

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

25/09/2026

**Sub.: Announcement of the Postal Ballot Voting Results and Scrutinizers  
Report on Postal Ballot.**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. CIR/CFD/CMD/8/2015 issued by the SEBI dated November 4, 2015, please find attached the Results of voting declared including summary of proceedings of the Postal Ballot along with Scrutinizer's Consolidated report and Result of voting in prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot of the Company conducted during the period from Thursday, August 27, 2026, to Friday, September 25, 2026, (both days inclusive) through e-voting, seeking approval of members of the Company by way of Ordinary Resolution and Special Resolution for the following business items which are duly approved by Members of the Company with requisite majority:

Phone: +91 8669613701

1. To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Non-Executive Non-Independent Director of Schaeffler India Limited, as Ordinary Resolution.
2. To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an Independent Director of Schaeffler India Limited, as Special Resolution.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari**

**General Counsel & Company Secretary**

Encl.: As above

**Schaeffler India Limited**

Registered & Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune, Maharashtra, India-411045 | Tel +91 20 6819 8400 | Fax +91 20 6819 8405  
CIN: L29130PN1962PLC204515 | www.schaeffler.co.in | info.in@schaeffler.com

**Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated 04.11.2015:**

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| <b>Schaeffler India Limited</b><br><b>Details of Voting Results of Postal Ballot conducted during the period from Thursday, August 27, 2026 , to Friday, September 25, 2026</b><br><b>[Reg. 44(3) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated. 04.11.2015]</b> |                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Particulars</b>                                                                                                                                                                                                                                                                                                                                    | <b>Details</b>                                 |
| Date of Postal Ballot Notice                                                                                                                                                                                                                                                                                                                          | Friday, June 26, 2026                          |
| Cut-off Date                                                                                                                                                                                                                                                                                                                                          | Friday, August 21, 2026                        |
| Voting start Date and Time                                                                                                                                                                                                                                                                                                                            | Thursday, August 27, 2026, at 9:00 a.m. (IST)  |
| Voting end Date and Time                                                                                                                                                                                                                                                                                                                              | Friday, September 25, 2026, at 5:00 p.m. (IST) |
| Total Number of Shareholders as on Cut-off date                                                                                                                                                                                                                                                                                                       | 72,876                                         |
| No. of shareholders present in the meeting either in person or through proxy:                                                                                                                                                                                                                                                                         | Not Applicable                                 |
| - Promoters and Promoter Group                                                                                                                                                                                                                                                                                                                        | -                                              |
| - Public                                                                                                                                                                                                                                                                                                                                              | -                                              |
| No. of shareholders attended the meeting through Video Conferencing                                                                                                                                                                                                                                                                                   | Not Applicable                                 |
| - Promoters and Promoter Group                                                                                                                                                                                                                                                                                                                        | -                                              |
| - Public                                                                                                                                                                                                                                                                                                                                              | -                                              |

| <b>Schaeffler India Limited</b><br><b>Details of Voting Results of Postal Ballot conducted during the period from Thursday, August 27, 2026 , to Friday, September 25, 2026</b><br><b>[Reg. 44(3) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated. 04.11.2015]</b> |                               |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution (1)                                                                                                                                                                                                                                                                                                                                        |                               |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
| Resolution required: (Ordinary / Special)                                                                                                                                                                                                                                                                                                             |                               |                    |                     | Ordinary                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution?                                                                                                                                                                                                                                                                              |                               |                    |                     | No                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                                                                                                                                                                                                                                                  |                               |                    |                     | To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Non-Executive Non-Independent Director of Schaeffler India Limited |                          |                        |                                      |                                    |
| 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 |
|                                                                                                                                                                                                                                                                                                                                                       |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                                           | E-Voting                      | 115863235          | 115863235           | 100.0000                                                                                                                    | 115863235                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Total                         | 115863235          | 115863235           | 100.0000                                                                                                                    | 115863235                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                                                                                                                                                                                                                                                   | E-Voting                      | 32119471           | 30541835            | 95.0882                                                                                                                     | 30450461                 | 91374                  | 99.7008                              | 0.2992                             |
|                                                                                                                                                                                                                                                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Total                         | 32119471           | 30541835            | 95.0882                                                                                                                     | 30450461                 | 91374                  | 99.7008                              | 0.2992                             |
| Public- Non Institutions                                                                                                                                                                                                                                                                                                                              | E-Voting                      | 8320964            | 151715              | 1.8233                                                                                                                      | 150795                   | 920                    | 99.3936                              | 0.6064                             |
|                                                                                                                                                                                                                                                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Total                         | 8320964            | 151715              | 1.8233                                                                                                                      | 150795                   | 920                    | 99.3936                              | 0.6064                             |
| Total                                                                                                                                                                                                                                                                                                                                                 |                               | 156303670          | 146556785           | 93.7641                                                                                                                     | 146464491                | 92294                  | 99.9370                              | 0.0630                             |
| Whether resolution is Pass or Not.                                                                                                                                                                                                                                                                                                                    |                               |                    |                     |                                                                                                                             |                          |                        | Yes                                  |                                    |

| <b>Schaeffler India Limited</b><br><b>Details of Voting Results of Postal Ballot conducted during the period from Thursday, August 27, 2026 , to Friday, September 25, 2026</b><br><b>[Reg. 44(3) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated. 04.11.2015]</b> |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution (2)                                                                                                                                                                                                                                                                                                                                        |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
| Resolution required: (Ordinary / Special)                                                                                                                                                                                                                                                                                                             |                               |                    |                     | Special                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution?                                                                                                                                                                                                                                                                              |                               |                    |                     | No                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                                                                                                                                                                                                                                                  |                               |                    |                     | To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an Independent Director of Schaeffler India Limited |                          |                        |                                      |                                    |
| 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 |
|                                                                                                                                                                                                                                                                                                                                                       |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                                           | E-Voting                      | 115863235          | 115863235           | 100.0000                                                                                                 | 115863235                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Total                         | 115863235          | 115863235           | 100.0000                                                                                                 | 115863235                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                                                                                                                                                                                                                                                                                                   | E-Voting                      | 32119471           | 30541835            | 95.0882                                                                                                  | 30538607                 | 3228                   | 99.9894                              | 0.0106                             |
|                                                                                                                                                                                                                                                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Total                         | 32119471           | 30541835            | 95.0882                                                                                                  | 30538607                 | 3228                   | 99.9894                              | 0.0106                             |
| Public- Non Institutions                                                                                                                                                                                                                                                                                                                              | E-Voting                      | 8320964            | 151715              | 1.8233                                                                                                   | 150243                   | 1472                   | 99.0298                              | 0.9702                             |
|                                                                                                                                                                                                                                                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                       | Total                         | 8320964            | 151715              | 1.8233                                                                                                   | 150243                   | 1472                   | 99.0298                              | 0.9702                             |
| Total                                                                                                                                                                                                                                                                                                                                                 |                               | 156303670          | 146556785           | 93.7641                                                                                                  | 146552085                | 4700                   | 99.9968                              | 0.0032                             |
| Whether resolution is Pass or Not.                                                                                                                                                                                                                                                                                                                    |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |

### Scrutinizer's Report

*[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 09/2024 dated 19.09.2024 and resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]*

The Chairperson,  
**Schaeffler India Limited**  
15<sup>th</sup> Floor, ASTP (Amar Sadanand Tech Park),  
Baner, Pune, Maharashtra,  
India, 411045

**Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated June 26, 2026.**

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Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Kabra and Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Schaeffler India Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated **June 26, 2026** ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Thursday, August 27, 2026 (9.00 A.M.) (IST) to Friday, September 25, 2026 (5.00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) on September 25, 2026 at about 05:05 P.M. (IST) in presence of two witnesses Rahul Nagpal and Janki Patel, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.



SRSIL250926

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

**Resolution / Business:**

**Item No. 1**

Appointment of Mr. Christophe Hannequin (DIN: 11696328) as a Non-Executive Non-Independent Director of Schaeffler India Limited.

**(Ordinary Resolution)**

| <b>Voting Description</b> | <b>No. of Members</b> | <b>No. of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|-----------------------|----------------------------------------|----------------------------------------------|
| Voted in <b>Favour</b>    | 663                   | 14,64,64,491                           | 99.94                                        |
| Voted <b>Against</b>      | 30                    | 92,294                                 | 0.06                                         |
| <b>Total</b>              | 693                   | 14,65,56,785                           | 100.00                                       |
| <b>Invalid Votes</b>      | -                     | -                                      | -                                            |

**Item No. 2**

Appointment of Mr. Chetan Kumar Maini (DIN: 01612229) as a Non-Executive Independent Director of Schaeffler India Limited.

**(Special Resolution)**

| <b>Voting Description</b> | <b>No. of Members</b> | <b>No. of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|-----------------------|----------------------------------------|----------------------------------------------|
| Voted in <b>Favour</b>    | 674                   | 14,65,52,085                           | 100.00                                       |
| Voted <b>Against</b>      | 19                    | 4,700                                  | 00.00                                        |
| <b>Total</b>              | 693                   | 14,65,56,785                           | 100.00                                       |
| <b>Invalid Votes</b>      | -                     | -                                      | -                                            |



SRSIL250926

**Notes:**

1. All the figures shown in percentage have been rounded off nearest to two (2) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolutions has been passed with requisite majority.

Thanking you,  
Yours Faithfully,



**Suresh Kumar Kabra**

Partner  
Samdani Kbra and Associates  
Company Secretaries  
CP No. 9927



Counter Signed by  
Ashish Tiwari  
General Counsel & Company Secretary  
(Authorized Person)  
Schaeffler India Limited

**ICSI Peer Review # 7107/2025**  
**ICSI Unique Code # P2002GJ013100**  
**ICSI UDIN: A009711H001610750**

Place: Vadodara | Date: September 25, 2026