

**Date: 24<sup>th</sup> June 2024**

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Voting Results of Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer on e-voting process.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we are submitting herewith the following details with regard to voting results for the resolution passed by the members of the Company with the requisite majority in terms of applicable provisions of Companies Act, 2013 and that of SEBI (LODR) by Postal Ballot Notice dated 08<sup>th</sup> May 2024.

Commencement of remote E-voting period	<b>Thursday, 23<sup>rd</sup> May 2024, at 9:00 AM (IST)</b>
End of remote- E-voting	<b>Friday, 21<sup>st</sup> June 2024, at 5:00 PM (IST)</b>
Scrutinizer's detail	<b>Mr. Jayavant Bhav (Membership No. FCS 4266 /CP 3068)</b> of M/s. J.B. Bhav & Co, Company Secretaries
Cut-off Date for dispatch of Postal Ballot notice and eligibility for voting	<b>Friday, 17<sup>th</sup> May 2024</b>

In furtherance to our earlier intimation dated 20<sup>th</sup> May 2024 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of the special business as mentioned below, please find enclosed the voting results along with the Scrutinizer's report dated 24<sup>th</sup> June 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44(3) of the SEBI (LODR).

<b>Sr. No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>	<b>Result</b>
1.	Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company.	Ordinary Resolution	Passed with the requisite majority
2.	Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company.	Ordinary Resolution	Passed with the requisite majority
3.	Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as a Non-Executive Director of the Company.	Ordinary Resolution	Passed with the requisite majority
4.	Re-appointment of Mr. Gopal	Special Resolution	Passed with the

**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396 , Web: [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email id: [investors@skf.com](mailto:investors@skf.com)

CIN: L29130PN1961PLC213113

	Subramanyam (DIN: 06684319) as an Independent Director of the Company.		requisite majority
5.	Re-appointment of Ms. Anu Wakhlu (DIN: 00122052) as an Independent Director of the Company.	Special Resolution	Passed with the requisite majority

Further based on the Scrutinizer's report dated 24<sup>th</sup> June 2024, it is hereby informed that the resolution mentioned in the Postal Ballot Notice dated 20<sup>th</sup> May 2024, have been passed with the requisite majority and is effective as on the last date of voting i.e. 21<sup>st</sup> June 2024.

Pursuant to Regulation 44(3) of the SEBI LODR, we are also submitting, herewith the details regarding Voting Results of the special businesses transacted through Postal Ballot in the format as prescribed by SEBI as an **Annexure - A.**

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, we are also enclosing the Report of the Scrutinizer dated 24<sup>th</sup> June 2024 on remote e-voting as an **Annexure - B.**

The scrutinizer report is also available on the Company's website at [www.skf.com/in](http://www.skf.com/in).

We request you to take the above information on record and disseminate the same on your respective websites.

**Yours faithfully,  
For SKF India Limited**

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**Ranjan Kumar  
Company Secretary & Compliance Officer**

**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396 , Web: [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email id: [investors@skf.com](mailto:investors@skf.com)

CIN: L29130PN1961PLC213113

SKF India Limited								
Resolution Required :Ordinary			1 - Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	25992059	25992059	100.0000	25992059	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
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17714259	15975373	90.1837	15919887	55486	99.6527	0.3473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15975373</b>	<b>90.1837</b>	<b>15919887</b>	<b>55486</b>	<b>99.6527</b>	<b>0.3473</b>
Public Non Institutions	E-Voting	5731645	112974	1.9711	112827	147	99.8699	0.1301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112974</b>	<b>1.9711</b>	<b>112827</b>	<b>147</b>	<b>99.8699</b>	<b>0.1301</b>
<b>Total</b>		<b>49437963</b>	<b>42080406</b>	<b>85.1176</b>	<b>42024773</b>	<b>55633</b>	<b>99.8678</b>	<b>0.1322</b>



## SKF India Limited

Resolution Required :Ordinary		2 - Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	25992059	25992059	100.0000	25992059	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
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17714259	15975373	90.1837	15410359	565014	96.4632	3.5368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15975373</b>	<b>90.1837</b>	<b>15410359</b>	<b>565014</b>	<b>96.4632</b>	<b>3.5368</b>
Public Non Institutions	E-Voting	5731645	112974	1.9711	73594	39380	65.1424	34.8576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112974</b>	<b>1.9711</b>	<b>73594</b>	<b>39380</b>	<b>65.1424</b>	<b>34.8576</b>
<b>Total</b>		<b>49437963</b>	<b>42080406</b>	<b>85.1176</b>	<b>41476012</b>	<b>604394</b>	<b>98.5637</b>	<b>1.4363</b>

SKF INDIA LIMITED

## SKF India Limited

Resolution Required :Ordinary			3 - Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	25992059	25992059	100.0000	25992059	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
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17714259	15975373	90.1837	15862732	112641	99.2949	0.7051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15975373</b>	<b>90.1837</b>	<b>15862732</b>	<b>112641</b>	<b>99.2949</b>	<b>0.7051</b>
Public Non Institutions	E-Voting	5731645	112894	1.9697	112772	122	99.8919	0.1081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112894</b>	<b>1.9697</b>	<b>112772</b>	<b>122</b>	<b>99.8919</b>	<b>0.1081</b>
<b>Total</b>		<b>49437963</b>	<b>42080326</b>	<b>85.1174</b>	<b>41967563</b>	<b>112763</b>	<b>99.7320</b>	<b>0.2680</b>

M



*Manish U.*

## SKF India Limited

Resolution Required :Special		4 - Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	25992059	25992059	100.0000	25992059	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
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17714259	15975373	90.1837	11969893	4005480	74.9272	25.0728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15975373</b>	<b>90.1837</b>	<b>11969893</b>	<b>4005480</b>	<b>74.9272</b>	<b>25.0728</b>
Public Non Institutions	E-Voting	5731645	112889	1.9696	112742	147	99.8698	0.1302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112889</b>	<b>1.9696</b>	<b>112742</b>	<b>147</b>	<b>99.8698</b>	<b>0.1302</b>
<b>Total</b>		<b>49437963</b>	<b>42080321</b>	<b>85.1174</b>	<b>38074694</b>	<b>4005627</b>	<b>90.4810</b>	<b>9.5190</b>

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*Ranjana U.*

## SKF India Limited

Resolution Required :Special		5 - Re-appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	25992059	25992059	100.0000	25992059	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
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17714259	15975373	90.1837	12884953	3090420	80.6551	19.3449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15975373</b>	<b>90.1837</b>	<b>12884953</b>	<b>3090420</b>	<b>80.6551</b>	<b>19.3449</b>
Public Non Institutions	E-Voting	5731645	112894	1.9697	112657	237	99.7901	0.2099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112894</b>	<b>1.9697</b>	<b>112657</b>	<b>237</b>	<b>99.7901</b>	<b>0.2099</b>
<b>Total</b>		<b>49437963</b>	<b>42080326</b>	<b>85.1174</b>	<b>38989669</b>	<b>3090657</b>	<b>92.6553</b>	<b>7.3447</b>

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**Jayavant B. Bhawe**

B.Com. LL.B. Dip.IRPM,FCS

*J. B. Bhawe & Co*  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

24<sup>th</sup> June, 2024

To,

Mr. Ranjan Kumar

Company Secretary

SKF India Limited

Chinchwad, Pune, Maharashtra, India, 411033

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I refer to my appointment as Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolutions contained in the Postal Ballot Notice dated Wednesday, 08<sup>th</sup> May 2024. The remote e-voting period commenced from 9:00 A.M. (IST) on Thursday, 23<sup>rd</sup> May 2024 and concluded on Friday, 21<sup>st</sup> June 2024 at 5:00 P.M. (IST):

1. Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company - Ordinary Resolution
2. Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company- Ordinary Resolution
3. Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as a Non-Executive Director of the Company- Ordinary Resolution
4. Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company- Special Resolution
5. Re-appointment of Ms. Anu Wakhlu (DIN: 00122052) as an Independent Director of the Company- Special Resolution



*J. B. Bhave & Co*  
**Company Secretaries**

I now enclose my report to the Chairperson of your Company on the result of the Voting Process.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

**For J. B. Bhave & Co.**  
**Company Secretaries**

Jayavant  
Bhagwan  
Bhave

Digitally signed by  
Jayavant Bhagwan  
Bhave  
Date: 2024.06.24  
11:23:35 +05'30'

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**Jayavant B. Bhave**  
**FCS: 4266 CP: 3068**

**Jayavant B. Bhavé**

B.Com. LL.B. Dip.IRPM,FCS

*J. B. Bhavé & Co*  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with  
Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Gopal Subramanyam  
Chairperson  
SKF India Limited  
Chinchwad, Pune, Maharashtra, India, 411033

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of SKF India Limited ('the Company') issued the postal ballot notice dated Wednesday, 08<sup>th</sup> May 2024 (hereinafter referred as "Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights on the resolutions as set out in the notice through Postal Ballot ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Proprietor, M/s. J. B. Bhavé & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 has been appointed as the Scrutinizer by the Board of Directors vide resolution dated Wednesday, 08<sup>th</sup> May 2024 for the purpose of scrutinizing the results of remote e-voting; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:

**RESOLUTIONS:**

**Ordinary Resolution:** Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company.

**Ordinary Resolution:** Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company.

**Ordinary Resolution:** Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as a Non-Executive Director of the Company.

**Special Resolution:** Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company.

**Special Resolution:** Re-appointment of Ms. Anu Wakhlu (DIN: 00122052) as an Independent Director of the Company.

I hereby submit my report on the Resolutions proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e., Friday, 17<sup>th</sup> May 2024 were entitled to vote on the Resolutions in the notice.
2. The Postal Ballot Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent, Link Intime India Private Limited.
3. The Company had published an advertisement about the dispatch of the Postal Ballot Notice in Financial Express -All India edition in English and Loksatta - Pune edition in Marathi on Tuesday, 21<sup>st</sup> May 2024.
4. The votes exercised through the e-voting facility from 09.00 A.M. (IST) on Thursday, 23<sup>rd</sup> May 2024 to 05.00 P.M. (IST) on Friday, 21<sup>st</sup> June 2024 (both days inclusive); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of Voting period on Friday, 21<sup>st</sup> June 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing the list of the members who cast their votes electronically on the resolution; was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") (URL: <https://eservices.nsdl.com>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members have casted their votes through remote e-voting.
9. The results of the voting are as under:

**Summary of Votes cast by remote e-voting**

- 1) **Resolution No. 1: Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company - Ordinary Resolution**

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
858	42024773	99.8678

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	55633	0.1322

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

2) **Resolution No. 2: Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company - Ordinary Resolution**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
528	41476012	98.5637

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
350	604394	1.4363

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

3) **Resolution No. 3: Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as a Non-Executive Director of the Company - Ordinary Resolution**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
839	41967563	99.7320

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	112763	0.2680

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

4) **Resolution No. 4: Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company - Special Resolution**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
792	38074694	90.4810

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	4005627	9.5190

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

5) **Resolution No. 5: Re-appointment of Ms. Anu Wakhlu (DIN: 00122052) as an Independent Director of the Company - Special Resolution**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
830	38989669	92.6553

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	3090657	7.3447

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

10. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.

**Result:**

Based on above results, the resolution no. 1, 2 and 3 have secured the requisite majority of votes and have been passed as Ordinary Resolutions.

Resolution No. 4 and Resolution No. 5 have secured the requisite majority of votes and have been passed as Special Resolutions.

The Chairperson or any other person of the Company duly authorised by the Chairperson may accordingly declare the result of voting through a remote e-voting facility in respect of the Resolution mentioned in the Postal Ballot Notice.

Thanking You.  
Yours faithfully,

**For J. B. Bhave & Co.**  
**Company Secretaries**

Jayavant  
Bhagwan  
Bhave

Digitally signed by  
Jayavant Bhagwan  
Bhave  
Date: 2024.06.24  
11:24:29 +05'30'

**Jayavant B. Bhave**  
**FCS: 4266 CP: 3068**  
**Scrutinizer appointed for the e-Voting Process**  
**UIN: S1999MH025400**

**UDIN: F004266F000606857**  
**PR. No.: 1238/2021**

**Date: 24/06/2024**  
**Place: Pune**

We understand that the votes were unblocked from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> in our presence at 05:20 P.M. on Friday, 21<sup>st</sup> June, 2024.



**Advait Shinde**  
**Witness**

**For SKF India Limited**  
**Counter-signed by**

**RANJAN**  
**KUMAR**

Digitally signed by RANJAN KUMAR  
DN: cn=RANJAN KUMAR, c=IN,  
o=Personal,  
email=RANJAN.KUMAR@SKF.COM  
Date: 2024.06.24 13:49:25 +05'30'

**Mr. Ranjan Kumar**  
**Company Secretary**  
**ACS: 16192**



**Ishaan Kelkar**  
**Witness**