Date: 14th August 2026

National Stock Exchange of India Limited,	Bombay Stock Exchange Limited,
Exchange Plaza, 5th Floor,Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East),Mumbai – 400051, Maharashtra, India	Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India
NSE Scrip Code – SKFINDIA	**BSE Scrip Code -500472**

Subject: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 65th AGM and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we are enclosing herewith the voting results of the business items transacted at the 65th Annual General Meeting ("AGM") of the Company held on 14th August 2026 at 01:00 P.M. (IST) in the format prescribed by SEBI as **Annexure-A.**

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, we are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting facility provided prior to the AGM and e-voting facility provided during the AGM (collectively referred as "electronic voting") as **Annexure-B.**

We request you to take the above information on record and disseminate the same on your respective websites.

Yours faithfully,
For SKF India Limited

Mayuri Ishan Kulkarni
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Date: 2026.08.14 19:26:35 +05'30'

Mayuri Kulkarni
Company Secretary & Compliance Officer

SKF India Limited									
Resolution Required :Ordinary			**1 - a) 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**						
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	16564695	14608383	88.1899	14608383	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		**14608383**	**88.1899**	**14608383**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12883	127	99.0238	0.9762	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		**13010**	**0.1891**	**12883**	**127**	**99.0238**	**0.9762**	**0**
Total		**49437963**	**40613452**	**82.1503**	**40613325**	**127**	**99.9997**	**0.0003**	**0**

Mayuri Ishan Kulkarni

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SKF India Limited

SKF India Limited										
Resolution Required :Ordinary			2 - To approve and declare final dividend of INR. 40 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	16564695	14605726	88.1738	14605726	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		**14605726**	**88.1738**	**14605726**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12983	27	99.7925	0.2075	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		**13010**	**0.1891**	**12983**	**27**	**99.7925**	**0.2075**	**0**
Total		**49437963**	**40610795**	**82.1450**	**40610768**	**27**	**99.9999**	**0.0001**	**0**

SKF India Limited

Mayuri Ishan Kulkarni

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SKF India Limited									
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Magnus Lennart Prick (DIN: 11342653), (Non-Executive, Non-Independent Director) who retires by rotation at this Annual General Meeting and being eligible, has offered 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	16564695	14607188	88.1827	14536187	71001	99.5139	0.4861	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		**14607188**	**88.1827**	**14536187**	**71001**	**99.5139**	**0.4861**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12737	273	97.9016	2.0984	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		**13010**	**0.1891**	**12737**	**273**	**97.9016**	**2.0984**	**0**
Total		**49437963**	**40612257**	**82.1479**	**40540983**	**71274**	**99.8245**	**0.1755**	**0**

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SKF India Limited

SKF India Limited

Resolution Required :Ordinary	4 - To approve Material Related Party Transactions with SKF India (Industrial) Limited
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	16564695	14608604	88.1912	14546587	62017	99.5755	0.4245	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		**14608604**	**88.1912**	**14546587**	**62017**	**99.5755**	**0.4245**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12814	196	98.4935	1.5065	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		**13010**	**0.1891**	**12814**	**196**	**98.4935**	**1.5065**	**0**
Total		**49437963**	**14621614**	**29.5757**	**14559401**	**62213**	**99.5745**	**0.4255**	**0**

Mayuri Ishan Kulkarni

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SKF India Limited

SKF India Limited									
Resolution Required :Ordinary		5 - To approve Material Related Party Transactions with SKF GmbH							
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	16564695	14608604	88.1912	14546587	62017	99.5755	0.4245	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		**14608604**	**88.1912**	**14546587**	**62017**	**99.5755**	**0.4245**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12814	196	98.4935	1.5065	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		**13010**	**0.1891**	**12814**	**196**	**98.4935**	**1.5065**	**0**
Total		**49437963**	**14621614**	**29.5757**	**14559401**	**62213**	**99.5745**	**0.4255**	**0**

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SKF India Limited

SKF India Limited									
Resolution Required :Ordinary			6 - To Ratify the Remuneration of the Cost Auditor 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	16564695	14608604	88.1912	14608604	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		**14608604**	**88.1912**	**14608604**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12756	254	98.0477	1.9523	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		**13010**	**0.1891**	**12756**	**254**	**98.0477**	**1.9523**	**0**
Total		**49437963**	**40613673**	**82.1508**	**40613419**	**254**	**99.9994**	**0.0006**	**0**

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SKF India Limited

SKF India Limited

Resolution Required :Special	7 - To consider and approve Remuneration to Non-Executive Directors by way of Commission.
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	16564695	14608604	88.1912	14608604	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		**14608604**	**88.1912**	**14608604**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12489	521	95.9954	4.0046	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		**13010**	**0.1891**	**12489**	**521**	**95.9954**	**4.0046**	**0**
Total		**49437963**	**40613673**	**82.1508**	**40613152**	**521**	**99.9987**	**0.0013**	**0**

SKF India Limited

Mayuri Ishan Kulkarni

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SKF India Limited

Resolution Required :Special	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
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	16564695	14608604	88.1912	14546587	62017	99.5755	0.4245	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		**14608604**	**88.1912**	**14546587**	**62017**	**99.5755**	**0.4245**	**0**
Public Non Institutions	E-Voting	6881209	13010	0.1891	12450	560	95.6956	4.3044	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		**13010**	**0.1891**	**12450**	**560**	**95.6956**	**4.3044**	**0**
Total		**49437963**	**40613673**	**82.1508**	**40551096**	**62577**	**99.8459**	**0.1541**	**0**

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SKF India Limited

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

14th August, 2026

To,
SKF India Limited
Chinchwad, Pune, Maharashtra, India - 411033

Kind Attn: Ms. Mayuri Kulkarni, Company Secretary & Compliance Officer

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

Dear Ms. Mayuri Kulkarni,

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 Sixty-Fifth Annual General Meeting ("65th AGM") of your Company held on Friday, 14th August, 2026 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

Ordinary Business:

1. To receive, consider and adopt:
    a) 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
    b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.

2. To approve and declare final dividend of INR. 40/- 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. Magnus Lennart Prick (DIN: 11342653), (Non-Executive, Non-Independent Director) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Special Business:

4. To approve Material Related Party Transactions with SKF India (Industrial) Limited.

5. To approve Material Related Party Transactions with SKF GmbH.

6. To Ratify the Remuneration of the Cost Auditor for the Financial Year 2026-27.

7. To consider and approve Remuneration to Non-Executive Directors by way of Commission.

8. 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 Chairperson 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: 2026.08.14 17:13:16 +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 the Scrutinizer on E-voting Process
[Remote E-voting and E-voting conducted at the Sixty-Fifth 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]

14th August, 2026

To,
Mr. Gopal Subramanyam
Chairperson
SKF India Limited
Chinchwad, Pune, Maharashtra, India - 411033

Subject: Consolidated Report of the Scrutinizer on E-voting Process [Remote E-voting and E-voting conducted at the Sixty-Fifth Annual General Meeting ("65th 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 Limited ('the Company') have vide resolution passed on Wednesday, 13th 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 65th AGM held on Friday, 14th August 2026, at 1:00 p.m. IST, through VC/OAVM, by way of E-voting Process conducted at the 65th AGM.

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 was convened. Members who have not voted during Remote E-voting period but attended the Annual General Meeting, are now allowed to cast their vote by E-voting conducted at the 65th 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 65th 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 Wednesday, 13th 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 65th AGM of the Company on Friday, 14th August, 2026 at 1:00 p.m. (IST) through VC/ OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt:
    a) 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
    b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.

2. To approve and declare final dividend of INR. 40/- 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. Magnus Lennart Prick (DIN: 11342653), (Non-Executive, Non-Independent Director) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Special Business:

4. To approve Material Related Party Transactions with SKF India (Industrial) Limited.

5. To approve Material Related Party Transactions with SKF GmbH.

6. To Ratify the Remuneration of the Cost Auditor for the Financial Year 2026-27.

7. To consider and approve Remuneration to Non-Executive Directors by way of Commission.

8. 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 E-voting Process conducted at the 65th AGM. 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 engaged by the Company to provide E-voting facility at the 65th AGM.

The Notice convening the 65th AGM on Friday, 14th August, 2026 at 1:00 p.m. (IST) through VC /OAVM dated Wednesday, 1st July, 2026, 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. Friday, 7th August 2026 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 65th AGM.

In this regard, I submit my report as under:

1. The Remote E-voting period commenced from Tuesday, 11th August, 2026 at 9:00 a.m. (IST) and ended on Thursday, 13th August, 2026 at 5:00 p.m. (IST).
2. After the conclusion of 65th AGM on Friday, 14th August, 2026, I have downloaded, scrutinized and counted the Votes cast through E-voting Process at the 65th AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through E-voting Process at the 65th AGM 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: -

a. 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
b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of 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
301	40613325	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	127	0.0003

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 40/- 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
303	40610768	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
6	27	0.0001

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. Magnus Lennart Prick (DIN: 11342653) (Non-Executive, Non-Independent Director), who retires by rotation at this Annual General Meeting 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
288	40540983	99.8245

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
25	71274	0.1755

Votes Invalid:

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

Resolution No. 4 – To Approve Material Related Party Transactions with SKF India (Industrial) Limited. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
295	14559401	99.5745

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	62213	0.4255

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. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
295	14559401	99.5745

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	62213	0.4255

Votes Invalid:

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

Resolution No. 6 - To Ratify the Remuneration of the Cost Auditor 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
299	40613419	99.9994

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
10	254	0.0006

Votes Invalid:

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

Resolution No. 7 - To consider and approve Remuneration to Non-Executive Directors by way of Commission- **Special Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
290	40613152	99.9987

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	521	0.0013

Votes Invalid:

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

Resolution No. 8 – 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
282	40551096	99.8459

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
27	62577	0.1541

Votes Invalid:

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

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairperson considers, approves and signs the Minutes of 65th AGM and the same will be handed over to the Company Secretary thereafter.

6. **Result:**

All the Eight (8) resolutions have secured requisite majority of votes. Resolution Nos. 1 to 6 are passed as Ordinary Resolutions and Resolution Nos. 7 & 8 are passed as Special Resolutions.

The Chairperson 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**	**For SKF India Limited**
JAYAVANT BHAGWAN BHAVE Digitally signed by JAYAVANT BHAGWAN BHAVE Date: 2026.08.14 17:15:28 +05'30'	Mayuri Ishan Kulkarni Digitally signed by Mayuri Ishan Kulkarni DN: cn=Mayuri Ishan Kulkarni, c=IN, o=Personal Date: 2026.08.14 18:30:18 +05'30'
Jayavant B. Bhave **Scrutinizer appointed for the Voting process** **FCS:** 4266 **CP:** 3068 **UIN:** S1999MH025400	**Mayuri Kulkarni** **Company Secretary & Compliance Officer** **Membership No.:** A32237

PR No.: 7781/2026
UDIN: F004266H001118445

Date: 14th August, 2026

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 02:55 p.m. IST on Friday, 14th August, 2026.