

Date: 02nd August 2023

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Subject: Regulation 44 (3)- Voting Results of the 62nd AGM and Consolidated Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013

Pursuant to Regulation 44(3) of the SEBI LODR we are submitting herewith the details regarding the voting results of the business items transacted at the said AGM in the format prescribed by SEBI as **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 Consolidated Report of the Scrutinizer dated 02nd August 2023 on remote e-voting and e-voting at the AGM (collectively referred as “electronic voting”) as **Annexure B.**

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

**Yours faithfully,
For SKF India Limited**

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, www.skfindia.com email id: investors@skf.com

CIN: L29130PN1961PLC213113

SKF India Limited

1 - 1.To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with Reports of the Board of Directors and the Auditors thereon; and

Resolution Required : (Ordinary)

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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	16290917	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		16290917	92.1053	16290917	0	100.0000	0.0000
Public Non Institutions	E-Voting	5758627	22083	0.3835	22079	4	99.9819	0.0181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22083	0.3835	22079	4	99.9819	0.0181
Total		49437963	42305059	85.5720	42305055	4	100.0000	0.0000

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SKF India Limited

Resolution Required : (Ordinary)			2 - To approve and declare final dividend of INR 40.00/- per equity share having face value of Rs. 10 each fully paid up for the financial year ended 31st March 2023.					
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]	$[6]=\{[4]/[2]\} * 100$
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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17687277	16300622	92.1602	16300622	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		16300622	92.1602	16300622	0	100.0000	0.0000
Public Non Institutions	E-Voting	5758627	22055	0.3830	22051	4	99.9819	0.0181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22055	0.3830	22051	4	99.9819	0.0181
Total		49437963	42314736	85.5916	42314732	4	100.0000	0.0000

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SKF India Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. David Leif Henning Johansson (DIN No. 09651955), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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]	$[6]=\{[4]/[2]\} * 100$
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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	14441192	1849725	88.6457	11.3543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16290917	92.1053	14441192	1849725	88.6457	11.3543
Public Non Institutions	E-Voting	5758627	22055	0.3830	22003	52	99.7642	0.2358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22055	0.3830	22003	52	99.7642	0.2358
Total		49437963	42305031	85.5720	40455254	1849777	95.6275	4.3725

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SKF India Limited

Resolution Required : (Ordinary)			4 - Reappointment of Mr. Manish Bhatnagar (DIN: 08148320) as 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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	16284164	6753	99.9585	0.0415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16290917	92.1053	16284164	6753	99.9585	0.0415
Public Non Institutions	E-Voting	5758627	22055	0.3830	22003	52	99.7642	0.2358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22055	0.3830	22003	52	99.7642	0.2358
Total		49437963	42305031	85.5720	42298226	6805	99.9839	0.0161

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SKF India Limited

Resolution Required : (Ordinary)			5 - Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary)					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	16290917	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		16290917	92.1053	16290917	0	100.0000	0.0000
Public Non Institutions	E-Voting	5758627	22043	0.3828	21999	44	99.8004	0.1996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22043	0.3828	21999	44	99.8004	0.1996
Total		49437963	16312960	32.9968	16312916	44	99.9997	0.0003

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SKF India Limited

Resolution Required : (Ordinary)			6 - Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited (Fellow Subsidiary)					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	15418130	872787	94.6425	5.3575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16290917	92.1053	15418130	872787	94.6425	5.3575
Public Non Institutions	E-Voting	5758627	12051	0.2093	11998	53	99.5602	0.4398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12051	0.2093	11998	53	99.5602	0.4398
Total		49437963	16302968	32.9766	15430128	872840	94.6461	5.3539

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SKF India Limited

Resolution Required : (Ordinary)			7 - Ratification of Remuneration to Cost Auditor for the financial year 2022-23					
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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	16290917	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		16290917	92.1053	16290917	0	100.0000	0.0000
Public Non Institutions	E-Voting	5758627	22055	0.3830	22042	13	99.9411	0.0589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22055	0.3830	22042	13	99.9411	0.0589
Total		49437963	42305031	85.5720	42305018	13	100.0000	0.0000

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SKF India Limited

Resolution Required : (Ordinary)			8 - Ratification of Remuneration to Cost Auditor for the financial year 2023-24					
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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17687277	16290917	92.1053	16290917	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		16290917	92.1053	16290917	0	100.0000	0.0000
Public Non Institutions	E-Voting	5758627	22055	0.3830	22042	13	99.9411	0.0589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22055	0.3830	22042	13	99.9411	0.0589
Total		49437963	42305031	85.5720	42305018	13	100.0000	0.0000

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2nd August, 2023

To,
SKF India Limited
Chinchwad, Pune- 411033,
Maharashtra, India.

Kind Attn: Mr. Ranjan Kumar- Company Secretary

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 62nd Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Ranjan Kumar,

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of Sixty Second Annual General Meeting of your company held on Wednesday, 2nd August, 2023, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business

1. To receive consider and adopt:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon.
2. To approve and declare final dividend of INR. 40.00/- per Equity Share having face value of Rs. 10each fully paid up for the financial year ended 31st March, 2023.
3. To appoint a Director in place of Mr. David Leif Henning Johansson (DIN: 09651955), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

B. Special Business

4. Reappointment of Mr. Manish Bhatnagar (DIN: 08148320) as Managing Director of the Company.
5. Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary).



6. Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited (Fellow Subsidiary).
7. Ratification of Remuneration to Cost Auditor for the financial year 2022-2023.
8. Ratification of Remuneration to Cost Auditor for the financial year 2023-2024.

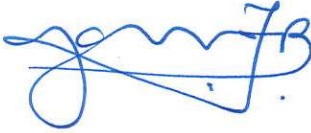
I, now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and at the AGM) and the consolidated results of voting.

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

Thanking you.

Yours faithfully,



Jayavant B. Bhave

FCS 4266 CP 3068

Scrutinizer appointed for the

Voting process by the Board of Directors

Place: Pune

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 62nd Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time].

2nd August, 2023

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

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 62nd Annual General Meeting (AGM) held through VC/ OAVM conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors of SKF India Limited ('the Company') have vide resolution passed on 17th May, 2023, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Sixty Second Annual General Meeting ('AGM') held on Wednesday, 2nd August, 2023 through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice having Membership Number: F4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 17th May 2023 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014



for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 62nd AGM of the Company held on Wednesday, 2nd August, 2023 through VC/OAVM and the same are reproduced herein below:

Ordinary Business

1. To receive consider and adopt:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.
2. To approve and declare final dividend of INR. 40.00/- per Equity Share having face Value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2023.
3. To appoint a Director in place of Mr. David Leif Henning Johansson (DIN: 09651955), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business

4. Reappointment of Mr. Manish Bhatnagar (DIN: 08148320) as Managing Director of the Company.
5. Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany (Fellow Subsidiary).
6. Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited (Fellow Subsidiary).
7. Ratification of Remuneration to Cost Auditor for the financial year 2022-2023.
8. Ratification of Remuneration to Cost Auditor for the financial year 2023-2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting/ E-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting/ E-voting at the AGM and engaged by the company for that purpose.



The Notice of AGM dated 17th May, 2023 convening the Sixty Second Annual General Meeting of the Company to be held through VC/OAVM, on Wednesday, 2nd August, 2023 at 3.00 p.m. (IST), was sent through electronic mode to the members of the Company on Tuesday, 11th July, 2023 and the members of the Company holding shares on the cut-off date i.e. Wednesday, 26th July, 2023 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Sixty Second Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced on Sunday, 30th July, 2023 at 9:00 A.M. (IST) and ended on Tuesday, 1st August, 2023 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 2nd August, 2023, I have downloaded, scrutinized, and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1- To receive consider and adopt:

- A. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and the Auditors thereon; and
- B. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
301	42305055	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	4	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 2- To approve and declare final dividend of INR. 40.00/- per Equity Share having face Value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2023

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
310	42314732	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	4	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3- To appoint a Director in place of Mr. David Leif Henning Johansson (DIN: 09651955), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
269	40455254	95.6275

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
35	1849777	4.3725

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 4- Reappointment of Mr. Manish Bhatnagar (DIN: 08148320) as Managing Director of the Company.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
294	42298226	99.9839

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	6805	0.0161

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5- Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
295	16312916	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	44	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6- Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited (Fellow Subsidiary).

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
276	15430128	94.6461



Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
21	872840	5.3539

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 7- Ratification of Remuneration to Cost Auditor for the financial year 2022-2023.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
300	42305018	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	13	0.00589

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8- Ratification of Remuneration to Cost Auditor for the financial year 2023-2024.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
300	42305018	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	13	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



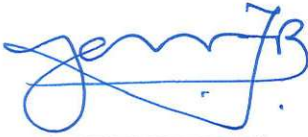
5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of Sixty Second Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the 8 resolutions have secured requisite majority of votes. Resolution Nos. 1 to 8 are passed as Ordinary Resolutions. The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking you.

Yours faithfully,
For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process



For SKF India Limited
Countersigned by

RANJAN
KUMAR

Digitally signed by RANJAN
KUMAR
DN: cn=RANJAN KUMAR, c=IN, o
=PERSONAL, email=ranjan.
kumar@skf.com
Date: 2023.08.02 20:15:23 +05'30'

Ranjan Kumar
Company Secretary
ACS: 16192

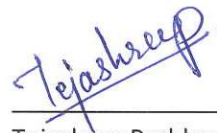
UDIN: F004266E000727661
PR No.: 1238/2021

Date: 2nd August, 2023

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 04:28 P.M. on Wednesday, 2nd August, 2023.



Aditi Joshi
Witness



Tejashree Parbhane
Witness