

Date: 20th May,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
---	---

Dear Sirs/Madam,

Subject : 1) Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 Postal Ballot Notice dated 16th April 2022

2) Consolidated Report of Scrutinizer on e-voting process

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 we hereby intimate the following details with regard to voting results for the resolutions passed by the members of the Company with requisite majority in terms of applicable provisions of Companies Act, 2013 and that of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Postal Ballot Notice dated 16th April 2022.

Commencement of remote E-voting period	Wednesday, April 20, 2022, at 9:00 AM (IST)
End of remote- E-voting	Thursday, May 19, 2022, at 5:00 PM (IST)
Scrutinizer's detail	Mr. P. N. Parikh (Membership No. FCS 327 /CP 1228) of M/s. Parikh & Associates, Practicing Company Secretaries
Cut-off Date	Friday, April 15, 2022

A summary of Voting Results of the special businesses transacted through Postal Ballot

Sr.No	Resolution	Type of Resolution	Result
1	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Director of the Company	Ordinary Resolution	Passed with requisite majority
2	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole Time Director of the Company.	Ordinary Resolution	Passed with requisite majority

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India
 Tel: +91 20 6611 2500, Fax: 020 6611 2396, Web: www.skf.com/in
 CIN: L29130MH1961PLC011980



Pursuant to Regulation 44(3) of the Listing Regulations, we are also submitting, herewith the details regarding Voting Results of the special businesses transacted through Postal Ballot in the format as prescribed by SEBI as an **Annexure A**.

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 19th May 2022 on remote e-voting as an **Annexure B**.

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

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,
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, Fax: 020 6611 2396, Web: www.skf.com/in
CIN: L29130MH1961PLC011980

SKF India Limited									
Resolution Required : (Ordinary)			1 - Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a 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	17089660	15720637	91.9892	13014547	2706090	82.7864	17.2136	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		15720637	91.9892	13014547	2706090	82.7864	17.2136	0
Public Non Institutions	E-Voting	6356244	156233	2.4579	156060	173	99.8893	0.1107	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		156233	2.4579	156060	173	99.8893	0.1107	0
Total		49437963	41868929	84.6898	39162666	2706263	93.5363	6.4637	0



SKF India Limited									
Resolution Required : (Ordinary)			2 - Appointment of Mr. Shailesh Kumar Sharma (DIN: 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	17089660	15720637	91.9892	12995332	2725305	82.6642	17.3358	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		15720637	91.9892	12995332	2725305	82.6642	17.3358	0
Public Non Institutions	E-Voting	6356244	156373	2.4601	156198	175	99.8881	0.1119	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		156373	2.4601	156198	175	99.8881	0.1119	0
Total		49437963	41869069	84.6901	39143589	2725480	93.4905	6.5095	0



May 19, 2022

To,
SKF India Limited
Chinchwad,
Pune 411 033

Kind Attn: Mr. Ranjan Kumar

Sub.: Report on Postal Ballot Voting of SKF India Limited ('the Company')

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot through e-voting process in respect of the following Ordinary Resolutions:

1. Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Director of the Company.
2. Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole Time Director of the Company.

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Ordinary Resolutions.

Thanking you.

Yours faithfully,

P N

Parikh

P. N. Parikh

Parikh & Associates

Encl.: As above.

Digitally signed by P.N.Parikh
DN: c=IN, o=Personal, postalCode=400104,
serialNumber=1, email=pparikh@parikh.com,
2.5.4.20=02359473664687ecbd5fe6a9e3ad7
0000b1605d30b138b20dce8c4b093f8ed1
serialNumber=605d30b138b20dce8c4b093f8ed1
9701be1a2a543aa7a24467c980c5e69c2f
c.cn=P.N.Parikh
Date: 2022.05.19 18:21:41 +05'30'



To,
SKF India Limited
Chinchwad,
Pune 411 033

Report of Scrutinizer

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Ordinary Resolutions:

1. Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Director of the Company.
2. Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole Time Director of the Company.

pursuant to the Postal Ballot Notice dated April 16, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 16, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.



Contd....2

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, April 15, 2022 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, April 20, 2022 at 9:00 a.m. (IST) and ended on Thursday, May 19, 2022 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 15, 2022 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions as under:



Resolution 1: Ordinary Resolution

Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) 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
429	3,91,62,666	93.54

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	27,06,263	6.46

(iii) **Invalid** votes:

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



Resolution 2: Ordinary Resolution

Appointment of Mr. Shailesh Kumar Sharma (DIN: 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
429	3,91,43,589	93.49

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	27,25,480	6.51

(iii) **Invalid** votes:

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

P N
Signature: Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=402104, st=Maharashtra,
2.5.4.20=02a5947364087ecbdffed3ade
3ad77b06d16d5490bb138b26dccc4b
6938ed1,
serialNumber=a6a5dfe99f1e9732378e
198497c9be1a9a5543aaae294fe7c98b
0c5e992fc, cn=P N Parikh
Date: 2022.05.19 18:23:18 +05'30'

Name: P. N. Parikh
Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D000349885

PR No.: 1129/2021

Dated: May 19, 2022

Place: Mumbai

