cut-off date for determining shareholders entitled to e-voting – 7 th September, 2015)		53,041			
No. of shareholders present in the meeting either in person or through proxy		5,030			
Shareholders	Present in Person	Present through Proxy	Total	Shares	%age to the Capital
Promoter & Promoter Group	0	1	1	39947108	20.10
Public	4945	84	5029	155600	0.08
Total	4945	85	5030	40102708	20.18
No. of shareholders attended the meeting through Video conferencing.		No video conferencing facility was made available			

DETAILS OF THE AGENDA

Resolution No. – 1	Adoption of Accounts for the year ended 31 st March, 2015						
Type	Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000
Total	198741832	135681473		135681473	0		



Resolution No. – 2	Declaration of dividend on equity shares.						
Type	Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000
Total	198741832	135681473		135681473	0		

Resolution No. – 3	Re-appointment of Mr. Jug Mohan Kapur, who retires by rotation and, being eligible, offers himself for re-appointment.						
Type	Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2290000	538209	80.9700	19.0300
Public-Others	91033534	29191492	32.0667	29181492	10000	99.9657	0.0343
Total	198741832	135681473		135133264	548209		



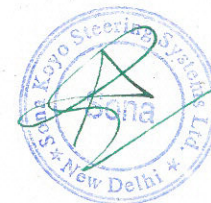
Resolution No. – 4	Ratification of the appointment of M/s. S.P.Puri & Co., Chartered Accountants, as Statutory Auditors of the Company.						
Type	Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - 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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000
Total	198741832	135681473		135681473	0		

Resolution No. – 5	Adoption of new set of Articles of Association of the Company.						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000
Total	198741832	135681473		135681473	0		



Resolution No. – 6	Payment of remuneration to Mr. Sunjay Kapur, Managing Director for the period from 1st April, 2014 to 21st October, 2014.						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	53747108	51.4796	53747108	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2290000	538209	80.9700	19.0300
Public-Others	91033534	29191492	32.0667	29191392	100	99.9997	0.0003
Total	198741832	85766809		85228500	538309		

Resolution No. – 7	To approve entering into related party transactions.						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	0	0	0	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29191342	150	99.9995	0.0005
Total	198741832	32019701		32019551	150		



Resolution No. – 8	Mortgaging and/or charging of the Company's properties under Section 180(1)(a) of the Companies Act, 2013.						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29181292	10200	99.9651	0.03490
Total	198741832	135681473		135671273	10200		

Note : All the aforesaid resolutions were passed with requisite majority.

