ZF Rane Automotive India Private Limited

Meeting of Unsecured Creditors on June 15, 2025 @ 10:00 AM (IST)

E-voting Start time: Thursday, June 12, 2025 (09:00 hrs IST)

E-voting end time: Saturday, June 14, 2025 (17:00 hrs IST)

Stepwise Login method for e-Voting:

- 1. Log on to the e-voting website www.evotingindia.com
- 2. Click on 'Shareholders / Members' module



- 3. Enter the User ID
- 4. Enter the Verification Image as displayed and click on 'Login'

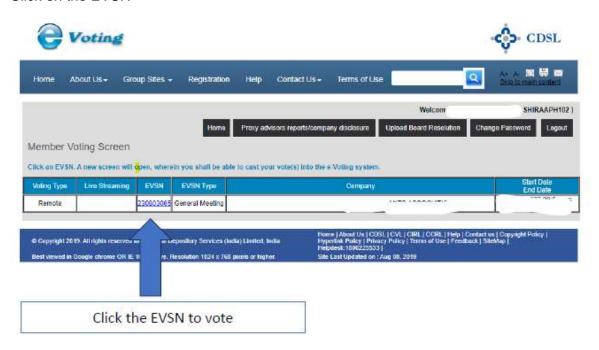


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- 5. Enter the Password as mentioned in the Notice
- 6. Click on "SUBMIT" tab.

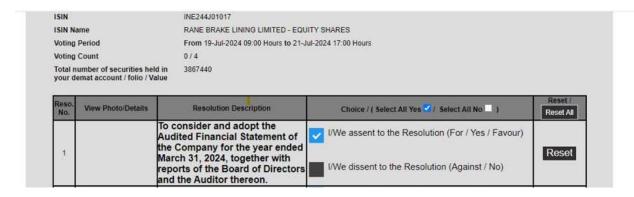


7. Click on the EVSN



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8. On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same, the option 'YES/NO' for voting.



- 9. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and the option NO implies that you dissent to the Resolution.
- 10. After selecting YES or NO click on 'SUBMIT'.
- 11. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- 12. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

On the day of the meeting

- 1. Follow steps 1 to 6 above
- 2. Click on the Live Streaming Link:

