



## SNL BEARINGS LIMITED

September 18, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, P.J. Towers, Dalal Street  
Mumbai 400 001

**Code No. 505827**

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Details of voting results of the 44<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following, in respect of the 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 18, 2024 at 3:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

1. Disclosure of the voting results of the businesses transacted at the 44<sup>th</sup> AGM as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Combined report of the Scrutinizer on Remote e-voting and e-voting conducted at the 44<sup>th</sup> AGM, dated September 18, 2024, pursuant to Section 108 of the Companies Act, 2013.

We request you to kindly take the same on record.

Thanking You,

Sincerely,  
**For SNL Bearings Limited**

Pooja Jeswani  
Company Secretary

Encl : as above

REGISTERED



Dhannur, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



[www.snlbearings.in](http://www.snlbearings.in)



L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920



# SNL BEARINGS LIMITED

## Details of Voting Results of 44<sup>th</sup> Annual General Meeting of the Members of SNL Bearings Limited held on Wednesday, September 18, 2024.

### [Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1	Date of the AGM	Wednesday, September 18, 2024
2	Total number of shareholders on record date	5802
3	No. of shareholders present in the meeting either in person or through proxy  --- Promoters and Promoter Group: --- Public:	  0 0
4	No. of shareholders attended the meeting through video conferencing  -- Promoters and Promoter Group: -- Public	  2 42

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REGISTERED



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022-2266 0412/ 9850



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0651-2521876

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**Details of Voting Results of 44<sup>th</sup> Annual General Meeting of the Members of SNL Bearings Limited held on September 18, 2024.**

**[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

<b>Ordinary Business</b>								
<b>Resolution No. 1</b>								
Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and the Auditors Report.								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting*</b>	50	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	50	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non-Institutions</b>	<b>E-Voting*</b>	924717	2401	0.2596	2401	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	924717	2401	0.2596	2401	0	100.0000	0.0000
<b>Total</b>		<b>3611540</b>	<b>2689174</b>	<b>74.4606</b>	<b>2689174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM

**Details of Voting Results of 44<sup>th</sup> Annual General Meeting of the Members of SNL Bearings Limited held on September 18, 2024.**

**[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

<b>Ordinary Business</b>								
<b>Resolution No. 2</b>								
Declaration of dividend on equity shares for the financial year ended March 31, 2024								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting*</b>	50	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	50	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting*</b>	924717	2401	0.2596	2401	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	924717	2401	0.2596	2401	0	100.0000	0.0000
<b>Total</b>		<b>3611540</b>	<b>2689174</b>	<b>74.4606</b>	<b>2689174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM

**Details of Voting Results of 44<sup>th</sup> Annual General Meeting of the Members of SNL Bearings Limited held on September 18, 2024.**

**[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

<b>Ordinary Business</b>								
<b>Resolution No. 3</b>								
Appointment of a Director in place of Mr. Arvinder Singh Kohli (DIN. 08135020) who retires by rotation and being eligible, offers himself for re-appointment								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting*</b>	50	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	50	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting*</b>	924717	2401	0.2596	1741	660	72.5115	27.4885
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	924717	2401	0.2596	1741	660	72.5115	27.4885
<b>Total</b>		<b>3611540</b>	<b>2689174</b>	<b>74.4606</b>	<b>2688514</b>	<b>660</b>	<b>99.9755</b>	<b>0.0245</b>

\*Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM

**UPENDRA SHUKLA**  
B. Com., F C. S  
Company Secretary

504 , Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

Ms. H.S. Zaveri,  
Chairman,  
SNL Bearings Ltd.,  
15, Dhannur,  
Sir P.M. Road, Fort  
Mumbai-400 001.

Dear Madam,

**Sub: Combined Report on Remote e-voting and e-voting conducted at the 44th Annual General Meeting of SNL Bearings Limited held on Wednesday, the 18th September,2024 at 3:30 p.m.(IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also e-voting by Members at the 44th Annual General Meeting ('AGM') of SNL Bearings Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Wednesday, the 18th September,2024 at 3.30 p.m.(IST)
- 2) Pursuant to the General Circulars Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 23, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice dated May 15, 2024 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 44th AGM.
- 4) The Company had appointed Central Depository Services (India) Limited (CDSL) as Service Provider, who provided the facilities for conducting the Remote e-voting/e-voting at the AGM, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the said AGM.

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on e-voting as under:

- a) The Remote e-voting period commenced from Sunday, the 15th September, 2024 at 9.00 a.m. (IST) and ended on Tuesday, the 17th September, 2024 at 5.00 p.m. (IST).

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- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. Wednesday, September 11, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 44th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by the Shareholders at the AGM, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 28 Remote e-voting/e-voting at the AGM responses are valid.
- f) I now, submit by combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 15th May, 2024 convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	25	2688965	100.00	0	0	0.00	0	0
E-voting at AGM	3	209	0.00	0	0	0.00	0	0
Combined	28	2689174	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To declare dividend on Equity Shares for the financial year ended March 31, 2024.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	25	2688965	100.00	0	0	0.00	0	0
E-voting at AGM	3	209	0.00	0	0	0.00	0	0
Combined	28	2689174	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...3/-

**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Mr. Arvinder Singh Kohli (DIN. 08135020) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	24	2688305	99.98	1	660	0.02	0	0
E-voting at AGM	3	209	0.00	0	0	0.00	0	0
Combined	27	2688514	99.98	1	660	0.02	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,

UDIN: F002727F001248070  
Peer Review Certificate No.: 1882/2022  
Date: 18/09/2024  
Place: Mumbai

Yours faithfully,

UPENDRA  
CHANDRASHA  
NKAR SHUKLA

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654