

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5TH FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 2673695

July 1, 2020

To,
The General Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Board Meeting (News Paper Publication)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clipping of Business Standard and Mumbai Lakshadweep in which Audited Standalone Financial Results for the quarter and year ended March 31, 2020 have been published.

Thanking you,

Yours faithfully,
For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-
Pooja Daftary
Company Secretary and Compliance Officer

Encl.: As stated above

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO.1420 OF 2018
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 1070/MB/2017
In the matter of the Companies Act, 2013;
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;
And
In the matter of Scheme of Amalgamation of Lyka Healthcare Limited ("The Transferor Company") and Lyka Labs Limited (Transferee Company) and their respective Shareholders.

....."the Transferor Company" or "Petitioner Company"
Regd off: Building No. M, Gala No. 17-B, Shree Rajaxmi Complex, Ground Floor, Bhiwandi, Thane – 421 302 (earlier registered office at 101 Shiv Shakti Industrial Estate, Andheri Kuria Road, Andheri (East), Mumbai - 400 059.
CIN – U85190MH2013PLC244062
Email ID – companysecretary@lykalabs.com

NOTICE OF HEARING OF THE PETITION
A Petition under Sections 230-232 of the Companies Act, 2013 presented by **LYKA HEALTHCARE LIMITED** for sanctioning the Scheme of Amalgamation of Lyka Healthcare Limited ("The Transferor Company") and Lyka Labs Limited (Transferee Company) and their respective Shareholders was admitted by the Hon'ble National Company Law Tribunal, Bench at Mumbai on Thursday, May 21, 2020. The said Petition is fixed for hearing before the said Hon'ble Tribunal on Friday, July 17, 2020 at 10.30 a.m. in the morning or soon thereafter.
ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner Company's Advocate at their address mentioned hereunder, notice of his intention, signed by him or his advocate, with his full name and address, so as to reach the Petitioner Company's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Cuffe Parade Tele Exch., J.D. Somani Marg, Cuffe Parade, Mumbai - 400 005 and a copy thereof served on the Petitioner Company Advocate, not less than two days before the date fixed for hearing. A copy of the petition will be furnished by the Petitioner Company's Advocate to any person requiring the same on payment of the prescribed charges.

Sd/-
FOR HEMANT SETHI & Co
Advocate for the Petitioner Company
1602, NavPamanu, Behind Amar Cinema, Chembur, Mumbai – 400 071

Place: Mumbai
Date: 30.06.2020

JM FINANCIAL LIMITED
Corporate Identity Number: L67120MH1986PLC038784
Regd. Office : 7th Floor, Chergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223 • Website: www.jmfl.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING / E-VOTING
NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of JM Financial Limited (the "Company") will be held on **Thursday, July 30, 2020 at 3.30 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM (the "Notice"). The Ministry of Corporate Affairs ("MCA"), vide its General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 ("MCA Circulars") has permitted the companies to hold their general meetings through VC / OAVM, without the physical presence of the members. In compliance with the MCA Circulars read with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with SEBI Circular dated May 12, 2020, the Company's Thirty Fifth AGM will be held through VC / OAVM.
The Company's Annual Report for the financial year 2019-20, inter alia, containing the Notice convening the AGM, Standalone and Consolidated Financial Statements, together with the Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on June 30, 2020 in electronic mode to those members who have registered their e-mail address with their respective Depository Participants ("DPs") or the Company or its Registrar and Transfer Agents ("RTA"), viz., KFin Technologies Private Limited ("KfinTech"). The said Annual Report along with the Notice convening the AGM is available on the website of the Company viz., **www.jmfl.com** and on the website of the RTA at **https://evoting.kavy.com**.
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of KfinTech as the agency to provide remote e-voting / e-voting facility.
Information and instructions including details of user id and password relating to remote e-voting / e-voting have been sent to the members through email, which also forms the part of Notice convening AGM. The same log in credentials should be used for attending the AGM through VC / OAVM.
Members of the Company are requested to make note of the following information:
1. Date of completion of dispatch of Notice: **June 30, 2020**
2. Commencement of remote e-voting period: **Sunday, July 26, 2020 (9.00 AM)**
3. End of remote e-voting period: **Wednesday, July 29, 2020 (5.00 PM)**
4. Remote e-voting shall not be allowed beyond **5.00 PM on July 29, 2020**
5. Cut-off date for remote e-voting: **Thursday, July 23, 2020**
6. Any person, who becomes a member of the Company after despatch of the Notice of AGM and holding shares as on the **cut-off date i.e., Thursday, July 23, 2020**, may obtain the User ID and Password in the manner stated below:
a) The member may from his / her / its registered mobile number send an SMS to **MYEPWD** <space> E-Voting Event Number + Folio number or DP ID Client ID to **9212993399**; or
b) The member may call KfinTech's toll free number 1-800-3454-001; or
c) The member may send a request at **evoting@kavy.com**
However, if a member of the Company is already registered with KfinTech for remote e-voting then he / she / it can use his / her / its existing User ID and Password for casting the vote.
Once the vote on a resolution is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently.
7. The facility for voting will also be made available during the AGM and those members present at the meeting through VC / OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
8. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
9. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories viz., National Security Depository Limited and Central Depository Services (India) Limited, as on **cut-off date viz., Thursday, July 23, 2020** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
10. As the members are aware, the Register of Members of the Company had **remained closed from Tuesday, May 19, 2020 to Friday, May 22, 2020** (both the days inclusive) for the purpose of determining the members eligible to receive the dividend for the financial year 2019-20, if declared at the ensuing AGM.
11. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
12. The Company has appointed Ms. Jayshree S Joshi, Company Secretary (Membership No. FCS 1451), Proprietress of Jayshree Dagli & Associates, Company Secretaries, Mumbai, as the scrutiniser to scrutinise the e-voting process in fair and transparent manner.
13. In case of any query pertaining to e-voting, please visit 'Help & FAQ's Section' available at KfinTech website **https://evoting.kavy.com**.
14. The manner in which those members whose names appeared in the register of members / beneficial ownership as on **May 18, 2020** and wishing to register the mandates for receiving dividend for the FY 2019-20 is mentioned in the Notice of the AGM.

Additionally, the members may contact the following official of KfinTech if they have any queries relating to voting through electronic means or who need assistance before or during the AGM.
Mr. Birendra Thakur
Deputy General Manager
KFin Technologies Private Limited.
Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500 032
P : +91 040 6716 2222 • Mobile No.: 9620822236
Email: einward.ris@kfintech.com • Website: www.kfintech.com

Sd/-
Prashant Choksi
Group Head – Compliance, Legal & Company Secretary

Date: June 30, 2020
Place: Mumbai

CAD-223
THE ODISHA MINING CORPORATION LIMITED
OMC House, Bhubaneswar-751001, Odisha
CIN: U13100OR1956SGC000313, www.omcltd.in

ODISHA
NEW OPPORTUNITIES

E-auction Notice (03.07.2020 – 75TH E-auction)
IRON ORE FINES
The Odisha Mining Corporation Ltd intends to sell various grades of Iron ore fines produced at different iron ore mines of Daitari and Gandhamardan (Block A & Block – B) Regions in Keonjhar District & Koira Region in Sundargarh District, Odisha through e-auction which will be conducted by MSTC Ltd. The e-auction shall be held from **2.00 PM to 5.00 PM on 03.07.2020**.
For details, please visit the website of MSTC i.e. **www.mstcecommerce.com**
CGM (Min.)
OIPR - 30005/11/0035/20-21

N R AGARWAL INDUSTRIES LTD.
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel:67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31-03-2020

STANDALONE RESULTS : [₹ In Lakhs Except EPS]

Sr. No.	Particulars	Quarter Ended			Year to date	
		31-Mar-20	31-Mar-19	31-Dec-19	31-Mar-20	31-Mar-19
		(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations (Net)	34,115.88	36571.33	36828.31	141710.64	132659.98
2	Net Profit/(+)/(Loss)/(-) from ordinary Activities after tax	3,698.66	1,410.04	3,220.79	11,674.88	9,464.35
3	Total Other Comprehensive income/(loss)-Net	-80.27	-8.66	3.11	-88.24	(2.89)
4	Paid up equity share capital- (Face value of Rs. 10/-each)	1,701.91	1,701.91	1,701.91	1,701.91	1,701.91
5	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	40,176.23	29,533.46
6	Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/-each-not annualised):					
	(a) Basic.	21.73	8.29	18.92	68.6	55.61
	(b) Diluted.	21.73	8.29	18.92	68.6	55.61
7	Earning per share (after extraordinary items) (of Rs.10/-each)-not annualised :					
	(a) Basic	21.73	8.29	18.92	68.60	55.61
	(b) diluted	21.73	8.29	18.92	68.60	55.61

Notes:
1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 29, 2020.
2 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites and the Company website **www.nrail.com**.

For N R AGARWAL INDUSTRIES LIMITED
Sd/-
R N Agarwal
Chairman & Managing Director
DIN: 00176440

Place : Mumbai
Date : June 29, 2020

Cni RESEARCH LIMITED
Regd. Office: A-120, Gokul Arcade, Sahar Road, Vile Parle (East), Mumbai - 400 057.
CIN No. : L45202MH1982PLC041643
Email id: chamatar@chamatar.com Contact: 022-28383889

Statement of Standalone Audited Financial Results for the Quarter and year ended 31/03/2020 (Rs. in Lakhs)

Sr. No.	Particulars	Current Quarter ending	Year to date Figures	Corresponding 3 months ended in the previous year
		31-Mar-20	31-Mar-20	31-Mar-19
1	Total Income from Operations	38.84	233.00	77.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(22.69)	(24.84)	(2.84)
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	(22.69)	(24.84)	(2.84)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(22.49)	(24.65)	(2.84)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(208.96)	(617.04)	(124.08)
6	Equity Share Capital	1148.05	1148.05	1148.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	(593.16)	23.88
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -			
	1) Basic:	(0.02)	(0.02)	(0.04)
	2) Diluted:	(0.02)	(0.02)	(0.04)

Note
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings).
b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Cni RESEARCH LTD.
Sd/-
KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257

Date : - 30/06/2020
Place : - MUMBAI

GOKAK TEXTILES LIMITED
CIN : L17116KA2006PLC038839
Registered office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560098
Tel No.: 080 29744077/78 Website: www.gokakmills.com Email: secretarial@gokaktextiles.com

Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2020 (Rs. In Lakhs)

Particulars	CONSOLIDATED				
	Quarter ended	Quarter ended	Quarter ended	Year Ended	Year Ended
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income from operations	2,359	2,168	3,867	10,743	18,685
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(1,144)	(1,404)	(1,053)	(4,759)	(3,295)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1,144)	(1,404)	(1,053)	(4,759)	(3,295)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(1,144)	(1,404)	(1,053)	(4,759)	(3,295)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,163)	(1,404)	(982)	(4,777)	(3,229)
Paid up Equity Share Capital	650	650	650	650	650
Basic & Diluted					
Earning per equity share (of Rs. 10/- each)	(16.04)	(19.96)	(15.45)	(68.51)	(47.01)

Note: 1) The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended March 31, 2020 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2) Key Standalone Financial Information

Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended	Year Ended
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Turnover	2,294	2,058	3,702	10,216	18,002
Profit Before Tax	(1,043)	(1,207)	(1,032)	(4,478)	(3,569)
Profit After Tax	(1,043)	(1,207)	(1,032)	(4,478)	(3,569)

3) The above financial results were reviewed and recommended by Audit Committee and approved by Board of Directors at their respective meetings held on June 29, 2020 and have been audited by Statutory Auditors of the Company.
4) The Company has adopted modified retrospective approach under Ind AS 116 - Leases, with effect from April 01, 2019. Accordingly the Company has recognized 'Right of use' assets of Rs. 15.18 lakhs (including reclassification of leasehold land of Rs.1.50 lakhs) and present value of lease liabilities of Rs. 21.22 lakhs as on April 01, 2019. In the statement of profit and loss for the current period, instead of rent expenses (as accounted under previous periods), amortization of right of use has been accounted under depreciation and amortization expenses and unwinding of discount on lease liabilities has been accounted under finance cost. Accordingly, current period's figures are not comparable with previous periods to that extent. The net impact of adopting the standard on the results and earnings per share is not material.
5) The figures for the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the figures for the third quarter of the relevant financial year.
6) The figures for the corresponding periods have been regrouped and rearranged wherever necessary, to make them comparable.
7) The full format of the Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 are available on the website of BSE Limited at **www.bseindia.com** and Company's website at **www.gokakmills.com**

For Gokak Textiles Limited (Ramesh R Patil)
CEO & Managing Director
DIN : 07568951

Place: Mumbai
Date: June 29, 2020

UNIVERSAL PRIME ALUMINIUM LIMITED
CIN: L28129MH1971PLC015207
Registered Office: 1st Floor, 771, Century Bhavan, Dr Annie Besant Road, Worli, Mumbai - 400 030, Phone: 022-24304198, Email: upalbbby@gmail.com

Extract of the Standalone Audited financial Results for the quarter and year ended 31st March, 2020 (Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended 31-03-2020 (Audited)	Year Ended 31-03-2020 (Audited)	Quarter Ended 31-03-2019 (Audited)
1	Total Income from operations (net)	0.00	0.00	0.00
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(57.51)	(15.92)	(11.30)
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(57.51)	(15.92)	(11.30)
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(54.89)	(22.39)	(9.50)
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(54.89)	(22.39)	(9.50)
6	Equity Share Capital (Rs.)	79674430	79674430	79674430
7	Reserves (excluding revaluation reserve) as shown in the audited Balance Sheet of the previous year	0	0	0
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-			
	i. Basic:	(0.69)	(0.28)	(0.12)
	ii Diluted:	(0.69)	(0.28)	(0.12)

Note:
1. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The above is an extract of the detailed format of Audited Financial Results for the Quarter/Year ended on March 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange (**www.bseindia.com**) and the website of the Company (**www.universalsprime.in**)
3. Previous period figures have been regrouped / rearranged wherever necessary to make them comparable.
4. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the Company is operating in single business segment.

For and on behalf of the Board of Directors of Universal Prime Aluminium Limited
Sd/-
G. C. Damani
Chairman & Whole time Director
DIN No. : 00191101

Place: Mumbai
Dated :30th June, 2020

SKF India Limited
CIN : L29130MH1961PLC011980
Registered Office : Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002
Tel: +91 22 22857777 Fax: +91 22 22042738
E-mail : investors@skf.com Website : www.skf.com/in

Notice of the 59th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means, E-Voting Information and Book Closure

Notice is hereby given that the Fifty-Ninth ("59th") Annual General Meeting ("AGM") of the Company will be held on **Thursday, July 23, 2020 at 3.00 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company has sent the Notice of AGM on June 29, 2020, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid circulars. The Annual Report for the Financial Year 2019-20 is available and can be downloaded from the Company website **www.skf.com/in** and website of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and National Securities Depository Limited ("NSDL") **www.evoting.nsdl.com**.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and electronic voting system ("e-voting") (collectively referred as "electronic voting") provided by NSDL. The voting rights of Members shall be in proportion to equity share held by them in the paid-up equity share capital of the Company as Thursday, July 16, 2020 ("cut-off date").

The remote e-voting period commences on Monday, July 20, 2020 (9:00 a.m. IST) and ends on Wednesday, July 22, 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to **evoting@nsdl.co.in** However, if he/she is already registered with NSDL for remote e-voting then he/she can use his /here existing User ID and password for casting the votes.

If the member have not registered email address with the Company/Depository, the member may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agents of Company, M/s. TSR Darashaw Consultants Private Limited ('TCPL') at csg-unif@tsrdarashaw.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN cad), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or contact at toll free no. 1800-222-990 or send a request to **evoting@nsdl.co.in**. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: **evoting@nsdl.co.in/pallavid@nsdl.co.in**, Tel:91 2224994545/ 1800-222-990.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Thursday, July 16, 2020 to Thursday, July 23, 2020 both days inclusive.

The dividend, if approved and declared at the AGM, will be paid on or after Thursday, July 23, 2020 to those Members and their mandates whose names appear as :-

- Beneficial Owners as at the end of the business on Wednesday, July 15, 2020 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. TSR Darashaw Consultants Private Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 on or before July 15, 2020.

The details of the AGM are available on the website of the Company at **www.skf.com/in**, NSDL at **www.evoting.nsdl.com**, BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

For SKF India Ltd

Place : Mumbai
Date : June 30, 2020

Ranjan Kumar
Company Secretary

