

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

02/07/2020

**Sub.: Outcome of 57th Annual General Meeting of the Company held on
June 30, 2020**

Dear Sirs,

Phone: +91 8669613701

With reference to the captioned matter and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 57th Annual General Meeting ('AGM') of the Company on the resolutions provided in the Notice convening the AGM, along with Consolidated Scrutinizer's Report thereon;
2. Results of the voting, pursuant to Regulation 44(3) of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

Encl.: As above

**RESULTS OF VOTING
57TH ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Members of the Company were provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited ('NSDL'), on all the resolutions set forth in the Notice convening the 57th Annual General Meeting ('AGM') of the Company. The e-voting facility was provided at the AGM held on June 30, 2020 and for additional 15 (Fifteen) minutes after the conclusion of the meeting.

02/07/2020

The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, June 23, 2020, were entitled to cast their vote electronically. The e-voting period commenced from Saturday, June 27, 2020 at 9:00 am (IST) and ended at 5:00 pm (IST) on Monday, June 29, 2020. The e-voting module was disabled on June 29, 2020 at 5:00 pm (IST). The voting rights of shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being June 23, 2020.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the votes casted through remote e-voting as well as the e-voting at the AGM.

The Scrutinizer has submitted his report, based on which, it is hereby declared that the resolutions contained in the notice convening 57th Annual General Meeting of the Company have been passed with requisite majority.

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

[Authorised by the Chairman to declare the results of voting]

Date: July 2, 2020

Place: Pune

Consolidated Report of Scrutinizer(s) on voting through e-voting system and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020]

The Chairman,

57th Annual General Meeting of the Equity Shareholders of

SCHAEFFLER INDIA LIMITED

held on Tuesday, June 30, 2020, at 03:30 P.M. IST

through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

Dear Sir,

I, Suresh Kumar Kabra, Partner of M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated June 02, 2020, convening 57th Annual General Meeting (AGM) of the Equity Shareholders of **SCHAEFFLER INDIA LIMITED** ('Company') which was held on Tuesday, June 30, 2020, at 03:30 P.M. IST through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

I submit my report as under:

1. The remote e-voting facility remained open from June 27, 2020 at 9:00 A.M. (IST) to June 29, 2020 at 5:00 P.M. (IST) and was disabled for voting thereafter.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to AGM and also for providing e-voting during the AGM by the shareholders of the Company.
3. The Company had provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized and reviewed the vote cast by the members through remote e-voting process before the AGM of the Company as well as e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM, for the resolutions contained in the Notice dated June 02, 2020 for the 57th AGM of the members of the Company.
7. My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

The consolidated report on the results of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	164	28665129	99.99
Voted Against	3	3	0.01
Total	167	28665132	100.00

Resolution No. 2:

To declare Dividend on Equity shares for the Financial Year ended December 31, 2019. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	164	28665129	99.99
Voted Against	3	3	0.01
Total	167	28665132	100.00

Resolution No. 3:

To appoint a Director in place of Mr. Jürgen Ziegler [DIN: 07092477], who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	149	27447159	99.99
Voted Against	7	3614	0.01
Total	156	27450773	100.00

Resolution No. 4:

To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975] who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	149	27440323	99.96
Voted Against	7	10450	0.04
Total	156	27450773	100.00

Resolution No. 5:

To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ('AGM') up to conclusion of 58th AGM. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	159	28184493	99.33
Voted Against	6	189391	0.67
Total	165	28373884	100.00

Resolution No. 6:

Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	161	28373874	99.99
Voted Against	4	10	0.01
Total	165	28373884	100.00

Resolution No. 7:

Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	148	27447967	99.99
Voted Against	8	2806	0.01
Total	156	27450773	100.00

Resolution No. 8:

Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director. **(Ordinary Resolution)**

Voting Description	No. of members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	152	27450763	99.99
Voted Against	4	10	0.01
Total	156	27450773	100.00

Resolution No. 9:

Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	121	26750285	97.45
Voted Against	35	700488	2.55
Total	156	27450773	100.00

Resolution No. 10:

Approval for payment of commission for the year 2019 to Non-executive Directors of the Company, who are in employment of any Schaeffler Group Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	152	27736126	99.98
Voted Against	6	5895	0.02
Total	158	27742021	100.00

Resolution No. 11:

Remuneration to Non-executive Directors for the year 2020 onwards. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	116	26953581	97.16
Voted Against	42	788440	2.84
Total	158	27742021	100.00

Resolution No. 12:

To ratify remuneration of the Cost Auditors. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	162	28665108	99.99
Voted Against	5	24	0.01
Total	167	28665132	100.00

1. All the figures shown in percentage have been rounded off to 2 decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,

Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 9927

Ashish Tiwari
VP-Legal & Company Secretary
(Person Authorized by the Chairman of the Company)

UDIN: A009711B000404457
Vadodara, July 01, 2020

SRSIL300620

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1	Date of Annual General Meeting	June 30, 2020		
2	Total no. of Shareholders on record date	15,076		
3	No. of the Shareholders present at the meeting either in person or through proxy			
	SN	Category	In person	Proxy
	1	Promoter and Promoter group	NA	NA
	2	Public	NA	NA
4	No. of Shareholders attended the meeting through video conferencing			
	SN	Category	In person	Proxy
	1	Promoter and Promoter group	4	NA
	2	Public	47	NA

P. T. O.

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1:									
To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	5,491,423	88.3169	5,491,423	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	5,491,423	88.3169	5,491,423	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,059	3	99.7175	0.2825
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,059	3	99.7175
Grand Totals			31,260,734	28,665,132	91.6969	28,665,129	3	100.0000	0.0000

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 2: To declare Dividend on Equity Shares for the financial year ended December 31, 2019									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	5,491,423	88.3169	5,491,423	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	5,491,423	88.3169	5,491,423	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,059	3	99.7175	0.2825
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,059	3	99.7175
Grand Totals			31,260,734	28,665,132	91.6969	28,665,129	3	100.0000	0.0000

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 3: To appoint a Director in place of Mr. Jürgen Ziegler [DIN:07092477], who retires by rotation and being eligible offers himself for re-appointment									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,277,064	68.7867	4,273,459	3,605	99.9157	0.0843
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,277,064	68.7867	4,273,459	3,605	99.9157
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,053	9	99.1525	0.8475
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,053	9	99.1525
Grand Totals			31,260,734	27,450,773	87.8123	27,447,159	3,614	99.9868	0.0132

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 4: To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975], who retires by rotation and being eligible offers himself for re-appointment									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,277,064	68.7867	4,266,623	10,441	99.7559	0.2441
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,277,064	68.7867	4,266,623	10,441	99.7559
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,053	9	99.1525	0.8475
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,053	9	99.1525
Grand Totals			31,260,734	27,450,773	87.8123	27,440,323	10,450	99.9619	0.0381

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 5: To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ('AGM') up to conclusion of 58th AGM									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	5,200,175	83.6328	5,010,801	189,374	96.3583	3.6417
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	5,200,175	83.6328	5,010,801	189,374	96.3583
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,045	17	98.3992	1.6008
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,045	17	98.3992
Grand Totals			31,260,734	28,373,884	90.7653	28,184,493	189,391	99.3325	0.6675

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 6: Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	5,200,175	83.6328	5,200,175	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	5,200,175	83.6328	5,200,175	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,052	10	99.0584	0.9416
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,052	10	99.0584
Grand Totals			31,260,734	28,373,884	90.7653	28,373,874	10	100.0000	0.0000

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 7: Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,277,064	68.7867	4,274,278	2,786	99.9349	0.0651
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,277,064	68.7867	4,274,278	2786	99.9349
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,042	20	98.1168	1.8832
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,042	20	98.1168
Grand Totals			31,260,734	27,450,773	87.8123	27,447,967	2,806	99.9898	0.0102

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 8: Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,277,064	68.7867	4,277,064	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,277,064	68.7867	4,277,064	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,052	10	99.0584	0.9416
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,052	10	99.0584
Grand Totals			31,260,734	27,450,773	87.8123	27,450,763	10	100.0000	0.0000

No. of Invalid votes	
Cateogory	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 9: Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,277,064	68.7867	3,576,586	700,478	83.6225	16.3775
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,277,064	68.7867	3,576,586	700,478	83.6225
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,052	10	99.0584	0.9416
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,052	10	99.0584
Grand Totals			31,260,734	27,450,773	87.8123	26,750,285	700,488	97.4482	2.5518

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 10: Approval for payment of commission for the year 2019 to Non-executive Directors of the Company, who are in employment of any Schaeffler Group Company									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,568,312	73.4707	4,562,441	5871	99.8715	0.1285
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,568,312	73.4707	4,562,441	5871	99.8715
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,038	24	97.7401	2.2599
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,038	24	97.7401
Grand Totals			31,260,734	27,742,021	88.7440	27,736,126	5895	99.9788	0.0212

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 11: Remuneration to Non-executive Directors for the year 2020 onwards									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	4,568,312	73.4707	3,779,896	788,416	82.7416	17.2584
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	4,568,312	73.4707	3,779,896	788,416	82.7416
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,038	24	97.7401	2.2599
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,038	24	97.7401
Grand Totals			31,260,734	27,742,021	88.7440	26,953,581	788,440	97.1580	2.8420

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 57th Annual General Meeting held on June 30, 2020

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 12: To ratify remuneration of the Cost Auditors									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	23,172,647	23,172,647	100.0000	23,172,647	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		23,172,647	23,172,647	100.0000	23,172,647	0	100.0000
2	Public - Institutions	Remote E-voting	6,217,865	5,491,423	88.3169	5,491,423	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		6,217,865	5,491,423	88.3169	5,491,423	0	100.0000
3	Public - Non Institutions	Remote E-voting	1,870,222	1,062	0.0568	1,038	24	97.7401	2.2599
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		1,870,222	1,062	0.0568	1,038	24	97.7401
Grand Totals			31,260,734	28,665,132	91.6969	28,665,108	24	99.9999	0.0001

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0