

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

27/01/2025

Sub.: Announcement of the Postal Ballot Voting Results and Scrutinizers Report on Postal Ballot.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. CIR/CFD/CMD/8/2015 issued by the SEBI dated November 4, 2015, please find attached the Results of voting declared including summary of proceedings of the Postal Ballot along with Scrutinizer's Consolidated report and Result of voting in prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot of the Company conducted during the period from December 27, 2024, to January 25, 2025, (both days inclusive) through e-voting, seeking approval of members of the Company by way of Special Resolution for the following business item which is duly approved by Members with requisite majority:

Phone: +91 8669613701

1. Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as an Independent Director.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari
VP – Legal & Company Secretary

Encl.: As above

Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated 04.11.2015:

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Schaeffler India Limited	
Details of Voting Results of Postal Ballot conducted during the period from December 27, 2024, to January 25, 2025	
[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]	
Particulars	Details
Date of Postal Ballot Notice	Wednesday, December 11, 2024
Cut-off Date	Friday, December 20, 2024
Voting start Date and Time	Friday, December 27, 2024, at 9:00 a.m. (IST)
Voting end Date and Time	Saturday, January 25, 2025, at 5:00 p.m. (IST)
Total Number of Shareholders as on Cut-off date	77,730
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
- Promoters and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoters and Promoter Group	-
- Public	-

<p style="text-align: center;">Schaeffler India Limited Details of Voting Results of Postal Ballot conducted during the period from December 27, 2024, to January 25, 2025 [Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]</p>								
Resolution Required: (Special)			Resolution No. 1: RE-APPOINTMENT OF MR. AMIT KALYANI (DIN: 00089430) AS AN INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	E-Voting	115,863,235	115,863,235	100.00	115,863,235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115,863,235	100.00	115,863,235	0	100.0000	0.0000
Public Institutions	E-Voting	31,812,471	29,288,773	92.0670	11,938,500	17,350,273	40.7614	59.2386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29,288,773	92.0670	11,938,500	17,350,273	40.7614	59.2386
Public Non Institutions	E-Voting	8,627,964	58,834	0.6819	58,160	674	98.8544	1.1456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58,834	0.6819	58,160	674	98.8544	1.1456
Total		156,303,670	145,210,842	92.9030	127,859,895	17,350,947	88.0512	11.9488

Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020 and resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairperson,
Schaeffler India Limited
15th Floor, ASTP (Amar Sadanand Tech Park),
Baner, Pune, Maharashtra,
India, 411045

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated December 11, 2024.

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Kabra & Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Schaeffler India Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution(s) contained in the Postal Ballot Notice dated **December 11, 2024** ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution(s) by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Friday, December 27, 2024 (9.00 A.M.) (IST) to Saturday, January 25, 2025 (5.00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (www.evoting.nsdl.com) on January 25, 2025 at about 05:17 P.M. in presence of two witnesses – Ms. Janki Patel and Ms. Kunjan Mehta, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.

SRSIL270125



The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business:

Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as an Independent Director.
(Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	387	12,78,59,895	88.05
Voted Against	229	1,73,50,947	11.95
Total	616	14,52,10,842	100.00
Invalid Votes	0	0	-

Notes:

- All the figures shown in percentage have been rounded off nearest to two decimal points.
- All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
- We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,




Suresh Kumar Kabra
Partner
Samdani Kabra & Associates
Company Secretaries
CP No. 9927

ICSI Peer Review # 884/2020
ICSI UDIN: A009711F003794791




Counter Signed by
Ashish Tiwari
VP-Legal & Company Secretary
(Authorized Person)
Schaeffler India Limited

Place: Vadodara | Date: January 27, 2025

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