

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 30th June, 2023

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

Dear Sir/ Madam,

Sub: Consolidated Report of Scrutinizer for the 38th Annual General Meeting of the Company.

Please find enclosed herewith the consolidated report of Scrutinizer on remote E-voting and E-voting at the AGM issued by Mr. Suhas Ganpule, Practicing Company Secretary of 38th Annual General Meeting of the Company held on Friday, June, 30 2023 at 11.00 AM via Video Conference/ Other Audio-Visual Means.

Kindly take the same on record.

For Deccan Bearings Limited

RITESH
MOHAN
PARAB

Digitally signed by
RITESH MOHAN
PARAB
Date: 2023.06.30
16:15:29 +05'30'

Ritesh Mohan Parab
Managing Director
DIN No: 09494605



SG & ASSOCIATES

Company Secretaries

Date: 30th June, 2023

To,
The Chairman
Deccan Bearings Limited,
Floor no.4, Plot -327, Nawab Building,
Dadabhai Nawroji Road,
Hutatma Chowk, Fort,
Mumbai - 400001

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 38th Annual General Meeting of M/s Deccan Bearings Limited held on 30th June, 2023.

Deccan Bearings Limited("the Company") at their Board Meeting held on 22nd May, 2023 appointed the undersigned as the Scrutinizer to ensure that the process of remote E-Voting prior to the 38th Annual General Meeting ("AGM") and E-Voting conducted at the AGM on the resolutions contained in the Notice dated 22nd May, 2023 of the AGM of the Company held on 30th June, 2023 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. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022. 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 there under, 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 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:



Office Address : 203, Second Floor, Mehek Plaza, Above Mehsana
Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

☎ E-mail : suhas62@yahoo.com
☎ E-mail : sg.sgfirm@gmail.com
☎ +91 98200 57999



SG & ASSOCIATES

Company Secretaries

1. Resolution No. 1 as an Ordinary Resolution i.e. To Receive, Consider and Adopt the Audited Financial Statements for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon
2. Resolution No. 2 as an Ordinary Resolution for Appointment of Mr. Ritesh Mohan Parab, (DIN: 09494605), Director retiring by rotation.
3. Resolution No.3 as an Ordinary Resolution for Re-appointment of M/s. Suvarna & Katdare, Chartered Accountants as Statutory Auditor and fix their remuneration.
4. Resolution No. 4 as Special Resolution for Re-appointment of Mr. Vinay Tendulkar(DIN: 00343153) as an Independent director for Second term of 5 Years from 6th September,2023 till 05th September,2028.
5. Resolution No. 5 as Special Resolution for Re-appointment of Mrs. Shilpa Parab (DIN: 06338221) as an Independent Director for the second term of 5 Years w.e.f from 27th January,2024 till 26th January,2029.

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.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Tuesday, 27th June, 2023 upto 5:00 p.m. of Thursday, 29th June,2023 Accordingly, votes casted through remote E-voting upto 5:00 p.m. of 29th June,2023 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 S. Ganpule
Proprietor
ACS: A12122, CP No.: 5722
UDIN: A012122E000525833



SG & ASSOCIATES
COMPANY SECRETARIES
SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

Office Address : 203, Second Floor, Mehek Plaza, Above Mehsana
Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

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The Summary of the votes cast through remote e-voting and e-voting conducted at the 38th AGM for each of the Resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

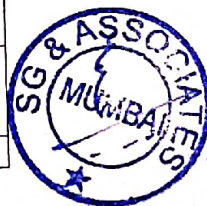
Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon

Sr. No	Particulars	Resolution 1.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	1	1
b	Votes cast through remote e-voting	20	7,51,787
	Total	21	7,51,788
c	Less: Invalid voting	--	--
	Net Valid voting		
	(i) Voting with assent for the Resolution	21	7,51,788
% of Assent		100%	
	(II) Voting with dissent for the Resolution	-	-
% of Dissent		0%	

2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Mr. Ritesh Mohan Parab (DIN: 09494605), 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	1	1
b	Votes cast through remote e-voting	20	7,51,787
	Total	21	7,51,788
c	Less: Invalid voting	--	--
d	Net Valid voting		
	(i) Voting with assent for the Resolution	21	7,51,788
% of Assent		100%	





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(II)	Voting with dissent for the Resolution	-	--
% of Dissent		0%	

3. Resolution No. 3 as an Ordinary Resolution:

To re-appoint M/S. Suvarna & Katdare, Chartered Accountants as Statutory Auditor for his Second term of **1** years and fix their remuneration.

Sr. No	Particulars	Resolution 3.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	1	1
b	Votes cast through remote e-voting	20	7,51,787
	Total	21	7,51,788
c	Less: Invalid voting	--	--
d	Net Valid voting		
	(i) Voting with assent for the Resolution	21	7,51,788
% of Assent		100%	
	(II) Voting with dissent for the Resolution	-	--
% of Dissent		0%	

4. Resolution No. 4 as Special Resolution:

To re-appoint Mr. Vinay Tendulkar (DIN: 00343153) as an Independent Director for Second term of 5 Years from 6th September, 2023 till 05th September, 2028.

Sr. No	Particulars	Resolution 4.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	1	1
b	Votes cast through remote e-voting	20	7,51,787
	Total	21	7,51,788
c	Less: Invalid voting	--	--
d	Net Valid voting		



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	(i)	Voting with assent for the Resolution	21	7,51,788
% of Assent			100%	
	(II)	Voting with dissent for the Resolution	-	
% of Dissent			0%	

5. Resolution No. 5 as Special Resolution:

To re-appoint of Mrs. Shilpa Parab (DIN: 08338221) as an Independent Director for the second term of 5 Years w.e.f from 27th January, 2024 till 26th January, 2029.

Sr. No	Particulars	Resolution 5.		
		No. of Members who voted	No. of votes	
a	Votes cast through e-voting at AGM	1	1	
b	Votes cast through remote e-voting	20	7,51,787	
	Total	21	7,51,788	
c	Less: Invalid voting	--	--	
d	Net Valid voting			
	(i)	Voting with assent for the Resolution	21	7,51,788
% of Assent			100%	
	(II)	Voting with dissent for the Resolution	-	--
% of Dissent			0%	

For S.G and Associates
Practicing Company Secretaries

Suhas S. Ganpule
Proprietor
ACS: A12122, CP No.: 5722
UDIN: A012122E000525833

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COMPANY SECRETARIES

SUHAS S. GANPULE
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