

DG/330 & 331
23rd July, 2019

BSELISTINGNEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
--	--

Dear Sir,

Sub : **Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief proceedings and details of the voting results of the 58th 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 Tuesday, 23rd July, 2019 at 3.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021 which concluded at 4.45 p.m.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also 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 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,
SKF India Limited



Pradeep Bhandari
Company Secretary

Brief details of the items deliberated at the annual general meeting held on July 23, 2019 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 31 st March, 2019 together with Reports of the Directors and the Auditors thereon.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
2	To declare a dividend on Equity Shares for the year ended 31 st March, 2019.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
4	Appointment of M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 0075675 with the ICAI) as the Statutory Auditors of the Company	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
5	Appointment of Mr. Gopal Subramanyam (DIN 06684319) as an Independent Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
6.	Appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India

Tel: +91 (22) 22857777. Fax: +91 (22) 2281 9074. Web: www.skf.com, www.skfindia.com

CIN: L29130MH1961PLC011980



7.	Appointment of Mr.Aldo Cedrone (DIN 0008455073) as a Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
8.	Appointment of Mr.Manish Bhatnagar (DIN 08148320) as a Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
9.	Appointment of Mr.Manish Bhatnagar (DIN 08148320) as Managing Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
10.	Approval of transactions with AB SKF, Parent Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
11.	Ratification of remuneration to Cost Auditor for the year 2018-19.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority



SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India

Tel: +91 (22) 22857777. Fax: +91 (22) 2281 9074. Web: www.skf.com, www.skfindia.com

CIN: L29130MH1961PLC011980

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting - Tuesday, July 23, 2019
2	Total number of shareholders as on record date	As of Cut-off date i.e. July 16, 2019 - 23,056
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 81
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not applicable


SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India

Tel: +91 (22) 22857777. Fax: +91 (22) 2281 9074. Web: www.skf.com, www.skfindia.com

CIN: L29130MH1961PLC011980

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 electronic voting system at the 58th Annual General Meeting of SKF India Limited held on Tuesday, July 23, 2019 at 3.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, was 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 remote e-voting process in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting (AGM) of SKF India Limited on Tuesday, July 23, 2019 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 23, 2019.

The notice dated May 15, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



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

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, July 16, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, July 20, 2019 at 09:00 a.m. (IST) and ended on Monday, July 22, 2019 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 voting was diligently scrutinized.

The votes cast under remote 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 remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through electronic voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting 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 March 31, 2019 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
136	4,08,41,656	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	15	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 2: Ordinary Resolution

To declare a dividend on Equity Shares for the financial year ended 31st March, 2019.

(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
137	4,08,68,656	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	15	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) 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
109	3,85,97,976	95.75

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	17,13,440	4.25

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 4: Ordinary Resolution

Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as 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
132	4,08,21,688	99.89

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	46,983	0.11

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 5: Ordinary Resolution

Appointment of Mr. Gopal Subramanyam (DIN 06684319) as an Independent 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
133	4,04,59,739	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
4	55	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 6: Ordinary Resolution

Appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent 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
133	4,04,59,739	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
4	55	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 7: Ordinary Resolution

Appointment of Mr. Aldo Cedrone (DIN 08455073) 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
135	4,04,85,170	99.06

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	3,83,501	0.94

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 8: Ordinary Resolution

Appointment of Mr. Manish Bhatnagar (DIN 08148320) 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
135	4,08,68,045	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
4	55	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 9: Ordinary Resolution

Appointment of Mr. Manish Bhatnagar (DIN 08148320) as Managing 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
133	4,08,35,933	99.92

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	32,738	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 10: Ordinary Resolution

Approval of transactions with AB SKF.

(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
111	1,30,46,906	88.58

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	16,81,328	11.42

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 11: Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

(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
137	4,08,68,656	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	15	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Thanking you,
Yours faithfully,

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
 FCS: 8331 CP No.: 9511
 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 23, 2019

SKF INDIA LIMITED									
Resolution (1)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	E-Voting	25992059	25992059	100.00	25992059	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		25992059	100.00	25992059	0	100.00	0.00	
2	E-Voting	16586124	14831240	89.42	14831240	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		14831240	89.42	14831240	0	100.00	0.00	
3	E-Voting	6859780	16531	0.24	16516	15	99.91	0.09	
	Poll		1841	0.03	1841	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		18372	0.27	18357	15	99.92	0.08	
Total	E-Voting	49437963	40839830	82.61	40839815	15	100.00	0.00	
	Poll		1841	0.00	1841	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		40841671	82.61	40841656	15	100.00	0.00	



SKF INDIA LIMITED									
Resolution (2)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
To declare a dividend on Equity Shares for the year ended 31st March, 2019									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = [(4)/(2)]*100	% of Votes against on votes polled [7] = [(5)/(2)]*100	
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
1	E-Voting	25992059	25992059	100.00	25992059	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		25992059	100.00	25992059	0	100.00	0.00	
2	E-Voting	16586124	14858240	89.58	14858240	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		14858240	89.58	14858240	0	100.00	0.00	
3	E-Voting	6859780	16531	0.24	16516	15	99.91	0.09	
	Poll		1841	0.03	1841	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		18372	0.27	18357	15	99.92	0.08	
	E-Voting	49437963	40866830	82.66	40866815	15	100.00	0.00	
	Poll		1841	0.00	1841	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		40868671	82.67	40868656	15	100.00	0.00	



SKF INDIA LIMITED									
Resolution (3)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who retires by rotation and being eligible offers himself for re-appointment									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2])*100	% of Votes against on votes polled [7]=[5]/[2])*100
			[1]	[2]	[3]=[2]/[1])*100	[4]	[5]	[6]=[4]/[2])*100	[7]=[5]/[2])*100
1	Promoter and Promoter Group	E-Voting	25992059	25992059	100.00	25992059	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		25992059	100.00	25992059	0	100.00	0.00
2	Public - Institutional holders	E-Voting	16586124	14300985	86.22	12587600	1713385	88.02	11.98
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14300985	86.22	12587600	1713385	88.02	11.98
3	Public-Others	E-Voting	6859780	16531	0.24	16476	55	99.67	0.33
		Poll		1841	0.03	1841	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		18372	0.27	18317	55	99.70	0.30
	Total	E-Voting	49437963	40309575	81.54	38596135	1713440	95.75	4.25
		Poll		1841	0.00	1841	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		40311416	81.54	38597976	1713440	95.75	4.25



SKF INDIA LIMITED									
Resolution (4)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as the Statutory Auditors of the Company									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
		[1]	[2]		[4]	[5]			
1	E-Voting		25992059	100.00	25992059	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	25992059	0	0.00	0	0	0.00	0.00	0.00
	Total		25992059	100.00	25992059	0	100.00	0.00	0.00
2	E-Voting		14858240	89.58	14818506	39734	99.73	0.27	0.27
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	16586124	0	0.00	0	0	0.00	0.00	0.00
	Total		14858240	89.58	14818506	39734	99.73	0.27	0.27
3	E-Voting		16531	0.24	9282	7249	56.15	43.85	43.85
	Poll		1841	0.03	1841	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	6859780	0	0.00	0	0	0.00	0.00	0.00
	Total		18372	0.27	11123	7249	60.54	39.46	39.46
	E-Voting		40866830	82.66	40819847	46983	99.89	0.11	0.11
	Poll		1841	0.00	1841	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	49437963	0	0.00	0	0	0.00	0.00	0.00
	Total		40868671	82.67	40821688	46983	99.89	0.11	0.11



SKF INDIA LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr. Gopal Subramanyam (DIN : 06684319) as an Independent Director of the Company									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	
		[1]	[2]		[4]	[5]			
1	E-Voting	25992059	25992059	100.00	25992059	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		25992059	100.00	25992059	0	100.00	0.00	0.00
2	E-Voting	16586124	14449363	87.12	14449363	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		14449363	87.12	14449363	0	100.00	0.00	0.00
3	E-Voting	6859780	16531	0.24	16476	55	99.67	0.33	0.33
	Poll		1841	0.03	1841	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		18372	0.27	18317	55	99.70	0.30	0.30
	E-Voting	49437963	40457953	81.84	40457898	55	100.00	0.00	0.00
	Poll		1841	0.00	1841	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		40459794	81.84	40459739	55	100.00	0.00	0.00



SKF INDIA LIMITED									
Resolution (6)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Ms. Anu Wakhlu (DIN : 00122052) as an Independent Director of the Company									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = [(4)/ (2)]*100	% of Votes against on votes polled [7] = [(5)/ (2)]*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	25992059	25992059	100.00	25992059	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		25992059	100.00	25992059	0	100.00	0.00
2	Public - Institutional holders	E-Voting	16586124	14449363	87.12	14449363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14449363	87.12	14449363	0	100.00	0.00
3	Public-Others	E-Voting	6859780	16531	0.24	16476	55	99.67	0.33
		Poll		1841	0.03	1841	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		18372	0.27	18317	55	99.70	0.30
	Total	E-Voting	49437963	40457953	81.84	40457898	55	100.00	0.00
		Poll		1841	0.00	1841	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		40459794	81.84	40459739	55	100.00	0.00



SKF INDIA LIMITED									
Resolution (7)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr. Aldo Cedrone (DIN : 0008455073) as a Director of the Company.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
			[1]	[2]		[4]	[5]		
1		E-Voting		25992059	100.00	25992059	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	25992059	0	0.00	0	0	0.00	0.00
		Total		25992059	100.00	25992059	0	100.00	0.00
2		E-Voting		14858240	89.58	14474794	383446	97.42	2.58
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	16586124	0	0.00	0	0	0.00	0.00
		Total		14858240	89.58	14474794	383446	97.42	2.58
3		E-Voting		16531	0.24	16476	55	99.67	0.33
		Poll		1841	0.03	1841	0	100.00	0.00
		Postal Ballot (if applicable)	6859780	0	0.00	0	0	0.00	0.00
		Total		18372	0.27	18317	55	99.70	0.30
		E-Voting		40866830	82.66	40483329	383501	99.06	0.94
		Poll		1841	0.00	1841	0	100.00	0.00
		Postal Ballot (if applicable)	49437963	0	0.00	0	0	0.00	0.00
		Total		40868671	82.67	40485170	383501	99.06	0.94



SKF INDIA LIMITED									
Resolution (9)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as Managing Director of the Company									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	
1	E-Voting Poll Postal Ballot (if applicable) Total	25992059	25992059	100.00	25992059	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
2	E-Voting Poll Postal Ballot (if applicable) Total	16586124	25992059	100.00	25992059	0	100.00	0.00	
			14858240	89.58	14825557	32683	99.78	0.22	
			0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
			14858240	89.58	14825557	32683	99.78	0.22	
3	E-Voting Poll Postal Ballot (if applicable) Total	6859780	16531	0.24	16476	55	99.67	0.33	
			1841	0.03	1841	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
			18372	0.27	18317	55	99.70	0.30	
			40866830	82.66	40834092	32738	99.92	0.08	
			1841	0.00	1841	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Total	Total	49437963	40868671	82.67	40835933	32738	99.92	0.08	



SKF INDIA LIMITED									
Resolution (10)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Approval of transactions with AB SKF, Parent Company									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = [(4)/(2)]*100	% of Votes against on votes polled [7] = [(5)/(2)]*100	
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
1	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	25992059	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
2	E-Voting		14709862	88.69	13029160	1680702	88.57	11.43	
	Poll			0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	16586124	0	0.00	0	0	0.00	0.00	
	Total		14709862	88.69	13029160	1680702	88.57	11.43	
3	E-Voting		16531	0.24	15905	626	96.21	3.79	
	Poll		1841	0.03	1841	0	100.00	0.00	
	Postal Ballot (if applicable)	6859780	0	0.00	0	0	0.00	0.00	
	Total		18372	0.27	17746	626	96.59	3.41	
Total	E-Voting		14726393	29.79	13045065	1681328	88.58	11.42	
	Poll		1841	0.00	1841	0	100.00	0.00	
	Postal Ballot (if applicable)	49437963	0	0.00	0	0	0.00	0.00	
	Total		14728234	29.79	13046906	1681328	88.58	11.42	



SKF INDIA LIMITED									
Resolution (11)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ratification of Remuneration to Cost Auditor									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]		
1	Promoter and Promoter Group	E-Voting	25992059	25992059	100.00	25992059	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		25992059	100.00	25992059	0	100.00	0.00
2	Public - Institutional holders	E-Voting	16586124	14858240	89.58	14858240	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		14858240	89.58	14858240	0	100.00	0.00
3	Public-Others	E-Voting	6859780	16531	0.24	16516	15	99.91	0.09
		Poll		1841	0.03	1841	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		18372	0.27	18357	15	99.92	0.08
	Total	E-Voting	49437963	40866830	82.66	40866815	15	100.00	0.00
		Poll		1841	0.00	1841	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		40868671	82.67	40868656	15	100.00	0.00

