

By E:mail and Hand delivery

BSE/AGM-sp resln2014
23rd April, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Proceedings at the 53rd Annual General Meeting of the Company held on Wednesday, 23rd April, 2014.

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the shareholders in their Fifty Third Annual General Meeting held on 23rd April, 2014 have transacted the following business

Date of the AGM	:	23 rd April, 2014
Total number of shareholders on record date (book closure : 16.4.2014 to 23.4.2014 both the days inclusive)	:	21,445.
No of shareholders present in the meeting either in person or through proxy		
* Promoter and Promoter group	:	3
* Public	:	149
No. of shareholders attended the meeting through video conferencing	:	Not applicable

The resolutions in respect of the following business were put to vote by show of hands and was carried unanimously :

Item No.1 on the Agenda (Ordinary Business – Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2013 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.

Item No.2 on the Agenda (Ordinary Business – Ordinary Resolution)

To declare a dividend on Equity Shares for the year ended December 31, 2013.

Item No.3 on the Agenda (Ordinary Business – Ordinary Resolution)

To appoint a Director in place of Mr.K.C. Mehra who retires by rotation and being eligible offers himself for re-appointment



SKF India Limited

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Item No.4 on the Agenda (Ordinary Business – Ordinary Resolution)

To appoint a Director in place of Mr.Henrik Lange who retires by rotation and being eligible offers himself for re-appointment.

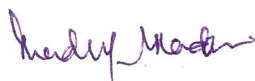
Item No.5 on the Agenda (Ordinary Business – Ordinary Resolution)

To appoint a Director in place of Mr.V. Vartanian who retires by rotation and being eligible offers himself for re-appointment.

Item No.6 on the Agenda (Ordinary Business – Ordinary Resolution)

For appointment of M/s. Price Waterhouse & Co., Bangalore, as the Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors / Audit Committee to fix their remuneration.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company secretary