

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

29/04/2021

**Sub.: Outcome of 58th Annual General Meeting of the Company held on
April 27, 2021**

Dear Sirs,

Phone: +91 8669613701

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

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 58th Annual General Meeting ('AGM') of the Company on the resolutions provided in the Notice convening the AGM, along with Consolidated Scrutinizer's Report thereon;
2. Results of the voting, pursuant to Regulation 44(3) of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

Encl.: As above

**RESULTS OF VOTING
58TH ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Members of the Company were provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited ('NSDL'), on all the resolutions set forth in the Notice convening the 58th Annual General Meeting ('AGM') of the Company. The e-voting facility was provided at the AGM held on April 27, 2021 and for additional 15 (Fifteen) minutes to enable the Members who have not casted their vote.

29/04/2021

The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, April 20, 2021, were entitled to cast their vote electronically. The e-voting period commenced from Saturday, April 24, 2021 at 9:00 am (IST) and ended at 5:00 pm (IST) on Monday, April 26, 2021. The e-voting module was disabled on April 26, 2021 at 5:00 pm (IST). The voting rights of shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being April 20, 2021.

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

The Scrutinizer has submitted his report, based on which, it is hereby declared that the resolutions contained in the notice convening 58th Annual General Meeting of the Company have been passed with requisite majority.

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

[Authorised by the Chairman to declare the results of voting]

Date: April 29, 2021

Place: Pune

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021 ('MCA Circulars')]

The Chairman,
58th Annual General Meeting of the Equity Shareholders of
SCHAEFFLER INDIA LIMITED
held on Tuesday, April 27, 2021, at 03:30 p.m. IST
through video conferencing / other Audio-Visual Means ('VC / OAVM')

Dear Sir,

I, Suresh Kumar Kabra, Partner of M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated February 16, 2021, convening 58th Annual General Meeting (AGM) of the Equity Shareholders of **SCHAEFFLER INDIA LIMITED** ('Company') which was held on Tuesday, April 27, 2021, at 03:30 p.m. IST through video conferencing / other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The remote e-voting facility remained open from April 24, 2021 at 9:00 a.m. (IST) to April 26, 2021 at 5:00 p.m. (IST) and was disabled for voting thereafter.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to AGM and also for providing e-voting during the AGM by the shareholders of the Company.
3. The Company had provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company.
5. I have scrutinized and reviewed the vote cast by the members through remote e-voting process before the AGM of the Company as well as e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.

The consolidated report on the results of the voting through e-voting system and remote e-voting are as under:



SRSIL270421

Resolution No. 1:

To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2020 and the Statement of Profit and Loss for the financial year ended on that date along with Directors' and Auditors' Report thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	202	28640682	99.99
Voted Against	1	11	0.01
Total	203	28640693	100.00
Invalid Votes	0	0	NA

Resolution No. 2:

To declare Dividend on Equity shares for the financial year ended December 31, 2020. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	203	28645923	99.99
Voted Against	1	11	0.01
Total	204	28645934	100.00
Invalid Votes	0	0	NA

Resolution No. 3:

To appoint a Director in place of Mr. Satish Patel [DIN: 00690869], who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	120	27485087	96.89
Voted Against	82	883290	3.11
Total	202	28368377	100.00
Invalid Votes	0	0	NA

Resolution No. 4:

To appoint a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	184	28309636	99.79
Voted Against	18	58741	0.21
Total	202	28368377	100.00
Invalid Votes	0	0	NA



SRSIL270421

Resolution No. 5:

To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. Walker Chandio & Co LLP, Chartered Accountants, (Firm Registration Number: 001076N/N500013) for a term of five consecutive years i.e., from the conclusion of 58th Annual General Meeting up to conclusion of 63rd AGM. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	201	28635216	99.96
Voted Against	3	10718	0.04
Total	204	28645934	100.00
Invalid Votes	0	0	NA

Resolution No. 6:

Appointment of Ms. Eranti V. Sumithasri (DIN: 07087197) as Independent Director for a term of five consecutive years upto July 14, 2025. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	190	27235485	99.99
Voted Against	3	22	0.01
Total	193	27235507	100.00
Invalid Votes	0	0	NA

Resolution No. 7:

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

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	198	5473254	99.99
Voted Against	2	33	0.01
Total	200	5473287	100.00
Invalid Votes*	4	23172647	NA

* As per Regulation 23(4) of SEBI LODR, no related party shall vote to approve the resolution. Hence, vote cast by related parties were considered invalid



SRSIL270421

Resolution No. 8:

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

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	201	28645894	99.99
Voted Against	3	40	0.01
Total	204	28645934	100.00
Invalid Votes	0	0	NA

Resolution No. 9:

To shift the Registered Office of the Company from the jurisdiction of Registrar of Companies Mumbai (ROC Mumbai) to the jurisdiction of Registrar of Companies, Pune (ROC Pune) within the State of Maharashtra. **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	200	28645890	99.99
Voted Against	4	44	0.01
Total	204	28645934	100.00
Invalid Votes	0	0	NA

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,



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

Ashish Tiwari
VP-Legal & Company Secretary
(Person Authorized by the Chairman of the Company)

UDIN: A009711C000193433
Vadodara, April 28, 2021

SRSIL270421

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1	Date of Annual General Meeting	April 27, 2021		
2	Total no. of Shareholders on record date	15,783		
3	No. of the Shareholders present at the meeting either in person or through proxy			
	SN	Category	In person	Proxy
	1	Promoter and Promoter group	NA	NA
	2	Public	NA	NA
4	No. of Shareholders attended the meeting through video conferencing			
	SN	Category	In person	Proxy
	1	Promoter and Promoter group	4	NA
	2	Public	56	NA

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Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1:									
To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2020 and the Statement of Profit and Loss for the financial year ended on that date along with Directors' and Auditors' Report thereon									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,466,741	85.2330	5,466,741	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,466,741	85.2330	5,466,741	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,294	11	99.1571	0.8429
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,294	11	99.1571
Grand Totals			31,260,734	28,640,693	91.6187	28,640,682	11	100.0000	0.0000

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 2: To declare Dividend on Equity Shares for the financial year ended December 31, 2020									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,471,982	85.3147	5,471,982	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,471,982	85.3147	5,471,982	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,294	11	99.1571	0.8429
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,294	11	99.1571
Grand Totals			31,260,734	28,645,934	91.6355	28,645,923	11	100.0000	0.0000

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 3: To appoint a Director in place of Mr. Satish Patel [DIN: 00690869], who retires by rotation and being eligible offers himself for re-appointment									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,194,425	80.9872	4,311,157	883,268	82.9958	17.0042
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,194,425	80.9872	4,311,157	883,268	82.9958
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,283	22	98.3142	1.6858
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,283	22	98.3142
Grand Totals			31,260,734	28,368,377	90.7476	27,485,087	883,290	96.8864	3.1136

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 4: To appoint a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,194,425	80.9872	5,135,702	58,723	98.8695	1.1305
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,194,425	80.9872	5,135,702	58,723	98.8695
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,287	18	98.6207	1.3793
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,287	18	98.6207
Grand Totals			31,260,734	28,368,377	90.7476	28,309,636	58,741	99.7929	0.2071

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 5: To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. Walker Chandio & Co LLP, Chartered Accountants, (Firm Registration Number: 001076N/N500013) for a term five consecutive years									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,471,982	85.3147	5,461,282	10,700	99.8045	0.1955
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,471,982	85.3147	5,461,282	10700	99.8045
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,287	18	98.6207	1.3793
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,287	18	98.6207
Grand Totals			31,260,734	28,645,934	91.6355	28,635,216	10,718	99.9626	0.0374

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 6: Appointment of Ms. Eranti V. Sumithasri [DIN: 07087197] as Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	4,061,555	63.3245	4,061,555	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	4,061,555	63.3245	4,061,555	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,283	22	98.3142	1.6858
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,283	22	98.3142
Grand Totals			31,260,734	27,235,507	87.1237	27,235,485	22	99.9999	0.0001

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 7: To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								Yes	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	-	0.0000	-	0	#DIV/0!	#DIV/0!
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		-	-	-	0	#DIV/0!	#DIV/0!
2	Public - Institutions	Remote E-voting	6,413,881	5,471,982	85.3147	5,471,982	-	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,471,982	85.3147	5,471,982	0	100.0000	0.0000
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,272	33	97.4713	2.5287
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,305	0.0779	1,272	33	97.4713	2.5287
Grand Totals			31,260,734	5,473,287	17.5085	5,473,254	33	99.9994	0.0006

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	23,172,647
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 8: To ratify remuneration of the Cost Auditors									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,471,982	85.3147	5,471,982	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,471,982	85.3147	5,471,982	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,265	40	96.9349	3.0651
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,265	40	96.9349
Grand Totals			31,260,734	28,645,934	91.6355	28,645,894	40	99.9999	0.0001

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

Details of Voting Results of 58th Annual General Meeting held on April 27, 2021

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 9: To shift the Registered Office of the Company from Mumbai to Pune within the State of Maharashtra									
Resolution required [Ordinary / Special] :								Special	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,413,881	5,471,982	85.3147	5,471,982	-	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,413,881	5,471,982	85.3147	5,471,982	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,674,206	1,305	0.0779	1,261	44	96.6284	3.3716
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,674,206	1,305	0.0779	1,261	44	96.6284
Grand Totals			31,260,734	28,645,934	91.6355	28,645,890	44	99.9998	0.0002

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