

Date: 12th December 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
--	--

Subject: Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer on e-voting process

Dear Sirs/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate the following details with regard to voting results for the resolution 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 3rd November, 2022.

Commencement of remote E-voting period	Thursday, November 10, 2022, at 9:00 AM (IST)
End of remote- E-voting	Friday, December 9, 2022, at 5:00 PM (IST)
Scrutinizer's detail	Mr. Jayavant Bhavé (Membership No. FCS 4266 /CP 3068) of M/s. J.B. Bhavé & Co, Company Secretaries Practicing Company Secretaries
Cut-off Date for dispatch of Postal Ballot notice and eligibility for voting	Friday, November 4, 2022

In furtherance to our earlier intimation dated 7th November, 2022 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of the special business as mentioned below, please find enclosed the voting results along with the Scrutinizer's report dated 10th December, 2022, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91(20) 66112396, Web: www.skf.com, www.skfindia.com email id: investors@skf.com

CIN: L29130PN1961PLC213113

Sr.No	Resolution	Type of Resolution	Result
1	To consider and approve material related party transaction(s) with M/S SKF Engineering and Lubrication India Private Limited (a “fellow subsidiary”).	Ordinary Resolution	Passed with requisite majority

Further based on the Scrutinizer’s report dated 10th December, 2022, it is hereby informed that the resolution mentioned in the Postal Ballot notice dated 3rd November, 2022, have been passed with requisite majority and effective as on last date of voting i.e. 9th December 2022.

Pursuant to Regulation 44(3) of the SEBI LODR, 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 10th December 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 said 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 no: +91(20) 66112396, Web: www.skf.com, www.skfindia.com email id: investors@skf.com
CIN: L29130PN1961PLC213113

Annexure A

SKF India Limited									
Resolution Required : (Ordinary)			1 - TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH SKF ENGINEERING AND LUBRICATION INDIA PRIVATE LIMITED (a“FELLOW SUBSIDIARY”).						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	17499706	16152082	92.2992	15054395	1097687	93.2041	6.7959	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		16152082	92.2992	15054395	1097687	93.20405258	6.79594742	0
Public Non Institutions	E-Voting	5946198	51729	0.87	50816	913	98.235	1.765	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		51729	0.87	50816	913	98.23503257	1.764967426	0
Total		49437963	16203811	32.776	15105211	1098600	93.22011347	6.779886534	0

Annexure B

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]**

To

Mr. Ranjan Kumar
Company Secretary
SKF India Limited
Chinchwad, Pune, Maharashtra 411033

**Sub: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting")
conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the
Act') read with Companies (Management and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of SKF India Limited ('the Company') issued the postal ballot notice dated 3rd November, 2022 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolution as set out in the notice through Postal Ballot ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer vide Board Resolution dated 3rd November 2022 for the purpose of scrutinizing the results of remote e-voting; in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice and reproduced herein below:

SPECIAL BUSINESS (Ordinary Resolution):

- 1. TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/s SKF ENGINEERING AND LUBRICATION INDIA PRIVATE LIMITED (a "FELLOW SUBSIDIARY").**

I hereby submit my report on the Ordinary Resolution proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. 4th November 2022 were entitled to vote on the Ordinary Resolution in the notice.



2. The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent.
3. The Company has published on 8th November 2022 an advertisement about the dispatch of Postal Ballot Notice in Financial Express (All India English edition) and Loksatta (Marathi edition).
4. The votes exercised through e-voting facility from Thursday, November 10, 2022 at 9:00 am (IST) and ends on Friday, December 9, 2022 at 5:00 pm (IST); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of Voting period on Friday, December 9, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who cast their votes electronically on the resolution; was downloaded from the e-voting system of NSDL (URL: <https://www.evoting.nsdl.com/>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.
9. The results of voting are as under:

Summary of Votes cast by remote e-voting (As per Companies Act, 2013)

Resolution No. 1-

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/s SKF ENGINEERING AND LUBRICATION INDIA PRIVATE LIMITED (a "FELLOW SUBSIDIARY").

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
441	15105211	93.2201

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	1098600	6.7799

iii. Invalid votes: 0



10. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.

Result:

Based on the above result, the Ordinary Resolution at Sr. No. 1 mentioned above proposed to the members of SKF India Limited stand passed with requisite majority.

The result of voting through remote e-voting facility in respect of Ordinary Resolution mentioned in the Postal Ballot Notice may be accordingly declared.

Thanking You.
Yours faithfully,

For J B Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS 4266 CP 3068



UDIN: F004266D002672712
PR. No. 1238/2021

Date: 10th December, 2022
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> in our presence at 5.25 p.m. on 9th December, 2022.



Aditi Joshi



Amol Joshi

Received by Mr. Ranjan Kumar
Company Secretary
SKF India Limited