

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Company Code: SCHAEFFLER**

**Sub: Outcome of the 63<sup>rd</sup> Annual General Meeting of Schaeffler India Limited ('the Company') held on Thursday, April 30, 2026**

01/05/2026

Dear Sir / Madam,

With reference to the captioned matter and pursuant to the provisions of Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Circular No. CIR/CFD/CMD/8/2015 issued by the SEBI dated November 4, 2015, and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

Phone: +912068198464

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 63<sup>rd</sup> Annual General Meeting ('AGM') of the Company on the resolutions set forth in the Notice convening the AGM, along with Scrutinizer's Report thereon.
2. Voting results pursuant to Regulation 44(3) of the Listing Regulations read with the Circular issued by the SEBI dated November 4, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary

Encl.: As above

**RESULTS OF VOTING**  
**63<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Members of the Company were provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited ('NSDL'), on all the resolutions set forth in the Notice convening the 63<sup>rd</sup> Annual General Meeting ('AGM') of the Company. The e-voting facility was also provided at the AGM held on Thursday, April 30, 2026, to enable the Members to cast their vote(s).

The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Thursday, April 23, 2026, were entitled to cast their vote electronically. The e-voting period commenced from Monday, April 27, 2026, at 9:00 a.m. (IST) and ended at 5:00 pm (IST) on Wednesday, April 29, 2026. The e-voting module was disabled on Wednesday, April 29, 2026, at 5:00 pm (IST). The voting rights of Shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being April 23, 2026.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the votes casted through remote e-voting as well as the e-voting at the AGM.

The Scrutinizers has submitted their report, based on which, it is hereby declared that all the resolutions as set forth in the notice convening 63<sup>rd</sup> Annual General Meeting of the Company have been passed with requisite majority.

For **Schaeffler India Limited**

**Ashish Tiwari,**  
VP - Legal & Company Secretary

**Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated 04.11.2015**

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<b>Schaeffler India Limited</b>	
<b>Details of Voting Results of 63<sup>rd</sup> Annual General Meeting conducted during the period from April 27, 2026, to April 29, 2026</b>	
<b>[Reg. 44(3) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated. 04.11.2015]</b>	
Particulars	Details
Date of AGM Notice	Tuesday, February 24, 2026
Cut-off Date	Thursday, April 23, 2026
Voting start Date and Time	Monday, April 27, 2026, at 9:00 a.m. (IST)
Voting end Date and Time	Wednesday, April 29, 2026, at 5:00 p.m. (IST)
Total Number of Shareholders as on Cut-off date	69,534
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
- Promoters and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	4
- Public	53

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
Public- Institutions	E-Voting	32100039	29828633	92.9240	29828633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32100039	29828633	92.9240	29828633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8340396	25855	0.3100	25830	25	99.9033	0.0967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8340396	25855	0.3100	25830	25	99.9033	0.0967
<b>Total</b>		156303670	145717723	93.2273	145717698	25	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the financial year ended December 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		115863235	115863235	100.0000	115863235	0	100.0000
Public- Institutions	E-Voting	32100039	29878832	93.0804	29878832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		32100039	29878832	93.0804	29878832	0	100.0000
Public- Non Institutions	E-Voting	8340396	25855	0.3100	25830	25	99.9033	0.0967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		8340396	25855	0.3100	25830	25	99.9033
<b>Total</b>		156303670	145767922	93.2594	145767897	25	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Jens Schuler (DIN: 10422738), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		115863235	115863235	100.0000	115863235	0	100.0000
Public- Institutions	E-Voting	32100039	29833469	92.9390	29631175	202294	99.3219	0.6781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		32100039	29833469	92.9390	29631175	202294	99.3219
Public- Non Institutions	E-Voting	8340396	25855	0.3100	25822	33	99.8724	0.1276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		8340396	25855	0.3100	25822	33	99.8724
<b>Total</b>		156303670	145722559	93.2304	145520232	202327	99.8612	0.1388
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Price Waterhouse, Chartered Accountants LLP (Firm Registration Number: 012754N N500016) as the Statutory Auditors for a term of 5 (Five) consecutive years and authorise Board of Directors to fix their remuneration.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
Public-Institutions	E-Voting	32100039	29833469	92.9390	29832993	476	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32100039	29833469	92.9390	29832993	476	99.9984	0.0016
Public-Non Institutions	E-Voting	8340396	25855	0.3100	25819	36	99.8608	0.1392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8340396	25855	0.3100	25819	36	99.8608	0.1392
<b>Total</b>		156303670	145722559	93.2304	145722047	512	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of the Cost Auditors.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	115863235	115863235	100.0000	115863235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>115863235</b>	<b>115863235</b>	<b>100.0000</b>	<b>115863235</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32100039	29833469	92.9390	29833469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>32100039</b>	<b>29833469</b>	<b>92.9390</b>	<b>29833469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8340396	25855	0.3100	25813	42	99.8376	0.1624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8340396</b>	<b>25855</b>	<b>0.3100</b>	<b>25813</b>	<b>42</b>	<b>99.8376</b>	<b>0.1624</b>
<b>Total</b>		<b>156303670</b>	<b>145722559</b>	<b>93.2304</b>	<b>145722517</b>	<b>42</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 09/2024 dated 19.09.2024 and resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]

The Chairperson,  
63<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**SCHAEFFLER INDIA LIMITED**  
held on Thursday, April 30, 2026, at 03:30 p.m. IST  
through video conferencing / other Audio-Visual Means ('VC / OAVM')

Dear Madam,

I, Suresh Kumar Kabra, Partner of M/s. Samdani Kabra & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **SCHAEFFLER INDIA LIMITED** ('Company') for the purpose of scrutinizing the e-Voting process conducted for transacting the businesses as mentioned in the Notice dated February 24, 2026, convening 63<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company which was held on Thursday, April 30, 2026, at 03:30 p.m. IST through video conferencing / other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-Voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-Voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-Voting facility to the members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-Voting facility remained open for three days from April 27, 2026 at 9:00 a.m. (IST) to April 29, 2026 at 5:00 p.m. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-Voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SRSIL300426

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-Voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-Voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) on April 30, 2026, around 05:48 p.m. (IST) , in the presence of two witnesses - Mr. Rahul S. Nagpal and Ms. Kunjan H. Mehta, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-Voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The report on the results of the remote e-Voting prior to the date of AGM and during the AGM is as under:

**Resolution No. 1:**

Adoption of the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2025 and the Statement of Profit and Loss for the financial year ended on that date together with Directors' and Auditors' Report thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	463	14,57,17,698	100.00
Voted Against	3	25	0.00
<b>Total</b>	<b>466</b>	<b>14,57,17,723</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 2:**

Declaration of Dividend on Equity shares for the Financial Year ended December 31, 2025. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	466	14,57,67,897	100.00
Voted Against	3	25	0.00
<b>Total</b>	<b>469</b>	<b>14,57,67,922</b>	<b>100.00</b>
Invalid Votes	0	0	0



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**Resolution No. 3:**

Appointment of a Director in place of Mr. Jens Schüler [DIN:10422738], who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	448	14,55,20,232	99.86
Voted Against	22	2,02,327	0.14
<b>Total</b>	<b>470</b>	<b>14,57,22,559</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 4**

Appointment of Price Waterhouse, Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as the Statutory Auditors for a term of 5 (Five) consecutive years and authorize Board of Directors to fix their remuneration. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	461	14,57,22,047	100.00
Voted Against	7	512	0.00
<b>Total</b>	<b>468</b>	<b>14,57,22,559</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 5:**

Ratification of remuneration of the Cost Auditors. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	462	14,57,22,517	100.00
Voted Against	6	42	0.00
<b>Total</b>	<b>468</b>	<b>14,57,22,559</b>	<b>100.00</b>
Invalid Votes	0	0	0



SRSIL300426

**Notes:**

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-Voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,  
Yours Faithfully,



**Suresh Kumar Kabra**  
Partner  
Samdani Kbra & Associates  
Company Secretaries  
CP No. 9927



Counter Signed by  
**Ashish Tiwari**  
VP-Legal & Company Secretary  
(Authorized Person)  
Schaeffler India Limited

**ICSI Peer Review # 7107/2025**  
**ICSI Unique Code # P2002GJ013100**  
**ICSI UDIN: A009711H000248477**

Place: Vadodara | Date: April 30, 2026