



Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

20 August, 2024

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol - TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: 37th Annual General Meeting - Voting Results and Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach herewith consolidated Voting Results and Scrutinizer's Report on voting in connection with 37th Annual General Meeting of the Company held on Monday, 19 August, 2024 at 3.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly request you to take this on record.

Thanking you.

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of Thirty Seventh Annual General Meeting (AGM) of the members of “**Timken India Limited**” held on Monday, 19 August, 2024 at 3.00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (“OAVM”).

Sir,

I, Nagarjun Y G, Practicing Company Secretary (Membership No.: 52406, COP: 19301), Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’), for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
- (ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Seventh Annual General Meeting of the Members dated 01 July, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolutions stated in the Notice of AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency

Authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting facilities to vote at the AGM.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 am on Friday, August 16, 2024, up to 5.00 pm on Sunday, August 18, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories in compliance with the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2023-2024 was also uploaded on the Company's website www.timken.com/en-in; and filed with both the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited. It was also uploaded on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

3. The voting rights were reckoned as on Monday, August 12, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of Annual General Meeting, the votes cast through remote e-voting were unblocked on August 19, 2024 at 03:51 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by National Securities Depository Limited (NSDL).

6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.
- a) **RESOLUTION 1:** To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors.

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
434	64098612	99.9977 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
4	1448	0.0023%

(iii) **Invalid** Votes – **NIL**

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- b) RESOLUTION 2:** To declare dividend of Rs. 2.5/- per equity share of Rs.10/- each fully paid up for the financial year ended 31 March, 2024

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
434	63710821	99.3927%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	389289	0.6073%

(iii) **Invalid** Votes – **NIL**

- c) RESOLUTION 3:** To appoint a Director in place of Mr. Hansal Patel (DIN: 09607506), who retires by rotation and being eligible, offers himself for reappointment

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
414	63571353	99.1752%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
28	528707	0.8248%

(iii) **Invalid** Votes – **NIL**

Special Business:

- d) RESOLUTION 4:** Re-appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company (as a 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
398	63236789	98.6534%

- (ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
40	863171	1.3466%

- (iii) **Invalid** Votes – **NIL**

- e) RESOLUTION 5:** Appointment of Mr. Soumitra Hazra (DIN: 02293182) as an Independent Director of the Company (as a 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
376	58134386	90.6932%

- (ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
62	5965674	9.3068%

- (iii) **Invalid** Votes – **NIL**

f) RESOLUTION 6: Ratification of remuneration payable to the Cost Auditors

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
430	64097410	99.9959%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
8	2650	0.0041%

(iii) **Invalid** Votes – **NIL**

g) RESOLUTION 7: Material Transactions with Related Party – The Timken Company

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
414	25491035	99.1866%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
23	209037	0.8134%

(iii) **Invalid** Votes – **NIL**

h) RESOLUTION 8: Material Transactions with Related Party – The Timken Corporation

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
414	25491035	99.1866%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
23	209037	0.8134%

(iii) **Invalid** Votes – **NIL**

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NAGARJUN



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i) RESOLUTION 9: Material Transactions with Related Party – Timken Engineering and Research-India Private Limited

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
413	25490935	99.1862%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
24	209137	0.8138%

(iii) **Invalid** Votes – **NIL**

j) RESOLUTION 10: Material Transactions with Related Party – Timken Wuxi Bearings Co. Ltd.

(i) Voted **in favour** of the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
414	25491040	99.1866%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
23	209032	0.8134%

(iii) **Invalid** Votes – **NIL**



Further, Timken Singapore Pte Ltd., Promotors of the Company, holding 383,99,988 shares in Timken India Limited, did not voted for resolution numbers 07, 08, 09 and 10 being a related party.

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

YALAMURI
GOVINDARAJU
LU NAGARJUN

Digitally signed by
YALAMURI
GOVINDARAJULU
NAGARJUN
Date: 2024.08.20
11:11:29 +05'30'

Nagarjunn Y G
Practicing Company Secretary
Membership No: A52406/ CP: 19301
PR: 1466/2021
Place: Bangalore
Date: August 20, 2024
UDIN: A052406F001000727
Place: Bangalore

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General information about company

Scrip code	522113
NSE Symbol	TIMKEN
MSEI Symbol	NOTLISTED
ISIN	INE325A01013
Name of the company	TIMKEN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:34 PM

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Scrutinizer Details

Name of the Scrutinizer	Nagarjunn Y G
Firms Name	Nagarjunn Y G
Qualification	CS
Membership Number	A52406
Date of Board Meeting in which appointed	09-05-2024
Date of Issuance of Report to the company	20-08-2024

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Voting results

Record date	12-08-2024
Total number of shareholders on record date	69226
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	68
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and the reports of the Board of Directors and the Statutory Auditors				
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		38399988	100.0000	38399988	0	100.0000	0.0000
	Poll	38399988	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting		25478866	88.8091	25477528	1338	99.9947	0.0053
	Poll	28689488	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28689488	25478866	88.8091	25477528	1338	99.9947	0.0053
Public- Non Institutions	E-Voting		221206	2.7211	221096	110	99.9503	0.0497
	Poll	8129258	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8129258	221206	2.7211	221096	110	99.9503	0.0497
Total		75218734	64100060	85.2182	64098612	1448	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 2.5/- per equity share of Rs.10/- each fully paid up for the financial year ended 31 March, 2024				
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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	38399988	100.0000	38399988	0	100.0000
Public- Institutions	E-Voting	28689488	25478866	88.8091	25089689	389177	98.4725	1.5275
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	25089689	389177	98.4725
Public- Non Institutions	E-Voting	8129258	221256	2.7217	221144	112	99.9494	0.0506
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221256	2.7217	221144	112	99.9494
Total		75218734	64100110	85.2183	63710821	389289	99.3927	0.6073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Hansal Patel (DIN: 09607506), who retires by rotation and being eligible, offers himself for re-appointment				
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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	38399988	100.0000	38399988	0	100.0000
Public- Institutions	E-Voting	28689488	25478866	88.8091	24951225	527641	97.9291	2.0709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	24951225	527641	97.9291
Public- Non Institutions	E-Voting	8129258	221206	2.7211	220140	1066	99.5181	0.4819
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221206	2.7211	220140	1066	99.5181
Total		75218734	64100060	85.2182	63571353	528707	99.1752	0.8248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company				
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		38399988	100.0000	38399988	0	100.0000	0.0000
	Poll	38399988	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public-Institutions	E-Voting		25478866	88.8091	24615965	862901	96.6133	3.3867
	Poll	28689488	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28689488	25478866	88.8091	24615965	862901	96.6133	3.3867
Public- Non Institutions	E-Voting		221106	2.7199	220836	270	99.8779	0.1221
	Poll	8129258	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8129258	221106	2.7199	220836	270	99.8779	0.1221
Total		75218734	64099960	85.2181	63236789	863171	98.6534	1.3466
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Soumitra Hazra (DIN: 02293182) as an Independent Director of the Company				
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		38399988	100.0000	38399988	0	100.0000	0.0000
	Poll	38399988	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting		25478866	88.8091	19513308	5965558	76.5862	23.4138
	Poll	28689488	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28689488	25478866	88.8091	19513308	5965558	76.5862	23.4138
Public- Non Institutions	E-Voting		221206	2.7211	221090	116	99.9476	0.0524
	Poll	8129258	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8129258	221206	2.7211	221090	116	99.9476	0.0524
Total		75218734	64100060	85.2182	58134386	5965674	90.6932	9.3068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors				
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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	38399988	100.0000	38399988	0	100.0000
Public-Institutions	E-Voting	28689488	25478866	88.8091	25477528	1338	99.9947	0.0053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	25477528	1338	99.9947
Public- Non Institutions	E-Voting	8129258	221206	2.7211	219894	1312	99.4069	0.5931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221206	2.7211	219894	1312	99.4069
Total		75218734	64100060	85.2182	64097410	2650	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – The Timken Company				
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	38399988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	28689488	25478866	88.8091	25271595	207271	99.1865	0.8135
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	25271595	207271	99.1865
Public- Non Institutions	E-Voting	8129258	221206	2.7211	219440	1766	99.2016	0.7984
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221206	2.7211	219440	1766	99.2016
Total		75218734	25700072	34.1671	25491035	209037	99.1866	0.8134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – The Timken Corporation				
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	38399988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	28689488	25478866	88.8091	25271595	207271	99.1865	0.8135
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	25271595	207271	99.1865
Public- Non Institutions	E-Voting	8129258	221206	2.7211	219440	1766	99.2016	0.7984
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221206	2.7211	219440	1766	99.2016
Total		75218734	25700072	34.1671	25491035	209037	99.1866	0.8134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – Timken Engineering and Research-India Private Limited				
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	38399988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	28689488	25478866	88.8091	25271595	207271	99.1865	0.8135
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	25271595	207271	99.1865
Public- Non Institutions	E-Voting	8129258	221206	2.7211	219340	1866	99.1564	0.8436
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221206	2.7211	219340	1866	99.1564
Total		75218734	25700072	34.1671	25490935	209137	99.1862	0.8138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – Timken Wuxi Bearings Co. Ltd				
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	38399988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38399988	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	28689488	25478866	88.8091	25271595	207271	99.1865	0.8135
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28689488	25478866	88.8091	25271595	207271	99.1865
Public- Non Institutions	E-Voting	8129258	221206	2.7211	219445	1761	99.2039	0.7961
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8129258	221206	2.7211	219445	1761	99.2039
Total		75218734	25700072	34.1671	25491040	209032	99.1866	0.8134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	