



July 21, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai

BSE Limited
P. J. Towers, Dalal Street,
Mumbai

Kind Attn: Manager, Listing Department

Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 500472 (BSE)

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-- Brief proceeding and details of the voting results of the 55th Annual General Meeting respectively

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company held on Wednesday, July 20, 2016 at 3.30 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM.

The above are also being uploaded on the Company's website.

We request you to note the above and acknowledge the receipt.

Thanking you,

Yours faithfully

For SKF India Limited



Pradeep Bhandari
Pradeep Bhandari
Company Secretary

Encl: As above

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel: +91 (22) 6633 7777. Fax: +91 (22) 2281 9074. Email: indiacustomer@skf.com Web: www.skf.com, www.skfindia.com

CIN: L29130MH1961PLC011980

Brief details of the items deliberated at the annual general meeting held on July 20, 2016 and the results

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Reports of the Directors and the Auditors thereon.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
2	To declare a dividend on Equity Shares for the year ended 31st March, 2016.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Rakesh Makhija (DIN 117692) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
4	Ratification of appointment of M/s Price Waterhouse & Co Bangalore LLP as a Statutory Auditors of the Company.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
5	Appointment of Mr. Stephane Le Mounier (DIN:07221465) as a Director of the Company.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
6	Remuneration to Non-Executive Directors.	Special	Remote e-voting and ballot paper at the AGM	Passed with requisite majority
7	Approval of transactions with SKF Asia Pacific Pte Ltd, Singapore, SKF Group Company.	Ordinary	Remote e-voting and ballot paper at the AGM	Passed with requisite majority

<u>Details of Voting Results</u>		Details	
Sr. No.	Particulars	Annual General Meeting	Meeting date
1	Date of the AGM/EGM	Wednesday, July 20, 2016	-
2	Total number of shareholders as on record date	As of July 13, 2016 - 24283	i.e.
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 106	
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public		Not applicable



To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Reports of the Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 1

Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	Polled on outstanding g shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on polled	% of votes against on votes polled	[1]		[2]		[3]=[2]/[1]*100		[4]		[5]		[6]=[4]/[2]*100		[7]=[5]/[2]*100																										
										E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total																		
1	Promoter and Promoter Group	3	28254568	0	0.00	28254568	0	100.00	0.00	0.00	3	28254568	3	28254568	0.00	0.00	28254568	0	100.00	0.00	0.00	3	28254568	3	28254568																							
																										E-Voting	186	17126538	0	0.00	14287283	83.42	100.00	0.00	0.00	186	17126538	186	17126538	0.00	0.00	14287283	83.42	100.00	0.00	0.00		
																																															Postal Ballot (if applicable)	186
2	Public - Institutional holders	3	28254568	0	0.00	28254568	0	100.00	0.00	0.00	3	28254568	3	28254568	0.00	0.00	28254568	0	100.00	0.00	0.00	3	28254568	3	28254568																							
																										E-Voting	186	17126538	0	0.00	14287283	83.42	100.00	0.00	0.00	186	17126538	186	17126538	0.00	0.00	14287283	83.42	100.00	0.00	0.00		
																																															Postal Ballot (if applicable)	186
3	Public-Others	3	28254568	0	0.00	28254568	0	100.00	0.00	0.00	3	28254568	3	28254568	0.00	0.00	28254568	0	100.00	0.00	0.00	3	28254568	3	28254568																							
																										E-Voting	24094	7351432	0	0.00	16788	0.23	100.00	0.00	0.00	24094	7351432	24094	7351432	0.00	0.00	16788	0.23	100.00	0.00	0.00		
																																															Postal Ballot (if applicable)	24094
Total	Total	Total	Total No. of Shares Held	Total No. of votes polled	Total No. of Votes - outstanding g shares	Total No. of Votes - in favour	Total No. of Votes - against	Total % of votes in favour on polled	Total % of votes against on votes polled	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538																							
																										E-Voting	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538
Total	Total	Total	Total No. of Shares Held	Total No. of votes polled	Total No. of Votes - outstanding g shares	Total No. of Votes - in favour	Total No. of Votes - against	Total % of votes in favour on polled	Total % of votes against on votes polled	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538																							
																										E-Voting	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538	24283	52732538



SKF INDIA LIMITED

To declare a dividend on Equity Shares for the year ended 31st March, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution?

Resolution No 2

Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	No. of outstanding shares	No. of Votes - in favour	No. of Votes - against	Votes in favour on polled	Votes against on votes polled	[6]=[4]/[7]=[5]/[2]*100		[3]=[2]/[1]*100	
										% of	% of	% of	% of
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[7]=[5]/[2]*100	[7]=[5]/[2]*100				
	E-Voting	3	28254568	0	0	0	0	0.00	0.00				
	Postal Ballot (if applicable)	3	28254568	0	0	0	0	0.00	0.00				
1	Total	3	28254568	0	0	0	0	0.00	0.00				
	Promoter and Promoter Group												
	Total	3	28254568	0	0	0	0	0.00	0.00				
	E-Voting	186	17126538	14287283	83.42	14287283	0	100.00	100.00				
	Postal Ballot (if applicable)	186	17126538	0	0.00	0	0	0.00	0.00				
2	Total	186	17126538	14287283	83.42	14287283	0	100.00	100.00				
	Public - Institutional holders												
	Total	186	17126538	14287283	83.42	14287283	0	100.00	100.00				
	E-Voting	24094	7351432	15450	0.21	15450	0	100.00	100.00				
	Postal Ballot (if applicable)	24094	7351432	1343	0.02	1343	0	100.00	100.00				
3	Total	24094	7351432	16793	0.23	16793	0	100.00	100.00				
	Public-Others												
	Total	24094	7351432	16793	0.23	16793	0	100.00	100.00				
	E-Voting	24283	52732538	14302733	27.12	14302733	0	100.00	100.00				
	Postal Ballot (if applicable)	24283	52732538	28255911	53.58	28255911	0	100.00	100.00				
	Total	24283	52732538	42558644	80.71	42558644	0	100.00	100.00				
	Promoter/Public												
	Total												



SKF INDIA LIMITED

Approval of transactions with SKF Asia Pacific Pte Ltd, Singapore, SKF Group Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Resolution No 7

Promoter/Public	Mode of Voting	Total No. of Shares Held	Total No. of A/Cs	Total No. of Shares Held	No. of votes polled	Polled on outstanding shares	No. of Votes in favour	Votes - against	Votes in favour on votes polled	Votes against on votes polled	[6]=[(4)/[7]=[(5)/[2]]*100		[3]=[(2)/[1]]*100	
											[5]	[4]	[2]	[1]
Promoter and Promoter Group	E-Voting	3	3	28254568	0	0	0	0	0.00	0.00				
	Poll	3	3	28254568	0	0	0	0	0.00	0.00				
	Postal Ballot (if applicable)	3	3	28254568	0	0	0	0	0.00	0.00				
	Total	3	3	28254568	0	0	0	0	0.00	0.00				
	E-Voting	186	186	17126538	14287283	83.42	14287283	0	100.00	0.00				
	Total	186	186	17126538	14287283	83.42	14287283	0	100.00	0.00				
Public - Institutional holders	E-Voting	24094	24094	7351432	15150	0.21	15150	0	100.00	0.00				
	Poll	24094	24094	7351432	1343	0.02	1343	0	100.00	0.00				
	Postal Ballot (if applicable)	24094	24094	7351432	0	0.00	0	0	0.00	0.00				
	Total	24094	24094	7351432	16493	0.22	16493	0	100.00	0.00				
	E-Voting	24283	24283	52732538	14302433	27.12	14302433	0	100.00	0.00				
	Total	24283	24283	52732538	1343	0.00	1343	0	100.00	0.00				
Public-Others	E-Voting	24283	24283	52732538	14302433	27.12	14302433	0	100.00	0.00				
	Poll	24283	24283	52732538	1343	0.00	1343	0	100.00	0.00				
	Postal Ballot (if applicable)	24283	24283	52732538	0	0.00	0	0	0.00	0.00				
	Total	24094	24094	7351432	16493	0.22	16493	0	100.00	0.00				
	E-Voting	24283	24283	52732538	14302433	27.12	14302433	0	100.00	0.00				
	Total	24283	24283	52732538	14303776	27.13	14303776	0	100.00	0.00				



PARIKH & ASSOCIATES COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabári Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
SKF India Limited
Mahatma Gandhi Memorial Building,
Netaji Subhash Road,
Mumbai - 400002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of SKF India Limited held on Wednesday, 20th July, 2016 at 3.30 p.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SKF India Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 55th Annual General Meeting (AGM) of SKF India Limited held on Wednesday, July 20, 2016 at 3.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 20, 2016.

The Notice dated May 10, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of July 13, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for e-voting commenced on Sunday, July 17, 2016 at 09:00 a.m. (IST) and ended on Tuesday, July 19, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Reports of the Directors and the Auditors thereon.

(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
193	4,25,58,639	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100



Resolution 2: Ordinary Resolution

To declare a dividend on Equity Shares for the year ended 31st March, 2016.

(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
194	4,25,58,644	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Rakesh Makhija (DIN 117692) who retires by rotation and being eligible offers himself for re-appointment.

(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
181	4,15,09,207	98.23

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	7,46,499	1.77

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100



Resolution 4: Ordinary Resolution

Ratification of appointment of M/s Price Waterhouse & Co Bangalore LLP as a Statutory Auditors 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
191	4,25,58,342	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100



Resolution 5: Ordinary Resolution

Appointment of Mr. Stephane Le Mounier (DIN:07221465) 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
185	4,20,72,009	99.57

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1,83,702	0.43

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100



Resolution 6: Special Resolution**Remuneration to Non-Executive Directors.**

(i) Voted in favour of the resolution:

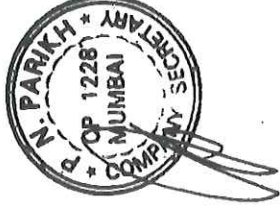
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
186	4,22,55,981	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	30	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100



Resolution 7: Ordinary Resolution

Approval of transactions with SKF Asia Pacific Pte Ltd, Singapore, SKF Group 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
190	1,43,03,776	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	100

Thanking you,

Yours faithfully,



P. N. Parikh
Parikh & Associates

Practising Company Secretaries

FCS: 327 CPNo.: 1228

111, 11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053



Place: Mumbai

Dated: July 21, 2016