

20 August, 2025

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: 38th Annual General Meeting - Voting Results and Scrutinizer's Report

Pursuant to Regulation 44 of Securities and Exchange Board of India (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 38th Annual General Meeting of the Company held on Tuesday, 19 August, 2025 at 3.00 PM through Video Conferencing /Other Audio-Visual Means.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR
MOHANIRAJ
VASMATKAR
Date: 2025.08.20
14:20:49 +05'30'

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

Registered office:

Timken India Limited

39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.

Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: www.timken.com/en-in/

CIN:L29130KA1996PLC048230

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

**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-Eighth Annual General Meeting (AGM) of the Equity Shareholders of “**Timken India Limited**” held on Tuesday, August 19, 2025, at 3:00 PM IST through Video Conferencing (VC).

Sir,

I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company Secretaries, 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, 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 an 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-Eighth Annual General Meeting of the Equity Shareholders dated August 19, 2025. 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" for the resolutions 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.

I submit my report as under:

1. The remote E-Voting period remained open from 9:00 AM IST on Saturday, August 16, 2025, up to 5:00 PM IST on Monday, August 18, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on July 23, 2025, pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular nos. SEBI/HO/CFD-PoD-2/P/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India (Collectively referred to as "Circulars").
3. The voting rights were reckoned as on Tuesday, August 12, 2025, 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 e-voting were unblocked on August 19, 2025, at 03.45.P.M. IST.
5. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through the e-voting facility provided by 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 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 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:

Ordinary Business

a) RESOLUTION 1

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 and reports of the Board of Directors and Statutory Auditors.

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

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
367	6,27,85,291	99.99

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
4	31	0.01

(iii) Invalid Votes - NIL

b) RESOLUTION 2

To declare dividend of Rs. 36/- per equity share of Rs. 10/- each fully paid up for the financial year ended March 31, 2025.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
367	6,27,85,330	99.99

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	32	0.01

(iii) Invalid Votes - NIL

c) RESOLUTION 3

To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), 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
362	6,25,91,077	99.69

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
15	1,94,285	0.31

(iii) Invalid Votes - NIL

SPECIAL BUSINESS

d) RESOLUTION 4

Appointment of Mr. Sumit Rathor (DIN: 00128517) as an Independent Director of the Company - **Special Resolution.**

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

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
362	6,27,80,853	99.99

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
10	4,509	0.01

(iii) **Invalid Votes - NIL**

e) RESOLUTION 5

Re-appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company - **Special Resolution**

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
354	6,25,45,846	99.62

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
16	2,39,469	0.38

(iii) Invalid Votes - NIL

f) RESOLUTION 6

Appointment of Mr. Sujit Kumar Pattanaik (DIN: 10709015) as a Whole-time Director of the Company - **Ordinary Resolution**

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
335	5,75,76,423	91.70

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
40	52,08,892	8.30

(iii) Invalid Votes - NIL

g) RESOLUTION 7

Ratification of remuneration payable to the Cost Auditors - Ordinary Resolution

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
363	6,27,85,031	99.99

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
7	284	0.01

(iii) Invalid Votes - NIL

h) RESOLUTION 8

Appointment of Secretarial Auditor - Ordinary Resolution

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
354	6,23,42,960	99.30

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
15	4,41,421	0.70

(iii) Invalid Votes - NIL

i) **RESOLUTION 9**

Material Transactions with Related Party - The Timken Company -
Ordinary Resolution

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

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
360	2,43,84,190	99.99

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
9	1,137	0.01

(iii) ***Invalid Votes**

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
1	3,83,99,988	0

j) RESOLUTION 10

**Material Transactions with Related Party - The Timken Corporation -
Ordinary Resolution**

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
361	2,43,84,439	99.99

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
8	888	0.01

(iii) *Invalid Votes

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
1	3,83,99,988	0

k) RESOLUTION 11

Material Transaction with Related Party - Timken Engineering and Research India Private Limited - Ordinary Resolution

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
361	2,43,84,439	99.99

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
8	888	0.01

(iii) *Invalid Votes

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
1	3,83,99,988	0

I) RESOLUTION 12

Material Transactions with Related Party - Timken Wuxi Bearings Co. Ltd. - Ordinary Resolution

(i) Voted in favour of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
361	2,43,84,439	99.99

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
8	888	0.01

(iii) * Invalid Votes

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
1	3,83,99,988	0

*Promoters have voted inadvertently on these resolutions (No.9, 10,11,12). Whereas they are not supposed to vote in favor of resolutions related to approval of material related party transactions pursuant to Sub Regulation 4 of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hence we have invalidated their votes.

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,

For **V. Sreedharan & Associates**

PRADEEP
BHEEMSEN
KULKARNI

Digitally signed by
PRADEEP BHEEMSEN
KULKARNI
Date: 2025.08.20
13:08:04 +05'30'

(Pradeep B Kulkarni)

Partner

FCS 7260; CP No.7835

Date: August 20,2025

Place: Bengaluru

UDIN: F007260G001038642

Peer Review Certificate No: 5543/2024

[Home](#)[Validate](#)

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)	19-08-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:43 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Pradeep B Kulkarni
Firms Name	V. Sreedharan and Associates
Qualification	CS
Membership Number	7260
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	20-08-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	12-08-2025
Total number of shareholders on record date	79034
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	61
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2025 and reports of the Board of Directors and 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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15177	0.1712	15146	31	99.7957	0.2043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15177	0.1712	15146	31	99.7957	0.2043
Total		75218734	62785322	83.4703	62785291	31	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

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. 36/- per equity share of Rs.10/- each fully paid up for the financial year ended 31 March, 2025.				
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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15217	0.1716	15185	32	99.7897	0.2103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15217	0.1716	15185	32	99.7897	0.2103
Total		75218734	62785362	83.4704	62785330	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

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. Avishrant Keshava (DIN: 07292484), 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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24176153	194004	99.2039	0.7961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27951382	24370157	87.1877	24176153	194004	99.2039	0.7961
Public- Non Institutions	E-Voting	8867364	15217	0.1716	14936	281	98.1534	1.8466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15217	0.1716	14936	281	98.1534	1.8466
Total		75218734	62785362	83.4704	62591077	194285	99.6906	0.3094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

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. Sumit Rathor (DIN: 00128517) 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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24366783	3374	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27951382	24370157	87.1877	24366783	3374	99.9862	0.0138
Public- Non Institutions	E-Voting	8867364	15217	0.1716	14082	1135	92.5412	7.4588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15217	0.1716	14082	1135	92.5412	7.4588
Total		75218734	62785362	83.4704	62780853	4509	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24131823	238334	99.0220	0.9780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27951382	24370157	87.1877	24131823	238334	99.0220	0.9780
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14035	1135	92.5181	7.4819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14035	1135	92.5181	7.4819
Total		75218734	62785315	83.4703	62545846	239469	99.6186	0.3814
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sujit Kumar Pattanaik (DIN: 10709015) as a Whole-time 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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	19161546	5208611	78.6271	21.3729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27951382	24370157	87.1877	19161546	5208611	78.6271	21.3729
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14889	281	98.1477	1.8523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14889	281	98.1477	1.8523
Total		75218734	62785315	83.4703	57576423	5208892	91.7036	8.2964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14886	284	98.1279	1.8721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14886	284	98.1279	1.8721
Total		75218734	62785315	83.4703	62785031	284	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	38399988	38399988	100.0000	38399988	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	38399988	38399988	100.0000	38399988	0	100.0000	0.0000
Public- Institutions	E-Voting	27951382	24369223	87.1843	23928087	441136	98.1898	1.8102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27951382	24369223	87.1843	23928087	441136	98.1898	1.8102
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14885	285	98.1213	1.8787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14885	285	98.1213	1.8787
Total		75218734	62784381	83.4691	62342960	441421	99.2969	0.7031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

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 – 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	38399988	0	0.0000	0	0	0.0000	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	38399988	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14033	1137	92.5049	7.4951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14033	1137	92.5049	7.4951
Total		75218734	24385327	32.4192	24384190	1137	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	38399988
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

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 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	38399988	0	0.0000	0	0	0.0000	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	38399988	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14282	888	94.1463	5.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14282	888	94.1463	5.8537
Total		75218734	24385327	32.4192	24384439	888	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	38399988
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (11)								
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	38399988	0	0.0000	0	0	0.0000	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	38399988	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14282	888	94.1463	5.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14282	888	94.1463	5.8537
Total		75218734	24385327	32.4192	24384439	888	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	38399988
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (12)								
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 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	38399988	0	0.0000	0	0	0.0000	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	38399988	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27951382	24370157	87.1877	24370157	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	27951382	24370157	87.1877	24370157	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8867364	15170	0.1711	14282	888	94.1463	5.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8867364	15170	0.1711	14282	888	94.1463	5.8537
Total		75218734	24385327	32.4192	24384439	888	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	38399988
Public Insitutions	
Public - Non Insitutions	