

22 August, 2023

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra- Kurla Complex,  
Bandra (E),  
Mumbai- 400 051.

**NSE Symbol - TIMKEN**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code- 522113**

Dear Sir/Madam,

**Sub: 36<sup>th</sup> Annual General Meeting - Voting Results and Scrutinizer's Report**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we attach herewith consolidated Voting Results and Scrutinizer's Report on voting in connection with 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 21 August, 2023 at 3.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR  
Digitally signed by  
MANDAR MOHANIRAJ  
VASMATKAR  
Date: 2023.08.22  
15:01:21 +05'30'

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief - Compliance**

**General information about company**

Scrip code	522113
NSE Symbol	TIMKEN
MSEI Symbol	NOTLISTED
ISIN	INE325A01013
Name of the company	TIMKEN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2023
Start time of the meeting	3:00 PM
End time of the meeting	3:39 PM

**Scrutinizer Details**

Name of the Scrutinizer	Nagarjunn Y G
Firms Name	Nagarjunn Y G
Qualification	CS
Membership Number	A52406
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	22-08-2023

### Voting results

Record date	14-08-2023
Total number of shareholders on record date	74274
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	73
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2023 and the reports of the Board of Directors and the Statutory Auditors				
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	43399988	43399988	100	43399988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	43399988	100	43399988	0	100	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507688	4.0989	507680	8	99.9984	0.0016
	Poll							

	Postal Ballot (if applicable)							
	Total	12385920	507688	4.0989	507680	8	99.9984	0.0016
Total		75218734	60609414	80.5776	60609406	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2023				
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	43399988	43399988	100	43399988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	43399988	100	43399988	0	100	0
Public- Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507648	4.0986	507607	41	99.9919	0.0081
	Poll							



	Postal Ballot (if applicable)							
	Total	12385920	507648	4.0986	507607	41	99.9919	0.0081
Total		75218734	60609374	80.5775	60609333	41	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for re-appointment.				
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	43399988	43399988	100	43399988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	43399988	100	43399988	0	100	0
Public-Institutions	E-Voting	19432826	16701735	85.946	15876319	825416	95.0579	4.9421
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701735	85.946	15876319	825416	95.0579	4.9421
Public- Non Institutions	E-Voting	12385920	507648	4.0986	507611	37	99.9927	0.0073
	Poll							

	Postal Ballot (if applicable)							
	Total	12385920	507648	4.0986	507611	37	99.9927	0.0073
Total		75218734	60609371	80.5775	59783918	825453	98.6381	1.3619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Sood (DIN: 03517303) as an Independent Director of the Company				
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	43399988	43399988	100	43399988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	43399988	100	43399988	0	100	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507648	4.0986	506836	812	99.84	0.16
	Poll							

	Postal Ballot (if applicable)							
	Total	12385920	507648	4.0986	506836	812	99.84	0.16
Total		75218734	60609374	80.5775	60608562	812	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company				
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	43399988	43399988	100	43399988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	43399988	100	43399988	0	100	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507648	4.0986	507391	257	99.9494	0.0506
	Poll							

	Postal Ballot (if applicable)							
	Total	12385920	507648	4.0986	507391	257	99.9494	0.0506
Total		75218734	60609374	80.5775	60609117	257	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors				
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	43399988	43399988	100	43399988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	43399988	100	43399988	0	100	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507648	4.0986	507615	33	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	12385920	507648	4.0986	507615	33	99.9935	0.0065
	Total	75218734	60609374	80.5775	60609341	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – The Timken Company				
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	43399988	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	0	0	0	0	0	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Total	75218734	17209286	22.879	17208401	885	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

Promoter i.e., Timken Singapore Pte Ltd holding 433,99,988 shares in Timken India Limited, voted in favour of the resolution nos. 07, 08, 09 and 10. However, pursuant to the provisions of Regulation 23(4) of SEBI LODR, Promoter who is a related party, shall not vote to approve the resolution relating to material related party transaction. Hence, such votes have been invalidated.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	43399988
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – The Timken Corporation				
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	43399988	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	0	0	0	0	0	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Total	75218734	17209286	22.879	17208401	885	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Promoter i.e., Timken Singapore Pte Ltd holding 433,99,988 shares in Timken India Limited, voted in favour of the resolution nos. 07, 08, 09 and 10. However, pursuant to the provisions of Regulation 23(4) of SEBI LODR, Promoter who is a related party, shall not vote to approve the resolution relating to material related party transaction. Hence, such votes have been invalidated.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	43399988
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with Related Party – Timken Engineering and Research-India Private 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	43399988	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	0	0	0	0	0	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Poll							

	Postal Ballot (if applicable)							
	Total	12385920	507548	4.0978	506663	885	99.8256	0.1744
Total		75218734	17209286	22.879	17208401	885	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

Promoter i.e., Timken Singapore Pte Ltd holding 433,99,988 shares in Timken India Limited, voted in favour of the resolution nos. 07, 08, 09 and 10. However, pursuant to the provisions of Regulation 23(4) of SEBI LODR, Promoter who is a related party, shall not vote to approve the resolution relating to material related party transaction. Hence, such votes have been invalidated.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	43399988
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Transactions with the Related Party – Timken Wuxi Bearings Co. Ltd.				
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	43399988	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43399988	0	0	0	0	0	0
Public-Institutions	E-Voting	19432826	16701738	85.946	16701738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19432826	16701738	85.946	16701738	0	100	0
Public- Non Institutions	E-Voting	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	12385920	507548	4.0978	506663	885	99.8256	0.1744
	Total	75218734	17209286	22.879	17208401	885	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Promoter i.e., Timken Singapore Pte Ltd holding 433,99,988 shares in Timken India Limited, voted in favour of the resolution nos. 07, 08, 09 and 10. However, pursuant to the provisions of Regulation 23(4) of SEBI LODR, Promoter who is a related party, shall not vote to approve the resolution relating to material related party transaction. Hence, such votes have been invalidated.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	43399988
Public Insitutions	
Public - Non Insitutions	

**Form No. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman of the Thirty Sixth Annual General Meeting (AGM) of the Equity Shareholders of **“Timken India Limited”** held on Monday, 21 August, 2023 at 3.00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM").

Sir,

I, Nagarjun Y G, Practicing Company Secretary (Membership No.: 52406, COP: 19301), Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Sixth Annual General Meeting of the Equity Shareholders dated 30 June, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated

from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 am on Friday, August 18, 2023, up to 5.00 pm on Sunday, August 20, 2023.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 10/2022 read with General Circular Nos. 02/2022, 02/2021, 19/2021, 21/2021, 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
3. The voting rights were reckoned as on Monday, August 14, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 21, 2023 at 03:56 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by National Securities Depository Limited (NSDL).
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at



the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

**a) RESOLUTION 1**

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2023 and the reports of the Board of Directors and the Statutory Auditors.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
341	60609406	99.99999 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
2	8	0.00001 %

(iii) **Invalid** Votes – **NIL**

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GOVINDARAJULU  
AJULU  
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**b) RESOLUTION 2**

To declare dividend of Rs. 1.50/- per equity share of Rs.10 each fully paid up for the year ended 31 March 2023.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
338	60609333	99.99993 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
4	41	0.00007 %

(iii) **Invalid** Votes – **NIL**

**c) RESOLUTION 3**

To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
303	59783918	98.63808 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
44	825453	1.36192 %

(iii) **Invalid** Votes – **NIL**

**Special Business:**

**d) RESOLUTION 4**

Appointment of Mr. Ajay Sood (DIN: 03517303) as an Independent Director of the Company

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
336	60608562	99.99866 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
6	812	0.00134 %

(iii) **Invalid** Votes – **NIL**

**e) RESOLUTION 5**

Appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
337	60609117	99.99958 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	257	0.00042 %

(iii) **Invalid** Votes – **NIL**

**f) RESOLUTION 6**

Ratification of remuneration payable to the Cost Auditors.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
340	60609341	99.99995 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
2	33	0.00005 %

(iii) **Invalid** Votes – **NIL**

**g) RESOLUTION 7**

Material Transactions with Related Party – The Timken Company

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
335	17208401	99.99486 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	885	0.00514 %

(iii) **Invalid** Votes –

Total number of members whose votes were declared invalid	Number of votes cast by them
1	43399988

**h) RESOLUTION 8**

Material Transactions with Related Party – The Timken Corporation

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
335	17208401	99.99486 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	885	0.00514 %

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
1	43399988

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**i) RESOLUTION 9**

Material Transactions with Related Party – Timken Engineering and Research-India Private Limited

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
335	17208401	99.99486 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	885	0.00514 %

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
1	43399988

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**j) RESOLUTION 10**

Material Transactions with the Related Party – Timken Wuxi Bearings Co. Ltd.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
335	17208401	99.99486 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	885	0.00514 %

(iii)\* **Invalid** Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
1	43399988

\* Promoter i.e., Timken Singapore Pte Ltd holding 433,99,988 shares in Timken India Limited, voted in favour of the resolution nos. 07, 08, 09 and 10. However, pursuant to the provisions of Regulation 23(4) of SEBI LODR, Promoter who is a related party, shall not vote to approve the resolution relating to material related party transaction. Hence, we have invalidated its votes for all resolutions relating to the material related party transactions.

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.



9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours faithfully,

YALAMURI  
GOVINDARA  
JULU  
NAGARJUN

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NAGARJUN  
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**Nagarjunn Y G**  
**Practicing Company Secretary**  
**Membership No: A52406/ CP: 19301**  
**PR: 1466/2021**  
**Place: Bangalore**  
**Date: August 22, 2023**  
**UDIN: A052406E000837740**  
**Place: Bangalore**