

# 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

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Date: 30<sup>th</sup> 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**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Details of Voting Results at the 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conferencing/ Other Audio Visual means (VC/ OAVM) held on Friday, June 30, 2023 in the prescribed format, along with the Report of the Scrutinizer on remote e-voting 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](http://www.deccanbearings.in).

You are requested to take the above information on record.

Thanking You,

**For Deccan Bearings Limited**

RITESH  
MOHAN  
PARAB

Digitally signed by  
RITESH MOHAN PARAB  
Date: 2023.06.30  
16:12:25 +05'30'

**Ritesh Mohan Parab**

**Managing Director**

**DIN No: 09494605**

**General information about company**

Scrip code	505703
NSE Symbol	
MSEI Symbol	
ISIN	INE498D01012
Name of the company	DECCAN BEARINGS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

### Scrutinizer Details

Name of the Scrutinizer	SG& Associates
Firms Name	Suhas Ganpule
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	22-05-2023
Date of Issuance of Report to the company	22-05-2023

### Voting results

Record date	23-06-2023
Total number of shareholders on record date	635
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	2
b) Public	9
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	34.352	535391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1558543	535391	34.352	535391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	624791	216397	34.6351	216397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	624791	216397	34.6351	216397	0	100	0
Total		2183334	751788	34.433	751788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Ritesh Mohan Parab, {DIN: 09494605), who retires by rotation and being eligible, has offered 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	1558543	535391	34.352	535391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1558543	535391	34.352	535391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	624791	216397	34.6351	216397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	624791	216397	34.6351	216397	0	100	0
Total		2183334	751788	34.433	751788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/S. Suvarna & Katdare, Chartered Accountants, Statutory Auditor(FRN :125080W) and fix their remuneration					
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	34.352	535391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1558543	535391	34.352	535391	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	624791	216397	34.6351	216397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		624791	216397	34.6351	216397	0	100
Total		2183334	751788	34.433	751788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Mr. Vinay Tendulkar , be and is hereby appointed as an Independent Director of the Company to hold office for second term of five years.					
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	34.352	535391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1558543	535391	34.352	535391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	624791	216397	34.6351	216397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	624791	216397	34.6351	216397	0	100	0
Total		2183334	751788	34.433	751788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Mrs. Shilpa Sagar Parab (DIN: 08338221) be and is hereby appointed as an Independent Director of the Company to hold office for second term of five years					
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	34.352	535391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1558543	535391	34.352	535391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	624791	216397	34.6351	216397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	624791	216397	34.6351	216397	0	100	0
Total		2183334	751788	34.433	751788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

