

Date: 13th August 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: Regulation 44(3) - Voting Results of the 63rd AGM and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we are herewith submitting the details regarding the voting results of the business items transacted at the 63rd Annual General Meeting (AGM) of the Company held on 13th August 2024 at 3:00 P.M. IST in the format prescribed by SEBI as **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 13th August 2024 on remote e-voting and e-voting at the AGM (collectively referred as “electronic voting”) as **Annexure-B**.

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, www.skfindia.com email
id: investors@skf.com

CIN: L29130PN1961PLC213113

13th August 2024

To,
SKF India Limited
Chinchwad, Pune,
Maharashtra, India - 411033

Kind Attn: Mr. Ranjan Kumar - Company Secretary

Subject: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 63rd Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Ranjan Kumar,

I refer to my appointment as a Scrutinizer to scrutinize the Voting Process (including Remote e-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of Sixty Third Annual General Meeting ("AGM") of your Company held on Tuesday, 13th August 2024 at 3.00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. To receive consider and adopt:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Auditors thereon.
2. To approve and declare final dividend of Rs. 130.00/- per Equity Share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March 2024.
3. To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



B. Special Business:

4. Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary).
5. Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary).
6. Ratification of Remuneration to Cost Auditor for FY 2024-25.

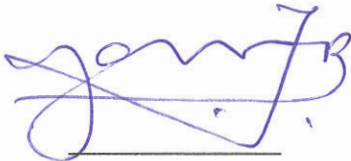
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

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

Thanking you.

Yours faithfully,



Jayavant B. Bhave

FCS: 4266 CP: 3068

Scrutinizer appointed for the

Voting process by the Board of Directors

Place: Pune



Annexure-B

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 63rd Annual General Meeting (AGM) held through
Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].

13th August 2024

To,
Mr. Gopal Subramanyam
Chairman
SKF India Limited
Chinchwad, Pune,
Maharashtra, India - 411033

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 63rd Annual General Meeting ("AGM") held through Video Conference ("VC") / any Other Audio-Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of SKF India Limited ('the Company') have vide resolution passed on 08th May 2024 decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Sixty Third AGM held on Tuesday, 13th August 2024 at 3.00 p.m. (IST) through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed companies to convene AGMs through VC/ OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.



I, Jayavant B. Bhave, Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 08th May 2024 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 63rd AGM of the Company held on Tuesday, 13th August 2024 at 3.00 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive consider and adopt:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Auditors thereon.
2. To approve and declare final dividend of Rs. 130.00/- per Equity Share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March 2024.
3. To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

4. Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary). – Ordinary Resolution
5. Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary). - Ordinary Resolution
6. Ratification of Remuneration to Cost Auditor for FY 2024-25. - Ordinary Resolution



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting/ e-voting at the AGM facilities and engaged by the Company for that purpose.

The Notice of AGM dated 08th May 2024 for convening the Sixty Third Annual General Meeting to be held on Tuesday, 13th August 2024 at 3.00 p.m. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Tuesday, 17th July 2024 and the Members of the Company holding shares on the cut-off date i.e. Thursday, 06th August 2024 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Sixty Third Annual General Meeting.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Friday, 09th August 2024 at 9:00 A.M. (IST) and ended on Monday, 12th August 2024 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 13th August 2024, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1 - To receive consider and adopt: -

- a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Auditors thereon. - Ordinary Resolution.



Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
647	41753052	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	61	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 - To approve and declare final dividend of Rs. 130.00/- per Equity Share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March 2024.- **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
647	41767201	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	61	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3 - To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
629	41648900	99.7402

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
22	108477	0.2598

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 - Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary). - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
630	15625602	99.1138

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	139711	0.8862

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5 - Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary) - Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
338	14430378	91.5325

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
304	1334930	8.4675

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6 - Ratification of Remuneration to Cost Auditor for FY 2024-25 - Ordinary Resolution

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
641	41757263	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	109	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of Sixty Third Annual General Meeting and the same will be handed over to the Company Secretary thereafter.



6. Result:

All the Six (6) resolutions have secured requisite majority of votes. Resolution Nos. 1 to 6 are passed as Ordinary Resolutions.

The Chairman of AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries




Jayavant B. Bhave

FCS: 4266 CP: 3068

Scrutinizer appointed for the Voting process

For SKF India Limited

Ranjan Kumar
ACS: 16192
Company Secretary

UIN: S1999MH025400

PR No.: 1238/2021

UDIN: F004266F000968130

Date: 13th August 2024

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 04:36 p.m. IST on Tuesday, 13th August 2024.



Witness
Navjyot Chitnis



Witness
Karina Suryawanshi