

August 10, 2024

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: DISCLOSURE PERTAINING TO VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY

REF: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the voting results of the 33RD Annual General Meeting ("AGM") of Vishal Bearings Limited ("The Company") held on Saturday, August 10, 2024, as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Scrutinizer Report.

All the resolutions as set out in the Notice dated 15th July, 2024 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302

VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING OF VISHAL BEARINGS LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting : 10th August, 2024

Total No. of Shareholders on Record Date i.e. 02nd August, 2024 : 9175

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group : 4
b) Public : 7

Remote eVoting : 26

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group : Not Applicable
b) Public : Not Applicable

No. of resolution passed in the meeting : 4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31st MARCH 2024				
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
	E-Voting	3179598	3179598	100	3179598	0	100	0

Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3179598	3179598	100	3179598	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	206224	68339	33.1382	68338	1	99.9985	0.0015
	Poll		137885	66.8618	137885	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		206224	206224	100	206223	1	99.9995
Total		3385822	3385822	100	3385821	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. DIVYESHKUMAR HIRALAL CHANGELA [DIN:0247364], 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	3179598	3179598	100	3179598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3179598	3179598	100	3179598	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	206224	68339	33.1382	63449	4890	92.8445	7.1555
	Poll		137885	66.8618	137885	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		206224	206224	100	201334	4890	97.6288
Total		3385822	3385822	100	3380932	4890	99.8556	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY				
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	3179598	3179598	100	3179598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3179598	3179598	100	3179598	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	206224	68339	33.1382	63449	4890	92.8445	7.1555
	Poll		137885	66.8618	137885	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	206224	206224	100	201334	4890	97.6288	2.3712
Total		3385822	3385822	100	3380932	4890	99.8556	0.1444
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR 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	3179598	3179598	100	3179598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3179598	3179598	100	3179598	0	100
Public-Institutions	E-Voting							
	Poll							

	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	206224	68339	33.1382	63449	4890	92.8445	7.1555
	Poll		137885	66.8618	137885	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		206224	206224	100	201334	4890	97.6288
Total		3385822	3385822	100	3380932	4890	99.8556	0.1444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

We request you to kindly take the same on your record.

Thanking You.

**Yours Faithfully,
For VISHAL BEARINGS LIMITED**

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302