

23rd November, 2013

Speed Post

The Corporate Relationship Department
Mumbai Stock Exchange
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Re : Scrip Code - 520057

Symbol – SONASTEER; Series – EQ.

Sub : Results of the voting at the meetings of the Equity Shareholders
And Secured Creditors of the Company

Dear Sir,

In continuation of our earlier letter dated 26th October, 2013 and in compliance with the provisions of Clause 30 of the Listing Agreement, we hereby notify you the results of the voting at the meetings of the Equity Shareholders and Secured creditors of the Company, held on Saturday, the 23rd November, 2013 as under:

Sl	Particulars		Equity Shareholders	Secured Creditors
A.	No. of Ballot Papers	:	107	10
	Less : No. of Ballot Papers rejected as invalid	:	NIL	NIL
	No. of valid ballot papers		107	10
B.	No. of valid voters (present in person or by proxy)			
	i) Voted in favour of the Resolution	:	107	10
	ii) Voted against the Resolution	:	NIL	NIL
C.	No. of valid Votes (exercised in person or by proxy)			
	i) Votes in favour of the Resolution (number of Equity Shares / Amount of Secured Debt in Rs.)	:	10,43,63,794	333,82,30,228
	ii) Votes against the Resolution (number of Equity Shares / Amount of Secured Debt in Rs.)	:	NIL	NIL

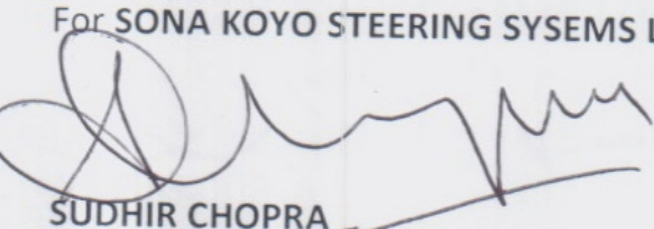
Based on the above results, the Chairman of the meetings declared the resolutions as passed unanimously.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **SONA KOYO STEERING SYSEMS LTD.**


SUDHIR CHOPRA

PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

Head Office : UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India
: +91 11 2331 1924 / 2332 7205

Branches: 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India
: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621



Deming Application Prize- 2003