

By Fax and Courier

BSE/AGM-sp resln2011
17th April, 2012

National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No.CII, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

Sub: Proceedings at the 51st Annual General Meeting of the Company held on Tuesday, 17th April, 2012.

The resolutions in respect of the following business were put to vote and passed unanimously:

Item No.1 on the Agenda (Ordinary Business – Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2011 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.

Item No.2 on the Agenda (Ordinary Business – Ordinary Resolution)

To declare a dividend on Equity Shares for the year ended December 31, 2011.

Item No.3 on the Agenda (Ordinary Business – Ordinary Resolution)

To appoint a Director in place of Mr. K.C. Mehra who retires by rotation and being eligible offers himself for re-appointment

Item No.4 on the Agenda (Ordinary Business – Ordinary Resolution)

To appoint a Director in place of Mr. V. Vartanian who retires by rotation and being eligible offers himself for re-appointment.

Item No.5 on the Agenda (Ordinary Business – Ordinary Resolution)

For appointment of M/s. B S R & Associates, Chartered Accountants as the Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors / Audit Committee to fix their remuneration.

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, P. O. Box 2202, Mumbai 400002, India
Tel. +91 22 66337777, Fax +91 22 22819074 / 22813674. www.skfindia.com www.skf.com

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Item No.6 on the Agenda (Special Business – Ordinary Resolution)

Appointment of Mr. Prasad. R. Menon as the Director of the Company pursuant to the provisions of Section 262 of the Companies Act, 1956.

Item No.7 on the Agenda (Special Business – Special Resolution)

Substitution of Article 63(1) in the articles of association of company.

Item No.8 on the Agenda (Special Business – Ordinary Resolution)

Revision in the terms of Remuneration of Mr.Shishir Joshipura, Managing Director of the company with effective from 1st January, 2012.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company secretary

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