



By Fax and Hand delivery

BSE/AGM-sp resln2011
3rd May, 2011

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

Dear Sir,

Sub : Proceedings at the 50th Annual General Meeting of the Company held on Tuesday, 3rd May, 2011.

The resolutions in respect of the following business were put to vote and passed :

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

To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2010 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.

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

To declare a dividend on Equity Shares for the year ended December 31, 2010.

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

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

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

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

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

For appointment of M/s. B S R & Associates, Chartered Accountants as the Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors / Audit Committee to fix their remuneration.

SKF India Limited

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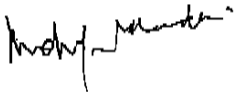
Item No.6 on the Agenda (Special Business – Ordinary Resolution)

Appointment of Mr.T. Bertilsson as the Director of the Company pursuant to the provisions of Section 262 of the Companies Act, 1956.

Item No.7 on the Agenda (Special Business – Special Resolution)

Approval of Commission for each of the five financial years of the company to be paid to the Directors of the Company, commencing from April 1, 2011.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company secretary