



# SNL BEARINGS LIMITED

September 8, 2023

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

**Code No. 505827**

**Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) - Brief Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A in Schedule III of the Listing Regulations, we enclose herewith the brief proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company, as **Annexure A**, held on today i.e. Friday, September 8, 2023 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.

All the resolutions at the said AGM have been passed with requisite majority. We request you to kindly take the same on record.

Thanking You,

Sincerely,  
**For SNL Bearings Limited**

Harshal Patil  
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)



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# SNL BEARINGS LIMITED

## Annexure A

### **Brief Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 8, 2023:**

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 8, 2023 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 the Securities and Exchange Board of India.

Ms. Harshbeena Zaveri, Chairperson of the Company, took the Chair and after ascertaining the quorum, called the meeting to order at 3:30 p.m. The Chairperson commenced proceedings, welcomed the Shareholder and addressed the meeting. Mr. Harshal Patil, Company Secretary, also welcomed the shareholders and introduced the Directors. The presence of the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee was confirmed. The attendance of Mr. Ram Narayan Sahu, Chief Financial Officer, Mr. Krishna Kant Prasad Sinha, Chief Executive Officer, Mr. Harshal Patil, Company Secretary and the representatives of the Statutory Auditors and Secretarial Auditors of the Company was also confirmed.

With the permission of shareholders, the Notice of AGM dated May 23, 2023 was taken as read. It was confirmed that the Auditor's Report did not contain any qualification and the observation contained in the Secretarial Auditor's Report was clarified in the Board's Report hence, it was not required to read the same.

The Company Secretary further informed the shareholders that there was no proxy facility available for the meeting, as the facility was dispensed by the Ministry of Corporate Affairs for AGM conducted through VC/OAVM, while other statutory registers were available for inspection electronically. The Company Secretary then informed the shareholders that pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules thereon and Regulation 44 of the Listing Regulations, the Company had provided the facility of remote e-voting for voting on the resolutions contained in the Notice calling the AGM and also facility of e-voting was made available at the AGM to facilitate those shareholders who did not exercise their vote through remote e-voting. He further informed that Mr. Upendra Shukla, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the Meeting.

REGISTERED



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The Company Secretary then invited the shareholders who had registered themselves in advance by sending requests from their registered email ID to express their views at the AGM. The queries raised by shareholders on the performance of the Company were responded to by the Chairperson.

The meeting was closed at 04:00 p.m. with a vote of thanks informing that those shareholders who had not voted through remote e-voting were allowed to cast their votes for 15 minutes.

The following resolutions as set out in the Notice convening the AGM were put on vote through remote e-voting and e-voting at the Meeting:

Sl. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares for the financial year ended March 31, 2023.	Ordinary
3.	Appointment of a director in place of Mr. Satish Rangani (DIN 00209069) who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary
4.	Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years.	Ordinary

All the resolutions as set out in the Notice of the AGM were duly approved by the members with requisite majority.

REGISTERED



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