

DG/BB/2018

Date: November 2, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051, India
Symbol: SKFINDIA

BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001, India
Scrip Code: 500472

Dear Sir/ Madam,

Sub: Submission of postal ballot notice for buyback of equity shares of the Company and copies of newspaper advertisement in relation to completion of dispatch of postal ballot notice – Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

This is with reference to our Letter No. DG/BB/2018 dated October 24, 2018 about the approval of the Board of Director of SKF India Limited (the “**Company**”) for the proposed buyback by the Company of its fully paid up equity shares having a face value INR 10 (Indian Rupees Ten only) (“**Equity Shares**”), not exceeding 1,900,000 Equity Shares (representing 3.70% of the total paid-up equity capital of the Company) at a price INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding 3,990 million (Indian Rupees Three thousand Nine Hundred Ninety Million only) from all the shareholders/ beneficial owners of the Equity Shares of the Company, including the promoter and members of the promoter group as on a record date on a proportionate basis through the “tender offer” in accordance with the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (hereinafter referred to as the “**Buyback**”).

Enclosed please find the following:

1. Copy of the Postal Ballot Notice dated October 24, 2018 and the Postal Ballot Form dispatched to the members of the Company on November 1, 2018, who held the Equity Shares of the Company as on the close of business hours on 26th October, 2018 (Friday) i.e. the cut off date, for seeking their approval for the proposed Buyback.

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel +91 (22) 6633 7777. Fax +91 (22) 2281 9074. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980

2. Copies of the newspaper advertisement confirming the completion of dispatch of the Postal Ballot Notice and Postal Ballot Form, published in the English and Marathi newspapers, namely Business Standard and Aapla Mahanagar, respectively on November 2, 2018

The above documents are also available on the website of the Company at www.skfindia.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
SKF India Limited



(Pradeep Bhandari)
Company Secretary

Encl: As above

SKF INDIA LIMITED



Company Identification No. (CIN) – L29130MH1961PLC011980
Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road,
Charni Road (West), Mumbai - 400002, Maharashtra
Website: www.skfindia.com; E mail: investors@skf.com

POSTAL BALLOT FORM

1. Name & Registered Address of :
the sole/first named shareholder
2. Name(s) of the :
joint holder(s)
(if any)
3. Registered Folio No./ :
DP ID No./Client ID No.*
*(Applicable to investors holding
shares in dematerialized form)
4. Number of share(s) held :
5. E-voting Event Number (EVEN) :
6. User ID :
7. Password :
8. I/We hereby exercise my/our vote in respect of the special Resolution to be passed through Postal Ballot for the Business stated in the Notice of Postal Ballot dated 24th October, 2018 of the Company by sending my/our assent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution under Section 68 of the Companies Act, 2013 for buyback of not exceeding 1,900,000 equity shares of the Company (representing 3.70% of the total number of equity shares) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (BuyBack of Securities) Regulations, 2018 at a price of Rs. 2,100/- per Equity Share aggregating INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only)			

Place :

Date :

Signature of the Shareholder(s)

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting, i. e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes and instructions appended to the Notice.

Process and manner for Members opting to vote by using the Postal Ballot Form:

1. A Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. P.N. Parikh and failing him Ms. Sarvari Shah of M/s.Parikh & Associates, Practicing Company Secretary, in the enclosed self-addressed postage prepaid envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
4. The Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company or furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL), in respect of shares held in the physical form or dematerialized form respectively. In case of joint holding, this Form must be completed and signed by the first named Member and in his / her absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than Saturday, 1st December, 2018 (5.00 pm IST). Postal Ballot Form received after this date will be strictly treated as if the same has not been received from the Member.
7. In the case of shares held by Institutions, Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authority together with the specimen signature(s) of the duly authorised signatories.
8. A Member may request for a duplicate Postal Ballot Form by sending an e-mail to skfpostalballot2018@tsrdarashaw.com, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than Saturday, 1st December, 2018 (5.00 pm IST).
9. The exercise of vote through Postal Ballot is not permitted through a proxy.
10. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name(s) of the Member(s) / list of beneficial owners as received from NSDL / CDSL on the cut-off date i.e. Friday, 26th October, 2018.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepared envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.

NOTICE OF POSTAL BALLOT

Notice pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Shareholders,

This notice ("**Notice**") is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "**Companies Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Management Rules**") including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions, if any, seeking approval of the shareholders of SKF India Limited (the "**Company**") to the proposed special resolution appended below by way of postal ballot ("**Postal Ballot**") including electronic voting. A statement setting out material facts pursuant to Section 102 of the Companies Act is annexed herewith.

The Board of Directors of the Company ("**Board**") at its meeting held on October 24, 2018 ("**Board Meeting**") has, subject to the approval of the shareholders of the Company by way of a special resolution through Postal Ballot including electronic voting and subject to approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved buyback by the Company of its fully paid up equity shares of having a face value INR 10 (Indian Rupees Ten only) of the Company ("**Equity Shares**"), not exceeding 1,900,000 Equity Shares (representing 3.70% of the total paid-up equity capital of the Company) at a price of INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share ("**Buyback Offer Price**"), payable in cash, for an aggregate maximum amount not exceeding INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, printing and dispatch expenses and other incidental and related expenses and charges ("**Transaction Costs**") (such maximum amount hereinafter referred to as the "**Buyback Offer Size**") from all the shareholders/ beneficial owners of the Equity Shares of the Company, including the promoter and members of the promoter group as on a record date on a proportionate basis through the "tender offer" route in accordance with the Companies Act, and rules issued thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, (the "**SEBI Buyback Regulations**"), as amended from time to time, read with SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and such other circulars or notifications, as may be applicable (hereinafter referred to as the "**Buyback**"). The Buyback shall be within 25% of the aggregate fully paid up share capital and free reserves of the Company as per the last audited financial statements of the Company as on March 31, 2018 (the last audited financial statements available as on the date of the Board Meeting recommending the proposal of the Buyback).

An explanatory statement pursuant to Section 102 of the Companies Act and other applicable provisions of the Companies Act and Regulation 5(iv) of the SEBI Buyback Regulations ("**Explanatory Statement**"), pertaining to the said Resolution setting out the material facts and the reasons therefore, is appended along with a postal ballot form (the "**Postal Ballot Form**"). Pursuant to Rule 22(5) of the Management Rules, the Company has appointed Mr. P. N. Parikh (FCS 327) and failing him Ms. Sarvari Shah (FCS 9697) of M/s. Parikh and Associates, Practicing Company Secretaries will act as the Scrutinizer (the "**Scrutinizer**") for conducting the postal ballot process (including electronic voting), in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority.

The shareholders are requested to carefully read the instructions indicated in this Notice and record their assent (for) or dissent (against) in the Postal Ballot Form and return the said form, in original duly completed and signed, in the enclosed self-addressed, postage prepaid business reply envelope, if posted in India, so as to reach the Scrutinizer not later than close of working hours (5:00 p.m. IST) on December 1, 2018 (Saturday). Postal Ballot Forms received after that date will be strictly treated as if a reply from such shareholder has not been received. The postage expense will be borne and paid for by the Company.

In compliance with the provision of Sections 108 and 110 of the Companies Act, read with Rules 20 and 22 of the Management Rules and Regulation 44 of the SEBI Listing Regulations, the Company is also offering facility of voting by electronic means ("**E-voting**") as an alternate mode of voting to all shareholders to enable them to cast their votes electronically instead of dispatching Postal Ballot Forms. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting of votes by E-voting. The Company has engaged services of National Securities Depository Limited ("**NSDL**") as its agency for providing E-voting facility to Shareholders of the Company. It may be noted that E-voting is optional. Shareholder may opt for only one mode of voting and in case that a shareholder has voted through E-voting, he/she shall not use the Postal Ballot Form to cast his or her vote. If a Shareholder casts vote through E-voting as well as Postal Ballot Form, the vote cast through E-voting would be considered and votes cast through Postal Ballot Form shall be treated as invalid.

The Scrutinizer will submit his report to the Chairman of the Company ("**Chairman**"), after completion of scrutiny of Postal Ballot (including E-voting) in a fair and transparent manner. The results of the Postal Ballot will be announced on or before December 3, 2018 Monday 5.00 p.m. at Mumbai and will be displayed on the notice board of the registered office of the Company and intimated to BSE Limited (the "**BSE**") and National Stock Exchange of India Limited (the "**NSE**") (the NSE together with the BSE is referred to as the "**Stock Exchanges**") where the Equity Shares of the Company are listed and shall also be intimated to the Registrar and Share Transfer Agents. The results of the Postal Ballot will also be displayed on the Company's website i.e., <http://www.skfindia.com> and on the website of NSDL i.e., <https://www.nsdl.co.in>.

Shareholders desiring to opt for E-voting as per facilities arranged by the Company are requested to read the notes to the Notice and instruction to the form. References to Postal Ballot(s) in this Notice include votes received electronically.

SPECIAL BUSINESS:

APPROVAL FOR BUYBACK OF EQUITY SHARES

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a special resolution:

"RESOLVED THAT pursuant to Article 63 of the Articles of Association of the Company and the provisions of Sections 68, 69, 70, 110 and all other applicable provisions, if any, of the Companies Act, 2013, (the "**Companies Act**") read with the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Management and Administration) Rules, 2014 and other relevant rules made thereunder, each as amended from time to time and the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("**SEBI Buyback Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**SEBI Listing Regulations**") (including re-enactment of the Companies Act or the rules made thereunder or the SEBI Buyback Regulations, or the SEBI Listing Regulations) and subject to such other approvals, permissions, consents, sanctions and exemptions of Securities and Exchange Board of India ("**SEBI**"), Reserve Bank of India ("**RBI**") and/ or other authorities, institutions or bodies (together with SEBI and RBI, the "**Appropriate Authorities**"), as may be necessary, and subject to such conditions, alterations, amendments and modifications as may be prescribed or imposed by them while granting

such approvals, permissions, consents, sanctions and exemptions which may be agreed by the Board of Directors of the Company ("**Board**", which term shall be deemed to include any committee of the Board and/ or officials, which the Board may constitute/ authorise to exercise its powers, including the powers conferred by this resolution), consent of the shareholders be and is hereby accorded for the buyback by the Company of its fully paid-up equity shares having a face value of INR 10 (Indian Rupees Ten only) each ("**Equity Shares**"), not exceeding 1,900,000 Equity Shares (representing 3.70% of the total paid-up equity capital of the Company) at a price of INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share ("**Buyback Offer Price**"), payable in cash, for an aggregate maximum amount of INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only), excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, printing and dispatch expenses and other incidental and related expenses and charges ("**Transaction Costs**") (such maximum amount hereinafter referred to as the "**Buyback Offer Size**") which represents 21.73% of the aggregate of the Company's paid-up capital and free reserves as on March 31, 2018 as per the audited financials of the company for the year ended as on March 31, 2018 from all the equity shareholders/ beneficial owners of the Equity Shares of the Company, including the Promoter (defined hereunder), as on a record date to be subsequently decided by the Board, through the "tender offer" route, on a proportionate basis as prescribed under the SEBI Buyback Regulations (hereinafter referred to as the "**Buyback**"). The term "Promoter" will be such person as defined in the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended."

"RESOLVED FURTHER THAT, as required under Regulation 6 of the SEBI Buyback Regulations, the Company may buyback Equity Shares from the existing shareholders as on record date, on a proportionate basis, provided that fifteen percent of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders as defined in the SEBI Buyback Regulations."

"RESOLVED FURTHER THAT, the Company shall implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI's circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, or such other circulars or notifications, as may be applicable and the Company shall approach the stock exchange(s), as may be required, for facilitating the same."

"RESOLVED FURTHER THAT the Buyback from shareholders who are persons resident outside India, including the foreign portfolio investors, erstwhile overseas corporate bodies and non-resident Indians, etc., shall be subject to such approvals if, and to the extent necessary or required from the concerned authorities including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder, if any."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to give effect to the aforesaid resolutions and may delegate all or any of the power(s) conferred hereinabove as it may in its absolute discretion deem fit, to any Director(s)/ Officer(s)/ Authorised Representative(s)/ Committee ("**Buyback Committee**") of the Company in order to give effect to the aforesaid resolutions, including but not limited to finalizing the terms of the Buyback including entitlement ratio, record date, the timeframe for completion of Buyback; appointment of designated stock exchange and other intermediaries/ agencies, as may be required, for the implementation of the Buyback; preparation, signing and filing of the public announcement, the draft letter of offer / letter of offer with the SEBI, the stock exchanges and other appropriate authorities and to make all necessary applications to the appropriate authorities for their approvals including but not limited to approvals as may be required from the SEBI, RBI under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder; and to initiate all necessary actions for preparation and issue of various documents

including letter of offer, opening, operation and closure of necessary accounts including escrow account with a bank, entering into agreement(s), release of public announcement, filing of declaration of solvency, obtaining all necessary certificates and reports from statutory auditors and other third parties as required under applicable law, extinguishment of dematerialized shares and physical destruction of share certificates in respect of the Equity Shares bought back by the Company, and such other undertakings, agreements, papers, documents and correspondence, under the common seal of the Company, as may be required to be filed in connection with the Buyback with the SEBI, RBI, Stock Exchanges, Registrar of Companies, Depositories and/ or other regulators and statutory authorities as may be required from time to time."

"RESOLVED FURTHER THAT the Buyback Committee be and is hereby authorized to delegate all or any of the authorities conferred upon it/ them to any officer(s)/ authorized signatory(ies) of the Company."

"RESOLVED FURTHER THAT, nothing contained herein shall confer any right on any shareholder to offer or confer any obligation on the Company or the Board or the Buyback Committee to buy back any shares or impair any power of the Company or the Board or the Buyback Committee to terminate any process in relation to such Buyback, if permitted by law."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and / or the Buyback Committee be and are hereby jointly and/or severally empowered and authorised on behalf of the Company to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as the Board and / or any person authorised by the Board may, in absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or approval of the shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By Order of the Board of Directors
For SKF India Limited

Pradeep Bhandari
Company Secretary & Compliance Officer

Place: Bengaluru

Date: October 24, 2018

CIN: L29130MH1961PLC011980

Registered Office:

Mahatma Gandhi Memorial Building,
Netaji Subhash Road, Charni Road (W),
Mumbai 400002

Telephone No.: +91 22 6633 7777

Website: www.skfindia.com

Email ID: investors@skf.com

NOTES:

1. Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act in respect of special resolution to be passed through Postal Ballot/E-voting is annexed hereto along with Postal Ballot Form for your consideration. It also contains all the disclosures as specified in Schedule I of SEBI Buyback Regulations.
2. The Notice is being sent to all the shareholders, whose names appear in the register of members/list of beneficial owners, as on the close of working hours on October 26, 2018 (Friday) i.e. cut off date, as received from the National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") (together referred to as "**Depositories**") and those shareholders holding physical shares, whose details are received from TSR Darashaw Limited, registrar and share transfer agent of the Company ("**Registrar and Share Transfer Agent**"). Any person who is not a shareholder of the Company as on date specified above shall treat the Notice for information purposes only.
3. Shareholders who have registered their e-mail IDs with Depositories / with the Company/ with Registrar and Share Transfer Agent are being sent this Notice by e-mail and the shareholders who have not registered their e-mail IDs will receive this Notice along with the Postal Ballot Form by registered post or any other prescribed mode.
4. In case a shareholder is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to skfpostalballot2018@tsrdarashaw.com, the Registrar and Share Transfer Agent/ Company shall forward the same along with self-addressed postage-prepaid business reply envelop to the shareholder.
5. Kindly note that the shareholders can opt for only one mode of voting, i.e., either by physical Postal Ballot or E-voting. If you are opting for E-voting, then do not vote by physical Postal Ballot and vice versa. However, in case shareholders cast their vote by physical Postal Ballot and E-voting, then voting done by E-voting shall prevail and votes cast through physical Postal Ballot will be treated as invalid.
6. Shareholders desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed and signed in the enclosed self-addressed business reply envelope to the Scrutinizer, so that it reaches to the Scrutinizer not later than the close of business hours (i.e., 5:00 p.m. IST) on December 1, 2018 (Saturday). The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/speed post at the expense of the shareholders will also be accepted.
7. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on October 26, 2018 (Friday).
8. The Voting period commences on November 2, 2018 (Friday) at 9:00 a.m. IST and ends at i.e. 5:00 p.m. IST on December 1, 2018 (Saturday).
9. Postal Ballot Forms received after 5:00 p.m. IST on December 1, 2018 (Saturday) will not be valid and will be strictly treated as if the reply has not been received from the shareholders.
10. The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny and result of voting by Postal Ballot will be announced by the Chairman of the Company or by any other person authorized by him on or before December 3, 2018 (Monday) 5.00 p.m. at Mumbai and will be communicated to the Stock Exchanges where the Company's securities are listed, Depository, Registrar and Share Transfer Agent and shall also be displayed on the Company's website, www.skfindia.com and on the website of NSDL i.e., <https://www.nsdl.co.in>.

11. The last date for the receipt of duly completed Postal Ballot Form or E-voting i.e. December 1, 2018 (Saturday) shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority. All the material documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection between 10:00 a.m. to 12:00 noon IST on all working days at the registered office of the Company i.e. November 1, 2018 (Thursday) from the date of dispatch until the last date for receipt of votes by Postal Ballot/ E-voting.
12. Shareholders who wish to avail physical copies of the Notice / Postal Ballot Form shall be provided the same upon request.
13. Shareholders can also register their e-mail IDs and contact numbers with the Company by sending details to skfpostalballot2018@tsrdarashaw.com or with our Registrar and Transfer Agent, viz., TSR Darashaw Limited, 6-10, Haji Mossa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 to enable the Company to communicate to the shareholders, the information about various developments in the Company via e-mail / SMS.
14. The Notice along with the Postal Ballot Form shall also be hosted on Company's website: www.skfindia.com.
15. In compliance with Regulation 44 of the SEBI Listing Regulation and Section 110 and other applicable provisions of the Companies Act and its Rules, the Company is pleased to offer E-voting facility to the shareholders, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot. The Company has engaged the services of NSDL to provide E-voting facility.

I. The E-voting facility is available at the link <https://www.evoting.nsdl.com>.

II. The E-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
Friday, November 2, 2018, (9:00 a.m. IST)	Saturday, December 1, 2018 (5:00 p.m. IST)

III. The instructions for E-voting are as under:

The way to vote electronically on NSDL e-Voting system consists of "two steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. demat (NSDL or Central Depository Services (India) Limited ("CDSL") or physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in physical form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your initial password?
 - If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- [Physical User "Reset Password?"](#) (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, click on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see "EVEN" of the companies in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to skfscutinizer@gmail.com with a copy marked to evoting@nsdl.co.in.
 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
- IV. The E-voting period commences on November 2, 2018 (Friday) (9:00 a.m. IST) and ends on December 1, 2018 (Saturday) (5:00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date October 26, 2018 (Friday) may cast their vote electronically. The E-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on October 26, 2018 (Friday). Voting rights in the Postal Ballot / E-voting cannot be exercised by a proxy, though corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT AND SCHEDULE -I OF THE SEBI BUYBACK REGULATIONS FORMING PART OF THE NOTICE

APPROVAL FOR BUYBACK OF EQUITY SHARES

The Board at its meeting held on October 24, 2018 (Wednesday) has subject to the approvals of shareholders of the Company approved and recommended the proposal of buyback of Equity Shares as contained in the Resolution in this Notice. As per the relevant and other applicable provisions of Companies Act and SEBI Buyback Regulations, this Explanatory Statement contains relevant and material information to enable the shareholders holding Equity Shares of the Company to consider and approve the special resolution for the Buyback of the Company's Equity Shares.

Since the Buyback is more than 10% of the total paid up equity capital and free reserves of the Company, in terms of Section 68(2)(b) of the Companies Act, it is necessary to obtain consent of the shareholders of the Company, for the Buyback, by way of a special resolution. Further, as per Section 110 of the Companies Act read with Rule 22(16)(g) of the Management Rules, the consent of the shareholders to the Buyback is required to be obtained by means of Postal Ballot, including electronic voting. Accordingly, the Company is seeking your consent for the aforesaid proposal as contained in the Resolution. Requisite details relating to the Buyback are given below:

(a) Necessity for the Buyback

Share buyback is the acquisition by a company of its own shares. The Board is of the view that the proposed Buyback will help the Company achieve the following objectives (a) Optimize returns to shareholders; (b) Enhance overall shareholders value and (c) Optimizes the capital structure. The above objectives will be achieved by returning part of surplus cash back to shareholders through the Buyback process. This may lead to reduction in outstanding Equity Shares, improvement in earnings per Equity Share and enhanced return on invested capital. The Buyback will not in any manner impair the ability of the Company to pursue growth opportunities or meet its cash requirements for business operations. The Board at its meeting held on October 24, 2018, considered the accumulated free reserves as well as the cash liquidity reflected in the last audited financial statement as on March 31, 2018 and considering these, the Board decided to allocate a sum of INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only) excluding the Transaction Costs for distributing to the shareholders holding Equity Shares of the Company through the Buyback.

After considering several factors and benefits to the shareholders holding Equity Shares of the Company, the Board decided to recommend Buyback of at a price of INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share for an aggregate consideration of INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only). Buyback is being undertaken, inter-alia, for the following reasons:

- (i) The Buyback will help the Company to return surplus cash to its shareholders holding Equity Shares broadly in proportion to their shareholding, thereby, enhancing the overall return to shareholders;
- (ii) The Buyback, which is being implemented through the tender offer route as prescribed under the SEBI Buyback Regulations, would involve allocation of number of shares as per their entitlement or 15% of the number of shares to be bought back whichever is higher, reserved for the small shareholders. The Company believes that this reservation for small shareholders would benefit a large number of public shareholders, who would get classified as "small shareholder" as per Regulation 2(i)(n) of the SEBI Buyback Regulations;

- (iii) The Buyback may help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- (iv) The Buyback gives an option to the Shareholders holding Equity Shares of the Company, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback offer or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post the Buyback offer, without additional investment.

(b) Maximum number of Equity Shares that the company proposes to Buyback

The Company proposes to Buyback not exceeding 1,900,000 Equity Shares of the Company, representing 3.70 % of the total paid-up equity capital of the Company.

(c) Maximum price at which the Equity Shares are proposed to be bought back and the basis of arriving at the price of the Buyback

The Equity Shares of the Company are proposed to be bought back at a price of INR 2,100/- (Indian Rupees Two Thousand One Hundred only) per Equity Share ("**Buyback Offer Price**"). The Buyback Offer Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average prices of the Equity Shares on the BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") where the Equity Shares are listed, the net worth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the earnings per Equity Share.

The Buyback Offer Price represents:

- (i) Premium of 22.42% and 22.42% volume weighted average market price of the Equity Shares on BSE and on NSE respectively, during the three months preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback.
- (ii) Premium of 25.75% and 25.45% over the volume weighted average market price of the Equity Shares on BSE and on NSE respectively, for two weeks preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback.

The Company confirms that as required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company will be not more than twice the paid-up capital and free reserves after the Buyback.

(d) Maximum amount required for Buyback, its percentage of the total paid up capital and free reserves and source of funds from which Buyback would be financed

The maximum amount required for Buyback will not exceed INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only) excluding Transaction Costs, being 21.73% of fully paid up share capital and free reserves which is not exceeding 25% of the aggregate of the fully paid up share capital and free reserves of the Company as per the audited financial Statements of the Company as on March 31, 2018.

The funds for the implementation of the proposed Buyback will be sourced out of the free reserves of the Company (including securities premium account) or such other source as may be permitted by the SEBI Buyback Regulations or the Companies Act. The funds used will not exceed 25% of the paid-up capital and free reserves of the Company as on March 31, 2018. The funds borrowed, if any, from Banks and Financial Institutions will not be used for the Buyback.

The Company shall transfer from its free reserves and/ or securities premium account a sum equal to the nominal

value of the Equity Shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statement.

(e) Method to be adopted for the Buyback

The Buyback shall be on a proportionate basis from all the shareholders holding Equity Shares of the Company as on the record date as decided by the Board through the "tender offer" route, as prescribed under the SEBI Buyback Regulations, to the extent permissible, as prescribed under the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI's circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016. The Buyback will be implemented in accordance with the Companies Act to the extent applicable, and the SEBI Buyback Regulations and on such terms and conditions as may be deemed fit by the Company.

As required under the SEBI Buyback Regulations, the Company will announce a record date (the "**Record Date**") for determining the names of the shareholders holding Equity Shares of the Company who will be eligible to participate in the Buyback.

In due course, each shareholder as on the Record Date will receive a Letter of Offer along with a Tender / Offer Form indicating the entitlement of the shareholder for participating in the Buyback.

The Equity Shares to be bought back as a part of the Buyback is divided in two categories:

- (i) Reserved category for small shareholders; and
- (ii) General category for all other shareholders.

As defined in Regulation 2(i)(n) of the SEBI Buyback Regulations, a "small shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on stock exchanges in which the highest trading volume in respect of such Equity Shares as on Record Date, is not more than INR 2,00,000 (Indian Rupees Two Lakh only).

In accordance with the proviso to Regulation 6 of the SEBI Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of small shareholders as on the Record Date, whichever is higher, shall be reserved for the small shareholders as part of this Buyback. The Company believes that this reservation for small shareholders would benefit a large number of public shareholders, who would get classified as "small shareholder".

Based on the holding on the Record Date, the Company will determine the entitlement of each shareholder to tender their shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.

Shareholders' participation in Buyback will be voluntary. Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Shareholders holding Equity Shares of the Company also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.

The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the shareholders holding Equity Shares of the Company as on the Record Date.

(f) Time limit for completing the Buyback

The Buyback is proposed to be completed within 12 months of the date of special resolution approving the proposed Buyback.

(g) Compliance with Section 68(2)(c) of the Companies Act

The aggregate paid-up share capital and free reserves as on March 31, 2018 is INR 4,589.8 million (Indian Rupees Four Thousand Five Hundred and Eighty-Nine Million and Eight Hundred Thousand only). Under the provisions of the Companies Act, the Buyback shall be 25% or less of the aggregate of the paid-up share capital and free reserves of the Company i.e. 4,589.8 million (Indian Rupees Four Thousand Five Hundred and Eighty-Nine Million and Eight Hundred Thousand only) as per the last audited standalone financial statements of the Company as on March 31, 2018 (the last audited financial statements available as on the date of Board meeting recommending the proposal of the Buyback). The maximum amount proposed to be utilized for the Buyback, is not exceeding INR 4,589.8 million (Indian Rupees Four Thousand Five Hundred and Eighty-Nine Million and Eight Hundred Thousand only) and is therefore within the above-mentioned limit.

Further, under the Companies Act, the number of Equity Shares that can be bought back in any financial year shall not exceed 25% of the total paid-up equity capital of the Company in that financial year. Accordingly, the maximum number of Equity Shares that can be bought back in the current financial year is 12,834,490 Equity Shares. Since the Company proposes to buy back up to 1,900,000 Equity Shares, the same is within the aforesaid 25% limit.

(h) Details of Promoter shareholding

The aggregate shareholding of the (i) promoter; (ii) members of the promoter group (iii) directors of the promoter and members of the promoter group, where such promoter or promoter group entity is a Company and of persons who are in control of the Company, as on the date of this Notice is as follows:

Sr. No	Name of Shareholder	No. of Equity Shares held	Percentage
1	Aktiebolaget SKF	23,423,776	45.63
2	SKF UK Ltd	3,234,203	6.30
3	SKF Forvaltning AB	202,989	0.39
	Total	26,860,968	52.32

None of the directors of the Company ("Directors") or Key Managerial Personnel of the Company ("KMPs") hold any Equity Shares in the Company, as on the date of this Notice for Buyback except for the following:

Sr. No	Name of Shareholder	No. of Equity Shares held	Percentage
1	Mr. Prakash M. Telang (Independent Director)	1,000	Negligible

No Equity Shares or other specified securities in the Company were either purchased or sold (either through the stock exchanges or off market transactions) by any of the (i) promoters; (ii) members of the promoter group (iii) directors of the promoter and promoter group, where such promoter or promoter group entity is a Company and of persons who are in control of the Company during a period of six months preceding the date of the board meeting till the date of this Notice for Buyback.

None of the Directors or KMPs of the Company purchased or sold (either through the stock exchanges or off market transactions) any Equity Shares of the Company during a period of twelve months preceding the date of this Notice for Buyback.

(i) Intention of Promoter and Promoter Group to participate

Aktiebolaget SKF ("Promoter"), SKF UK Ltd and SKF Forvaltning AB ("Promoter Group"), the promoter and promoter group of SKF India Limited, hereby declare and confirm that they would be participating in the Buyback

and they may tender up to a maximum number of Equity Shares as detailed below.

Sr. No.	Name of the Promoter / Promoter Group	Maximum Number of Equity Shares which may be tendered
1.	Aktiebolaget SKF	1,656,870
2	SKF UK Ltd	228,770
3	SKF Forvaltning AB	14,360

The details of the date and price of acquisition of the Equity Shares that the Promoter and Promoter Group intend to tender are set-out below:

Aktiebolaget SKF					
Date	No. of equity shares	Issue Price/ Transfer Price (per equity share)	Nature of Transaction	Face Value	Nature of Consideration
09.05.1962	78,472	INR 100	Further issuance of equity shares	INR 100	Cash
19.03.1974	50,000	-	Bonus issue	INR 100	Bonus
11.03.1980	37,214	-	Bonus issue	INR 100	Bonus
Total	165,687*				
*165,687 equity shares of face value of INR 100 each was split into 1,656,870 equity shares of INR 10 each with effect from October 18, 2001. These equity shares were originally issued at the face value of INR 100 each.					
Maximum Equity Shares intended to be tendered - 1,656,870					

SKF UK Ltd					
Date	No. of equity shares	Issue Price/ Transfer Price (per equity share)	Nature of Transaction	Face Value	Nature of Consideration
09.05.1962	19,220	INR 100	Further issuance of equity shares	INR 100	Cash
19.03.1974	3,657	-	Bonus issue	INR 100	Bonus
Total	22,877*				
*22,877 equity shares of face value of INR 100 each was split into 228,770 equity shares of INR 10 each with effect from October 18, 2001. These equity shares were originally issued at the face value of INR 100 each.					
Maximum Equity Shares intended to be tendered - 228,770					

SKF Forvaltning AB					
Date	No. of equity shares	Issue Price/ Transfer Price (per equity share)	Nature of Transaction	Face Value	Nature of Consideration
09.05.1962	1,436	INR 100	Further issuance of equity shares	INR 100	Cash
Total	1,436*				
*1,436 equity shares of face value of INR 100 each was split into 14,360 equity shares of INR 10 each with effect from October 18, 2001. These equity shares were originally issued at the face value of INR 100 each.					
Maximum Equity Shares intended to be tendered - 14,360					

(j) Confirmations from Company and Board of Directors as per the provisions of SEBI Buyback Regulations and Companies Act

- i. all Equity Shares of the Company are fully paid up;
- ii. that the Company has not completed a buyback of any of its securities during the period of one year immediately preceding the date of this Board meeting;
- iii. the Company shall not raise further capital for a period of one year from the date on which the payment of consideration to shareholders who have accepted the buyback offer is made except in discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference share or debentures into equity shares;
- iv. the Company shall not issue any Equity Shares or other specified securities including by way of bonus till the date on which the payment of consideration to shareholders who have accepted the buyback offer is made;
- v. the Company shall not buyback its Equity Shares or other specified securities from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- vi. the aggregate maximum amount of the Buyback, i.e. INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only) does not exceed 25% of the aggregate of the paid-up capital and free reserves as per the last audited financial statements of the Company as on March 31, 2018;
- vii. the number of Equity Shares proposed to be purchased under the Buyback i.e. 1,900,000 (One Million and Nine Hundred Thousand only) Equity Shares does not exceed 25% of the total paid-up equity capital of the Company.
- viii. no public announcement of Buyback shall be made during the pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act;
- ix. the Buyback would be subject to the condition of maintaining minimum public shareholding requirements as specified in Regulation 38 of the SEBI Listing Regulations;
- x. the Company shall not withdraw the Buyback offer after the draft letter of offer is filed with the SEBI or the public announcement of the offer of the Buyback is made;
- xi. the Company shall comply with the statutory and regulatory timelines in respect of the buyback in such manner as prescribed under the Companies Act and/or the SEBI Buyback Regulations and any other applicable laws;
- xii. the Company shall not utilize any money borrowed from banks or financial institutions for the purpose of buying back its shares;
- xiii. the Company shall not directly or indirectly purchase its Equity Shares:
 - a) through any subsidiary company including its own subsidiary companies, if any or
 - b) through any investment company or group of investment companies;
- xiv. the Company is in compliance with the provisions of Sections 92, 123, 127 and 129 of the Companies Act;
- xv. there are no defaults subsisting in the repayment of deposits, interest payment thereon, redemption of debentures or payment of interest thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company;

- xvi. the Company shall not buyback locked-in Equity Shares or other specified securities, if any, and non-transferable Equity Shares or other specified securities, if any, till the pendency of the lock-in or till the Equity Shares or specified securities become transferable;
- xvii. the ratio of the aggregate of secured and unsecured debts owed by the Company after the Buyback shall not be more than twice its paid-up capital and free reserves.
- xviii. the Company shall transfer from its free reserves or securities premium account and/ or such sources as may be permitted by law, a sum equal to the nominal value of the Equity Shares purchased through the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited balance sheet.
- xix. the Buyback shall not result in delisting of the Equity Shares from the stock exchanges.
- xx. as per Regulation 24(i)(e) of the Buyback Regulations, the promoter and members of promoter group, and their associates, other than the Company, shall not deal in the Equity Shares or other specified securities of the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares among the promoter and members of promoter group) from the date of this resolution till the closing of the Buyback offer.

(k) Confirmation from the Board

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company, and taking into account all the liabilities including prospective and contingent liabilities payable as if the Company were being wound up under the provisions of the Companies Act, 1956 or the Companies Act or the Insolvency and Bankruptcy Code, 2016, and has formed the opinion that:

- (i) Immediately following the date of the Board meeting, and the date on which the results of shareholders' resolution passed by way of Postal Ballot including e-voting will be declared ("**Postal Ballot Resolution**"), approving the Buyback, there will be no grounds on which the Company could be found unable to pay its debts; and
- (ii) As regards the Company's prospects for the year immediately following the date of the Board meeting approving the Buyback as well as for the year immediately following the date of Postal Ballot Resolution, and having regard to the Board's intention with respect to the management of Company's business during that year and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board meeting as also from the date of Postal Ballot Resolution.

(l) Report addressed to the Board by the Company's Auditors on the permissible capital payment and the opinion formed by Board regarding insolvency

The text of the report dated October 24, 2018 (Wednesday) received from the Company's Auditors ("**Auditor's Report**") addressed to the Board of the Company is reproduced below:

The Board of Directors
SKF India Limited
Mahatma Gandhi Memorial Building,
Netaji Subash Road, Charni Road,
Mumbai 400 002

Auditors' Report on Buy Back of Shares pursuant to the requirement of Schedule I to Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, and the Companies Act, 2013 and the rules thereunder

1. This report is issued in accordance with our agreement dated October 19, 2018.
2. We have been engaged by SKF India Limited (the "Company") to perform a reasonable assurance engagement on determination of the amount of permissible capital payment as detailed in the accompanying Annexure I in connection with the proposed buy back by the Company of its equity shares in pursuance of Sections 68, 69 and 70 of the Companies Act, 2013 (the "Act") and The Companies (Share Capital and Debentures) Rules, 2014 and the regulations as specified in the 'Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018' (the "Regulations") and on the opinions expressed by the Board of Directors of the Company, as required under the Regulations. We have initialled the Annexure I for identification purposes only.

Board of Directors Responsibility

3. The Board of Directors of the Company is responsible for the following:
 - i) The amount of capital payment for the buy-back is properly determined; and
 - ii) It has made a full inquiry into the affairs and prospects of the Company and has formed the opinion that the Company will not be rendered insolvent within a period of one year from the date of the Board Meeting (the "Board Meeting") approving the buyback and the date on which the results of the shareholders' resolution passed by way of a postal ballot including electronic voting will be declared (hereinafter referred to as the "date of the Postal Ballot Resolution").

Auditor's Responsibility

4. Pursuant to the requirement of the Regulations, it is our responsibility to obtain reasonable assurance on the following "Reporting Criteria":
 - i. whether the amount of capital payment for the buy-back has been properly determined and is within the permissible limit computed in accordance with the provisions of Section 68 of the Act and the Regulations; and
 - ii. whether the Board of Directors has formed the opinion, as specified in Clause (x) of Schedule I to the Regulations, on reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from date of the Board Meeting.
5. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the Reporting Criteria. The procedures selected depend on the auditor's judgment, including the assessment of the risks associated with the Reporting Criteria. Within the scope of our work, we performed the following procedures:
 - i) Examined authorisation for buy back from the Articles of Association of the Company;
 - ii) Examined that the amount of capital payment for the buy-back as detailed in Annexure I is within the permissible limit computed in accordance with the provisions of Section 68 of the Act;
 - iii) Examined that the ratio of the debt owned by the Company, if any, is not more than twice the capital and its free reserves after such buy-back;
 - iv) Examined that all the shares for buy-back are fully paid-up;
 - v) Inquired into the state of affairs of the Company with reference to the audited financial statements of the Company as at and for the year ended March 31, 2018 (the "Audited Financial Statements") and unaudited

financial statements for the six months ended September 30, 2018 which has been prepared by the Management of the Company; and examined budgets and projections prepared by the Management;

- vi) Examined minutes of the meetings of the Board of Directors;
 - vii) Examined Directors' declarations for the purpose of buy-back and solvency of the Company; and
 - viii) Obtained appropriate representations from the Management of the Company.
6. We conducted our examination in accordance with the 'Guidance Note on Reports or Certificates for Special Purposes' issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
8. The financial statements referred to in paragraph 5 (v) above, have been audited by us on which we issued an unmodified audit opinion vide our report dated May 8, 2018. Our audit of these financial statements was conducted in accordance with the Standards on Auditing and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. Our audits were not planned and performed in connection with any transactions to identify matters that may be of potential interest to third parties.

Opinion

9. As a result of our performance of aforementioned procedures, we report that:
- i. The amount of capital payment of INR 3,990 million for the equity shares in question, as stated in the accompanying certified extract of the minutes of the Board of Directors' meeting held on October 24, 2018, which we have initialled for identification, is within the permissible capital payment of INR 4,589.8 million, as calculated in Annexure I based on the Audited Financial Statements, which, in our opinion, is properly determined in accordance with Section 68 of the Act and the Regulations; and
 - ii. The Board of Directors in their meeting held on October 24, 2018 has formed the opinion, as specified in Clause (x) of Schedule I to the Regulations, on reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from date of the Board Meeting approving the buyback – the Board Meeting has since been convened for October 24, 2018.

Restrictions on Use

10. Our work was performed solely to assist you in meeting your responsibilities with reference to the Regulations. Our obligations in respect of this report are entirely separate from, and our responsibility and liability is in no way changed by any other role we may have (or may have had) as auditors of the Company or otherwise. Nothing in this report, nor anything said or done in the course of or in connection with the services that are the subject of this report, will extend any duty of care we may have in our capacity as auditors of the Company.

11. This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable the Board of Directors of the Company to include in the notice of postal ballot, the Public Announcement to be made to the shareholders of the Company, the Draft Letter of Offer and the Letter of Offer to be issued by the Company and which will be filed with (a) the Securities and Exchange Board of India; (b) Registrar of Companies as required by the Regulations (c) the Central Depository Services (India) Limited and the National Securities Depository Limited for the purpose of extinguishment of equity shares (d) merchant banker to the buyback appointed by the Company, (e) the authorised dealer for the purpose of capital payment, and (f) National Stock Exchange of India Limited and BSE Limited and should not be used for any other purpose. Price Waterhouse & Co Bangalore LLP does not accept or assume any liability or duty of care for any other purpose or to any other person to whom this report, or the explanatory statement to be included in the postal ballot notice to be circulated to the shareholders of the Company, which includes our report, is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

For Price Waterhouse & Co Bangalore LLP
Firm Registration Number: 007567S / S - 200012
Chartered Accountants

Jeetendra Mirchandani

Partner

Membership Number: 48125

Place: Mumbai

Date: October 24, 2018

ANNEXURE 1

Statement of determination of the permissible capital payment towards Buy back of Equity Shares in accordance with Section 68 of the Companies Act, 2013 and Regulation 4 of the Regulations based on the last audited financial statements:

Particulars as on March 31, 2018	Amount in Rs. Million	
Paid up Equity share capital as on March 31, 2018 (A) [5,13,37,963 equity shares of face value Rs. 10 each]		513.4
Free Reserves		
General Reserve	6,835.0	
Surplus in Statement of Profit and Loss	11,010.8	
Total Reserves (B)		17,845.8
Total paid up capital and free reserves (A) + (B)		18,359.2
Maximum amount permissible for buy back under Section 68 of the Companies Act, 2013 (25% of paid up capital and free reserves)		4,589.8
Maximum amount permitted by Board resolution dated October 24, 2018 approving buyback, subject to shareholder approval, based on the audited accounts for the year ended March 31, 2018.		3,990
Buy back size as a percentage of total paid-up equity capital and free reserves		21.73%

For any clarifications related to the Buyback process, shareholders holding equity shares of the Company may contact Mr. Pradeep Bhandari, Company Secretary at **Telephone No.** +91 22 6633 7777; **Email ID:** investors@skf.com

All the material documents referred to in the Explanatory Statement such as the Memorandum and Articles of Association of the Company, relevant Board Resolution for the Buyback, the Auditor's Report dated October 24, 2018 and the last audited financial statements of the Company as on March 31, 2018 are available for inspection by the shareholders of the Company at its registered office on any working day between 10:00 a.m. and 5:00 p.m. IST up to the last date of receipt of Postal Ballot Form specified in the accompanying Notice.

In the opinion of the Board, the proposal for Buyback is in the interest of the Company and its shareholders holding Equity Shares of the Company. The Board, therefore, recommends passing of the special resolution as set out in the accompanying Notice.

None of the Directors or any KMPs of the Company or their respective relatives are in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

By Order of the Board of Directors
For SKF India Limited

Pradeep Bhandari
Company Secretary & Compliance Officer

Place: Bengaluru
Date: October 24, 2018
CIN: L29130MH1961PLC011980
Registered Office: Mahatama Gandhi Memorial Building,
Netaji Subhash Road, Charni Road (W),
Mumbai 400 002
Telephone No.: +91 22 6633 7777
Website: www.skfindia.com
Email ID: investors@skf.com

Business Standard
2/11/2018

SKF India Limited

CIN : L29130MH1961PLC011980
Mahatma Gandhi Memorial Building,
Netaji Subhash Road, Charni Road (West), Mumbai : 400 002.
Phone : 91-22-6633 7777 | Fax : 91-22-2204 2738
E-mail : investors@skf.com

SKF

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of SKF India Limited (the "Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") each as amended from time to time, including any re-enactment thereof for the time being in force, and other applicable provisions, if any, the Company has on November 1, 2018 completed the dispatch of the notice of postal ballot ("Postal Ballot Notice") along with the postal ballot form ("Postal Ballot Form") to its members: (a) electronically to those members whose e-mail addresses are registered with the Company or with the National Securities Depository Limited and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") or with the TSR Darashaw Limited, the registrar and share transfer agent of the Company (the "Registrar and Share Transfer Agent") and; (b) physically, along with a self-addressed business reply envelope by permitted mode to the other members who have not registered their e-mail addresses and appear in the register of members/ list of beneficial owners received from the Depositories and the Registrar and Share Transfer Agent, holding equity shares either in physical or dematerialized form as on October 26, 2018 (the "Cut off date"), for seeking the approval of the members of the Company in respect of the special resolution for buyback by the Company of its fully paid up equity shares of having a face value INR 10 (Indian Rupees Ten only) ("Equity Shares"), not exceeding 1,900,000 Equity Shares (representing 3.70% of the total paid-up equity capital of the Company) at a price INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share ("Buyback Offer Price"), payable in cash, for an aggregate maximum amount not exceeding 3,990 million (Indian Rupees Three Thousand Nine Hundred Ninety Million only), as set out in the Postal Ballot Notice dated October 24, 2018.

Pursuant to Sections 108 and 110 of the Companies Act read with Rules 20 and 22 of the Management Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company has offered electronic voting ("E-voting") facility through NSDL, to enable the members to cast their votes electronically instead of dispatching Postal Ballot Forms. The detailed instructions and information relating to voting through Postal Ballot Form including E-voting are set out in the Postal Ballot Notice sent to the members.

Voting rights shall be reckoned on the paid-up value of the Equity Shares registered in the name(s) of the member(s) as on the Cut off date.

Members holding shares either in physical form or in dematerialized form, as on the Cut off date may cast their vote through Postal Ballot Form or through E-voting system of NSDL. Members are requested to note that the voting including E-voting facility will be available during the following voting period:

Commencement of voting	End of voting
Friday, November 2, 2018 (9:00 a.m. IST)	Saturday, December 1, 2018 (5:00 p.m. IST)

The members can opt for any one mode of voting. In case, member(s) cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through Postal Ballot Form shall be treated as invalid. The E-voting shall not be allowed beyond 5.00 p.m. on Saturday, December 1, 2018. In case of voting in physical mode, the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of the working hours on Saturday, December 1, 2018. The Postal Ballot Forms received from members after December 1, 2018 will be strictly treated as if a reply from such member has not been received. A person who is not a member as on the Cut Off date should treat this Notice for information purposes only.

The Postal Ballot Notice and Postal Ballot Form are also available on the Company's website i.e., <http://www.skfindia.com> and on the website of NSDL i.e., <https://www.nsdl.co.in>.

The Board of Directors have appointed Mr. P.N. Parikh (FCS 327) and failing him Ms. Sarvari Shah (FCS 9697) of M/s. Parikh and Associates, Practicing Company Secretaries as the Scrutinizer (the "Scrutinizer") for conducting the postal ballot process (including electronic voting), in a fair and transparent manner.

Members, who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form, may download it from the website of the Company i.e., <http://www.skfindia.com> or request for duplicate Postal Ballot Form to the Company's Registrar and Share Transfer Agent by sending an email at skfpostalballot2018@tsrdarashaw.com, the Registrar and Share Transfer Agent shall forward the same along with self-addressed business reply envelope to the members.

The results of the Postal Ballot will be announced on or before December 3, 2018 (Monday), 05.00 p.m. at Mumbai and will be displayed on the notice board of the registered office of the Company, on the Company's website i.e., <http://www.skfindia.com> and on the website of NSDL i.e., <https://www.nsdl.co.in>. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed and shall intimate to the Registrar and Share Transfer Agent.

For process and manner of E-voting, members may go through the E-voting instructions or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and the E-voting user manual available at download section of www.evoting.nsdl.com or contact Pallavi Mahtre, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.com or at telephone no. 1800-222-990 who will also address the grievance connected with the E-voting. Members may also write to the Company Secretary of the Company at investors@skf.com or at the Company's Registered Office.

For SKF India Limited

Date : November 1, 2018
Place : Mumbai

Pradeep Bhandari
Company Secretary

एसकेएफ इंडिया लिमिटेड

SKF

CIN : L29130MH1989PLC0999800

महामा गांधी मेमोरियल बिल्डींग, नेताजी सुभाष रोड, चर्नी रोड (पश्चिम), मुंबई : ४०० ००२.

दूरध्वनी : ९१-२२-६६३३ ७७७७ | फॅक्स : ९१-२२-२२०४ २७३८

ईमेल : investors@skf.com

टपाल मतदान सूचना आणि ई-मतदान माहिती

एसकेएफ इंडिया लिमिटेड (कंपनी) च्या सदस्यांना याद्वारे सूचना देण्यात येते की, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (व्यवस्थापन नियम) च्या वेळोवेळी सुधारणा केल्यानुसार, ज्यामध्ये सध्या अस्तित्वात असलेल्या कोणत्याही पुनः अंमलबजावणी समाविष्ट आहे, नियम २० आणि २२ प्रत्येकी सह वाचावयाच्या कंपनी कायदा, २०१३ (कंपनी कायदा) च्या कलम १०८ आणि ११० आणि जर असल्यास इतर लागू तरतुदीनुसार अन्वये, कंपनीचे पूर्णतः भरणा केलेले सम भाग ज्याची दर्शनी किंमत आयएनआर १० (भारतीय रुपये दहा मात्र) (सम भाग) आहेत, १,९००,००० पेक्षा जास्त नसलेल्या समभागांकरिता (कंपनीच्या एकूण भरणा केलेल्या सम भांडवलाच्या ३.७०% असलेल्या), ऑक्टोबर २४, २०१८ रोजीच्या टपाल मतदान सूचनेमध्ये ठरवून दिल्यानुसार रोखीत प्रदान करण्याकरिता आयएनआर २,१०० (भारतीय रुपये दोन हजार शंभर मात्र) प्रति सम भाग (पुनः खरेदी प्रस्ताव किंमत) एवढ्या किंमतीस ३,९९० दशलक्ष (भारतीय रुपये तीन हजार नऊशे नव्वद दशलक्ष मात्र) पेक्षा जास्त नसलेल्या जास्तीत जास्त रकमेस पुनःखरेदीकरिता केलेल्या विशेष ठरावास कंपनीच्या सदस्यांची मंजूरी मिळविण्याकरिता कंपनीने त्यांच्या सदस्यांना (अ) ज्यांचे ई-मेल पत्ते कंपनीकडे आणि नॅशनल सिव्क्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) (एकत्रित्या ठेवीदार म्हणून उल्लेखित) किंवा टीएसआर दाराशॉ लिमिटेड, कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी (निबंधक आणि भाग हस्तांतरण प्रतिनिधी) यांच्याकडे नोंदणीकृत आहेत अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने आणि; (ब) ज्यांनी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत आणि सदस्यांच्या नोंदवहीत / ठेवीदार आणि निबंधक आणि भाग हस्तांतरण प्रतिनिधी यांच्याकडून प्राप्त, ऑक्टोबर २६, २०१८ (कट ऑफ तारीख) रोजीनुसार प्रत्यक्ष अथवा डीमटेरिअलाईझ्ड स्वरूपात सम भाग धारण केलेल्या लाभदायक मालकांच्या यादीमध्ये ज्यांची नावे आहेत अशा इतर सदस्यांना परवानगी पद्धतीने स्वयं-संबोधित व्यवसाय उत्तर लिफाफ्यासह प्रत्यक्ष टपाल मतदान अर्जासह (टपाल मतदान अर्ज) टपाल मतदानाची सूचना (टपाल मतदान सूचना) पाठविण्याचे काम नोव्हेंबर १, २०१८ रोजी पूर्ण केले आहे.

भारतीय तारण आणि विनियम मंडळ (सूची दायित्व आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (सूचीबद्धता नियम) च्या व्यवस्थापन नियम आणि शर्ती ४४ च्या नियम २० आणि २२ सह वाचावयाच्या कंपनी कायद्याच्या कलम १०८ आणि ११० अन्वये, टपाल मतदान पत्रे पाठविण्याऐवजी इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देणे सदस्यांना शक्य होण्याकरिता कंपनीने एनएसडीएल द्वारे इलेक्ट्रॉनिक मतदान (ई-मतदान) सुविधा प्रस्तावित केली आहे. ई-मतदानासह टपाल मतदान पत्राद्वारे मतदानाशी संबंधित तपशीलवार सूचना आणि माहिती सदस्यांना पाठविलेल्या टपाल मतदान सूचनेमध्ये नमूद केली आहे.

कट ऑफ दिनांकास सदस्यांच्या नावे नोंदणीकृत सम भागांच्या भरणा केलेल्या किंमतीवर मतदानाचे अधिकार ठरविले जातील.

कट ऑफ दिनांकास प्रत्यक्ष अथवा डीमटेरिअलाईझ्ड स्वरूपात भाग धारण केलेले सदस्य त्यांचे मत टपाल मतदान पत्रे अथवा एनएसडीएल च्या ई-मतदान प्रणालीद्वारे देऊ शकतात. सदस्यांनी कृपया नोंद घ्यावी की, खालील मतदान कालावधी दरम्यान ई-मतदान सुविधेसह मतदान करता येईल.

मतदान सुरु होण्याचा कालावधी	मतदान संपण्याचा कालावधी
शुक्रवार, नोव्हेंबर २, २०१८ (सकाळी ९.०० भारतीय प्रमाण वेळ)	शनिवार, डिसेंबर १, २०१८ (सायंकाळी ५.०० भारतीय प्रमाण वेळ)

सदस्य मतदानाची कोणतीही एक पद्धत वापरू शकतील. जर सदस्यांनी त्यांचे मत दोन्ही पद्धतीने पाठविल्यास, ई-मतदानाने पाठविलेले मत ग्राह्य धरले जाईल आणि टपाल मतदान पत्राद्वारे दिलेले मत अवैध मानले जाईल. ई-मतदान शनिवार डिसेंबर १, २०१८ रोजी सायंकाळी ५.०० नंतर करू दिले जाणार नाही. मतदानाच्या प्रत्यक्ष पद्धतीमध्ये, योग्य रित्या पूर्ण केलेल्या आणि स्वाक्षरी केलेले टपाल मतदान पत्र शनिवार, डिसेंबर १, २०१८ रोजी कामकाजाचे तास पूर्ण व्हायच्या आत तपासणी करणाऱ्यांकडे पोहोचावयास हवेत. डिसेंबर १, २०१८ नंतर सदस्यांकडून प्राप्त झालेले टपाल मतदान अर्ज हा अशा सदस्यांकडून उत्तर प्राप्त झालेच नाही अशा रितीने वागविला जाईल. अट ऑफ दिनांकास सदस्य नसलेल्या व्यक्तीस सदर सूचना फक्त माहितीच्या कारणासाठी देण्यात येत आहे. टपाल मतदान सूचना आणि टपाल मतदान अर्ज कंपनीची वेबसाईट म्हणजेच <http://www.skfindia.com> आणि एनएसडीएलची वेबसाईट म्हणजेच <http://www.nsdl.co.in> येथे देखील उपलब्ध आहेत. संचालक मंडळाने टपाल मतदान प्रक्रिया (इलेक्ट्रॉनिक मतदानासह) योग्य आणि पारदर्शक पद्धतीने पार पडण्याकरिता कंपनी सचिव म्हणून काम पाहणारे मेसर्स पारीख अँड असोसिएट्स चे श्री. पी. एन. पारीख (एफसीएस ३२७) आणि ते नसल्यास श्रीमती सर्वरी शाह (एफसीएस ९६९७) यांना तपासणी करणारे (तपासणी करणारे) म्हणून नियुक्त केले आहे.

ज्या सदस्यांना टपाल मतदान सूचना प्राप्त झालेली नाही आणि ज्यांना टपाल मतदान सूचना ई-मेल द्वारे प्राप्त झालेली आहे आणि जे टपाल मतदान अर्जाद्वारे मतदान करू इच्छितात त्यांनी तो कंपनीची वेबसाईट म्हणजेच, <http://www.skfindia.com> येथून डाऊनलोड करावी अथवा कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी यांना skfpostalballot2018@tsrdarashaw.com येथे ई-मेल पाठवून टपाल मतदान पत्राच्या दुय्यम प्रतीची मागणी करावी, निबंधक आणि भाग हस्तांतरण प्रतिनिधी टपाल मतदान पत्र सदस्यांना स्वयं-संबोधित व्यवसाय उत्तर लिफाफ्यासह पाठवतील.

टपाल मतदानाचा परिणाम डिसेंबर ३, २०१८ (सोमवार) रोजी सायं. ५.०० वाजता किंवा त्यापूर्वी मुंबई येथे जाहीर केला जाईल आणि कंपनीची वेबसाईट म्हणजेच <http://www.skfindia.com> आणि एनएसडीएल ची वेबसाईट म्हणजेच <http://www.nsdl.co.in> वर, कंपनीच्या सूचना फलकावर प्रसिद्ध केला जाईल. यासोबतच कंपनी हा परिणाम बीएससी लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड जिथे कवपनीचे सम भाग सूचिबद्ध आहेत, त्यांना पाठवतील आणि निबंधक आणि भाग हस्तांतरण प्रतिनिधींना सूचित करतील.

ई-मतदान प्रक्रिया आणि पद्धतीकरिता, सदस्यांनी ई-मतदान सूचना पहावी किंवा कोणतेही प्रश्न असल्यास, सदस्यांकरिता वारंवार विचारण्यात येणारे प्रश्न (FAQs) आणि www.evoting.nsdl.com च्या डाऊनलोड विभागात उपलब्ध ई-मतदान यूसर मॅन्युअल पहावे किंवा पल्लवी म्हात्रे, सहाय्यक व्यवस्थापक, एनएसडीएल यांना ईमेल पत्ता : evoting@nsdl.com येथे किंवा दूरध्वनी क्र. १८००-२२२-९९० यांना संपर्क साधावा ज्या ई-मतदानास संबंधित तक्रारींना उत्तरे देतील. सदस्य कंपनीच्या कंपनी सचिवांना investors@skf.com येथे किंवा कंपनीच्या नोंदणीकृत कार्यालयात लिहून कळवू शकतात.

एसकेएफ इंडिया लिमिटेड करिता

दिनांक : नोव्हेंबर १, २०१८
ठिकाण : मुंबई

प्रदीप भंडारी
कंपनी सचिव