

Date: November 17, 2025

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Subject: Voting Results of Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer on e-voting process.

Ref: Our Intimation dated October 13, 2025 regarding dispatch of Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we are submitting herewith the following details with regard to voting results for the resolutions passed by the members of the Company with the requisite majority in terms of applicable provisions of Companies Act, 2013 and that of SEBI LODR by Postal Ballot Notice dated 30th September 2025.

Commencement of remote E-voting period	Friday, 17th October 2025 at 9:00 am (IST)
End of remote- E-voting	Saturday, 15th November 2025 at 5:00 pm (IST)
Scrutinizer’s detail	Mr. Jayavant Bhave (Membership No. FCS 4266 /CP 3068) of M/s. J.B. Bhave & Co, Practicing Company Secretaries.
Cut-off Date for dispatch of Postal Ballot notice and eligibility for voting	Friday, 03rd October 2025

In furtherance to our earlier intimation dated 13th October 2025, regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of the special business as mentioned below, please find enclosed the voting results along with the Scrutinizer’s report dated 17th November 2025, as per the provisions of Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44(3) of the SEBI (LODR).

Sr. No.	Resolution	Type of Resolution	Result
1.	To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited (“Resulting Company”).	Ordinary	Passed with Requisite Majority
2.	To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Managing Director of the Company for a term of 5 (five) years along with remuneration payable to him w.e.f. 1 st October 2025.	Ordinary	Passed with Requisite Majority
3.	To consider and approve the Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company.	Ordinary	Passed with Requisite Majority

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Web: www.skf.com, Email id: investorIndia@skf.com

CIN: L29130PN1961PLC213113



Further based on the Scrutinizer's report dated 17th November 2025, it is hereby informed that the resolutions mentioned in the Postal Ballot Notice dated 30th September 2025, have been passed with the requisite majority and is effective as on the last date of voting i.e. 15th November 2025.

Pursuant to Regulation 44(3) of the SEBI LODR, we are also submitting, herewith the details regarding Voting Results of the special business transacted through Postal Ballot in the format prescribed by SEBI as an **Annexure - A**.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, we are also enclosing the Report of the Scrutinizer dated 17th November 2025 on remote e-voting as an **Annexure - B**.

The scrutinizer report is also available on the Company's website at www.skf.com/in.

We request you to take the above information on record and disseminate the same on your respective websites.

**Yours faithfully,
For SKF India Limited**

**Mayuri Kulkarni
Company Secretary & Compliance Officer**

SKF India Limited								
Resolution Required :Ordinary			1 - To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited (Resulting Company).					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	25992059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16813726	14973253	89.0537	14943221	30032	99.7994	0.2006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14973253	89.0537	14943221	30032	99.7994	0.2006
Public Non Institutions	E-Voting	6632178	64199	0.9680	62959	1240	98.0685	1.9315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64199	0.9680	62959	1240	98.0685	1.9315
Total		49437963	15037452	30.4168	15006180	31272	99.7920	0.2080

Mayuri Ishan
Kulkarni

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SKF India Limited

Resolution Required :Ordinary		2 - To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Managing Director of the Company for a term of 5 (five) years along with remuneration payable to him w.e.f. 1st October 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16813726	14893060	88.5768	14731046	162014	98.9122	1.0878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14893060	88.5768	14731046	162014	98.9122	1.0878
Public Non Institutions	E-Voting	6632178	64190	0.9679	63355	835	98.6992	1.3008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64190	0.9679	63355	835	98.6992	1.3008
Total		49437963	40949309	82.8297	40786460	162849	99.6023	0.3977

Mayuri Ishan
Kulkarni

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SKF India Limited

Resolution Required :Ordinary		3 - To consider and approve the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16813726	14893060	88.5768	14827658	65402	99.5609	0.4391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14893060	88.5768	14827658	65402	99.5609	0.4391
Public Non Institutions	E-Voting	6632178	63500	0.9575	62669	831	98.6913	1.3087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63500	0.9575	62669	831	98.6913	1.3087
Total		49437963	40948619	82.8283	40882386	66233	99.8383	0.1617

Mayuri Ishan
Kulkarni

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Annexure - B

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Date: 17th November 2025

To,

Ms. Mayuri Kulkarni

Company Secretary & Compliance Officer

SKF India Limited

Chinchwad, Pune - 411033, Maharashtra, India

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Ma'am,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following Resolutions contained in the Postal Ballot Notice dated Tuesday, 30th September 2025. The remote e-voting period commenced from Friday, 17th October 2025 at 9:00 AM (IST) and ended on Saturday, 15th November 2025 at 5:00 PM (IST):

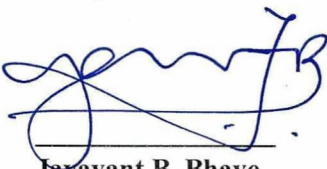
1. To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited ("Resulting Company").
2. To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Managing Director of the Company for a term of 5 (five) years along with remuneration payable to him w.e.f. 1st October 2025.
3. To consider and approve the Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company.

I have enclosed my Report to the Chairperson of the Company on the Result of the e-voting process. You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé

FCS: 4266 CP: 3068

Scrutinizer appointed for the e-voting process



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

To,

Mr. Gopal Subramanyam

Chairperson

SKF India Limited

Chinchwad, Pune - 411033, Maharashtra, India

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting")
conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013
("the Act") read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of SKF India Limited ("the Company") issued the Postal Ballot Notice dated Tuesday, 30th September 2025 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights on the resolutions as set out in the Notice through Postal Ballot ("remote e-voting"), as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhave, Proprietor, M/s. J. B. Bhave & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors vide resolution dated Tuesday, 30th September 2025 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions as contained in the Notice and reproduced herein below:

Resolution No. 1: To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited ("Resulting Company") - Ordinary Resolution

Resolution No. 2: To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Managing Director of the Company for a term of 5 (five) years along with remuneration payable to him w.e.f. 1st October 2025 - Ordinary Resolution

Resolution No. 3: To consider and approve the Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company - Ordinary Resolution

I hereby submit my Report on the resolutions proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, 03rd October 2025, were entitled to vote on the resolutions in the Notice.



2. The Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited, Name changed w.e.f. 31st December 2024).
3. The Company had published an advertisement about the dispatch of the Notice in Financial Express - All India edition in English and Loksatta - Pune edition in Marathi on Tuesday, 14th October 2025.
4. The votes exercised through the e-voting facility commenced from Friday, 17th October 2025 at 9:00 AM (IST) and ended on Saturday, 15th November 2025 at 5:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
5. After the closure of e-voting period on Saturday, 15th November 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing the list of the members who cast their votes electronically on the resolutions was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have casted their votes through remote e-voting.
9. The results of the e-voting are as under:

Summary of e-votes cast by remote e-voting

Resolution No. 1: To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited ("Resulting Company") - Ordinary Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
548	15006180	99.7920

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	31272	0.2080

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
1	1*

* Vote cast by one related party has been considered invalid.



J. B. Bhave & Co
Company Secretaries

Resolution No. 2: To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Managing Director of the Company for a term of 5 (five) years along with remuneration payable to him w.e.f. 1st October 2025 - Ordinary Resolution

i. *Voted in Favour of the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
545	40786460	99.6023

ii. *Voted Against the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	162849	0.3977

iii. *Invalid Votes:*

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No. 3: To consider and approve the Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company - Ordinary Resolution

i. *Voted in Favour of the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
544	40882386	99.8383

ii. *Voted Against the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	66233	0.1617

iii. *Invalid Votes:*

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.



J. B. Bhave & Co

Company Secretaries

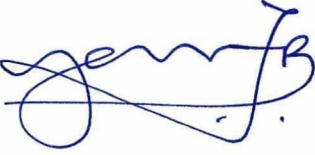
Result:

Based on above results, Resolution Nos. 1, 2 and 3 as mentioned above have secured the requisite majority of e-votes and have been passed as Ordinary Resolutions.

The Chairperson or any other person of the Company duly authorised by the Chairperson may accordingly declare the result of remote e-voting in respect of the resolutions mentioned in the Notice.

Thanking You.
Yours faithfully,

**For J. B. Bhave & Co.
Company Secretaries**



Jayavant B. Bhave
FCS: 4266 CP: 3068
UIN: S1999MH025400
PR. No.: 1238/2021

Scrutinizer appointed for the Voting Process

UDIN: F004266G001902888

Date: 17th November 2025

Place: Pune

**For SKF India Limited
Counter-signed by**

**Mayuri
Ishan
Kulkarni**

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Mayuri Kulkarni
Company Secretary & Compliance Officer
ACS: 32237

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 05:13 P.M. on Saturday, 15th November 2025.



Advait Shinde



Dhruv Bhome