

DG/330 & 331
25th July, 2018

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
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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 57th 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 57th Annual General Meeting (AGM) of the Company held on Wednesday, 25th July, 2018 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai 400 021 which concluded at 4.00 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 and voting through electronic voting system 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

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. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980

Brief details of the items deliberated at the annual general meeting held on July 25, 2018 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, 2018 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, 2018.	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	Re-appointment of M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 0075675 with the ICAI) as a Statutory Auditors.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
5	Appointment of Mr. Carl Orstadius (DIN 08080144) as a Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
6.	Appointment of Mr. Carl Orstadius (DIN 08080144) as Managing Director of the Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority

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7.	Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority
8.	Ratification of remuneration to Cost Auditor for the year 2017-18.	Ordinary	E-voting and electronic voting system at the AGM	Passed with requisite majority

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Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting - Wednesday, July 25, 2018
2	Total number of shareholders as on record date	As of Cut-off date i.e. July 18, 2018 - 25,322
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 99
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not applicable

Kishor Kumar



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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 57th Annual General Meeting of SKF India Limited held on Wednesday, July 25, 2018 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai 400 021.

I, Sarvari Shah, of M/s. Parikh & Associates, Practising 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 remote e-voting process in respect of the below mentioned resolutions proposed at the 57th Annual General Meeting (AGM) of SKF India Limited on Wednesday, July 25, 2018 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 25, 2018.

The notice dated May 08, 2018 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 Wednesday, July 18, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, July 22, 2018 at 09:00 a.m. (IST) and ended on Tuesday, July 24, 2018 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 system 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, 2018 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
156	4,20,89,446	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
5	971	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, 2018.

(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
149	4,20,89,417	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
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
139	4,13,61,398	99.80

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	82,590	0.20

(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

Re-appointment of M/s. Price Waterhouse& Co Bangalore LLP, Chartered Accountants, [Firm's Registration Number 007 5675 with the ICAI] as Statutory Auditors.

(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
143	4,20,87,857	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	1,489	0.00

(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. Carl Orstadius (DIN 08080144] 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
145	4,16,64,910	98.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4,24,436	1.01

(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 Mr. Carl Orstadius (DIN 08080144) 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
146	4,20,89,344	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	2	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

Approval of transactions with SKF GmbH, Schweinfurt. Germany, 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
139	1,50,76,163	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
2	137	0.00

(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**Ratification of Remuneration to Cost Auditor for the year 2017-18.**

(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
144	4,20,89,159	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	187	0.00

(iii) Invalid votes:

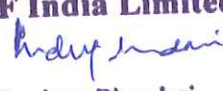
Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Thanking you,
Yours faithfully,



Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp.LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053



SKF India Limited

Pradeep Bhandari
Company Secretary



Place: Mumbai
Dated: July 25, 2018

SKF INDIA LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018 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 Polling 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	[1]	[2]		26860968	[4]	[5]		
	Poll				0	0	0	100.00	0.00
	Postal Ballot (if applicable)				0	0	0	0.00	0.00
	Total	26860968	26860968	100.00	26860968	0	100.00	0.00	0.00
2	E-Voting		15215980	86.57	15215980		0	100.00	0.00
	Poll			0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0	0.00	0.00
	Total	17576962	15215980	86.57	15215980	0	100.00	0.00	0.00
3	E-Voting		11646	0.17	10675	971	91.66	8.34	
	Poll		1823	0.03	1823		0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0	0.00	0.00
	Total	6900033	13469	0.20	12498	971	92.79	7.21	
	E-Voting		42088594	81.98	42087623	971	100.00	0.00	
	Poll		1823	0.00	1823		0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0	0.00	0.00
	Total	51337963	42090417	81.99	42089446	971	100.00	0.00	0.00



SKF INDIA LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)				ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
To declare a dividend on Equity Shares for the financial year ended March 31, 2018.										
				Total No. of Shares Held	No. of votes polled	Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter/Public	Mode of Voting			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]		
1	E-Voting				26860968	100.00	26860968	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			26860968	26860968	100.00	26860968	0	100.00	0.00
2	E-Voting				15215980	86.57	15215980	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			17576962	15215980	86.57	15215980	0	100.00	0.00
3	E-Voting				10646	0.15	10646	0	100.00	0.00
	Poll				1823	0.03	1823	0	100.00	0.00
	Postal Ballot (if applicable)				0	0.00	0	0	0.00	0.00
	Total			6900033	12469	0.18	12469	0	100.00	0.00
	E-Voting				42087594	81.98	42087594	0	100.00	0.00
	Poll				1823	0.00	1823	0	100.00	0.00
	Postal Ballot (if applicable)				0	0.00	0	0	0.00	0.00
	Total			51337963	42089417	81.98	42089417	0	100.00	0.00



SKF INDIA LIMITED									
Resolution (3)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
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	Votes Polled on outstanding shares [3]=[2]/ [1]*100	No. of Votes - in favour	No. of Votes - against	Votes in favour on votes polled [6]=[4]/ [2]*100	Votes against on votes polled [7]=[5]/ [2]*100	% of
		[1]	[2]		[4]	[5]			
	E-Voting		26860968	100.00	26860968	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
1	Total	26860968	26860968	100.00	26860968	0	100.00	0.00	0.00
	E-Voting		14570847	82.90	14488257	82590	99.43	0.57	0.57
	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
Public - Institutional holders	Total	17576962	14570847	82.90	14488257	82590	99.43	0.57	0.57
	E-Voting		10350	0.15	10350	0	100.00	0.00	0.00
	Poll		1823	0.03	1823	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
3	Total	6900033	12173	0.18	12173	0	100.00	0.00	0.00
	E-Voting		41442165	80.72	41359575	82590	99.80	0.20	0.20
	Poll		1823	0.00	1823	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
Total	Total	51337963	41443988	80.73	41361398	82590	99.80	0.20	0.20



SKF INDIA LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Re-appointment of M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 0075675 with the ICAI) as Statutory Auditors.									
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]			
	E-Voting		26860968	100.00	26860968	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	
1	Total	26860968	26860968	100.00	26860968	0	100.00	0.00	
	E-Voting		15215980	86.57	15214629	1351	99.99	0.01	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Total	17576962	15215980	86.57	15214629	1351	99.99	0.01	
	E-Voting		10575	0.15	10437	138	98.70	1.30	
	Poll		1823	0.03	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
3	Total	6900033	12398	0.18	12260	138	98.89	1.11	
	E-Voting		42087523	81.98	42086034	1489	100.00	0.00	
	Poll		1823	0.00	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	51337963	42089346	81.98	42087857	1489	100.00	0.00	0.00



SKF INDIA LIMITED									
Resolution (5)									
ORDINARY									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Appointment of Mr. Carl Orstadius (DIN: 08080144) 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 [6]=[4]/[2]*100	% of Votes against [7]=[5]/[2]*100	
		[1]	[2]		[4]	[5]			
	E-Voting		26860968	100.00	26860968	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	
1	Total	26860968	26860968	100.00	26860968	0	100.00	0.00	
	E-Voting		15215980	86.57	14791544	424436	97.21	2.79	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Total	17576962	15215980	86.57	14791544	424436	97.21	2.79	
	E-Voting		10575	0.15	10575	0	100.00	0.00	
	Poll		1823	0.03	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	6900033	12398	0.18	12398	0	100.00	0.00	
3	E-Voting		42087523	81.98	41663087	424436	98.99	1.01	
	Poll		1823	0.00	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	51337963	42089346	81.98	41664910	424436	98.99	1.01	



SKF INDIA LIMITED									
Resolution (6)									
ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Appointment of Mr. Carl Orstadius (DIN: 08080144) 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]	[2]	[3]=[2]/ [1]*100	[4]	[5]	[6]=[4]/ [2]*100	[7]=[5]/ [2]*100	
	E-Voting		26860968	100.00	26860968	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	
1	Total	26860968	26860968	100.00	26860968	0	100.00	0.00	
	E-Voting		15215980	86.57	15215980	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	
2	Total	17576962	15215980	86.57	15215980	0	100.00	0.00	
	E-Voting		10575	0.15	10573	2	99.98	0.02	
	Poll		1823	0.03	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	6900033	12398	0.18	12396	2	99.98	0.02	
3	E-Voting		42087523	81.98	42087521	2	100.00	0.00	
	Poll		1823	0.00	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	51337963	42089346	81.98	42089344	2	100.00	0.00	



SKF INDIA LIMITED									
Resolution (7)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on polled [6]=[4]/(2)*100	% of Votes against on polled [7]=[5]/(2)*100	
		[1]	[2]		[4]	[5]			
	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)			0	0.00	0	0	0.00	0.00
1	Total	26860968		0	0.00	0	0	0.00	0.00
	E-Voting		15063902	85.70	15063902	0	100.00	0.00	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
2	Total	17576962	15063902	85.70	15063902	0	100.00	0.00	0.00
	E-Voting		10575	0.15	10438	137	98.70	1.30	1.30
	Poll		1823	0.03	1823	0	100.00	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
3	Total	6900033	12398	0.18	12261	137	98.89	1.11	1.11
	E-Voting		15074477	29.36	15074340	137	100.00	0.00	0.00
	Poll		1823	0.00	1823	0	100.00	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Total	Total	51337963	15076300	29.37	15076163	137	100.00	0.00	0.00



SKF INDIA LIMITED									
Resolution (8)									
ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Ratification of Remuneration to Cost Auditor for the year 2017-18.									
Promoter/Public	Mode of Voting	Total 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	
1 Promoter and Promoter Group	E-Voting		26860968	100.00	26860968	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	26860968	26860968	100.00	26860968	0	100.00	0.00	
2 Public - Institutional holders	E-Voting		15215980	86.57	15215980	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	17576962	15215980	86.57	15215980	0	100.00	0.00	
3 Public-Others	E-Voting		10575	0.15	10388	187	98.23	1.77	
	Poll		1823	0.03	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	6900033	12398	0.18	12211	187	98.49	1.51	
Total	E-Voting		42087523	81.98	42087336	187	100.00	0.00	
	Poll		1823	0.00	1823	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	51337963	42089346	81.98	42089159	187	100.00	0.00	



SKF INDIA LIMITED
ANNUAL GENERAL MEETING HELD ON : 25/07/2018

Summary Report
 TSRDL NO RANGE FROM 1 TO 102

RECORD DATE : 18/07/2018
 NO OF SHAREHOLDERS : 102

			COUNT OF ATTENDANCE	COUNT OF ACCOUNTS	NO OF SHARES HELD	NO OF SHARES AUTHORISED TO REPRESENT
CATEGORY						
Promoter	VALID	SELF				
		PROXY				
		REPRESENTATIVE	3	3	26860968	26860968
		SUBTOTAL	3	3	26860968	26860968
	INVALID	SELF				
		PROXY				
		REPRESENTATIVE				
		SUBTOTAL	0	0	0	0
Public	VALID	SELF	98	98	53717	53717
		PROXY	1	1	648738	648738
		REPRESENTATIVE				
		SUBTOTAL	99	99	702455	702455
	INVALID	SELF				
		PROXY				
		REPRESENTATIVE				
		SUBTOTAL	0	0	0	0
GRAND TOTAL			102	102	27563423	27563423

