



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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Details of voting results of the 43rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following, in respect of the 43rd Annual General Meeting (AGM) of the Company 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 Securities and Exchange Board of India.

1. Disclosure of the voting results of the businesses transacted at the 43rd AGM as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Combined report of the Scrutinizer on Remote e-voting and e-voting conducted at the 43rd AGM, dated September 8, 2023, pursuant to Section 108 of the Companies Act, 2013.

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



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WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920



SNL BEARINGS LIMITED

Details of Voting Results of 43rd Annual General Meeting of the Members of SNL Bearings Limited held on Friday, September 8, 2023.

[Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1	Date of the AGM	Friday, September 8, 2023
2	Total number of shareholders on record date	5925
3	No. of shareholders present in the meeting either in person or through proxy --- Promoters and Promoter Group: --- Public:	0 0
4	No. of shareholders attended the meeting through video conferencing -- Promoters and Promoter Group: -- Public	2 51

... 2

REGISTERED



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**Details of Voting Results of 43rd Annual General Meeting of the Members of SNL Bearings Limited held on September 8, 2023.
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 1:								
Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and the Auditors.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
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*	2686773	2686773	100	2686773	0	100	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	0	100	0.00
Public Institution -	E-Voting*	50	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	924717	17472	1.89	17472	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924717	17472	1.89	17472	0	100	0.00
Total		3611540	2704245	74.88	2704245	0	100	0.00

* Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM.

**Details of Voting Results of 43rd Annual General Meeting of the Members of SNL Bearings Limited held on September 8, 2023.
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 2:								
Declartion of dividend on equity shares for the financial year ended March 31, 2023.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
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*	2686773	2686773	100	2686773	0	100	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	0	100	0.00
Public Institution	E-Voting*	50	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	924717	17472	1.89	17472	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924717	17472	1.89	17472	0	100	0.00
Total		3611540	2704245	74.88	2704245	0	100	0.00

* Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM.

**Details of Voting Results of 43rd Annual General Meeting of the Members of SNL Bearings Limited held on September 8, 2023.
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 3:								
Appointment of a director in place of Mr. Satish Rangani (DIN: 00209069) who retires by rotation and being eligible, offers himself for re-appointment).								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
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*	2686773	2686773	100	2686773	0	100	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	0	100	0.00
Public Institution	E-Voting*	50	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	924717	17472	1.89	17472	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924717	17472	1.89	17472	0	100	0.00
Total		3611540	2704245	74.88	2704245	0	100	0.00

* Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM.

**Details of Voting Results of 43rd Annual General Meeting of the Members of SNL Bearings Limited held on September 8, 2023.
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 4:								
Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) for a second term of 5 (five) consecutive years.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
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*	2686773	2686773	100	2686773	0	100	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	0	100	0.00
Public Institution	E-Voting*	50	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting*	924717	17472	1.89	17472	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924717	17472	1.89	17472	0	100	0.00
Total		3611540	2704245	74.88	2704245	0	100	0.00

* Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM.

UPENDRA SHUKLA
B. Com., F C. S
Company Secretary

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Ms. H.S. Zaveri,
Chairman,
SNL Bearings Ltd.,
15, Dhannur,
Sir P.M. Road, Fort
Mumbai-400 001.

Dear Madam,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 43rd Annual General Meeting of SNL Bearings Limited held on Friday, the 8th September,2023 at 3:30 p.m.(IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also e-voting by Members at the 43rd Annual General Meeting ('AGM') of SNL Bearings Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Friday, the 8th September,2023 at 3.30 p.m.(IST)
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December,2021, 05th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021, 13th May, 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI), the notice dated 23rd May, 2023 as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 43rd AGM.
- 4) The Company had appointed Central Depository Services (India) Limited (CDSL) as Service Provider, who provided the facilities for conducting the Remote e-voting/e-voting at the AGM, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the said AGM.

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on e-voting as under:

- a) The Remote e-voting period commenced from Tuesday, the 5th September, 2023 at 9.00 a.m. (IST) and ended on Thursday, the 07th September, 2023 at 5.00 p.m. (IST).

...2/-

- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. 1st September, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 43rd AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by the Shareholders at the AGM, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 37 Remote e-voting/e-voting at the AGM responses are valid.
- f) I now, submit by combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 23rd May, 2023 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	37	2704245	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	37	2704245	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To declare dividend on Equity Shares for the financial year ended March 31, 2023.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	37	2704245	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	37	2704245	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...3/-

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Satish Rangani (DIN. 00209069) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	37	2704245	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	37	2704245	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Ordinary Resolution: To re-appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants, (Registration no. 001076N/N500013) as Statutory Auditor of the Company for a second term of five consecutive years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	37	2704245	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	37	2704245	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,

UDIN: F002727E000975457
Peer Review Certificate No.: 1882/2022
Date: 08/09/2023
Place: Mumbai

Yours faithfully,
UPENDRA
CHANDRASH
ANKAR
SHUKLA
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654