



Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

6 April, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol - TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Postal Ballot - Voting Results and Scrutinizer's Report

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach herewith Voting Results and Scrutinizer's Report on voting in relation to two items covered in Postal Ballot Notice dated 26 February, 2026.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman/ Company Secretary
Timken India Limited
39-42, Electronic City, Phase II,
Hosur Road, Bangalore 560100.

Sir,

1. The Board of Directors of the Company at their meeting held on February 4, 2026 has appointed us as the Scrutinizer for scrutinizing the postal ballot voting conducted through e-voting process.
2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder", the Company has sent the Postal Ballot Notice dated February 26, 2026 on March 5, 2026 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA)/Depository Participants as on the cut-off date. Also, the Company had duly published advertisement(s) in the Financial Express (English newspaper) and Prajavani (Kannada Newspaper) for the Postal Ballot notice dated February 26, 2026.

Further, the Company had also provided the facility to the Members who had not registered their email address to register their email ids and receive the Notice of the said Postal Ballot, dated February 26, 2026.

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The notice of Postal Ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, February 27, 2026.

The Company had in accordance with the provisions of Companies Act, 2013 and rules made thereunder, had provided a period 30 days from the date of dispatch of the Notice of Postal Ballot for remote e-voting i.e. from Friday, March 6, 2026 09:00 A.M. IST until Saturday, April 4, 2026 5:00 P.M. IST.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Saturday, April 4, 2026, at 05:02 P.M. IST.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, February 27, 2026.
- 2.5 Votes cast through electronic means up to 5.00 P.M. IST of Saturday, April 4, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

- 2.8 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by Members of the Company on the ordinary/special resolution(s) mentioned in the Postal Ballot Notice, dated February 26, 2026.

Thanking you,

For V SREEDHARAN & ASSOCIATES

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(V Sreedharan)

Partner

FCS: 2347; CP No.833

Address: Plot No. 293, 201, 2nd Floor, 10th

Main Road 3rd Block, Jayanagar,

Bengaluru-560011

Date: April 06, 2026

Place: Bengaluru

UDIN: F002347H000021982

Peer Review Certificate Number: 5543/ 2024

Counter Signed by

For Timken India Limited

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Mandar Vasmatkar

Company Secretary &

Chief - Compliance

Annexure I

Timken India Limited

Regd. Office: 39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.

Summary of the votes cast through electronic means for the ordinary and special resolution mentioned in the Postal Ballot notice, dated February 26, 2026.

Item No. 1: Re-appointment of Mr. Soumitra Hazra (DIN: 02293182) as an Independent Director of the Company

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e., 27/02/2026) (7,52,18,734 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	433	6,39,70,265	85.04
(b) Less: Invalid e-votes (as per register)	0	0	0
(c) Less: Abstained e-votes in the e-voting system	0	0	0
(d) Less: No. of Shares Less Voted in the e-voting system	0	0	0
(e) Net valid e-votes (as per register)	433	6,39,70,265	100
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	353	5,90,92,754	92.37
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	80	48,77,511	7.63

Ordinary Resolution

Item No. 2: Appointment of Mr. Michael Discenza (DIN:10644441) as Non-Executive Director of the Company.

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,27/02/2026) (7,52,18,734 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	429	6,39,69,671	85.04
(b) Less: Invalid e-votes (as per register)	0	0	0
(c) Less: Abstained e-votes in the e-voting system	0	0	0
(d) Less: No. of Shares Less Voted in the e-voting system	0	0	0
(e) Net valid e-votes (as per register)	429	6,39,69,671	100
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	404	6,39,39,318	99.95
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	25	30353	0.05

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