

September 30, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: DISCLOSURE PERTAINING TO VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY

REF: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the voting results of the 32ND Annual General Meeting ("AGM") of Vishal Bearings Limited ("The Company") held on Saturday, September 30, 2023, as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Scrutinizer Report.

All the resolutions as set out in the Notice dated 28th August, 2023 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING OF VISHAL BEARINGS LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting : 30th September, 2023

Total No. of Shareholders on Record : 8490

Date i.e. 22nd September, 2023

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group : 4

b) Public : 8

Remote eVoting : 31

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group : Not Applicable

b) Public : Not Applicable

No. of resolution passed in the meeting : 4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31st MARCH 2023				
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
	E-Voting	1160995	1160995	100	1160995	0	100	0

Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1160995	1160995	100	1160995	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	538641	453130	84.1247	453130	0	100	0
	Poll		85511	15.8753	85511	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		538641	538641	100	538641	0	100
Total		1699636	1699636	100	1699636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				APPOINTMENT OF MR. DIVYESH HIRALAL CHANGELA AS A WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF 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	1160995	1160995	100	1160995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160995	1160995	100	1160995	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	538641	453130	84.1247	452803	327	99.9278	0.0722
	Poll		85511	15.8753	85511	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		538641	538641	100	538314	327	99.9393
Total		1699636	1699636	100	1699309	327	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)

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. VIJAY VRAJLAL CHANGELA AS A WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF 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	1160995	1160995	100	1160995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1160995	1160995	100	1160995	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public- Non Institutions	E-Voting	538641	453130	84.1247	452803	327	99.9278	0.0722
	Poll		85511	15.8753	85511	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538641	538641	100	538314	327	99.9393	0.0607
Total		1699636	1699636	100	1699309	327	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF MR. ABHISHEK BARDIA AS AN INDEPENDENT DIRECTOR					
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	1160995	1160995	100	1160995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160995	1160995	100	1160995	0	100

Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	538641	453130	84.1247	453130	0	100	0
	Poll		85511	15.8753	85511	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		538641	538641	100	538641	0	100
Total		1699636	1699636	100	1699636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

We request you to kindly take the same on your record.

Thanking You.

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For VISHAL BEARINGS LIMITED**



Dilipkumar C Changela

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MANAGING DIRECTOR
DIN: 00247302