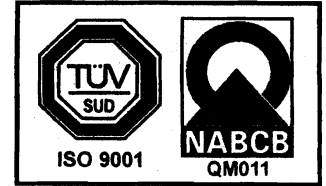


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



Date: 17<sup>th</sup> July, 2019

The Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**BSE Scrip Code: 505703**

**Subject : Voting Result in accordance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015**

Dear Sir/ Madam,

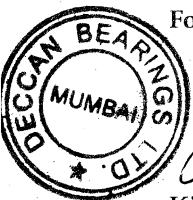
We hereby inform the Exchange that the 34<sup>th</sup> Annual General Meeting of **Deccan Bearings Limited** was held on Tuesday, 16<sup>th</sup> July, 2019 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 02<sup>nd</sup> Floor, 317, D. N. Road, Fort, Mumbai - 400 001, we enclosed herewith Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your information and records.

Thanking you,

Yours Sincerely

For, Deccan Bearings Limited



*A. Vora*  
Kiran Vora  
Managing Director  
DIN-00108607

**Format of Voting Results**

Date of the AGM	16 <sup>th</sup> July, 2019
Total number of shareholders on record date	565
No. of shareholders present in the meeting either in person or through proxy:	24
Promoters and Promoter Group:	4
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

**Agenda- wise disclosures**

**ITEM No 1:** To approve, consider and adopt the Audited Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

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 (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1558543	535391	34.35	535391	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)							



	<b>Total</b>	1558543	535391	34.35	535391	0	100	0
<b>Public Institution</b>	<b>E-voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if Applicable)</b>							
	<b>Total</b>	--	--	--	--	--	--	--
<b>Public Non Institutions</b>	<b>E-voting</b>	624791	204562	32.74	204562	0	100	
	<b>Poll</b>		107	0.017	107	0	100	
	<b>Postal Ballot (if Applicable)</b>		--	--	--	--	--	--
	<b>Total</b>	624791	204669	32.76	204669	0	100	-
<b>Total</b>		<b>2183334</b>	<b>740060</b>	<b>33.90</b>	<b>740060</b>	<b>0</b>	<b>100</b>	<b>-</b>

ITEM No. 2: To Appoint a Director in place of Mr. Kiran Vora, (DIN: 00108607), 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?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	1558543	--	--	-	-	-	-
	<b>Poll</b>		--	--	-	-	-	-
	<b>Postal Ballot (if Applicable)</b>				0	0	0	0
	<b>Total</b>		1558543	-	-	-	-	-
<b>Public Institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>							



	<b>Total</b>	--	--	--	--	--	--	--
<b>Public Non Institutions</b>	<b>E-voting</b>	624791	204562	32.74	204562	0	100	0
	<b>Poll</b>		107	0.001	107	0	100	0
	<b>Postal Ballot (if Applicable)</b>		--	--	--	--	--	--
	<b>Total</b>		624791	204669	32.76	204669	0	100
<b>Total</b>		<b>2183334</b>	<b>204669</b>	<b>33.90</b>	<b>204669</b>	<b>0</b>	<b>100</b>	<b>00</b>

\*Promoter and promoters group are interested in second resolution as set out in the notice of AGM of the Company. Hence, their votes casted through e-voting cannot be considered in the Results.

**ITEM No. 3: To reappoint Mr. Kiran Nagindas Vora as Managing Director**

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	1558543	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1558543					
<b>Public Institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>							
	<b>Total</b>	--	--	--	--	--	--	--
<b>Public Non Institution</b>	<b>E-voting</b>	624791	204562	32.74	204562	0	100	0
	<b>Poll</b>		107	0.001	107	0	100	0
	<b>Postal Ballot</b>		--	--	--	--	--	--



s	(if Applicable)							
	Total	624791	204669	32.76	204669	0	100	00
Total		2183334	204669	33.90	204669	0	100	00

\*Promoter and promoters group are interested in second resolution as set out in the notice of AGM of the Company. Hence, their votes casted through e-voting cannot be considered in the Results.

ITEM No. 4: To regularize the Appointment of Mr. Vinay Tendulkar as Independent Director

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1558543	535391	34.35	535391	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)							
	Total	1558543	535391	34.35	535391	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	624791	204562	32.74	204562	0	100	0
	Poll		107	0.017	107	0	100	0
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total	624791	204669	32.76	204669	0	100	00



Total		2183334	740060	33.90	740060	0	100	00
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ITEM No. 5: To regularize the Appointment of Mrs. Shilpa Parab as Independent Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outst andin g Share s (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Vote s agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1558543	535391	34.35	535391	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)							
	Total	1558543	535391	34.35	535391	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institution s	E-voting	624791	204562	32.74	204562	0	100	0
	Poll		107	0.017	107	0	100	0
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total	624791	204669	32.76	204669	0	100	00
Total		2183334	740060	33.90	740060	0	100	00

For Deccan Bearings Limited



Mr. Kiran Vora  
Chairman and Managing Director  
DIN: 00108607