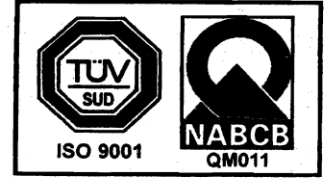


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 27th September 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 505703

Name: Deccan Bearings Limited

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results at the 35th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 35th Annual General Meeting (AGM) of the Company through Video Conferencing/ Other Audio Visual means (VC/OAVM) held on Saturday, September 26, 2020 in the prescribed format, along with the Report of the Scrutinizer on remote evoting and e-voting during AGM.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website i.e. www.deccanbearings.in

You are requested to take the above information on record.

Thanking You,

For Deccan Bearings Limited

A handwritten signature in black ink that reads 'Ankita Anil Patankar'.

Ankita Anil Patankar
Company Secretary & Compliance Officer
Membership No A57166

General information about company

Scrip code	505703
NSE Symbol	
MSEI Symbol	
ISIN	INE498D01012
Name of the company	Deccan Bearings Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Suhas S Ganpule
Firms Name	SG & Assoicates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	24-08-2020
Date of Issuance of Report to the company	27-09-2020

Voting results	
Record date	19-09-2020
Total number of shareholders on record date	541
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	3
b) Public	16
No. of resolution passed in the meeting	3

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended and the reports of the Board of Directors and Auditors thereon.				
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	1558543	535391	34.3520	535391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1558543	535391	34.3520	535391	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	624791	202665	32.4372	202651	14	99.9931	0.0069
	Poll		3	0.0005	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		624791	202668	32.4377	202654	14	99.9931
Total		2183334	738059	33.8042	738045	14	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Votes mentioned in poll are the votes casted electronically through e-voting during the AGM

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.				
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	1558543	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1558543	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	624791	202615	32.4292	202601	14	99.9931	0.0069
	Poll		53	0.0085	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624791	202668	32.4377	202654	14	99.9931	0.0069
Total		2183334	202668	9.2825	202654	14	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	535391
Public Insitutions	0
Public - Non Insitutions	0

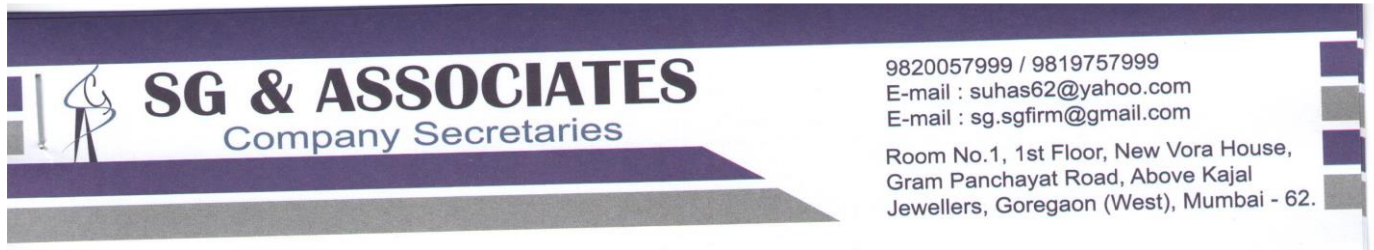
Votes mentioned in poll are the votes casted electronically through e-voting during the AGM

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Shenvi (DIN 00089917) as an Independent Director for a second term for the period of 5 years and to hold the office upto 1st August 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
Promoter and Promoter Group	E-Voting	1558543	535391	34.3520	535391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1558543	535391	34.3520	535391	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	624791	202615	32.4292	202601	14	99.9931	0.0069
	Poll		53	0.0085	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624791	202668	32.4377	202654	14	99.9931	0.0069
Total		2183334	738059	33.8042	738045	14	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Votes mentioned in poll are the votes casted electronically through e-voting during the AGM



27thSeptember, 2020

To,
The Chairman
Deccan Bearings Limited
315/321 Prospect Chambers,
DR D N Road Fort Mumbai-400001

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 35thAnnual General Meeting of M/s Deccan Bearings Limited held on 26th September, 2020

Deccan Bearings Limited ("the Company") at their Board meeting held on 24th August, 2020, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 35th Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice dated 24th August, 2020 of the AGM of the Company held on 26th September, 2020, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in Compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through Remote E-Voting prior to the AGM and E-Voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depository Services India Limited ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM alongwith Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the

Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Audited Financial Statements for the Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

2. Resolution No. 2 as an Ordinary Resolution for Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.

3. Resolution No. 3 as a Special Resolution Appointment of Mr. Rajeev Shenvi (DIN 00089917) as an Independent Director for a second term for period of 5 years and to hold the office upto 1st August 2024.

The Company provided Remote E-Voting facility to the Members to cast votes on aforesaid Resolutions prior to the AGM. The Company also provided E-Voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

4 Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Wednesday, 23rd September, 2020 upto 5:00 p.m. of Friday, 25th September, 2020. Accordingly, votes casted through remote evoting upto 5:00 p.m. of 25th September, 2020 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You.

For S.G and Associates
Practicing Company Secretaries

SUHAS
SADANAND
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.09.27
11:29:12 +05'30'

Suhas S. Ganpule
Proprietor
ACS: 12122, CP No.: 5722
UDIN: A012122B000785345

The Summary of the votes cast through remote e-voting and e-voting conducted at the 35th AGM for each of the Resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

Consideration and adoption of audited financial statements for the year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon

Sr. No	Particulars	Resolution 1.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	2	3
b	Votes cast through remote e-voting	25	738056
	Total	27	738059
c	Less: Invalid voting	0	0
d	Net Valid voting	27	738059
	(i) Voting with assent for the Resolution	24	738045
% of Assent			99.99%
	(II) Voting with dissent for the Resolution	3	14
% of Dissent			0.01%

2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.

Sr. No	Particulars	Resolution 2.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	3	53
b	Votes cast through remote e-voting	24	738006
	Total	27	738059
c	Less: Invalid voting	4	535391
d	Net Valid voting	23	202668
	(i) Voting with assent for the Resolution	20	202654
% of Assent			99.99%
	(II) Voting with dissent for the Resolution	3	14

% of Dissent		0.01%
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3. Resolution No. 3 as a Special Resolution:

Appointment of Mr.Rajeev Shenvi (DIN 00089917) as an Independent Director for a second term and to hold the office upto 1st August 2024.

Sr. No	Particulars		Resolution 3.	
			No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM		3	53
b	Votes cast through remote e-voting		24	738006
	Total		27	738059
c	Less: Invalid voting		0	0
d	Net Valid voting		27	738059
	(i)	Voting with assent for the Resolution	24	738045
% of Assent				99.99%
	(II)	Voting with dissent for the Resolution	3	14
% of Dissent				0.01%

**For S.G and Associates
Practicing Company Secretaries**

SUHAS
SADANAND
GANPULE

Digitally signed by
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SADANAND
GANPULE
Date: 2020.09.27
11:29:42 +05'30'

**Suhas S. Ganpule
Proprietor
ACS: 12122, CP No.: 5722
UDIN: A012122B000785345**