

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Company Code: SCHAEFFLER**

**Sub: Outcome of the 60<sup>th</sup> Annual General Meeting of Schaeffler India Limited ('the Company') held on Tuesday, April 18, 2023**

19/04/2023

Dear Sir / Madam,

With reference to the captioned matter and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with read with the Circular issued by the SEBI dated November 4, 2015, and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

Phone: +912068198464

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 60<sup>th</sup> Annual General Meeting ('AGM') of the Company on the resolutions set forth in the Notice convening the AGM, along with Consolidated Scrutinizer's Report thereon.
2. Voting results pursuant to Regulation 44(3) of the Listing Regulations read with the Circular issued by the SEBI dated November 4, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary  
ICSI Membership No.: A17735

Encl.: As above

**RESULTS OF VOTING  
60th ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Members of the Company were provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited ('NSDL'), on all the resolutions set forth in the Notice convening the 60th Annual General Meeting ('AGM') of the Company. The e-voting facility was provided at the AGM held on Tuesday, April 18, 2023, to enable the Members to cast their vote.

The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday, April 11, 2023, were entitled to cast their vote electronically. The e-voting period commenced from April 15, 2023, at 9:00 a.m. (IST) and ended at 5:00 pm (IST) on Monday, April 17, 2023. The e-voting module was disabled on Monday, April 17, 2023, at 5:00 pm (IST). The voting rights of Shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being April 11, 2023.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the votes casted through remote e-voting as well as the e-voting at the AGM.

The Scrutinizers has submitted their report, based on which, it is hereby declared that the resolutions contained in the notice convening 60th Annual General Meeting of the Company have been passed with requisite majority.

For **Schaeffler India Limited**

**Ashish Tiwari,**  
VP - Legal & Company Secretary  
ICSI Membership No.: A17735

**Consolidated Scrutinizer's Report**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
60<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SCHAEFFLER INDIA LIMITED**  
Held on the 18<sup>th</sup> day of April, 2023 at 03:30 p.m.  
At Hotel SAYAJI,  
Pearl Hall, 135/136,  
Mumbai – Bangalore Bypass Highway,  
Wakad, Pune, Maharashtra 411057

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions contained in the Notice dated February 16, 2023.**

Dear Sir,

I, Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **SCHAEFFLER INDIA LIMITED** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll at the venue of the Annual General Meeting ("AGM") (through tablet computers) taken on the below mentioned resolution(s), at the 60<sup>th</sup> Annual General Meeting of the Equity Shareholders of SCHAEFFLER INDIA LIMITED, held on Tuesday, April 18, 2023, at 03:30 p.m.


The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated February 16, 2023, based upon the report generated from the e-voting platform and Electronic Tab voting at the AGM provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities.



1. I submit my report as under:

The votes cast through remote e-voting were unblocked on April 18, 2023 around 06:25 p.m. in the presence of two witnesses namely Mr. Saumya R. Shah and Ms. Krati A. Gupta who are not in the employment of the Company. The reports generated were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The witnesses have signed below in confirmation of the remote votes being unblocked in their presence.

  
\_\_\_\_\_  
Mr. Saumya R. Shah

  
\_\_\_\_\_  
Ms. Krati A. Gupta

2. The result of the scrutiny of Remote e-voting as well as Poll at the AGM in respect of resolutions contained in notice dated February 16, 2023, is as under:

2.1 **Resolution No. 1:**

**To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2022 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	382	143861363	39	8472	421	143869835	99.98
Voted against	1	32369	7	2581	8	34950	0.02
Total	383	143893732	46	11053	429	143904785	100.00
Invalid votes	0	0	0	0	0	0	N.A

**2.2 Resolution No. 2:**

**To declare Dividend on Equity Shares for the financial year ended December 31, 2022. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	392	143930420	39	8472	431	143938892	100.00
Voted against	0	0	7	2581	7	2581	0.00
Total	392	143930420	46	11053	438	143941473	100.00
Invalid votes	0	0	0	0	0	0	N.A



SRSIL180423

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.  
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

**2.3 Resolution No. 3:**

To appoint a Director in place of Ms. Corinna Schittenhelm (DIN: 09257159), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	326	142947470	39	8472	365	142955942	99.32
Voted against	60	973066	7	2581	67	975647	0.68
Total	386	143920536	46	11053	432	143931589	100.00
Invalid votes	0	0	0	0	0	0	N.A



SRSIL180423

**2.4 Resolution No. 4:**

**To appoint a Director in place of Mr. Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	238	139514541	39	8472	277	139523013	96.94
Voted against	148	4405995	7	2581	155	4408576	3.06
Total	386	143920536	46	11053	432	143931589	100.00
Invalid votes	0	0	0	0	0	0	N.A



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**2.5 Resolution No. 5:**

**To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	379	28057300	39	8472	418	28065772	100.00
Voted against	1	1	7	2581	8	2582	0.00
Total	380	28057301	46	11053	426	28068354	100.00
Invalid votes	0	0	0	0	0	0	N.A



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2.6 Resolution No. 6:

To ratify remuneration of the Cost Auditors. (Ordinary Resolution)

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	382	143918033	39	8472	421	143926505	100.00
Voted against	1	3	7	2581	8	2584	0.00
Total	383	143918036	46	11053	429	143929089	100.00
Invalid votes	0	0	0	0	0	0	N.A


- All the figures shown in percentage have been rounded off to 2 decimal points.
- All the resolutions are passed with requisite majority.
- The registers and all other papers relating to voting by electronic means and poll conducted at the meeting, shall remain in my custody until the Chairperson considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company.

Thanking you,  
Yours Faithfully,

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



Received on Wednesday, April 19, 2023

  
For Schaeffler India Limited  
Ashish Tiwari  
VP- Legal & Company Secretary  
(Person Authorized by the Chairperson of the Company).

UDIN: A009711E000136563  
Pune, April 19, 2023.

SRSIL180423

## Schaeffler India Limited

**SCHAEFFLER**

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Sr. No.	Particulars	Details
1	<b>Date of Annual General Meeting</b>	April 18, 2023
2	<b>Total number of shareholders on record date</b>	56,898
3	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	Promoters and Promoter Group:	NA
	Public	74
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoters and Promoter Group:	NA
	Public	NA

## Schaeffler India Limited

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Resolution Required : (Ordinary)		Resolution No. 1: To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2022 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon						
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	115863235	115863235	100.0000	115863235	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>115863235</b>	<b>100.0000</b>	<b>115863235</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31268195	28012113	89.5866	27979744	32369	99.8844	0.1156
	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>28012113</b>	<b>89.5866</b>	<b>27979744</b>	<b>32369</b>	<b>99.8844</b>	<b>0.1156</b>
Public Non Institutions	E-Voting	9172240	18384	0.2004	18384	0	100.0000	0.0000
	Poll		11053	0.1205	8472	2581	76.6489	23.3511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29437</b>	<b>0.3209</b>	<b>26856</b>	<b>2581</b>	<b>91.2321</b>	<b>8.7679</b>
<b>Total</b>		<b>156303670</b>	<b>143904785</b>	<b>92.0674</b>	<b>143869835</b>	<b>34950</b>	<b>99.9757</b>	<b>0.0243</b>

No. of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

## Schaeffler India Limited

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Resolution Required : (Ordinary)			Resolution No. 2: To declare Dividend on Equity Shares for the financial year ended 31st December 2022					
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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	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>115863235</b>	<b>100.0000</b>	<b>115863235</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31268195	28049551	89.7063	28049551	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>28049551</b>	<b>89.7063</b>	<b>28049551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9172240	17634	0.1923	17634	0	100.0000	0.0000
	Poll		11053	0.1205	8472	2581	76.6489	23.3511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28687</b>	<b>0.3128</b>	<b>26106</b>	<b>2581</b>	<b>91.0029</b>	<b>8.9971</b>
<b>Total</b>		<b>156303670</b>	<b>143941473</b>	<b>92.0909</b>	<b>143938892</b>	<b>2581</b>	<b>99.9982</b>	<b>0.0018</b>

No. of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

## Schaeffler India Limited

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Resolution Required : (Ordinary)			Resolution No.: 3: To appoint a Director in place of Ms. Corinna Schittenhelm (DIN: 09257159), who retires by rotation and being eligible offers herself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	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>115863235</b>	<b>100.0000</b>	<b>115863235</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31268195	28039667	89.6747	27066601	973066	96.5297	3.4703
	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>28039667</b>	<b>89.6747</b>	<b>27066601</b>	<b>973066</b>	<b>96.5297</b>	<b>3.4703</b>
Public Non Institutions	E-Voting	9172240	17634	0.1923	17634	0	100.0000	0.0000
	Poll		11053	0.1205	8472	2581	76.6489	23.3511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28687</b>	<b>0.3128</b>	<b>26106</b>	<b>2581</b>	<b>91.0029</b>	<b>8.9971</b>
<b>Total</b>		<b>156303670</b>	<b>143931589</b>	<b>92.0846</b>	<b>142955942</b>	<b>975647</b>	<b>99.3221</b>	<b>0.6779</b>

No. of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

## Schaeffler India Limited

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Resolution Required : (Ordinary)			Resolution No.: 4: To appoint a Director in place of Mr. Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment.					
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	115863235	115863235	100.0000	115863235	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>115863235</b>	<b>100.0000</b>	<b>115863235</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31268195	28039667	89.6747	23633672	4405995	84.2866	15.7134
	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>28039667</b>	<b>89.6747</b>	<b>23633672</b>	<b>4405995</b>	<b>84.2866</b>	<b>15.7134</b>
Public Non Institutions	E-Voting	9172240	17634	0.1923	17634	0	100.0000	0.0000
	Poll		11053	0.1205	8472	2581	76.6489	23.3511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28687</b>	<b>0.3128</b>	<b>26106</b>	<b>2581</b>	<b>91.0029</b>	<b>8.9971</b>
<b>Total</b>		<b>156303670</b>	<b>143931589</b>	<b>92.0846</b>	<b>139523013</b>	<b>4408576</b>	<b>96.9370</b>	<b>3.0630</b>

No. of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

## Schaeffler India Limited

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Resolution Required : (Ordinary)			Resolution No. 5: To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	115863235						
	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31268195	28039667	89.6747	28039667	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>28039667</b>	<b>89.6747</b>	<b>28039667</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9172240	17634	0.1923	17633	1	99.9943	0.0057
	Poll		11053	0.1205	8472	2581	76.6489	23.3511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28687</b>	<b>0.3128</b>	<b>26105</b>	<b>2582</b>	<b>90.9994</b>	<b>9.0006</b>
<b>Total</b>		<b>156303670</b>	<b>28068354</b>	<b>17.9576</b>	<b>28065772</b>	<b>2582</b>	<b>99.9908</b>	<b>0.0092</b>

No. of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

## Schaeffler India Limited

Details of Voting Results of 60th Annual General Meeting held on April 18, 2023

[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]

Resolution Required : (Ordinary)		Resolution No. 6: To ratify remuneration of the Cost Auditors						
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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	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>115863235</b>	<b>100.0000</b>	<b>115863235</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31268195	28039667	89.6747	28039667	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>28039667</b>	<b>89.6747</b>	<b>28039667</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9172240	15134	0.1650	15131	3	99.9802	0.0198
	Poll		11053	0.1205	8472	2581	76.6489	23.3511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26187</b>	<b>0.2855</b>	<b>23603</b>	<b>2584</b>	<b>90.1325</b>	<b>9.8675</b>
<b>Total</b>		<b>156303670</b>	<b>143929089</b>	<b>92.0830</b>	<b>143926505</b>	<b>2584</b>	<b>99.9982</b>	<b>0.0018</b>

No. of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0