

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

27/01/2025

**Sub.: Summary of proceedings of the Postal Ballot conducted during the period from December 27, 2024, to January 25, 2025**

Dear Sir/Ma'am,

Phone: +91 8669613701

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Postal Ballot conducted during the period from December 27, 2024, to January 25, 2025, seeking approval of members of the Company by way of Special resolution for the following business item which is duly approved by Members with the requisite majority:

1. Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as an Independent Director

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari**

**VP – Legal & Company Secretary**

Encl.: As above

**Summary of proceedings of Postal Ballot conducted during the period from December 27, 2024, to January 25, 2025, seeking approval of members of the Company by way of Special Resolution**

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In accordance with the approval of the Board of Directors of the Company ('the Board'), a Notice of Postal Ballot (which includes voting by Electronic means), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the 'Act'), read with the Companies (Management and Administration) Rules, 2014, ('Rules'), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, was dispatched to the members of the Company on December 24, 2024, seeking their consent by way of Special Resolution for the below business item:

1. Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as an Independent Director

The Company had provided facility of voting through Electronic means (E-voting) to the shareholders of the Company administered by National Securities Depository Limited (NSDL). The voting through Postal Ballot (E-voting) commenced at 9:00 a.m. IST on Friday, December 27, 2024, and ended at 5:00 p.m. IST on Saturday, January 25, 2025.

The Notice of Postal Ballot was also placed on the website of the Company and on the website of NSDL. The Company had published a public notice of Postal Ballot by way of an advertisement in Newspapers – Economic Times (English) and Prabhat (Marathi), Pune editions on December 27, 2024, pursuant to the provisions of the Companies Act, 2013 and MCA circulars.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize votes cast through remote e -voting process in a fair and transparent manner.

On receipt of Scrutinizer's report, the results of the Postal Ballot ('the results') shall be announced forthwith within stipulated time. The results along with Scrutinizer's report shall be displayed on the notice board of Registered Office of the Company and the results will also be displayed on website of the Company at [www.schaeffler.co.in](http://www.schaeffler.co.in). The results will also be submitted to National Stock Exchange of India Limited, BSE Limited and to NSDL for dissemination on their respective websites.

For **Schaeffler India Limited**

**Ashish Tiwari**  
**VP – Legal & Company Secretary**