## **DECCAN BEARINGS LIMITED**

**AN ISO 9001:2008 COMPANY** 



REGD. OFF.: 315/321, PROSPECT CHAMBERS,

2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)

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Date: 17th 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

Kiran Vora

**Managing Director** 

DIN-00108607

## **Format of Voting Results**

Date of the AGM	16th 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	
Promoters and Promoter Group:	Nil
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 1 Special)	required: (Ordi	nary/	Ordinar	Ordinary Resolution							
		NO	NO								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstandi ng Shares (3) = [(2)/(1)]*10 0	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)]*1 00			
Promoter	E-voting		535391	34.35	535391	0	100	0			
and	Poll	1558543	- 1			- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	_				
Promoter Group	Postal Ballot (if Applicable)										



	Total	1558543	535391	34.35	535391	0	100	0
Public	E-voting							
Institution	Poll	4 1 4 4		1.0				
	Postal Ballot		•				-	
	(if							
	Applicable)							
	Total							
Public	E-voting	624791	204562	32.74	204562	0	100	
Non	Poll		107	0.017	107	0	100	
Institution	Postal Ballot	]						
. S	(if							
	Applicable)							
	Total	624791	204669	32.76	204669	0	100	-
Total		2183334	740060	33.90	740060	0	100	-

**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 1 Special)	equired: (Ordir	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	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)]*1 00	
			•	(3) = [(2)/(1) ]*100					
Promoter and	E-voting Poll	1558543			-	_	-	-	
Promoter Group	Postal Ballot (if Applicable)		*		0	0	0	0	
	Total	1558543	-	-	-		_		
Public	E-voting	0	0	0	0	0	0	0	
Institution	Poll Postal Ballot (if	0	0	0	0	0	0	0	
	Applicable)		<u> </u>						



	Total	<del></del>	1					
Public	E-voting	-	204562	32.74	204562	0	100	0
Non	Poll	624791	.107	0.001	107	0	100	0
Institution	Postal Ballot							
S	(if		•					1
	Applicable)							
	Total	624791	204669	32.76	204669	0	100	00
Total		2183334	204669	33.90	204669	0	100	00

<sup>\*</sup>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 1 Special)	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			olution				
are intereste				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)]*1
Promoter	E-voting		0	0	0	0	0	0
and	Poll	1558543	0	0	0	0	0	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	(if Applicable)							
	Total	1558543					·	
Public	E-voting	0	0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total		,				,	
Public	E-voting		204562	32.74	204562	0	100	0
Non	Poll	624791	107	0.001	107	0	100	0
Institution	Postal Ballot		<b>!</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

Special)			Ordinary Resolution							
are intereste	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	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)]*1		
				Share s (3) = [(2)/(1) ]*100						
Promoter	E-voting		535391	34.35	535391	0	100	0		
and	Poll	1558543	-	-	_	-	-	-		
Promoter Group	Postal Ballot (if Applicable)									
*	Total	1558543	535391	34.35	535391	0	100	0		
Public	E-voting	0	0 ,	0	0	0	0	0		
Institution	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if Applicable)									
	Total		an an							
Public	E-voting	624791	204562	32.74	204562	0	100	0 .		
Non	Poll		107	0.017	107	0	100	0		
Institution s	Postal Ballot (if Applicable)									
	Total	624791	204669	32.76	204669	0	100 .	00		



Total	4	2183334	740060	33.90	740060	0	100	00

ITEM No. 5: To regularize the Appointment of Mrs. Shilpa Parab as Independent Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether pro are intereste	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
		No. of	No. of	% of	No. of	No.	0/ - ( \$7 - 1 *	0/ - C 1-	
Category	Mode of	1	1			1	% of Votes in	% of votes	
	Voting	Shares	Votes	Voters	Votes in	of	favour on votes	against on	
		Held	Polled	polled	Favour	Vote	polled	votes polled	
1 -		(1)	(2)	on	<b>(4)</b>	S	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1	
				Outst		agai		00	
				andin		nst			
				g		(5)	•		
		1		Share	7				
				S (2)					
				(3) =					
				[(2)/(1)					
D	E		535391	]*100	535391	0	100	0	
Promoter and	E-voting	1558543	333391	34.35	555591		100	0	
Promoter	Poll	1336343		-	-	-	-	-	
Group	Postal Ballot		*						
Group	(if								
	Applicable)	1558543	F2F2O1	24.25	535391	0	100		
Public	Total		535391	34.35			<del></del>	0	
	E-voting	0	0	0	0	0	0	0 -	
Institution	Poll	0	0	0	0	0	0	0	
	Postal Ballot								
	(if	·							
	Applicable)							, , , , , , , , , , , , , , , , , , ,	
	Total								
Public	E-voting	624791	204562	32.74	204562	0	100	0	
Non	Poll		107	0.017	107	0	100	0	
Institution	Postal Ballot	**************************************		'					
· <b>S</b>	(if								
	Applicable)		•						
•	Total	624791	.204669	32.76	204669	0	100	00	
Total		2183334	740060	33.90	740060	0	100	00	

For Deccan Bearings Limited

r. Kiran Vora

Chairman and Managing Director

DIN: 00108607