

StkExc/330 & 331  
23<sup>rd</sup> July, 2021

BSE LISTINGNEAPS

The Secretary <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  Script Code : 500472	The Manager, Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Symbol : SKFINDIA
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Dear Sir,

**Sub : Regulation 30 – Proceedings of the 60<sup>th</sup> Annual General Meeting (AGM) of the Company, Regulation 44 (3)- Voting Results of the 60<sup>th</sup> AGM and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013**

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the proceedings of the 60<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 23<sup>rd</sup> July, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which concluded at 4.45 p.m (IST) as an Annexure A.

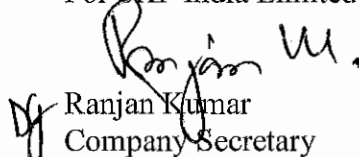
Pursuant to Regulation 44(3) of the Listing Regulations, we are also submitting, herewith the details regarding the voting results of the business items transacted at the said AGM in the format as prescribed by SEBI as an Annexure B.

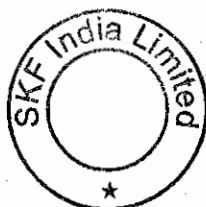
Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, we are also enclosing the Consolidated Report of the Scrutinizer dated 23<sup>rd</sup> July, 2021 on remote e-voting and e-voting at the AGM (collectively referred as "electronic voting") as an Annexure C.

The consolidated scrutinizer report are also being uploaded on the Company's website [www.skf.com/in](http://www.skf.com/in) and on the website of NSDL [www.evoting.nsdl.com](http://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



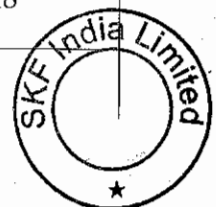
**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India  
Tel: +91 (20) 6611 2500. Web: [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com)  
CIN: L29130MH1961PLC011980

**Proceedings of the 60<sup>th</sup> Annual General Meeting of the Company held on Friday, July 23, 2021 at 03.00 PM (IST) 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 60<sup>th</sup> 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 and SEBI Circular dated May 12, 2020 read with SEBI circular no. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 ("the Listing Regulations").
3. Mr. Gopal Subramanyam, Chairman of the Company and Chairman of Stakeholders' Relationship Committee briefly introduced the Directors and Key Managerial Personnel's, present in the AGM through Video Conferencing. The Chairperson of the Audit Committee and the Nomination and Remuneration 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. Below are the details regarding the attendance of members present at the meeting:

<b>Details of presence of the members, directors and auditors at the AGM</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM/EGM</b>	Annual General Meeting - Friday, July 23, 2021
2	<b>Total number of shareholders as on record date</b>	31,648 Nos.  Record date for the purpose of Dividend is July 07, 2021  Cut-off date for determining voting rights i.e. July 16, 2021
3	<b>No. of Shareholders present in the meeting through Video Conferencing :</b>  Total No. of shareholders present and their shareholding:	75 Nos Shareholding : 26015518
	Promoters and Promoter Group :	3
	Public :	72



4	<b>No. of Directors and Auditors attended the meeting through Video Conferencing:</b>	
	Directors including Independent Director :	6 Nos.
	Key Managerial Personnels :	2
	Representatives of Statutory / Cost / Secretarial Auditors :	4 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 2020-21 along with Notice for the 60<sup>th</sup> 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.
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 2020-21 and future prospects of the industry and the Company.
8. After, Mr. Manish Bhatnagar, Managing Director briefed about the financial performance and business highlights of the Company during the financial year 2020-21, he then concluded his speech by thanking the members and all the stakeholders for their continued support.
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 20, 2021 to July 22, 2021, on all resolutions set forth in the 60<sup>th</sup> 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, failing him Mr. Mitesh Dhabliwala and failing him Ms. Sarvari Shah, of 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.



11. 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
<b>Ordinary Business(es)</b>				
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 together with the Report of the Auditors thereon.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
2	To approve and declare final dividend of Rs.14.50 per equity shares for the financial year ended March 31, 2021.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Werner Hoffmann, (DIN 07685942), 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
<b>Special Business(es)</b>				
4	Appointment of Ms. Ingrid Viktoria Van Camp (DIN 08945782) as a Director of the Company	Ordinary	Electronic voting system at the AGM	Passed with requisite majority



5	Remuneration to Non-Executive Directors by way of Commission	Special	Electronic voting system at the AGM	Passed with requisite majority
6.	Ratification of Remuneration to Cost Auditor for the financial year 2020-21	Ordinary	Electronic voting system at the AGM	Passed with requisite majority

12. The Chairman, then, apprised and reiterated the process of taking queries / questions raised by the members.
13. The Chairman invited the Members who had registered themselves as "Speaker". After, attending all speakers, Mr. Manish Bhatnagar, Managing Director and Mr. Anurag Bhagania, CFO answered the questions raised by Speaker Members.
14. 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 4.46 p.m. (IST).

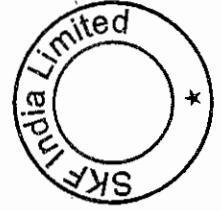


## Skf India Limited

1 - To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	25992059	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		15347793	93.6516	15347793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	16388179	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15347793</b>	<b>93.6516</b>	<b>15347793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		494261	7.0031	494260	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	7057725	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>494261</b>	<b>7.0031</b>	<b>494260</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>49437963</b>	<b>41834113</b>	<b>84.6194</b>	<b>41834112</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## Skf India Limited

2 - To approve and declare final dividend of Rs.14.50 per equity shares for the financial year ended March 31, 2021.

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	25992059	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		15349073	93.6594	15349073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	16388179	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349073</b>	<b>93.6594</b>	<b>15349073</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		494261	7.0031	494260	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	7057725	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>494261</b>	<b>7.0031</b>	<b>494260</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>49437963</b>	<b>41835393</b>	<b>84.6220</b>	<b>41835392</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## Skf India Limited

3 - To appoint a Director in place of Mr. Werner Hoffmann, (DIN 07685942), 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									
Resolution Required : (Ordinary)	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
	<b>Total</b>			<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		16388179	13204498	80.5733	12970058	234440	98.2245	1.7755
	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>13204498</b>	<b>80.5733</b>	<b>12970058</b>	<b>234440</b>	<b>98.2245</b>	<b>1.7755</b>
Public Non Institutions	E-Voting		7057725	494182	7.0020	494131	51	99.9897	0.0103
	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>494182</b>	<b>7.0020</b>	<b>494131</b>	<b>51</b>	<b>99.9897</b>	<b>0.0103</b>
<b>Total</b>			<b>49437963</b>	<b>39690739</b>	<b>80.2839</b>	<b>39456248</b>	<b>234491</b>	<b>99.4092</b>	<b>0.5908</b>

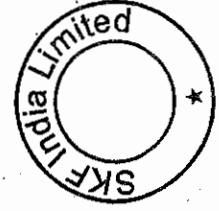




## Skf India Limited

4 - Appointment of Ms. Ingrid Viktoria Van Camp (DIN 08945782) as a Director of the Company .

Resolution Required : (Ordinary)		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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		25992059	100.0000	25992059	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	25992059	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>			<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		13204498	80.5733	12897244	307254	97.6731	2.3269			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	16388179	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>			<b>80.5733</b>	<b>12897244</b>	<b>307254</b>	<b>97.6731</b>	<b>2.3269</b>			
Public Non Institutions	E-Voting		494017	6.9997	493952	65	99.9868	0.0132			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7057725	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>			<b>6.9997</b>	<b>493952</b>	<b>65</b>	<b>99.9868</b>	<b>0.0132</b>			
<b>Total</b>		<b>49437963</b>	<b>39690574</b>	<b>80.2836</b>	<b>39383255</b>	<b>307319</b>	<b>99.2257</b>	<b>0.7743</b>			



## Skf India Limited

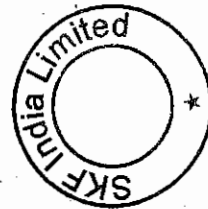
Resolution Required : (Special)		5 - Remuneration to Non-Executive Directors by way of Commission.													
Whether promoter/ promoter group are interested in the agenda/resolution?		NO													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	25992059	25992059	100.0000	25992059	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000								
	Postal Ballot		0	0.0000	0	0	0.0000								
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public Institutions	E-Voting	16388179	13204498	80.5733	13204498	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000								
	Postal Ballot		0	0.0000	0	0	0.0000								
	<b>Total</b>		<b>13204498</b>	<b>80.5733</b>	<b>13204498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public Non Institutions	E-Voting	7057725	494017	6.9997	493474	543	99.8901	0.1099							
	Poll		0	0.0000	0	0	0.0000								
	Postal Ballot		0	0.0000	0	0	0.0000								
	<b>Total</b>		<b>494017</b>	<b>6.9997</b>	<b>493474</b>	<b>543</b>	<b>99.8901</b>	<b>0.1099</b>							
<b>Total</b>		<b>49437963</b>	<b>39690574</b>	<b>80.2836</b>	<b>39690031</b>	<b>543</b>	<b>99.9986</b>	<b>0.0014</b>							



## Skf India Limited

6 - Ratification of Remuneration to Cost Auditor for the financial year 2020-21.

Resolution Required : (Ordinary)		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		25992059	100.0000	25992059	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	25992059	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>25992059</b>	<b>100.0000</b>	<b>25992059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		15349073	93.6594	15349073	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	16388179	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>15349073</b>	<b>93.6594</b>	<b>15349073</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		494217	7.0025	493795	422	99.9146	0.0854			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7057725	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>494217</b>	<b>7.0025</b>	<b>493795</b>	<b>422</b>	<b>99.9146</b>	<b>0.0854</b>	<b>0.0000</b>		
<b>Total</b>		<b>49437963</b>	<b>41835349</b>	<b>84.6219</b>	<b>41834927</b>	<b>422</b>	<b>99.9990</b>	<b>0.0010</b>			



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
 Sab TV Lane, Opp Laxmi Industrial Estate,  
 Off Link Road, Above Shabari Restaurant,  
 Andheri (W), Mumbai : 400053  
 Tel No 26301232 / 26301233 / 26301240  
 Email : [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

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

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting 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 for the 60<sup>th</sup> Annual General Meeting of SKF India Limited held on Friday, July 23, 2021 at 03.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, P. N. Parikh, of 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 60<sup>th</sup> Annual General Meeting ("AGM") of SKF India Limited on Friday, July 23, 2021 at 03.00 p.m. (IST) through VC/OAVM.

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

The notice dated May 14, 2021, convening the AGM, 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 circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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

The voting period for remote e-voting commenced on Tuesday, July 20, 2021 (9:00 a.m. IST) and ended on Thursday, July 22, 2021 (5:00 p.m. IST) 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 Friday, July 16, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote 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 contained in the notice of the AGM.

My responsibility as 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 March 31, 2021, together with the 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 March 31, 2021, together with the Report of 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
287	4,18,34,112	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	1	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 on Equity Shares for the financial year ended March 31, 2021.

(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	4,18,35,392	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	1	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. Werner Hoffmann, (DIN 07685942), who retires by rotation 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
267	3,94,56,248	99.41

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2,34,491	0.59

(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 appoint Ms. Ingrid Viktoria Van Camp (DIN 08945782), as a 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
269	3,93,83,255	99.23

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	3,07,319	0.77

(iii) Invalid votes:

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



## Resolution 5: Special Resolution

To consider and approve Remuneration to Non-Executive Directors by way of Commission

(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
270	3,96,90,031	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
11	543	0.00

(iii) Invalid votes:

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



## Resolution 6: Ordinary Resolution

To consider Ratification of Remuneration to Cost Auditor for the financial year 2020-21.

(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	4,18,34,927	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	422	0.00

(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**

P.N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: July 23, 2021

Digitally signed by P.N.Parikh  
DN: cn=P.N.Parikh, o=Parikh & Associates, c=IN  
2.5.4.20=02259721664876c8bdf604e3ed7d  
660016d5d30d13302660c8e1e103f8e11  
4d119123e2e4d0f99fa73222781089  
7d5d12e25343a0e29fa708b0c8e1e103f8e11  
cn=P.N.Parikh  
Date: 2021.07.23 18:23:41 +05'30'

