

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**

30/09/2019

**Sub.: Summary of proceedings of the Postal Ballot conducted during the period from August 30, 2019 to September 28, 2019**

Dear Sirs,

Phone: +91 20 68198448

Pursuant to Regulation 30 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 August 30, 2019 to September 28, 2019, seeking approval of members of the Company by way of Special Resolution for re-appointment of Mrs. Renu Challu (DIN:00157204) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Schaeffler India Limited**



**Chirag K. Shukla**  
Company Secretary



Encl.: As above

**Summary of proceedings of Postal Ballot conducted during the period from August 30, 2019 to September 28, 2019, seeking approval of members of the Company by way of Special Resolution for re-appointment of Mrs. Renu Challu (DIN:00157204) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013**

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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 Section 110 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, was dispatched to the members of the Company on August 28, 2019, seeking their consent by way of a Special Resolution for Re-appointment of Mrs. Renu Challu (DIN:00157204) as an Independent Director for second term of five consecutive years commencing from November 6, 2019 up to November 5, 2024.

The Company had provided facility of voting through Electronic means to the shareholders of the Company administered by Central Depository Services (India) Limited ('CDSL'). The voting through Postal Ballot and E-voting was commenced at 09:00 hours IST on August 30, 2019 and ended at 17:00 hours IST on September 28, 2019.

The Notice of Postal Ballot was also placed on the website of the Company and on the website of CDSL. The Company had caused a public notice of Postal Ballot by way of an advertisement in Newspapers – Economic Times (English) and Tarun Bharat (Marathi), Mumbai editions on August 29, 2019 pursuant to the provisions of the Companies Act, 2013.

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



On receipt of scrutinizer's consolidated report, the results of the Postal Ballot ('the results') shall be announced forthwith within stipulated time. The results along with Scrutinizer's consolidated report shall be displayed on the notice board of Registered Office and Corporate 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 CDSL for dissemination on their respective websites.

For **Schaeffler India Limited**



**Chirag K. Shukla**  
Company Secretary

