



Date: 15th October 2026

National Stock Exchange of India Limited, Exchange Plaza 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDUS	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India BSE Scrip Code -544572
---	--

Subject: Voting Results of Postal Ballot.

Reference: Our Intimation dated 11th September 2026 regarding dispatch of Postal Ballot Notice.

Dear Sir/Madam,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('Notice') dated 3rd September 2026.

The remote e-voting commenced on Wednesday, 16th September 2026, at 9:00 a.m. (IST) and concluded on Thursday, 15th October 2026, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority.

Brief of the resolutions as approved by the Members through Postal Ballot is given below:

Sr. No.	Particulars	Type of Resolution
1.	To approve the change in designation of Mr. Sujeeth Pai (DIN – 07763929), from Whole-Time Director to Managing Director of the Company w.e.f. 1 st September 2026 for a consecutive term of 5 (five) years and remuneration payable to him.	Ordinary Resolution
2.	To consider and take note of resignation of Mr. Mukund Vasudevan (DIN – 05146681) as Managing Director of the Company and approve the appointment as Non-Executive Director of the Company.	Ordinary Resolution

In this regard, please find enclosed the following –

- 1) Pursuant to Regulation 30 and 44(3) of the SEBI LODR, the Results of the Postal Ballot through remote e-voting on the aforesaid resolutions are enclosed in the prescribed format as **Annexure - A.**
- 2) Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, the Scrutinizer's Report dated 15th October 2026 on remote e-voting is enclosed herewith as an **Annexure - B.**

SKF India (Industrial) Limited

Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

Tel: +91 (20) 6611 2501, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com

CIN: L28140PN2024PLC236396



The result of Postal Ballot along with Scrutinizer's Report are also uploaded on the website of the Company at <https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information>

Thanking you,

Yours faithfully,

For SKF India (Industrial) Limited

POORVA
BANG

Digitally signed by POORVA BANG
DN: cn=POORVA BANG, c=IN,
o=Personal,
email=POORVA.BANG@SKF.COM
Date: 2026.10.15 20:26:53 +05'30'

Poorva Bang
Company Secretary & Compliance Officer

SKF India (Industrial) Limited

Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

Tel: +91 (20) 6611 2501, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com

CIN: L28140PN2024PLC236396

Annexure - A

SKF India (Industrial) Limited									
Resolution Required : Ordinary			1 - To approve the change in designation of Mr. Sujeeth Pai (DIN 07763929), from Whole Time Director to Managing Director of the Company w.e.f. 1st September 2026 for a consecutive term of 5 (five) years and remuneration payable to him						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	16931913	15078228	89.0521	14977034	101194	99.3289	0.6711	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15078228	89.0521	14977034	101194	99.3289	0.6711	0
Public Non Institutions	E-Voting	6513991	62909	0.9658	62642	267	99.5756	0.4244	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62909	0.9658	62642	267	99.5756	0.4244	0
Total		49437963	41133196	83.2016	41031735	101461	99.7533	0.2467	0

POORVA
BANG

Digitally signed by POORVA BANG
DN: cn=POORVA BANG, c=IN,
o=Personal,
email=POORVA.BANG@SKF.COM
Date: 2026.10.15 20:27:24 +05'30'

SKF India (Industrial) Limited									
Resolution Required :Ordinary			2 - To consider and approve the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25992059	100.0000	25992059	0	100.0000	0.0000	0
Public Institutions	E-Voting	16931913	15078228	89.0521	14975831	102397	99.3209	0.6791	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15078228	89.0521	14975831	102397	99.3209	0.6791	0
Public Non Institutions	E-Voting	6513991	62910	0.9658	62487	423	99.3276	0.6724	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62910	0.9658	62487	423	99.3276	0.6724	0
Total		49437963	41133197	83.2016	41030377	102820	99.7500	0.2500	0

POORVA
BANG

Digitally signed by POORVA BANG
DN: cn=POORVA BANG, c=IN,
o=Personal,
email=POORVA.BANG@SKF.COM
Date: 2026.10.15 20:27:37 +05'30'

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

15th October 2026

To,
Ms. Poorva Bang
Company Secretary & Compliance Officer
SKF India (Industrial) Limited
Chinchwad Gaon, Chinchwad,
Pune, Maharashtra, India - 411033

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Ma'am,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following Resolutions contained in the Postal Ballot Notice dated Thursday, 03rd September 2026. The remote e-voting period commenced from Wednesday, 16th September 2026 at 9:00 AM (IST) and ended on Thursday, 15th October 2026 at 5:00 PM (IST):

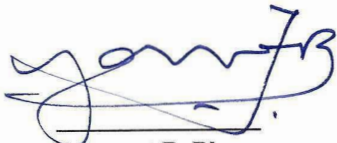
1. To approve the change in designation of Mr. Sujeeth Pai (DIN – 07763929), from Whole-Time Director to Managing Director of the Company w.e.f. 1st September 2026 for a consecutive term of 5 (five) years and remuneration payable to him.
2. To consider and approve the appointment of Mr. Mukund Vasudevan (DIN – 05146681) as a Non-Executive Director of the Company.

I have enclosed my Report to the Chairperson of the Company on the Result of the remote e-voting process. You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068

Scrutinizer appointed for the Postal Ballot
Remote E-Voting process by the Board of Directors



SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

15th October 2026

To,
Mr. Gopal Subramanyam
Chairperson
SKF India (Industrial) Limited
Chinchwad Gaon, Chinchwad,
Pune, Maharashtra, India - 411033

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting")
conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the
Act") read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of SKF India (Industrial) Limited ("the Company") issued the Postal Ballot Notice dated Thursday, 03rd September 2026 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights on the resolutions as set out in the Notice through Postal Ballot ("remote e-voting"), as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Proprietor of M/s. J. B. Bhavé & Co., Company Secretaries, Pune having Membership No.: F4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors vide resolution dated Thursday, 03rd September 2026 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority of votes for passing of the resolutions as contained in the Notice and reproduced herein below:

Resolution No. 1: To approve the change in designation of Mr. Sujeeth Pai (DIN – 07763929), from Whole-Time Director to Managing Director of the Company w.e.f. 1st September 2026 for a consecutive term of 5 (five) years and remuneration payable to him – Ordinary Resolution.

Resolution No. 2: To consider and approve the appointment of Mr. Mukund Vasudevan (DIN – 05146681) as a Non-Executive Director of the Company - Ordinary Resolution.

I hereby submit my Report on the resolutions proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, 4th September 2026, were entitled to vote on the resolutions in the Notice.
2. The Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited on Friday, 11th September 2026.



3. The Company had published an advertisement about the dispatch of the Notice in Financial Express - All India edition in English and Loksatta - Pune edition in Marathi on Saturday, 12th September 2026.
4. The votes exercised through the e-voting facility commenced from Wednesday, 16th September 2026 at 9:00 AM (IST) and ended on Thursday, 15th October 2026 at 5:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
5. After the closure of remote e-voting period on Thursday, 15th October 2026, I have unblocked the e-votes in the presence of two witnesses not in the employment of the Company.
6. The details containing the list of the members who cast their votes electronically on the resolutions were downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have downloaded, scrutinized and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting:

Resolution No. 1: To approve the change in designation of Mr. Sujeeth Pai (DIN – 07763929), from Whole-Time Director to Managing Director of the Company w.e.f. 1st September 2026 for a consecutive term of 5 (five) years and remuneration payable to him - Ordinary Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
421	41031735	99.7533

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	101461	0.2467

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No. 2: To consider and approve the appointment of Mr. Mukund Vasudevan (DIN – 05146681) as a Non-Executive Director of the Company - Ordinary Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
409	41030377	99.7500

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	102820	0.2500



iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

9. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.

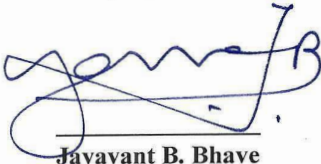
Result:

Based on above results, **Resolution Nos. 1 and 2** as mentioned above have secured the requisite majority of e-votes and have been passed as Ordinary Resolutions.

The Chairperson or any other person of the Company duly authorised by the Chairperson may accordingly declare the result of remote e-voting in respect of the resolutions mentioned in the Notice.

Thanking You.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Scrutinizer appointed for the E-Voting Process
FCS: 4266 CP: 3068
UIN: S1999MH025400



For SKF India (Industrial) Limited
Counter-signed by

POORVA
BANG

Digitally signed by POORVA BANG
DN: cn=POORVA BANG, c=IN,
o=Personal,
email=POORVA.BANG@SKF.COM
Date: 2026.10.15 20:00:05 +05'30'

Ms. Poorva Bang
Company Secretary & Compliance Officer
ACS: 54596

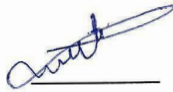
PR. No.: 7781/2026
UDIN: F004266H001889842

Date: 15th October 2026
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 05:39 P.M on Thursday, 15th October 2026.



Ishaan Kelkar



Shruti Kate