SKF

Date: 13th August 2026

National Stock Exchange of India Limited, Exchange Plaza 5th 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: **Proceedings of the 02nd Annual General Meeting ("AGM") of SKF India (Industrial) Limited ("Company") held on Thursday, 13th August 2026.**

The 2nd AGM of the Company was held on Thursday, 13th August 2026 at 15:00 Hrs (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business as stated in the Notice dated 12th May 2026, convening the AGM.

In this regard, we are enclosing herewith the following:

i) Summary of the proceedings of the AGM of the Company, as required under Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations, marked as **Annexure A.**

ii) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the businesses as set forth in the Notice dated 12th May, 2026 and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations, marked as **Annexure B.**

iii) The consolidated Scrutinizer's Report dated 13th August, 2026, issued pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure C**.

The above are also uploaded on the website of the Company at https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information

The AGM commenced at 15:00 Hrs (IST) and concluded at 16.55 Hr (IST).

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: 2026.08.13 20:42:16 +05'30'

Poorva Bang
Company Secretary & Compliance Officer

Annexure - A

SUMMARY OF PROCEEDINGS OF THE 2nd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 13TH AUGUST 2026, AT 15:00 HRS (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM. THE MEETING WAS HOSTED FROM REGISTERED OFFICE OF THE COMPANY CHINCHWAD GOAN, CHINCHWAD, PUNE-411033, MAHARASHTRA INDIA AND THE RESULTS THEREOF:

The following Directors and Key Managerial Personnel were present at the AGM:

1. Mr. Gopal Subramanyam, Independent Director and Chairperson of the Board, Chairperson of the Stakeholder Relationship Committee and Risk Management Committee.
2. Ms. Anu Wakhlu, Independent Director, Chairperson of Audit Committee and Nomination and Remuneration Committee.
3. Mr. Mukund Vasudevan, Managing Director, Chairperson of Corporate Social Responsibility Committee.
4. Mr. Sujeeth Pai, Whole Time Director
5. Mr. Ajay Naik, Non-Executive and Non-Independent Director
6. Mr. Karl Robin Joakim Landholm, Non-Executive and Non-Independent Director
7. Mr. Ashish Saraf, Chief Financial Officer
8. Ms. Poorva Bang, Company Secretary and Compliance Officer

Proceedings of the meeting:

1. Mr. Gopal Subramanyam, Independent Director and Chairperson of the Board, chaired the meeting.

2. Ms. Poorva Bang, Company Secretary and Compliance Officer of the Company acknowledged the presence of respective stakeholders at the 2nd AGM through VC / OAVM.

3. The AGM held today i.e on Thursday, 13th August 2026 at 15:00 Hrs (1ST) through VC / OAVM was conducted in compliance with the provisions of the Companies Act, 2013 ("Act"), read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC/OAVM, and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

4. Mr. Gopal Subramanyam, Chairperson of Company confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the meeting through the video conferencing facility and vote electronically.

5. At the request of the Chairperson, Ms. Poorva Bang, the Company Secretary and Compliance Officer, confirmed the presence of the requisite quorum as required under the Act. She further recorded and confirmed the presence of the representatives of the Company's Statutory Auditors, Secretarial Auditors, Cost Auditors. The Chairperson after confirmation of quorum being present at this meeting, called the meeting "to order". Thereafter, the Company Secretary shared some important information about the meeting with the shareholders.

6. The Company Secretary announced that the Register of Directors & Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which Directors were interested and other documents as referred in the AGM Notice along with explanatory statements

and, Annual Report were available for inspection through electronic mode and the process for doing the inspection was laid in the AGM Notice.

She further stated that the Annual Report for the financial year 2025-26 along with AGM Notice was dispatched to the members of the Company through electronic mode on 16th July 2026 and the same was also available on the website of the Company.

7. The Chairperson delivered his speech and addressed the members by showing his outlook on the business environment of the Company. He then requested Mr. Mukund Vasudevan, Managing Director of the Company to brief about the performance and business highlights of the Company during the financial year 2025-26.

8. The Chairperson then informed the members that there was no qualification, observation, comment, disclaimer, or adverse remark in the Statutory Auditors' and Secretarial Audit Report.

9. Upon the request of the Chairperson, the Company Secretary briefed the members that, the Company had provided the facility to cast the votes electronically from 09th August 2026 (Sunday from 9:00 am IST) to 12th August 2026 (Wednesday until 5:00 p.m. IST), on all resolutions set forth in the 02nd AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the meeting. She further informed that Mr. Jayavant Bhave, representing M/s. J. B. Bhave & Co., Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process, in a fair and transparent manner.

10. Ms. Poorva Bang further informed that the e-voting facility was also made available during the Meeting for shareholders who had not cast their votes earlier through remote e-voting upto15 minutes after the conclusion of the proceedings of the meeting. Further, she informed the members that the shareholders whose names appeared on the Register of Members as on the cut-off date i.e., 06th August 2026 were eligible to cast their vote.

11. The Company Secretary then reiterated the process of taking queries of the members attending the Meeting, as was mentioned in the Notice.

12. The Chairperson, then, briefed the objectives and implications of the Ordinary and Special Business(es) set out in the AGM notice and took up the agenda (except Agenda item no. 12 which was read by the Company Secretary). The brief details of the businesses considered at the AGM through e-voting process were as follows:

Sr. No.	Particulars of Business Items	Type of Resolution required (Ordinary/Special)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To approve and declare final dividend of INR 10/- per equity share having face value of INR 10/- each fully paid up for the financial year ended 31st March, 2026.	Ordinary
3	To appoint a Director in place of Mr. Sujeeth Pai (DIN: 07763929), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary

Sr. No.	Particulars of Business Items	Type of Resolution required (Ordinary/Special)
4	To consider and approve the appointment of M/s J. B. Bhave & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a Period of five Years i.e. from the Financial Year 2026-27 to the Financial Year 2030-31.	Ordinary
5	To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and SKF Group Company.	Ordinary
6	To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and SKF Group Company.	Ordinary
7	To approve Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and SKF Group Company.	Ordinary
8	To approve Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company.	Ordinary
9	To approve Material Related Party Transactions with SKF India Limited, a fellow subsidiary and SKF Group Company.	Ordinary
10	To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and SKF Group Company	Ordinary
11	To consider and approve the remuneration of the Cost Auditors for the Financial Year 2026-27.	Ordinary
12	To consider and approve the remuneration payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26.	Special

13. The Chairperson invited the shareholders who had registered themselves as "Speaker". After, attending all speakers, Mr. Mukund Vasudevan, Managing Director, Mr. Sujeeth Pai, Whole-time Director, Mr. Ashish Saraf, Chief Financial Officer answered the questions raised by Speaker Members.

14. The Chairperson concluded by thanking the board members of the Company, shareholders, members of management team and the invitees for attending the Meeting and declared the meeting as closed.

15. The meeting concluded at 16.55 Hrs (IST).

Annexure B

SKF India (Industrial) Limited										
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with Reports of the Board of Directors and the Auditors thereon; and							
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	16967052	14961472	88.1796	14961472	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		**14961472**	**88.1796**	**14961472**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6478852	10244	0.1581	9442	802	92.1710	7.8290	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		**10244**	**0.1581**	**9442**	**802**	**92.1710**	**7.8290**	**0**
Total		**49437963**	**40963775**	**82.8589**	**40962973**	**802**	**99.9980**	**0.0020**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

baug

SKF India (Industrial) Limited									
Resolution Required :Ordinary			2 - To approve and declare final dividend of Rs.10/- per equity share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March 2026.						
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	16967052	14961693	88.1809	14961693	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		**14961693**	**88.1809**	**14961693**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9347	797	92.1431	7.8569	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		**10144**	**0.1566**	**9347**	**797**	**92.1431**	**7.8569**	**0**
Total		**49437963**	**40963896**	**82.8592**	**40963099**	**797**	**99.9981**	**0.0019**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

SKF India (Industrial) Limited										
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Sujeeth Pai (DIN: 07763929), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
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	16967052	14961693	88.1809	14924052	37641	99.7484	0.2516	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		**14961693**	**88.1809**	**14924052**	**37641**	**99.7484**	**0.2516**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9270	874	91.3841	8.6159	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		**10144**	**0.1566**	**9270**	**874**	**91.3841**	**8.6159**	**0**
Total		**49437963**	**40963896**	**82.8592**	**40925381**	**38515**	**99.9060**	**0.0940**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

bang

SKF India (Industrial) Limited									
Resolution Required :Ordinary			4 - To Consider and Approve the Appointment of M/s J. B. Bhave And Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2026-27 to the Financial Year 2030-31.						
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	16967052	14961693	88.1809	14793201	168492	98.8738	1.1262	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		**14961693**	**88.1809**	**14793201**	**168492**	**98.8738**	**1.1262**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9280	864	91.4826	8.5174	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		**10144**	**0.1566**	**9280**	**864**	**91.4826**	**8.5174**	**0**
Total		**49437963**	**40963896**	**82.8592**	**40794540**	**169356**	**99.5866**	**0.4134**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

bang

SKF India (Industrial) Limited										
Resolution Required :Ordinary			5 - To Approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and SKF Group Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	16967052	14961693	88.1809	14797998	163695	98.9059	1.0941	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		**14961693**	**88.1809**	**14797998**	**163695**	**98.9059**	**1.0941**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9193	951	90.6250	9.3750	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		**10144**	**0.1566**	**9193**	**951**	**90.6250**	**9.3750**	**0**
Total		**49437963**	**14971837**	**30.2841**	**14807191**	**164646**	**98.9003**	**1.0997**	**0**

SKF INDIA (INDUSTRIAL) LIMITED *

baug

SKF India (Industrial) Limited									
Resolution Required :Ordinary			6 - To Approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and SKF Group Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	16967052	14961693	88.1809	14797998	163695	98.9059	1.0941	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		**14961693**	**88.1809**	**14797998**	**163695**	**98.9059**	**1.0941**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9193	951	90.6250	9.3750	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		**10144**	**0.1566**	**9193**	**951**	**90.6250**	**9.3750**	**0**
Total		**49437963**	**14971837**	**30.2841**	**14807191**	**164646**	**98.9003**	**1.0997**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

bang

SKF India (Industrial) Limited										
Resolution Required :Ordinary			7 - To Approve Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and SKF Group Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	16967052	14961693	88.1809	14797998	163695	98.9059	1.0941	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		**14961693**	**88.1809**	**14797998**	**163695**	**98.9059**	**1.0941**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9193	951	90.6250	9.3750	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		**10144**	**0.1566**	**9193**	**951**	**90.6250**	**9.3750**	**0**
Total		**49437963**	**14971837**	**30.2841**	**14807191**	**164646**	**98.9003**	**1.0997**	**0**

SKF INDIA (INDUSTRIAL) LIMITED ★

paug

SKF India (Industrial) Limited										
Resolution Required :Ordinary			8 - To Approve Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	16967052	14961693	88.1809	12933847	2027846	86.4464	13.5536	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		**14961693**	**88.1809**	**12933847**	**2027846**	**86.4464**	**13.5536**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9193	951	90.6250	9.3750	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		**10144**	**0.1566**	**9193**	**951**	**90.6250**	**9.3750**	**0**
Total		**49437963**	**14971837**	**30.2841**	**12943040**	**2028797**	**86.4492**	**13.5508**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

Baug

SKF India (Industrial) Limited										
Resolution Required :Ordinary			9 - To Approve Material Related Party Transactions with SKF India Limited, a fellow subsidiary and SKF Group Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	16967052	14961693	88.1809	14797998	163695	98.9059	1.0941	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		**14961693**	**88.1809**	**14797998**	**163695**	**98.9059**	**1.0941**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9193	951	90.6250	9.3750	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		**10144**	**0.1566**	**9193**	**951**	**90.6250**	**9.3750**	**0**
Total		**49437963**	**14971837**	**30.2841**	**14807191**	**164646**	**98.9003**	**1.0997**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

SKF India (Industrial) Limited										
Resolution Required :Ordinary			10 - To Approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and SKF Group Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	16967052	14961693	88.1809	14797998	163695	98.9059	1.0941	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		**14961693**	**88.1809**	**14797998**	**163695**	**98.9059**	**1.0941**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9092	1052	89.6293	10.3707	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		**10144**	**0.1566**	**9092**	**1052**	**89.6293**	**10.3707**	**0**
Total		**49437963**	**14971837**	**30.2841**	**14807090**	**164747**	**98.8996**	**1.1004**	**0**

SKF INDIA (INDUSTRIAL) LIMITED *

baug.

SKF India (Industrial) Limited										
Resolution Required :Ordinary			**11 - Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27**							
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	16967052	14961693	88.1809	14961693	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		**14961693**	**88.1809**	**14961693**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	9087	1057	89.5800	10.4200	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		**10144**	**0.1566**	**9087**	**1057**	**89.5800**	**10.4200**	**0**
Total		**49437963**	**40963896**	**82.8592**	**40962839**	**1057**	**99.9974**	**0.0026**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

SKF India (Industrial) Limited										
Resolution Required :Special			**12 - To Consider and Approve the Remuneration Payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in Excess of Fifty Percent of the Total Annual Remuneration Payable to All Non-Executive Directors of the Company for the Financial Year**							
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	16967052	14961693	88.1809	14797998	163695	98.9059	1.0941	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		**14961693**	**88.1809**	**14797998**	**163695**	**98.9059**	**1.0941**	**0**
Public Non Institutions	E-Voting	6478852	10144	0.1566	8970	1174	88.4267	11.5733	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		**10144**	**0.1566**	**8970**	**1174**	**88.4267**	**11.5733**	**0**
Total		**49437963**	**40963896**	**82.8592**	**40799027**	**164869**	**99.5975**	**0.4025**	**0**

SKF INDIA (INDUSTRIAL) LIMITED

Annexure C

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

J. B. Bhave & Co
Company Secretaries

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

13th August 2026

To,
SKF India (Industrial) Limited,
Chinchwad Gaon, Chinchwad,
Pune, Maharashtra, India - 411033

Kind Attn: Ms. Poorva Bang, Company Secretary & Compliance Officer

Subject: Report of the Scrutinizer on E-voting Process [Remote E-voting and E-voting] conducted at the Second Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

Dear Ms. Poorva Bang,

I refer to my appointment as the Scrutinizer to scrutinize the E-voting Process (including Remote E-voting and E-voting at the AGM) in respect of the following resolutions contained in the Notice of the Second Annual General Meeting ("2nd AGM") of your Company held on Thursday, 13th August 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with Reports of the Board of Directors and the Auditors thereon.

2. To approve and declare final dividend of INR. 10/- per equity share having face value of INR 10/- each fully paid up for the Financial Year ended 31st March 2026.

3. To appoint a Director in place of Mr. Sujeeth Pai (DIN: 07763929), who retires by rotation at this Annual General Meeting in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. To Consider and approve the Appointment of M/s J. B. Bhave & Co., Practicing Company secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2026-27 to the Financial Year 2030-31.

5. To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and SKF Group Company.

6. To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and SKF Group Company.

7. To approve Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and SKF Group Company.

8. To approve Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company.

9. To approve Material Related Party Transactions with SKF India Limited, a fellow subsidiary and SKF Group Company.

10. To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd., a fellow subsidiary and SKF Group Company.

11. To Consider and approve the remuneration of the Cost Auditors for the Financial Year 2026-27.

12. To Consider and approve the remuneration payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in excess of 50% (fifty percent) of the total annual remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26.

I now enclose the following:

a. My report to the Chairman of the Company on the result of the E-voting Process [Remote E-voting and E-voting] at the Annual General Meeting and

b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for Remote E-voting and E-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

Jayavant Bhagwan Bhave

Digitally signed by Jayavant Bhagwan Bhave
Date: 2026.08.13 19:24:56 +05'30'

Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the E-voting process by the Board of Directors

Place: Pune

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

J. B. Bhave & Co
Company Secretaries

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

Consolidated Report of Scrutinizer on E-voting Process
[Remote E-voting and E-voting conducted at the Second Annual General Meeting
held through Video Conferencing / Other Audio-Visual Means]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time]

13th August 2026

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

Subject: **Consolidated Report of Scrutinizer on E-voting Process [Remote E-voting and E-voting conducted at the Second Annual General Meeting ("2nd AGM") held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The Board of Directors of SKF India (Industrial) Limited ('the Company') have vide resolution passed on Tuesday, 12th May 2026 have decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 2nd AGM held on Thursday, 13th August 2026, at 3:00 PM. IST, through VC/OAVM, by way of Remote E-voting and E-voting conducted at the Annual General Meeting.

The MCA and SEBI vide general circulars have allowed companies to convene Annual General Meetings through VC/ OAVM. Voting by means of a poll at the Annual General Meeting by filling physical ballot papers is therefore dispensed with as no physical Annual General Meeting is convened.

Members who have not voted during Remote E-voting period but attended the Annual General Meeting, were allowed to cast their vote by e-voting conducted at the 2nd AGM. The E-voting process thus includes the consolidated number of e-votes cast during the Remote E-voting period and the e-votes cast at the 2nd AGM.

I, Jayavant B. Bhave, Proprietor of J. B. Bhave & Co., Company Secretaries and Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on Tuesday, 12th May 2026 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 2nd AGM of the Company on Thursday, 13th August 2026 at 3:00 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with Reports of the Board of Directors and the Auditors thereon.

2. To approve and declare final dividend of INR. 10/- per equity share having face value of INR 10/- each fully paid up for the Financial Year ended 31st March 2026.

3. To appoint a Director in place of Mr. Sujeeth Pai (DIN: 07763929), who retires by rotation at this Annual General Meeting in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. To Consider and approve the Appointment of M/s J. B. Bhave & Co., Practicing Company secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2026-27 to the Financial Year 2030-31.

5. To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and SKF Group Company.

6. To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and SKF Group Company.

7. To approve Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and SKF Group Company.

8. To approve Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company.

9. To approve Material Related Party Transactions with SKF India Limited, a fellow subsidiary and SKF Group Company.

10. To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd., a fellow subsidiary and SKF Group Company.

11. To Consider and approve the remuneration of the Cost Auditors for the Financial Year 2026-27.

12. To Consider and approve the remuneration payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in excess of 50% (fifty percent) of the total annual remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to the E-voting process. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour of" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities and engaged by the Company for that purpose.

The notice dated Tuesday, 12th May 2026 convening the 2nd AGM on Thursday, 13th August 2026 at 3:00 p.m. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Thursday, 16th July 2026 and the Members of the Company holding shares on the cut-off date i.e. Thursday, 6th August 2026 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 2nd AGM.

In this regard, I submit my report as under:

1. The Remote E-voting period commenced from Sunday, 9th August 2026 at 9:00 A.M. (IST) and ended on Wednesday, 12th August 2026 at 5:00 P.M. (IST).

2. After the conclusion of Annual General Meeting on Thursday, 13th August 2026, I have downloaded, scrutinized and counted the Votes cast through Remote E-voting and E-voting at the Annual General Meeting, for the purpose of this report.

3. I have unblocked the electronic votes cast through Remote E-voting and E-voting at the Annual General Meeting in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (https://www.evoting.nsdl.com).

4. The consolidated results of the E-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with Reports of the Board of Directors and the Auditors thereon. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
298	40962973	99.9980

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	802	0.0020

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: To approve and declare final dividend of INR. 10/- per equity share having face value of INR 10/- each fully paid up for the Financial Year ended 31st March 2026. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
299	40963099	99.9981

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	797	0.0019

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: To appoint a Director in place of Mr. Sujeeth Pai (DIN: 07763929), who retires by rotation at this Annual General Meeting in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
287	40925381	99.9060

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	38515	0.0940

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4: To Consider and approve the Appointment of M/s J. B. Bhave & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2026-27 to the Financial Year 2030-31. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
286	40794540	99.5866

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	169356	0.4134

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and SKF Group Company. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
285	14807191	98.9003

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	164646	1.0997

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6: To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and SKF Group Company. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
285	14807191	98.9003

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	164646	1.0997

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 7: To approve Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and SKF Group Company. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
285	14807191	98.9003

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	164646	1.0997

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8: To approve Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
205	12943040	86.4492

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
100	2028797	13.5508

Votes Invalid:

Number of Members who cast their votes	Number of votes cast
-	-

Resolution No. 9: To approve Material Related Party Transactions with SKF India Limited, a fellow subsidiary and SKF Group Company. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
285	14807191	98.9003

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	164646	1.0997

Votes Invalid:

Number of Members who cast their votes	Number of votes cast
-	-

Resolution No. 10: To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd., a fellow subsidiary and SKF Group Company. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
283	14807090	98.8996

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
22	164747	1.1004

Votes Invalid:

Number of Members who cast their votes	Number of votes cast
-	-

Resolution No. 11: To Consider and approve the remuneration of the Cost Auditors for the Financial Year 2026-27. **Ordinary Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
293	40962839	99.9974

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	1057	0.0026

Votes Invalid:

Number of Members who cast their votes	Number of votes cast
-	-

Resolution No. 12: To Consider and approve the remuneration payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in excess of 50% (fifty percent) of the total annual remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26. **Special Resolution**.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
278	40799027	99.5975

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
28	164869	0.4025

Votes Invalid:

Number of Members who cast their votes	Number of votes cast
-	-

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of 2nd AGM and the same will be handed over to the Company Secretary thereafter.

6. **Result:**

All the Twelve (12) resolutions have secured requisite majority of votes. Resolution Nos. 1 to 11 are passed as Ordinary Resolutions and Resolution No. 12 is passed as Special Resolution.

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

Jayavant Bhagwan Bhave
Digitally signed by Jayavant Bhagwan Bhave
Date: 2026.08.13 19:25:18 +05'30'

Jayavant B. Bhave
FCS: 4266 **CP:** 3068
Scrutinizer appointed for the Voting process
UIN: S1999MH025400

PR No.: 7781/2026
UDIN: F004266H001107821

Date: 13th August 2026

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: 2026.08.13 20:06:27 +05'30'

Poorva Bang
Company Secretary & Compliance Officer
Membership No.: A54596