TIMKEN

Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

19 August, 2026

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

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

Scrip Code- 522113

Dear Sir/Madam,

Sub: 39th 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 39th Annual General Meeting of the Company held on Tuesday, 18 August, 2026 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
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Date: 2026.08.19 18:37:05 +05'30'

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

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-Ninth Annual General Meeting (AGM) of the Equity Shareholders of **"Timken India Limited"** held on Tuesday, August 18, 2026, 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 and
(ii) Scrutinizing the voting done through an electronic voting system at the AGM.

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KULKARNI

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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-Ninth Annual General Meeting of the Equity Shareholders dated August 18, 2026. 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 15, 2026, up to 5:00 PM IST on Monday, August 17, 2026.

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 22, 2026, pursuant to the Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 April 13, 2020 & subsequent circulars issued in this regard (collectively referred to as "Circulars"), and the latest being 03/2025 dated September 22, 2025 and SEBI Listing Regulations.

3. The voting rights were reckoned as on Tuesday, August 11, 2026, 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 18, 2026, at 4:15 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.

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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 31st March, 2026 along with reports of the Board of Directors and Statutory Auditors and in this regard, to consider and if thought fit, to pass with or without modification, following resolution as an **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	6,44,73,521	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
5	130	0.01

(iii) **Invalid** Votes **– NIL**

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b) RESOLUTION 2

To declare dividend of Rs. 2.50 /- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2026 and, in this regard, to consider and if thought fit, to pass with or without modification, following resolution as an **Ordinary Resolution**:

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

Number of Members voted	**Number of votes cast by them**	**% of Total Number of valid votes cast**
356	6,44,73,973	99.99

(ii) Voted **against** the resolution

Number of Members voted	**Number of votes cast by them**	**% of Total Number of valid votes cast**
3	26	0.01

(iii) **Invalid** Votes **– NIL**

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c) **RESOLUTION 3**

To appoint a Director in place of Mr. Hansal Patel (DIN:09607506), who retires by rotation and being eligible, offers himself for re- appointment and in this regard, to consider and if thought fit, to pass with or without modification, following resolution as an **Ordinary Resolution**:

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

Number of Members voted	**Number of votes cast by them**	**% Of Total Number of valid votes cast**
333	6,36,82,457	98.77

(ii) Voted **against** the resolution

Number of Members voted	**Number of votes cast by them**	**% Of Total Number of valid votes cast**
30	7,91,540	1.23

(iii) **Invalid** Votes **– NIL**

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SPECIAL BUSINESS

d) RESOLUTION 4

Ratification of remuneration payable to the Cost Auditors – **Ordinary 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
352	6,44,73,837	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
6	160	0.01

(iii) **Invalid** Votes **– NIL**

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e) **RESOLUTION 5**

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
*347	*2,60,72,993	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	980	0.01

(iii) ***Invalid** Votes

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
*3	*3,83,99,992	0

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f) RESOLUTION 6

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**
*346	*2,60,72,992	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	981	0.01

(iii) ***Invalid** Votes

Number of Members voted	**Number of votes cast by them**	**% of the Total Number of valid votes cast**
*3	*3,83,99,992	0

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g) RESOLUTION 7

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
*346	*2,60,72,992	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	981	0.01

(iii) ***Invalid** Votes

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
*3	*3,83,99,992	0

***Promoters, Directors and KMP (3 members) have inadvertently voted in favour of these resolutions (i.e., for resolution no. 5, 6 and 7), whereas they were not supposed to vote in favour of the resolutions related to approval of material related party transactions pursuant to the second proviso to sub-section (1) of Section 188 of the Companies Act, 2013, and pursuant to sub-regulation (4) of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence we have invalidated their votes.

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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,

For V SREEDHARAN & ASSOCIATES

PRADEEP BHEEMSEN KULKARNI

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(Pradeep B Kulkarni)

Partner

Counter Signed by
For Timken India Limited

MANDAR MOHANIRAJ VASMATKAR

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Mandar Vasmatkar
Company Secretary &
Compliance Officer

FCS 7260; CP No.7835

Date: August 19,2026

Place: Bengaluru

UDIN: F007260H001157475

Peer Review Certificate No: 5543/2024

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)	18-08-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:45 PM

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	18-05-2026
Date of Issuance of Report to the company	19-08-2026

Voting results	
Record date	11-08-2026
Total number of shareholders on record date	71576
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	71
No. of resolution passed in the meeting	7
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 consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 along with 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	38399988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	38399988	100	38399988	0	100	0
Public- Institutions	E-Voting	28316540	26062248	92.039	26062248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062248	92.039	26062248	0	100	0
Public- Non Institutions	E-Voting	8502206	11415	0.1343	11285	130	98.8611	1.1389
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8502206	11415	0.1343	11285	130	98.8611	1.1389
Total		75218734	64473651	85.7149	64473521	130	99.9998	0.0002
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. 2.50 /- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2026					
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	38399988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	38399988	100	38399988	0	100	0
Public- Institutions	E-Voting	28316540	26062642	92.0403	26062642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062642	92.0403	26062642	0	100	0
Public- Non Institutions	E-Voting	8502206	11369	0.1337	11343	26	99.7713	0.2287
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8502206	11369	0.1337	11343	26	99.7713	0.2287
	Total	75218734	64473999	85.7153	64473973	26	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(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. Hansal Patel (DIN:09607506), 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	38399988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	38399988	100	38399988	0	100	0
Public- Institutions	E-Voting	28316540	26062642	92.0403	25271232	791410	96.9634	3.0366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062642	92.0403	25271232	791410	96.9634	3.0366
Public- Non Institutions	E-Voting	8502206	11367	0.1337	11237	130	98.8563	1.1437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8502206	11367	0.1337	11237	130	98.8563	1.1437
Total		75218734	64473997	85.7153	63682457	791540	98.7723	1.2277
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)				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	38399988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	38399988	100	38399988	0	100	0
Public- Institutions	E-Voting	28316540	26062642	92.0403	26062642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062642	92.0403	26062642	0	100	0
Public- Non Institutions	E-Voting	8502206	11367	0.1337	11207	160	98.5924	1.4076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8502206	11367	0.1337	11207	160	98.5924	1.4076
Total		75218734	64473997	85.7153	64473837	160	99.9998	0.0002
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)				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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	0	0	0	0	0	0
Public-Institutions	E-Voting	28316540	26062642	92.0403	26062642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062642	92.0403	26062642	0	100	0
Public- Non Institutions	E-Voting	8502206	11331	0.1333	10351	980	91.3512	8.6488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8502206	11331	0.1333	10351	980	91.3512	8.6488
Total		75218734	26073973	34.6642	26072993	980	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters, Directors and KMP (3 members) have inadvertently voted in favour of this resolution. Votes cast by them are mentioned as Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3839988
Public Insitutions	
Public - Non Insitutions	4

Resolution(6)								
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	0	0	0	0	0	0
Public- Institutions	E-Voting	28316540	26062642	92.0403	26062642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062642	92.0403	26062642	0	100	0
Public- Non Institutions	E-Voting	8502206	11331	0.1333	10350	981	91.3423	8.6577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8502206	11331	0.1333	10350	981	91.3423	8.6577
Total		75218734	26073973	34.6642	26072992	981	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters, Directors and KMP (3 members) have inadvertently voted in favour of this resolution. Votes cast by them are mentioned as Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3839988
Public Insitutions	
Public - Non Insitutions	4

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 – 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38399988	0	0	0	0	0	0
Public- Institutions	E-Voting	28316540	26062642	92.0403	26062642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	26062642	92.0403	26062642	0	100	0
Public- Non Institutions	E-Voting	28316540	11331	0.04	10350	981	91.3423	8.6577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316540	11331	0.04	10350	981	91.3423	8.6577
Total		95033068	26073973	27.4367	26072992	981	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters, Directors and KMP (3 members) have inadvertently voted in favour of this resolution. Votes cast by them are mentioned as Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3839988
Public Insitutions	
Public - Non Insitutions	4