

22nd June, 2017

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 23rd May, 2017 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 De-classification / Re-Classification of Promoter / Promoter Group and Person Acting in concert.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ordinary Resolution for De-classification / Re-Classification of Promoter / Promoter Group and Person Acting in concert, 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. 21st June, 2017.

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	19th May, 2017
Total number of shareholders on record date	49073
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not applicable
Public:	

ORDINARY - To approve de-classification of Sona Autocomp Holding Limited as a Promoter and of Mr. Subash Chopra, Ms. Esha Chopra as members of the promoter group of the Company & re-classification of other 10 members of Promoter group as Public Shareholders as mentioned in the resolution pursuant to Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution required: (Ordinary/ Special)									
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	103761041	0	0.0000	00	0	0.0000	0.0000	
	Poll	103761041	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	103761041	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	2741258	2475934	90.3211	2475934	0	100.0000	0.0000	
	Poll	2741258	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2741258	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	92239533	19018561	20.6187	19018459	102	99.9994	0.0005	
	Poll	92239533	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	92239533	80329	0.0871	80328	1	99.9987	0.0012	
Total		198741832	21574824	10.8557	21574721	103	99.9995	0.0005	

Note - There were 11 invalid Postal Ballot Form(s) / Remote E-Voting Case(s) totalling 12615 equity Shares.



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.]

To,

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

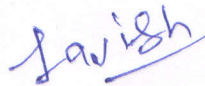
Sub : Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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, Gurgaon 122001, have been appointed as Scrutinizer by the Board of Directors of Sona Koyo Steering Systems Limited (the Company) at the Board Meeting held on 18th May, 2017 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 19th May, 2017
2. The remote e-voting period commenced on Tuesday, 23rd May, 2017 (9.00 a.m.) and ended on Wednesday, 21st June, 2017 (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. Thursday, 18th May, 2017 were entitled to vote on the resolution contained in the Notice of the Postal Ballot of the Company dated 19th May, 2017.
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 Wednesday, 21st June, 2017 after 5.30 p.m. in the presence of two witnesses - Bhajan Singh & Lavish Khurana, 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, Gurgaon.
E.No. D-32/2011



Lavish Khurana
(Advocate)
R/o 1007-A, Sector - 7 Extn.
Gurgaon.
E.No. P/1095/2016

New Delhi Office: 517, 5th Floor Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066

Delhi Office: X-19, Eastern Wing, Tis Hazari Courts, Delhi-110054

Gurgaon Office: 1046, Sector-14, Gurgaon -122007 (Haryana)

Email: skluthra@gmail.com

M: 9811164604

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 Wednesday, 21st June, 2017 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 19th May, 2017 as under :

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

To approve de-classification of Sona Autocomp Holding Limited as a Promoter and of Mr. Subash Chopra, Ms. Esha Chopra as members of the promoter group of the Company & re-classification of other 10 members of promoter group as Public Shareholders as mentioned in the resolution pursuant to Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
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Total		198741832	21574824	10.8557	21574721	103	99.9995	0.0005

Note – There were 11 invalid Postal Ballot Form(s)/Remote E-voting Case(s) totaling 12615 equity shares.

Synopsis of the Results of the Postal Ballot :

As the number of votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution stated under Item No. 1 in the Notice of the Postal Ballot of Sona Koyo Steering Systems Limited dated 19th May, 2017 is PASSED with requisite majority.

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, 22nd June, 2017 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.

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Email: skluthra@gmail.com

M: 9811164604

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 : Gurgaon

Dated : 22nd June, 2017