

Date: 18th November 2024

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Subject: Voting Results of Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer on e-voting process.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we are submitting herewith the following details with regard to voting results for the resolution passed by the members of the Company with the requisite majority in terms of applicable provisions of Companies Act, 2013 and that of SEBI (LODR) by Postal Ballot Notice dated 20th September 2024.

Commencement of remote E-voting period	Friday, 18th October 2024 at 9:00 am (IST)
End of remote- E-voting	Saturday, 16th November 2024, at 5:00 pm (IST)
Scrutinizer's detail	Mr. Jayavant Bhave (Membership No. FCS 4266 /CP 3068) of M/s. J.B. Bhave & Co, Company Secretaries
Cut-off Date for dispatch of Postal Ballot notice and eligibility for voting	Friday, 11th October 2024

In furtherance to our earlier intimation dated 15th October 2024 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 18th November 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44(3) of the SEBI (LODR).

Sr. No.	Resolution	Type of Resolution	Result
1.	Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company	Ordinary Resolution	Passed with the requisite majority

Further based on the Scrutinizer's report dated 18th November 2024, it is hereby informed that the resolution mentioned in the Postal Ballot Notice dated 20th September 2024, have been passed with the requisite majority and is effective as on the last date of voting i.e. 16th November 2024.

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, Email id: investorIndia@SKF.com

CIN: L29130PN1961PLC213113



Pursuant to Regulation 44(3) of the SEBI LODR, we are also submitting, herewith the details regarding Voting Results of the special business transacted through Postal Ballot in the format 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 Report of the Scrutinizer dated 18th November 2024 on remote e-voting as an **Annexure - B**.

The scrutinizer report is also available on the Company's website at www.skf.com/in.

We request you to take the above information on record and disseminate the same on your respective websites.

**Yours faithfully,
For 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, Email id: investorIndia@SKF.com

CIN: L29130PN1961PLC213113

Annexure - A

SKF India Limited								
Resolution Required :Ordinary			1 - Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive 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
		[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
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	17525263	15566579	88.8237	15492345	74234	99.5231	0.4769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15566579	88.8237	15492345	74234	99.5231	0.4769
Public Non Institutions	E-Voting	5920641	62579	1.0570	62344	235	99.6245	0.3755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62579	1.0570	62344	235	99.6245	0.3755
Total		49437963	41621217	84.1888	41546748	74469	99.8211	0.1789



 SKF India Limited

Jayavant B. Bhavé
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Annexure - B

18th November 2024

To,
Mr. Ranjan Kumar
Company Secretary & Compliance Officer
SKF India Limited
Chinchwad, Pune - 411033, Maharashtra, India

Subject: 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,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated Friday, 20th September 2024. The remote e-voting period commenced from Friday, 18th October 2024 at 9:00 AM (IST) and ended on Saturday, 16th November 2024 at 5:00 PM (IST):

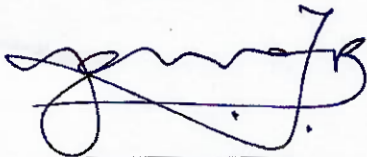
1. Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company.

I have enclosed my Report to the Chairperson of the Company on the Result of the e-voting process.

You are requested to take the same on record and acknowledge.

Thanking you.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068

Scrutinizer appointed for the e-voting process



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
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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. Gopal Subramanyam
Chairperson
SKF India Limited
Chinchwad, Pune - 411033, Maharashtra, India

Subject: 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 20th September 2024 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the 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. Bhave, Proprietor, M/s. J. B. Bhave & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 has been appointed as the Scrutinizer by the Board of Directors vide circular resolution dated 20th September 2024 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 the Resolution as contained in the Notice and reproduced herein below:

Ordinary Resolution No. 1: Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company.

I hereby submit my Report on the Resolution proposed in the 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 with the Depositories as on the Cut-off date i.e., Friday, 11th October 2024 were entitled to vote on the Resolution in the Notice.
2. The Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent, Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22nd December 2023).



3. The Company had published an advertisement about the dispatch of the Notice in Financial Express - All India edition in English and Loksatta - Pune edition in Marathi on Wednesday, 16th October 2024.
4. The votes exercised through the e-voting facility commenced from Friday, 18th October 2024 at 9:00 AM (IST) and ended on Saturday, 16th November 2024 at 5:00 PM (IST) [both days inclusive]; being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of e-voting period on Saturday, 16th November 2024 I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing the list of the members who cast their votes electronically on the resolution; was downloaded from the e-voting system of National Securities Depository Limited ("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 have casted their votes through remote e-voting.
9. The results of the e-voting are as under:

Summary of e-votes cast by remote e-voting

Resolution No. 1: Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company – Ordinary Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
494	41546748	99.8211

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	74469	0.1789

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

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



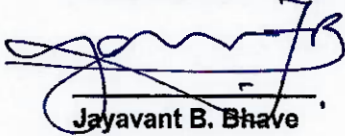
Result:

Based on above results, Resolution No. 1 as mentioned above has secured the requisite majority of e-votes and has been passed as an Ordinary Resolution.

The Chairperson or any other person of the Company duly authorised by the Chairperson may accordingly declare the result of remote e-voting in respect of the Resolution mentioned in the Notice.

Thanking You.
Yours faithfully,

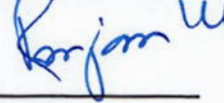
For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
UIN: S1999MH025400
Scrutinizer appointed for the Voting Process
PR. No.: 1238/2021
UDIN: F004266F002264634



For SKF India Limited
Counter-signed by



Ranjan Kumar
Company Secretary
ACS: 16192

Date: 18th November 2024
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 05:20 P.M. on Saturday, 16th November 2024.

A. R. Joshi

Amol Joshi
Witness

Avadhut Kanitkar

Avadhut Kanitkar
Witness