

December 3, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 500472

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: SKFINDIA

Dear Sir/Madam,

Sub: Intimation of outcome of the results of the postal ballot including electronic voting ("Postal Ballot") for the Buyback of the Company pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, SKF India Limited (the "Company") had conducted the process of Postal Ballot for seeking the approval of the shareholders of the Company, for the buyback of equity shares of the Company by means of passing a special resolution ("Buyback").

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby, enclose a report of scrutinizer regarding results of the voting of the Postal Ballot for approval of the Buyback.

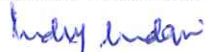
The said results of the Postal Ballot will be displayed at the registered office and the corporate office of the Company. The said results will also be uploaded on the website of the Company i.e., www.skfindia.com and on the website of National Securities Depository Limited i.e., <https://www.nsdl.co.in>.

This is for your kind perusal and record.

Regards,

Sincerely,

For SKF India Limited



Pradeep Bhandari
Company Secretary

Encl.: As Above

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

Details in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of postal ballot notice	October 24, 2018
2.	Total number of shareholders on record date (cut-off date for postal ballot/e-voting: October 26, 2018)	25,636
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

**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

SKF INDIA LIMITED								
Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 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 Rs. 3,990,000,000/- (Rupees Three Billion and Nine Hundred Ninety Million)								
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll			0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		26860968	100.00	26860968	0	100.00	0.00
	Total		26860968	100.00	26860968	0	100.00	0.00
Public - Institutional holders	E-Voting		15354099	87.60	14980897	373202	97.57	2.43
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		15354099	87.60	14980897	373202	97.57	2.43
Public-Others	E-Voting		20927	0.30	14109	6818	67.42	32.58
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		24078	0.35	22501	1577	93.45	6.55
	Total		6949236	45005	0.65	36610	8395	81.35
Total	E-Voting		15375026	29.95	14995006	380020	97.53	2.47
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		26885046	52.37	26883469	1577	99.99	0.01
	Total		51337963	42260072	82.32	41878475	381597	99.10



Category = <All>
All Ballot Results (Ballot No Wise)

To,
The Chairman
SKF INDIA LIMITED
Mahatma Gandhi Memorial Building,
Netaji Subhash Road, Charni Road (West),
Mumbai - 400002

Report of Scrutinizer

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer by the Company to conduct the postal ballot process in respect of the 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 paid-up equity capital of the Company) at a price of INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share for an aggregate maximum amount not exceeding INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only) from all the equity shareholders on a proportionate basis through the "Tender Offer" route.

The Members of the Company holding shares as on the "cut-off" date of Friday, October 26, 2018 were entitled to vote on the Resolution as contained in the Postal Ballot Notice.

The voting period for remote e-voting commenced on Friday, November 2, 2018 at 09:00 a.m. (IST) and ended on Saturday, December 1, 2018 at 05:00 p.m. (IST) and thereafter e-voting module was disabled by the National Securities Depository Limited ("NSDL").

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received up to Saturday, December 1, 2018, at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and the votes cast through physical ballot forms received respectively. I have also reviewed register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the Resolution.

I now submit my Report on the result of the voting by postal ballot in physical mode and electronic mode in respect of the said Resolution.



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Resolution 1.Special Resolution

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 paid-up equity capital of the Company) at a price of INR 2,100 (Indian Rupees Two Thousand One Hundred only) per Equity Share for an aggregate maximum amount not exceeding INR 3,990 million (Indian Rupees Three Thousand Nine Hundred and Ninety Million only) from all the equity shareholders on a proportionate basis through the "Tender Offer" route.

(i) Voted in **favour** of the Resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
258	4,18,78,475	99.10

(ii) Voted **against** the Resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
30	3,81,597	0.90

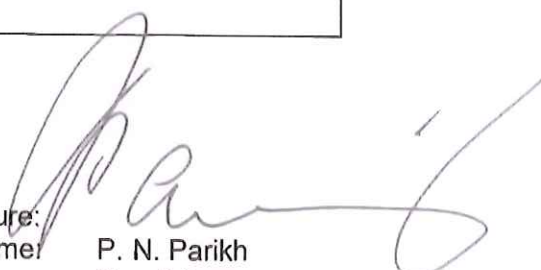
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
5	385



Place: Mumbai

Dated: December 03, 2018

Signature:
Name:

 P. N. Parikh
 Scrutinizer
 FCS: 327 CP: 1228