

6th August, 2016

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 : 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 32nd Annual General Meeting of the Company held on Friday the 5th August, 2016 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



SONA KOYO STEERING SYSTEMS LTD	
Date of the AGM/EGM	05-08-2016
Total number of shareholders on record date	53430
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	1
Public:	4149
No. of Shareholders attended the meeting through Video	0
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Adoption of Accounts for the year ended 31st March, 2016									
Resolution required: (Ordinary/ Special)	No	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	
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	104008915	63714664	61.2588	63714664	0	100.0000	0.0000	
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2818051	2592942	92.0119	2592942	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985640	0	100.0000	0.0000	
	Poll		4357	0.0047	3866	491	88.7307	11.2692	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	198741832	129244711	65.0315	129244720	491	99.9996	0.0004	



ORDINARY - Declaration of dividend on equity shares									
Resolution required: (Ordinary/ Special)	No	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	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	104008915	63714664	61.2588	63714664	0	100.0000	0.0000	
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2818051	2592942	92.0119	2592942	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985640	0	100.0000	0.0000	
	Poll		4357	0.0047	3866	491	88.7307	11.2692	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		198741832	129244711	65.0315	129244220	491	99.9996	0.0004	

ORDINARY - Re-appointment of Mr. Kazuhiko Ayabe, who retires by rotation and, being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)	No	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	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	104008915	63714664	61.2588	63714664	0	100.0000	0.0000	
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2818051	2592942	92.0119	1882050	710892	72.5835	27.4164	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985640	0	100.0000	0.0000	
	Poll		4357	0.0047	3866	491	88.7307	11.2692	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		198741832	129244711	65.0315	128533328	711383	99.4496	0.5504	



ORDINARY - Ratification of the appointment of M/s. S.P. Puri & Co. Chartered Accountants, as Statutory Auditors of the Company.										
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	104008915	63714664	61.2588	63714664	0	100.0000	0.0000		
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Institutions	E-Voting	2818051	2592942	92.0119	2592942	0	100.0000	0.0000		
	Poll		0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985640	100	99.9995	0.0004		
	Poll		4357	0.0047	3866	491	88.7307	11.2692		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total		198741832	129244711	65.0315	129244120	591	99.9995	0.0005		

SPECIAL - Appointment of Mr. Kiran Manohar Deshmukh as Executive Vice Chairman of the Company										
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	104008915	63714664	61.2588	63714664	0	100.0000	0.0000		
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Institutions	E-Voting	2818051	2592942	92.0119	1882050	710892	72.5835	27.4164		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985640	0	100.0000	0.0000		
	Poll		4357	0.0047	3866	491	88.7307	11.2692		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total		198741832	129244711	65.0315	128533328	711383	99.4496	0.5504		



SPECIAL - Re-appointment of Mr. Kiyozumi Kamiki as Dy. Managing Director of the Company.									
Resolution required: (Ordinary/ Special)	No								
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	104008915	63714664	61.2588	63714664	0	100.0000	0.0000	
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2818051	2592942	92.0119	2592942	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985540	100	99.9995	0.0004	
	Poll		4357	0.0047	3866	491	88.7307	11.2692	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		198741832	129244711	65.0315	129244120	591	99.9995	0.0005	

ORDINARY - To approve entering into related party transactions.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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	104008915	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2818051	2592942	92.0119	2592942	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985540	100	99.9995	0.0004	
	Poll		4357	0.0047	3866	491	88.7307	11.2692	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		198741832	25582939	12.8724	25582348	591	99.9977	0.0023	



SPECIAL - Mortgaging and/or charging of the Company's properties under Section 180(1)(a) of the Companies Act, 2013.									
Resolution required: (Ordinary/ Special)	No	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	Category
Whether promoter/ promoter group are interested in the agenda/resolution?	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	104008915	63714664	61.2588	63714664	0	100.0000	0.0000	
	Poll		39947108	38.4074	39947108	0	100.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	E-Voting	2818051	2592942	92.0119	2592942	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting	91914866	22985640	25.0075	22985540	100	99.9995	0.0004	
	Poll		4357	0.0047	3866	491	88.7307	11.2692	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	198741832	129244711	65.0315	129244120	591	99.9995	0.0005	



S.K. LUTHRA

ADVOCATE

**Report of Scrutinizer on remote e-voting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman
32nd Annual General Meeting of Equity Shareholders of
Sona Koyo Steering Systems Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Sub : Scrutinizer's Report on remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

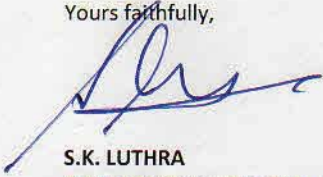
1. I, S.K. Luthra, Advocate (Enrollment Number – D 70/75), having office at 1046, Sector 14, Gurgaon 122001, was appointed as Scrutinizer by the Board of Directors of Sona Koyo Steering Systems Limited (the Company) for the purpose of remote e-voting process on the agenda items to be transacted at the 32nd Annual General Meeting of the Equity Shareholders of Sona Koyo Steering Systems Limited to be held on Friday, the 5th August, 2016 at 10.00 AM at Air Force Auditorium, Subroto Park, New Delhi 110010.
2. I submit my report as under :
 - a) The Company has provided remote e-voting facility to all the Shareholders registered with the Company and entitled to vote as on cut-off i.e. Friday, the 29th July, 2016.
 - b) The remote e-voting period began at 9.00 AM, on Tuesday, the 2nd August, 2016 and ended at 5.00 PM on Thursday, the 4th August, 2016. The votes received electronically from the shareholders till Thursday, the 4th August, 2016 up to 5.00 PM being the last date and time fixed by the Company for remote e-voting was considered for my scrutiny.
 - c) The members have casted their vote through remote e-voting facility provided by Karvy Computershare Private Limited ("Karvy") as the Authorised Agency for provide remote e-voting facilities.
 - d) I have monitored the process of electronic voting through the Scrutinizer's secured link provided by Karvy on the designated website.
 - e) Particulars of all votes received electronically from the members have been entered in a register separately maintained for the purpose.
 - f) The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on the cut-off date i.e. 29th July, 2016.
 - g) The votes were unblocked at Gurgaon on 4th August, 2016 at 5.20 PM in the presence of Mr. Bhajan Singh and Mr. Vishal Goswami, who are not the employees of the Company, and who have signed below as witness to the unblocking of votes.
 - h) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the remote e-voting website of "Karvy" i.e. <https://evoting.karvy.com> and based on such reports generated, the results of the e-voting is provided hereunder.

: 2 :

3. A summary of the votes received electronically is attached herewith.
4. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking you,

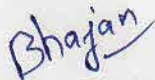
Yours faithfully,



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

Place: Gurgaon
Dated: 6th August, 2016

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) in our presence at 5.20 PM on 4th August, 2016 at the office of the Scrutinizer.



.....
Bhajan Singh
R/o 1369/3, Gali No. 6
Rajiv Nagar, Gurgaon.



.....
Vishal Goswami
R/o 779, Sector - 4
Gurgaon.

SONA KOYO STEERING SYSTEMS LTD - SUMMARY OF REMOTE E-VOTING

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	Adoption of Accounts for the year ended 31st March, 2016 - Ordinary Resolution	42	89293246	42	89293246	0	0	0	0	0	0	0
					100.0000		0.0000					
2	Declaration of dividend on equity shares - Ordinary Resolution	42	89293246	42	89293246	0	0	0	0	0	0	0
					100.0000		0.0000					
3	Re-appointment of Mr. Kazuhiko Ayabe, who retires by rotation and, being eligible, offers himself for re-appointment - Ordinary Resolution	42	89293246	34	88582354	8	710892	0	0	0	0	0
					99.2039		0.7961					
4	Ratification of the appointment of M/s. S.P. Puri & Co. Chartered Accountants, as Statutory Auditors of the Company - Ordinary Resolution	42	89293246	41	89293146	1	100	0	0	0	0	0
					99.9999		0.0001					
5	Appointment of Mr. Kiran Manohar Deshmukh as Executive Vice Chairman of the Company - Special Resolution	42	89293246	34	88582354	8	710892	0	0	0	0	0
					99.2039		0.7961					
6	Re-appointment of Mr. Kiyozmi Kamiki as Dy. Managing Director of the Company - Special Resolution	42	89293246	41	89293146	1	100	0	0	0	0	0
					99.9999		0.0001					
7	To approve entering into related party transactions - Ordinary Resolution	42	89293246	39	25578482	1	100	0	0	2	63714664	0
					99.9996		0.0004					
8	Mortgaging and/or charging of the Company's properties under Section 180(1)(a) of the Companies Act, 2013 - Special Resolution	42	89293246	41	89293146	1	100	0	0	0	0	0
					99.9999		0.0001					

FORM NO. MGT-13

**Report of Scrutinizers
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman
32nd Annual General Meeting of Equity Shareholders of
Sona Koyo Steering Systems Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Sub : Scrutinizers' Report on poll conducted in the Thirty Second Annual General Meeting of the Equity Shareholders of Sona Koyo Steering Systems Limited held on Friday, 5th August, 2016 at 10.00 AM at the Air Force Auditorium, Subroto Park, New Delhi 110010 in terms of the provisions of Section 109 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

We, S.K. Luthra, Advocate (Enrollment Number –D 70/75), having office at 1046, Sector 14, Gurgaon 122001 and Yash Pal Chopra, Member (DP Client Id No. IN300708 10592558) Resident of JP-109, Maurya Enclave, Pitampura, Delhi 110034, were appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Thirty Second Annual General Meeting of the Equity Shareholders of Sona Koyo Steering Systems Limited held on Friday, 5th August, 2016 at the Air Force Auditorium, Subroto Park, New Delhi 110 010, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Karvy Computershare Private Limited ('Karvy') and the Authorizations / Proxies lodged with the Company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached herewith.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



: 2 :

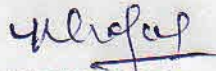
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



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



YASH PAL CHOPRA
Member (DP Client Id No. IN300708 10592558)
Scrutinizer

Place : Gurgaon

Dated: 6th August, 2016

SONA KOYO STEERING SYSTEMS LTD. - SUMMARY OF POLL

Sri	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	Adoption of Accounts for the year ended 31st March, 2016 - Ordinary Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25
2	Declaration of dividend on equity shares - Ordinary Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25
3	Re-appointment of Mr. Kazuhiko Ayabe, who retires by rotation and, being eligible, offers himself for re-appointment - Ordinary Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25
4	Ratification of the appointment of M/s. S.P. Puri & Co. Chartered Accountants, as Statutory Auditors of the Company - Ordinary Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25
5	Appointment of Mr. Kiran Manohar Deshmukh as Executive Vice Chairman of the Company - Special Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25
6	Re-appointment of Mr. Kiyozumi Kamiki as Dy. Managing Director of the Company - Special Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25
7	To approve entering into related party transactions - Ordinary Resolution	130	39951490	123	3866	6	491	0	11.2692	0	1	39947108
8	Mortgaging and/or charging of the Company's properties under Section 180(1)(a) of the Companies Act, 2013 - Special Resolution	130	39951490	124	39950974	6	491	0	0.0012	0	0	25

Report of Scrutinizers (on e-voting & poll)

To,

The Chairman
32nd Annual General Meeting of Equity Shareholders of
Sona Koyo Steering Systems Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Sub : Scrutinizers' Report (Combined) on e-voting and Poll on the agenda items transacted at the Thirty Second Annual General Meeting (AGM) of Sona Koyo Steering Systems Limited held on Friday, 5th August, 2016 at 10.00 AM at the Air Force Auditorium, Subroto Park, New Delhi 110010.

Dear Sir,

1. I, S.K. Luthra, Advocate (Enrollment Number - D 70/75), having office at 1046, Sector 14, Gurgaon 122001, have been appointed as Scrutinizer by the Board of Directors of Sona Koyo Steering Systems Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

We, S.K. Luthra, Advocate (Enrollment Number – D 70/75), having office at 1046, Sector 14, Gurgaon 122001 and Yash Pal Chopra, Member (DP Client Id No. IN300708 10592558) Resident of JP-109, Maurya Enclave, Pitampura, Delhi 110034, have been appointed as Scrutinizers for poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the Thirty Second AGM of the Company held on Friday, 4th August, 2016 at 10.00 AM at the Air Force Auditorium, Subroto Park, New Delhi 110010.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 relating to e-voting and poll on the resolutions contained in the Notice to the Thirty Second AGM of the members of the Company. Our responsibility as Scrutinizer(s) for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.



: 2 :

3. We have issued separate Scrutinizer's Reports both dated 6th August, 2016 on the e-voting and on the poll on the resolutions contained in the notice to the AGM respectively.

As requested by the management, we attach herewith our combined report on the results of remote e-voting together with that of Poll.

Thanking you,

Yours faithfully,



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



YASH PAL CHOPRA
Member (DP Client Id No. IN300708 10592558)
Scrutinizer

Place : Gurgaon

Dated : 6th August, 2016

SONA KOYO STEERING SYSTEMS LTD - SUMMARY OF REMOTE E-VOTING AND POLL

Sri	Resolution		Ballots		Favour		Against		Invalid		Abstain		Less Voted
	Ballots	Votes	Ballots	Votes	%	Votes	Ballots	Votes	%	Ballots	Votes	Ballots	
1	172	129244736	166	129244220	99.9996	6	491	0.0004	0	0	0	0	25
2	172	129244736	166	129244220	99.9996	6	491	0.0004	0	0	0	0	25
3	172	129244736	158	128533328	99.4496	14	711383	0.5504	0	0	0	0	25
4	172	129244736	165	129244120	99.9995	7	591	0.0005	0	0	0	0	25
5	172	129244736	158	128533328	99.4496	14	711383	0.5504	0	0	0	0	25
6	172	129244736	165	129244120	99.9995	7	591	0.0005	0	0	0	0	25
7	172	129244736	162	25582348	99.9977	7	591	0.0023	0	0	3	103661772	25
8	172	129244736	165	129244120	99.9995	7	591	0.0005	0	0	0	0	25