

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Company Code: SCHAEFFLER

Sub: Newspaper Publication – Notice of Postal Ballot and E-voting information

21/02/2024

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the notice published in the Economic Times (English) and Prabhat (Marathi) for Notice of Postal Ballot and E-voting information.

Phone: +912068198464

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl: As above

ET tech
For comprehensive and insightful stories about all things startups and technology, log on to www.etttech.com

ET Ecommerce Tracker

Returns Comparison (%)

ET Ecommerce Tracker
ET Ecommerce Profitability Index
ET Ecommerce Non Profitability Index
NIFTY 50

Completed by ET's Database

1 Day | 1 Month | 3 Months | 6 Months

Tweet OF THE DAY

Edtech's AI Push has its Share of Doubting Thomases

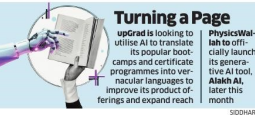
Higher education, upskilling platforms likely to benefit more than startups offering services to schools and students on a large scale

Jessica.Rajam@timesgroup.com

New Delhi: As edtech platforms move towards deploying artificial intelligence tools to enhance offerings, a clear divide has emerged within various segments of the industry.

While higher education and upskilling startups are anticipated to derive greater benefits from the technology, those serving schools and students on a large scale may run into some headwinds, founders and executives of edtech companies told ET.

Mumbai-based Skillz and work-skills.com, an edtech startup, are looking to utilise AI to translate its popular bootcamps and certificate programmes into vernacular languages to improve its product offerings and expand reach in the initial stage.



Turning a Page
Upside is looking to utilise AI to translate its popular bootcamps and certificate programmes into vernacular languages to improve its product offerings and expand reach.

AI, later this month. Named after one of its cofounders, Kanaka and Bengal to serve the Indian market, Skillz has expanded its offerings to extend to foreign languages such as Spanish and Chinese.

Skillz-based edtech unicorn PhysWalla is also set to officially launch its generative AI tool, Aksh

in Tier 1 towns and cities. While they want to give interviews in English, for the latter learning purpose they need a vernacular "approach," said upGrad cofounder and managing director Manoj Kumar.

upGrad offers online and hybrid courses, but has also rolled out several abroad programmes as well as certificate and diploma courses. The founder and executive director are planning for working professionals. The firm said it is looking to expand from places like Bangalore, New Delhi, Mumbai, Hyderabad, Odisha, Pune, Chennai and Kolkata.

PhysWalla is also looking to expand its investment, not only for teaching and learning but also for pedagogy, sales and driving conversions.

At the same time, some edtech startups are trying to bring AI-integrated approaches for mock interviews, 'behead,' Around 60% of Ugrad's business is from India. Kumar said the platform plans to target international markets such as the US, Europe and the Middle East from a business-to-business standpoint.

Prateek Maheshwari, cofounder of PhysWalla, said, "With over 2 million daily active users, the method of how students or subject matter experts to directly address students' doubts and issues is feasible. This approach is both high cost and operationally intensive. To overcome this challenge, we have implemented GenAI to develop Alakh AI."

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NASSCOM TECHNOLOGY AND LEADERSHIP FORUM 2024

Need Guardrails to Support Ethical AI Development: PM

'AI's trajectory intricately tied to both human and democratic values'

Our Bureau

Mumbai: Governments across the world as well as organisations building artificial intelligence (AI) tools must erect guardrails to support the ethical development of artificial intelligence (AI) over the next decade.

"Even though AI possesses immense transformative potential, it is our responsibility to ensure its increasing transparency. The fusion of human ideals with AI is important. The trajectory of AI in the future will be intricately tied to both human and democratic values," prime minister Narendra Modi said in a written message which was read out at the NASSCOM Technology and Leadership Forum 2024.

Modi said that AI will be used to improve the lives of people across the world. He said that AI will be used to improve the lives of people across the world. He said that AI will be used to improve the lives of people across the world.

to reach around \$7 billion by 2027, according to a new report by ICG and IT industry group body Nasscom released on Tuesday.

"As the investments in AI continue to increase, we need to ensure that AI talent in India is also expected to grow at 15% CAGR by 2027, according to a new report by ICG and IT industry group body Nasscom released on Tuesday.

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Upbeat IT CEOs Expecting Tech Spends to Rise in 2024

India's IT industry estimated to surpass the \$250 billion mark in FY24

Beena Parmar | s@rahul@aravall.com

Mumbai: Chief executives of some of the largest software services firms said that they are "more optimistic" to see demand for IT services in 2024 than they expect it to be in terms of tech spend.

At the same time, some industry leaders have seen a challenging two years due to a combination of macro-economic concerns as well as geopolitical issues.

K.RITHIRASAN | ET'S CEO

There may not be a huge \$100 or \$50+ billion transformation deal and budgets could be small but I don't think they will dry out completely.

He added that it may not see a significant boom like 2021 but it will be marginally better. "These things are cyclical in the industry as a whole and certainly for Tech Mahindra, which has a lot that we offer in technology and services and these are the areas where clients are still looking for consolidation along with India's information technology industry is expected to surge.

There may not be a huge \$100 or \$50+ billion transformation deal and budgets could be small but I don't think they will dry out completely," said K.Rithirasan.

Modi, Joshi, CEO and MD of Tech Mahindra also concurred and said that there will be a better year than last year which "was quite difficult." "The bigger economy is doing well. The overhang in terms of recession in the largest market, America seems to be over. There is obviously a huge focus on technology across industry," Joshi told ET.

\$250 billion mark in fiscal 2024, but the pace of growth has slowed down to less than half of last year; Nasscom said in its annual strategic review report, released on Friday.

It projected the IT sector revenue to expand 3.8% to \$253 billion in the year ending March 31, 2024, much lower than the 8.1% growth registered in fiscal 2023.

Sudhir Singh, CEO of mid-tier IT services firm Cognize said that most of the technology companies have increased budgets and that they are "nearly the same" as last year. Last year was a function of taking market share from the others. Continued market share resting from others will drive growth this year as well, he said, adding that some pockets within the larger technology space are growing.

NICK HUBER
@SWEATSTARTUP
Being an "idea guy" in business is easy. Anybody can do this. Actually getting ideas implemented is totally different and few people can do this. Visionaries stay broke. Operators get paid.

Tech Buzz
'34% Indians Facing Local Cyber Threats'

NEW DELHI: Cybersecurity firm RiskSpray said 34% of users in India were targeted by local threats in 2023, and that its products blocked 79.3 million local incidents. These statistics represent malicious programs found directly on users' computers or removable media connected to them or that initially made their way onto the computer or in non-open form (programs in complex installers or encrypted files). According to the firm, 34% of users in India were targeted by local threats in 2023. As India forges ahead on digital connectivity, cyber threat landscape in India is expected to continuously evolve, it said.

Vidyt Rises \$10 m from \$36.4 Others

Our Bureau
Bangalore: Electric vehicle (EV) financing company Vidyt, previously known as Vidyt Tech, has raised \$10 million in a mix of equity and debt in a funding round led by new investor, venture capital firm SSVF Capital.

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NARENDRA MODI
Prime Minister of India

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KERALA WATER AUTHORITY Tender Notice
Tender No-370/2023-24/KWA/PC/17/C/1/A
M/J - WSS to Prathamam and V Kottayam villages - Orng. Construction & Commissioning of 2x60 MW at Prathamam and V Kottayam villages. The offer document can be viewed/downloaded through tendering portal. mptz.mahabharatgroup.com

MARAHASHTRA STATE ROAD DEVELOPMENT CORPORATION LTD. (A Govt. of Maharashtra undertaking)
MSRDC
Mumbai - 400 050, Tel: 2657948, Fax: 2617803
Website: www.msrdc.com
CIN No. U01400MH2002PLC000001

TENDER NOTICE
Request for Proposal for removal and disposal of unused materials such as soil, boulders/aggregate, and murrum along the Hivda Highway Samruddhi Balaahar, Thackeray Maharashtra, Samruddhi Balaahar.

AMUL DAIRY, ANAND, GUJARAT, INDIA. KAIRA DISTRICT CO-OPERATIVE MILK PRODUCERS' UNION LTD ANAND 388 001, Gujarat, India.
Invitation of Tender for Milk Processing and Milk Products Manufacturing/EDI Feed Products Manufacturing Facility with all Infrastructure in Punjab, Maharashtra, Assam, Bihar, West Bengal & Other States.

एसवीएन ग्रीन एनर्जी लिमिटेड SJVN Green Energy Limited (A Wholly Owned Subsidiary of SJVN Limited)
DGM (Contracts) SJVN Green Energy Limited, Corporate Headquarters, Shakti Sadan, Shana, Shinda (HP) Email: contracts@sjvn.com

International commerce sales increased 45% and achieved a penetration level of 25%
John David Rainey
Walmart's Chief Financial Officer

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SCHAEFFLER INDIA LIMITED SCHAEFFLER
Regd. Office: 15th Floor, APTF (Anar Sadanand Tech Park), Baner, Pune - 411045, Maharashtra, India • Ph: +91 20 4819 8400; Fax No: +91 20 4819 8403 • E-mail: investor@schaeffler.com
Website: www.schaeffler.com • CIN: L29309PN269291200515

INFORMATION REGARDING POSTAL BALLOT/E-VOTING
Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, 2024 with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 6 April 2020, 17/2020 dated April 20, 2020, 20/2020 dated March 05, 2020, and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) from time to time (collectively "MCA Circulars") and Regulation 45 of the SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, Secretariat Standard - 2 on the Shareholders' Meetings issued by the Institute of Company Secretaries of India ("ISS") and other applicable laws and regulations (including any statutory modification(s) and/or amendments) therefor from time being in force, Schaeffler India Limited ("Company") is proposing to seek consent of the Members through Postal Ballot by way of remote e-voting facility for the following:

Postal Ballot
Members who have not registered their e-mail address, are requested to register the same (a) in respect of shares held in electronic form, with their Depository Participant(s), and (b) in respect of shares held in physical form with the Registrar and Transfer Agents (RTA) of the Company. The Members holding shares in physical form are requested to deposit the KYC Form at Link Intime India Private Limited (RTA), C-101, 2A/7 Park, IIS Marol, Vikhroli West Mumbai - 400083 for registering email ID and a request letter providing name of the Member, Folio No., mobile no., and email address to be registered/updated and signed by Member first holder, in case of jointly held) and self-attested scanned copy of PAN as per prescribed IISR - Normal.

Members may refer to the Notice of the Postal Ballot also available on the Company's website www.schaeffler.com and the website www.bseindia.com and www.nseindia.com and National Securities Depository Limited website www.nseindia.com.

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