

Date: 27th July, 2022

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Dear Sir,

Sub : Regulation 30 – Proceedings of the 61st Annual General Meeting (AGM) of the Company, Regulation 44 (3)- Voting Results of the 61st AGM and Consolidated Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013

Pursuant to Regulation 30 read with Clause 13, Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we are submitting herewith the proceedings of the 61st Annual General Meeting (‘AGM’) of the Company held on Wednesday, 27th July, 2022 at 3.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) which concluded at 4:25 pm (IST) as **Annexure A.**

Pursuant to Regulation 30 read with Clause 15, Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we are submitting Business Presentation shared during the Annual General Meeting by Mr. Manish Bhatnagar, Managing Director as **Annexure B.**

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 C.**

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 27th July, 2022 on remote e-voting and e-voting at the AGM (collectively referred as “electronic voting”) as **Annexure D.**

Further, pursuant to Regulation 30 of SEBI LODR, enclosed herewith please find profile of Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accounts, (Firm Registration No. 117366W/W-100018), appointed by Shareholders at Annual General Meeting as Statutory Auditors of the Company for a term of five years as **Annexure E**

The consolidated scrutinizer report has also been uploaded on the Company’s website www.skf.com/in and on the website of NSDL www.evoting.nsdl.com.

We request you to note the above and acknowledge the receipt.

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

CIN: L29130PN1961PLC213113

PROCEEDINGS OF THE 61ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, JULY 27, 2022, AT 03.00 PM (IST) VIA VIDEO CONFERENCING HOSTED FROM REGISTERED OFFICE OF THE COMPANY CHINCHWAD PUNE-411033, MAHARASHTRA INDIA AND THE RESULTS THEREOF:

1. Mr. Ranjan Kumar, Company Secretary of the Company and also being the moderator of the AGM acknowledges the presence of all the stakeholders at the 61st Annual General Meeting (“AGM” or “the meeting”) through Video Conferencing.
2. The AGM was held in compliance with the General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 read with General Circular no. 02/2021 dated January 13, 2021, Circular no / 2021 dated December 8, 2022, Circular No 2/2022 dated May 5 2022 and SEBI Circular dated May 12, 2020 read with SEBI circular no. CIRCULAR SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13 2022 and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).
3. Mr. Gopal Subramanyam, Chairman of the Company and Chairman of Stakeholders’ Relationship Committee briefly introduced the Directors and Key Managerial Personnel present in the AGM through Video Conferencing. The Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee were also present at the AGM. He further confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the meeting through the video conferencing facility and vote electronically.
4. Upon the request of the Chairman, the Company Secretary, then, checked & confirmed the presence of quorum at the AGM and further confirmed the presence of authorized representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company. He then, shared some important information about the meeting with the shareholders.
5. Below are the details regarding the attendance of members present at the meeting:

<u>Details of presence of the members, directors and auditors at the AGM</u>		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting - Wednesday, July 27, 2022
2	Total number of shareholders as on record date	41,755 Shareholders as on Record date for the purpose of Dividend is June 29, 2022

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		42,751 Shareholders as on Cut-off date for determining voting rights i.e. July 20, 2022
3	No. of Shareholders present in the meeting through Video Conferencing: Total No. of shareholders present and their shareholding:	59 Nos Shareholding : 25997426
	Promoters and Promoter Group: Public :	3 : 25992059 56: 5367
4	No. of Directors and Auditors attended the meeting through Video Conferencing: Directors including Independent Director: Key Managerial Personnels : Representatives of Statutory / Cost / Secretarial Auditors :	4 3 5 Nos.

5. The Company Secretary announced that the Register of Directors & Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which Directors were interested and other documents as referred in the AGM Notice along with explanatory statements were available for inspection through electronic mode and the process for doing the inspection was laid in notes to notice of AGM.
6. The Company Secretary further stated that Annual Report for the financial year 2021-22 along with Notice for the 61st AGM was dispatched to the members of the Company whose email ID was registered with the Company / RTA / Depositories and to all others who were entitled for the same through electronic mode on 5th July, 2022. The updated Annual Report (with typo corrections) were also sent on 21st July 2022.
7. The Chairman addressed the members by showing his outlook on business overall environment of the Company. He, then requested Mr. Manish Bhatnagar, Managing Director of the Company to brief about the performance of the Company during the financial year 2021-22.

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8. After, Mr. Manish Bhatnagar, Managing Director briefed about the financial performance and business highlights of the Company during the financial year 2021-22, he then concluded his presentation by thanking the members and all the stakeholders for their continued support & confidence in Management Team.
9. The Chairman then informed the members that there was no qualification or adverse remark, observations or comments in the Auditors' Report and Secretarial Audit Report which can have any adverse effect on the functioning of the Company.
10. Upon the request of the Chairman, Mr. Ranjan Kumar, Company Secretary of the Company briefed the members that, the Company has provided the facility to cast the votes electronically during July 24, 2022, to July 26, 2022, on all resolutions set forth in the 61st AGM Notice. Members who were participating in the meeting and had not casted their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the meeting. He further informed that Mr. P.N. Parikh, representing M/s. Parikh and Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the voting process, in a fair and transparent manner.
12. The voting facility was kept open till 15 minutes after the conclusion of the proceedings of the meeting.
13. Members were informed that the results of said e-voting will be declared by the Company after receiving a consolidated report from the Scrutinizer and will also be made available at the website of the Company and disclosed to the stock exchanges within prescribed time limits of SEBI LODR.
14. The Chairman, then, apprised and reiterated the process of taking queries / questions raised by the members.
15. The Chairman, then, briefed the objectives and implications of the Ordinary and Special Business(es) set out in the AGM notice and took up the agenda. The brief details of the businesses considered at the AGM are as follows:

Sr. No.	Agenda	Type of Resolution required (Ordinary/Special)	Mode of Voting	Results
Ordinary Business(es)				
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and the Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority

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2	To approve and declare final dividend of Rs.14.50 per equity shares for the financial year ended 31 st March, 2022.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Shailesh Kumar Sharma (DIN: 09493881), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
4	To consider and approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accounts, (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a term of five years	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
Special Business(es)				
5	Appointment of David Leif Henning Johansson (DIN NO: 0009651955) as Director	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
6	Appointment of Mr. Karl Robin Joakim Landholm (DIN NO: 0009651911) as Director	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
7	Approve Amendment of resolution passed through Postal ballot regarding Appointment of Mr. Shailesh Kumar Sharma (DIN NO: 09493881) as Whole Time Director of the Company	Ordinary	Electronic voting system at the AGM	Passed with requisite majority

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8	Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountant (Firm Registration No :117366W/W-100018) as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of M/s Price Waterhouse & Co Bangalore LLP, Statutory Auditors(Firm Registration No: 007567S/S12).	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
9	Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
10	Ratification of Remuneration to Cost Auditor for the financial year 2021-22	Ordinary	Electronic voting system at the AGM	Passed with requisite majority

16. The Chairman invited the Members who had registered themselves as “Speaker”. After, attending all speakers, Mr. Manish Bhatnagar, Managing Director answered the questions raised by Speaker Members.
17. Then, the Chairman concluded by thanking all the members, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed. The meeting concluded at 4:25 PM (IST).

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AGENDA

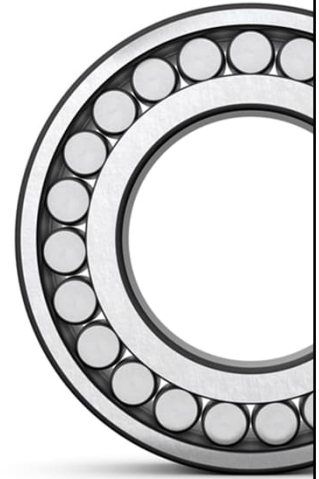
SKF

1 Our strategic focus

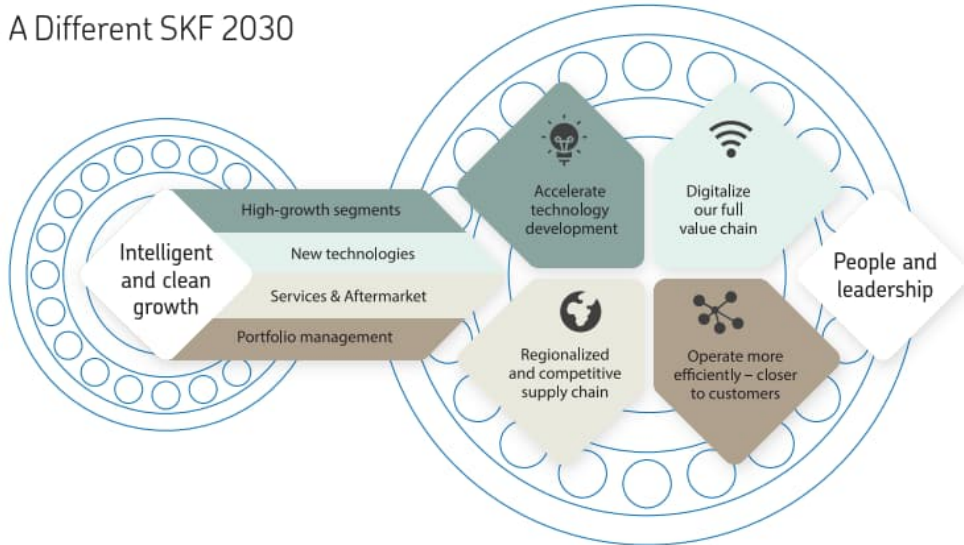
2 FY 2021-22 and Q1 FY22-23 results

3 Driving responsible growth –
today and tomorrow

4 Summary



A Different SKF 2030



AGENDA

SKF

- 1 Our strategic focus
- 2 FY 2021-22 and Q1 FY22-23 results
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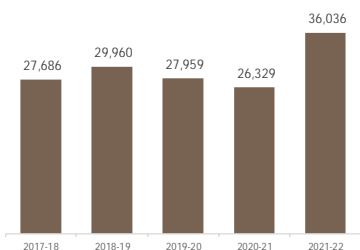




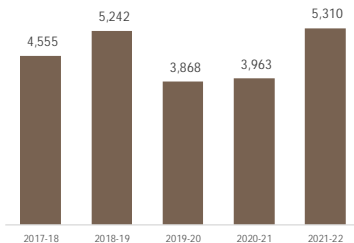
5-year financial highlights



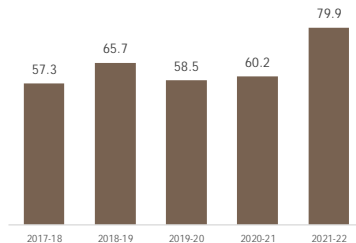
Net Sales*
36,036 MINR



PBT
5,310 MINR



EPS
79.9



1Q22-23 Summary : Strong Performance despite surging inflationary pressures



1Q22-23: April to June 2022



01

Strong Growth & Profitability

Revenue, Price Realization, Winning SOB

02

Drive Cashflow

Inventory, RDD, Past dues

03

High Inflationary Environment

Steel, Freight, Commodity Prices, Fx

Strong Growth, Price Realization and focused Working Capital actions offsetting inflationary impact

Slide 6

NWC – 8.1 BINR

AGENDA

SKF

- 1 Our strategic focus
- 2 FY 2021-22 and Q1 FY22-23 results
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Driving responsible growth
– today and tomorrow

-  Responsible innovation
-  Responsible towards customers
-  Responsible towards employees
-  Responsible towards communities
-  Responsible towards environment



Responsible innovation



We developed a unitized solution for a major Steel producer in India. The solution provides many benefits such as reducing total cost of operations, increasing uptime and significantly reducing grease consumption, thereby helping in reducing carbon footprints.

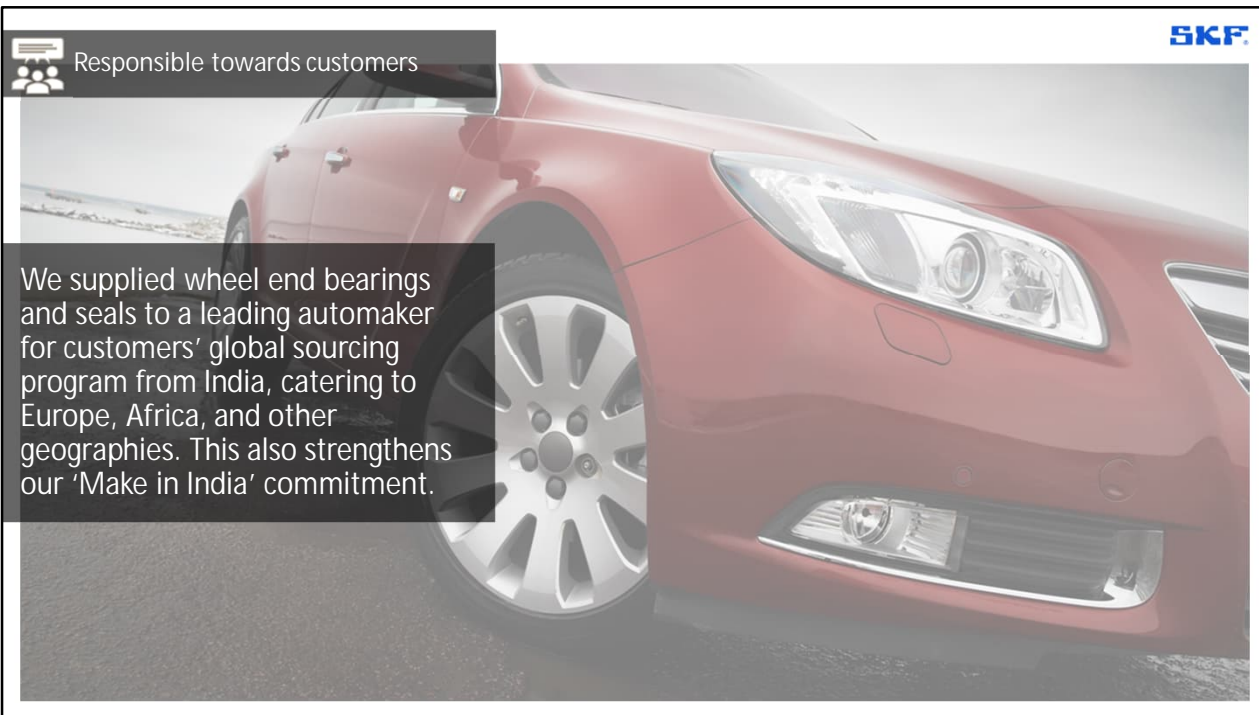






Responsible towards customers



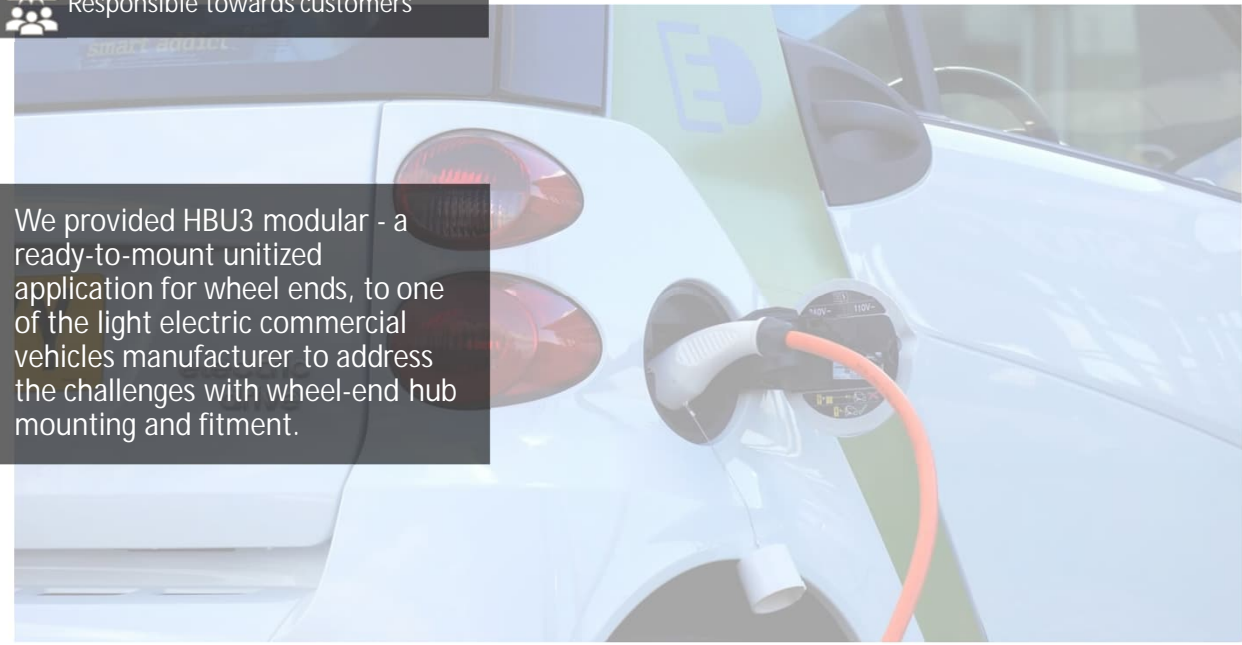
We supplied wheel end bearings and seals to a leading automaker for customers' global sourcing program from India, catering to Europe, Africa, and other geographies. This also strengthens our 'Make in India' commitment.



 Responsible towards customers



We provided HBU3 modular - a ready-to-mount unitized application for wheel ends, to one of the light electric commercial vehicles manufacturer to address the challenges with wheel-end hub mounting and fitment.





Responsible towards employees



We built progressive policies and processes around the theme of - 'Creating Meaningful Choices', which gives our employees the flexibility to choose the policy options that are most suitable for them.





Responsible towards communities



We are building India's talent pipeline through our education program – WeGyaan.

We reach out to 15,000 students in 35 schools across six locations in India to enhance STEM learning in schools and promote the value of STEM careers.





 Responsible towards environment

We partnered with Indian Railways for remanufacturing of SKF bearings.

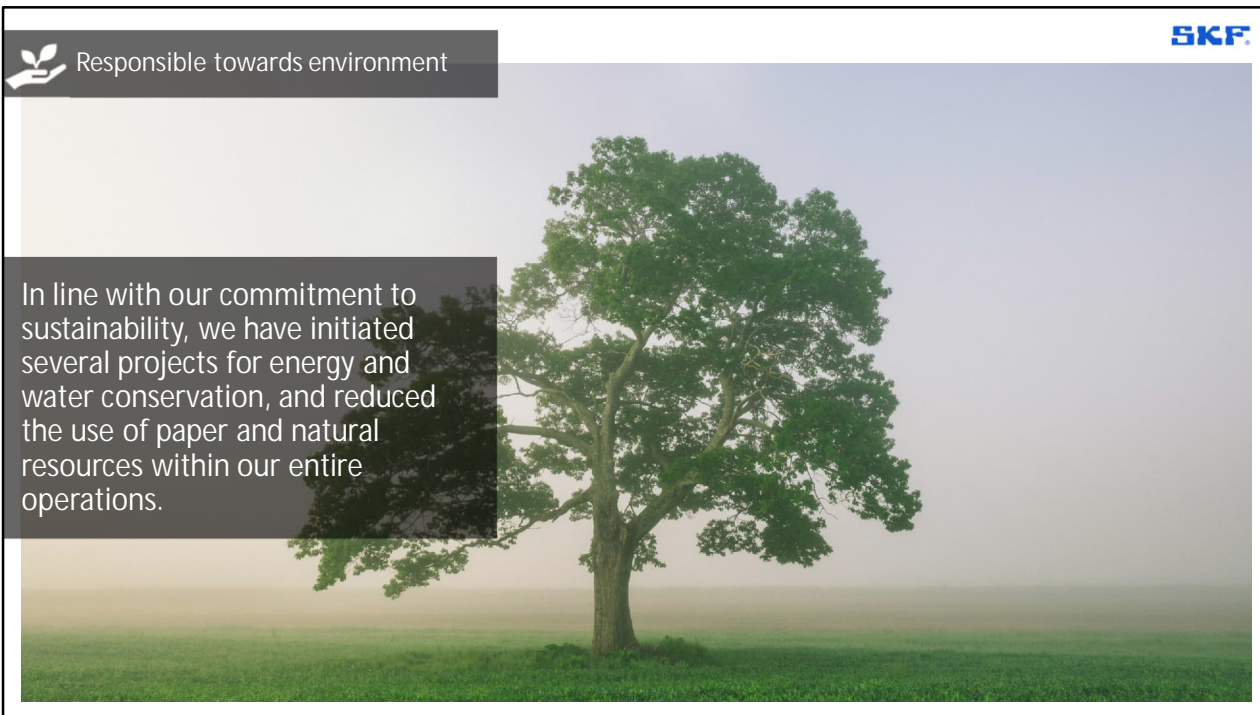
We successfully recycled 20,000 bearings, helping the Railways increase profitability, enhance machine uptime and lower OPEX.



Responsible towards environment



In line with our commitment to sustainability, we have initiated several projects for energy and water conservation, and reduced the use of paper and natural resources within our entire operations.



AGENDA

SKF

- 1 Our strategic focus
- 2 FY 2021-22 and Q1 FY22-23 results
- 3 Driving responsible growth – today and tomorrow
- 4 Summary



Summary



- › Deliver against our new strategic priorities.
- › Continue to improve competitiveness in high-growth segments.
- › Drive strong price realization to offset inflationary environment.
- › Focus on optimizing productivity and efficiency.
- › Invest in our future and deliver attractive returns to our shareholders.



Annexure C

SKF India Limited									
Resolution Required : (Ordinary)		1 - To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and the Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	15910550	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	15910550	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6124631	13052	0.2131	13048	4	99.9694	0.0306	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13052	0.2131	13048	4	99.9694	0.0306	0
Total		49437963	41915661	84.7844	41915657	4	100.0000	0.0000	0

SKF India Limited

Resolution Required : (Ordinary)		2 - To approve and declare final dividend of Rs.14.50 per equity shares for the financial year ended 31st March, 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15916222	91.8883	15916222	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15916222	91.8883	15916222	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6124631	13030	0.2127	13026	4	99.9693	0.0307	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13030	0.2127	13026	4	99.9693	0.0307	0
Total		49437963	41921311	84.7958	41921307	4	100.0000	0.0000	0

SKF India Limited									
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Shailesh Kumar Sharma (DIN: 09493881), 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?		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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	15859109	51441	99.6767	0.3233	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	15859109	51441	99.6767	0.3233	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	12964	65	99.5011	0.4989	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	12964	65	99.5011	0.4989	0
Total		49437963	41915638	84.7843	41864132	51506	99.8771	0.1229	0

SKF India Limited

Resolution Required : (Ordinary)		4 - To consider and approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accounts, (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a term of five years.							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	13297831	2612719	83.5787	16.4213	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	13297831	2612719	83.5787	16.4213	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	13020	9	99.9309	0.0691	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	13020	9	99.9309	0.0691	0
Total		49437963	41915638	84.7843	39302910	2612728	93.7667	6.2333	0

SKF India Limited									
Resolution Required : (Ordinary)		5 - Appointment of David Leif Henning Johansson (DIN NO: 0009651955) as Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	14089433	1821117	88.5540	11.4460	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	14089433	1821117	88.5540	11.4460	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	12979	50	99.6162	0.3838	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	12979	50	99.6162	0.3838	0
Total		49437963	41915638	84.7843	40094471	1821167	95.6552	4.3448	0

SKF India Limited									
Resolution Required : (Ordinary)		6 - Appointment of Mr. Karl Robin Joakim Landholm (DIN NO: 0009651911) as Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	14110926	1799624	88.6891	11.3109	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	14110926	1799624	88.6891	11.3109	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	12979	50	99.6162	0.3838	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	12979	50	99.6162	0.3838	0
Total		49437963	41915638	84.7843	40115964	1799674	95.7064	4.2936	0

SKF India Limited									
Resolution Required : (Ordinary)		7 - Approve Amendment of resolution passed through Postal ballot regarding Appointment of Mr. Shailesh Kumar Sharma (DIN NO: 09493881) as Whole Time Director of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	15910550	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	15910550	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	12964	65	99.5011	0.4989	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	12964	65	99.5011	0.4989	0
Total		49437963	41915638	84.7843	41915573	65	99.9998	0.0002	0

SKF India Limited

Resolution Required : (Ordinary)		8 - Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountant (Firm Registration No :117366W/W-100018) as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of M/s Price Waterhouse & Co Bangalore LLP, Statutory Auditors(Firm Registration No: 007567S/S12).							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	13297831	2612719	83.5787	16.4213	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	13297831	2612719	83.5787	16.4213	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	13020	9	99.9309	0.0691	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	13020	9	99.9309	0.0691	0
Total		49437963	41915638	84.7843	39302910	2612728	93.7667	6.2333	0

SKF India Limited									
Resolution Required : (Ordinary)			9 - Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25992059	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	15910550	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	15910550	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	10475	2554	80.3976	19.6024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	10475	2554	80.3976	19.6024	0
		49437963	15923579	32.2092	15921025	2554	99.9840	0.0160	0

SKF India Limited									
Resolution Required : (Ordinary)			10 - Ratification of Remuneration to Cost Auditor for the financial year 2021-22.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	17321273	15910550	91.8555	13310780	2599770	83.6601	16.3399	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15910550	91.8555	13310780	2599770	83.6601	16.3399	0
Public Non Institutions	E-Voting	6124631	13029	0.2127	12985	44	99.6623	0.3377	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13029	0.2127	12985	44	99.6623	0.3377	0
Total		49437963	41915638	84.7843	39315824	2599814	93.7975	6.2025	0

To,
SKF India Limited,
Chinchwad, Pune 411033

Kind Attn: Mr. Ranjan Kumar

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 61st Annual General Meeting ('AGM') of SKF India Limited held on Wednesday, July 27 2022, at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Mr. P.N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **SKF India Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 61st Annual General Meeting ('AGM') of SKF India Limited on Wednesday, July 27 2022, at 3.00 p.m. (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated June 28, 2022, convening the AGM alongwith Annual report for financial year ended March 31, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 5 May 2020 read with circulars dated April 08 2020, April 13 2020, January 13 2021, December 8, 2021, December 14, 2021 and May 05 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 January 15, 2021 and May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced from 9.00 a.m. (IST) on Sunday, 24th July, 2022 and ended at 5.00 p.m. (IST) on Tuesday 26th July, 2022 and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, July 20, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and the Auditors thereon.
- b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
288	4,19,15,657	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To approve and declare final dividend of Rs. 14.50 per equity shares for the financial year ended 31st March, 2022.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
289	4,19,21,307	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Shailesh Kumar Sharma (DIN: 09493881), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
276	4,18,64,132	99.88

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	51,506	0.12

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

To consider and approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accounts, (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a term of five years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
272	3,93,02,910	93.77

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	26,12,728	6.23

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution**Appointment of David Leif Henning Johansson (DIN NO: 0009651955) as Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	4,00,94,471	95.66

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	18,21,167	4.34

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution**Appointment of Mr. Karl Robin Joakim Landholm (DIN NO: 0009651911) as Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
275	4,01,15,964	95.71

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	17,99,674	4.29

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 7: Ordinary Resolution

Approve Amendment of resolution passed through Postal ballot regarding Appointment of Mr. Shailesh Kumar Sharma (DIN NO: 09493881) as Whole Time Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
282	4,19,15,573	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	65	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: Ordinary Resolution

Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountant (Firm Registration No :117366W/W-100018) as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of M/s Price Waterhouse & Co Bangalore LLP, Statutory Auditors(Firm Registration No: 007567S/S12).

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
272	3,93,02,910	93.77

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	26,12,728	6.23

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 9: Ordinary Resolution**Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
279	1,59,21,025	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2,554	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 10: Ordinary Resolution**Ratification of Remuneration to Cost Auditor for the Financial Year 2021-22.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
273	3,93,15,824	93.80

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	25,99,814	6.20

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

P N
Parikh

Digitally signed by P N Parikh
DN: cn=N, o=Personal,
postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d87ecbddfe0
a8e3ad70b06b16d5d30bb138b26d
c8c4b693f8ed1
serialNumber=ee5a5dfe9f9f1e97323
78e198497c9be1a9a543aafae294f
e7c98b0c5e69c2fc, cn=P N Parikh
Date: 2022.07.27 19:32:00 +05'30'

P. N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

UDIN: F000327D000696836

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: July 27, 2022

Profile of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants

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