

By E:mail and Courier

BSE/AGM-sp resln2013
30th April, 2013

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 52nd Annual General Meeting of the Company held on Tuesday, 30th April, 2013.

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the shareholders in their Fifty Second Annual General Meeting held on 30th April, 2013 have transacted the following business

Date of the AGM	:	30 th April, 2013
Total number of shareholders on record date (book closure : 23.4.2013 to 30.4.2013 both the days inclusive)	:	22,050
No of shareholders present in the meeting either in person or through proxy		
* Promoter and Promoter group	:	3
* Public	:	172
No. of shareholders attended the meeting through video conferencing	:	Not applicable

The resolutions in respect of the following business were put to vote by show of hands and was carried 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, 2012 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, 2012.

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

SKF India Limited

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To appoint a Director in place of Mr. T. Sthen 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.R. Makhija who retires by rotation and being eligible offers himself for re-appointment.

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

Vacany caused by the retirement of Mr.D.C. Shroff a Director of the Company who does not seek re-election be not filled.

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

For appointment of M/s. Price Waterhouse & Co., Bangalore, 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.

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

Appointment of Mr.P. M. Telang as the Director of the Company pursuant to the provisions of Section 260 of the Companies Act, 1956 and Article 129 of the Articles of Association of the Company.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company secretary