

31st July, 2021

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523828

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Symbol - MENONBE

Dear Sir/Ma'am,

Sub: Voting results of the 30th Annual General Meeting ("AGM") of the Company held on Friday, 30th July, 2021, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 30th AGM of the Company held on Friday, 30th July, 2021 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at G-1, MIDC, Gokul Shirgaon, Kolhapur- 416234, Maharashtra, which shall be the deemed venue of the AGM.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

REGD. OFFICE & WORKS :
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MENON BEARINGS LIMITED



1) ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 ALONG WITH REPORTS OF BOARD OF DIRECTORS' AND AUDITORS' THEREON:

The members received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with reports of Board of Directors' and Auditors' thereon by passing Ordinary Resolution with unanimous consent.

2) TAKING NOTE OF PAYMENT OF INTERIM DIVIDEND PAID FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021:

The members noted the payment of interim dividend of Rs. 1.50 per equity share on 5,60,40,000 equity shares having face value of Re. 1/- each declared on 27th January, 2021 for the financial year ended 31st March, 2021 by passing Ordinary Resolution with unanimous consent.

3) APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ARUN ARADHYE (DIN: 03052587), WHO RETIRED BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT AS DIRECTOR:

The members re-appointed Mr. Arun Aradhya (DIN: 03052587), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

4) APPROVAL OF REMUNERATION PAYABLE TO M/S. C. S. ADAWADKAR & CO., COST AUDITORS, PUNE (FRN: 100401) FOR THE FINANCIAL YEAR 2021-22:

The members approved the remuneration payable to M/s. C. S. Adawadkar & Co., Cost Auditors, Pune (FRN: 100401) for the financial year 2021-22 by passing Ordinary Resolution with requisite majority.

5) APPOINTMENT OF MR. M. L. SHINDE AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY:

The members approved the appointment of Mr. M.L. Shinde as an Independent, Non-Executive Director of the Company for a period of 5 (Five) years w.e.f. 9th February, 2021 to 8th February, 2026 by passing Special Resolution with requisite majority.

6) APPROVAL OF PAYMENT OF REMUNERATION PAYABLE TO MR. NITIN MENON, EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY:

The members approved the payment of remuneration payable to Mr. Nitin Menon, Executive Chairman and Whole Time Director of the Company with effect from 1st April,

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2021 for the remaining period of his tenure by passing Special Resolution with requisite majority.

7) APPROVAL FOR REMUNERATION PAYABLE TO MR. R. D. DIXIT, MANAGING DIRECTOR OF THE COMPANY:

The members approved the payment of remuneration payable to Mr. R. D. Dixit, Managing Director of the Company with effect from 1st April, 2021 for the remaining period of his tenure by passing Special Resolution with requisite majority.

We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at www.menonbearings.in

Kindly take the same on record.

Thanking you

Yours faithfully

For Menon Bearings Limited

Neha Harolikar

Company Secretary & Compliance Officer

Membership No.: A40901



Encl.: As stated above

Voting Results:

Date of the AGM	30 th July, 2021
Total number of shareholders on record date	19279
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	5 60

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Resolution No. 1:

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31.03.2021 along with reports of Board of Directors' and Auditors' thereon.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263077	0	100.0000	0.0000
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264891	0	100.0000	0.0000
TOTAL		56040000	41547035	74.1382	41547035	0	100.0000	0.0000

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Resolution No. 2:

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Taking note of payment of interim dividend paid for the financial year ended 31.03.2021.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		39928500	39928500	100.0000	39928500	0	100.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		1354618	1353644	99.9281	1353644	0	100.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263077	0	100.0000	0.0000
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		14756882	264891	1.7950	264891	0	100.0000
TOTAL		56040000	41547035	74.1382	41547035	0	100.0000	0.0000

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Resolution No. 3:

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Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Appointment of a director in place of Mr. Arun Aradhya (DIN: 03052587), who retired by rotation and being eligible, offered himself for re-appointment as director.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total		39928500	39928500	100.0000	39928500	0	100.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total		1354618	1353644	99.9281	1353644	0	100.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263025	52	99.9802	0.0198
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		14756882	264891	1.7950	264839	52	99.9804
TOTAL		56040000	41547035	74.1382	41546983	52	99.9999	0.0001

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Resolution No. 4:

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Approval of remuneration payable to M/s. C. S. Adawadkar & Co., Cost Auditors, Pune (FRN: 100401) for the financial year 2021-22.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes- against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264841	50	99.9811	0.0189
TOTAL		56040000	41547035	74.1382	41546985	50	99.9999	0.0001

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Resolution No. 5:

Resolution Required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Appointment of Mr. M. L. Shinde as an Independent Non- Executive Director of the Company.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264841	50	99.9811	0.0189
TOTAL		56040000	41547035	74.1382	41546985	50	99.9999	0.0001

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Resolution No. 6:

Resolution Required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda / resolution?		Yes						
Approval of payment of remuneration payable to Mr. Nitin Menon, Executive Chairman and Whole Time Director of the Company.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	0*	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		1354618	1353644	99.9281	1353644	0	100.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		14756882	264891	1.7950	264841	50	99.9811
TOTAL		56040000	1618535	2.8882	1618485	50	99.9969	0.0031

*Voting done by Promoter and Promoter group not considered

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MENON BEARINGS LIMITED



Resolution No. 7:

Resolution Required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Approval for remuneration payable to Mr. R. D Dixit, Managing Director of the Company.								
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes - in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total		39928500	39928500	100.0000	39928500	0	100.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total		1354618	1353644	99.9281	1353644	0	100.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		14756882	264891	1.7950	264841	50	99.9811
TOTAL		56040000	41547035	74.1382	41546985	50	99.9999	0.0001

Date: 31st July, 2021

Place: Kolhapur

For Menon Bearings Limited

Neha Harolikar
 Neha Harolikar
 Company Secretary & Compliance Officer
 Membership No.: A40901



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

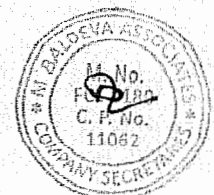
To,
Mr. Nitin Menon
Chairman of 30th Annual General Meeting of
MENON BEARINGS LIMITED
G-1, MIDC, Gokul Shirgaon,
Kolhapur – 416 234, Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e - voting done by members of the Company through "Remote e- Voting process" and "e-voting process" at 30th Annual General Meeting held on 30.07.2021.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of MENON BEARINGS LIMITED ('the Company') in its meeting held on 14.05.2021 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process during the 30th Annual General Meeting (AGM) of the Company held on 30.07.2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 7 in the Notice of the 30th Annual General Meeting (AGM) of the members of the Company dated 14.05.2021. I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and 02/2021 dated 13.01.2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 issued by the Securities and Exchange Board of India, the 30th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and the e - voting at the 30th AGM on the resolutions contained in the said notice of 30th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and the e-voting conducted at the





30th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Link Intime India Private Limited (LIPL), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 30th AGM.

3. The Notice of the 30th AGM dated 14.05.2021 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 03.07.2021, whose email address were registered with the Company / Depositories. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories as on 25.06.2021.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company published advertisement about sending of the notice of 30th AGM through e-mail in accordance with the said Circulars, in English newspaper "Business Standard" and in the Marathi newspaper "Pudhari" on Friday, 02.07.2021 and published advertisement about providing remote e-voting facility and e-voting facility during the 30th AGM in the Marathi newspaper "Pudhari" on Sunday, 04.07.2021 and in the English newspaper "Business Standard" on Monday, 05.07.2021.
5. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. on Friday, 23.07.2021.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (Three) days i.e. from Tuesday, 27.07.2021 (9.00 a.m.) to Friday, 29.07.2021 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Link Intime India Private Limited.
7. The shareholders who were present at the 30th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system during the 30th AGM.
8. The summary of the voting through remote e-voting facility and e-voting during the 30th AGM is as under:



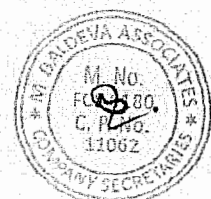


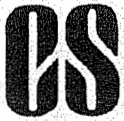
Resolution No. 1:

Resolution Required:			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31.03.2021 along with reports of Board of Directors' and Auditors' thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263077	0	100.0000	0.0000
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264891	0	100.0000	0.0000
TOTAL		56040000	41547035	74.1382	41547035	0	100.0000	0.0000

Invalid votes: 0 (Zero)

Result: The resolution is passed unanimously.





Resolution No. 2:

Resolution Required:			Ordinary Resolution taking note of payment of interim dividend paid for the financial year ended 31.03.2021.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263077	0	100.0000	0.0000
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264891	0	100.0000	0.0000
TOTAL		56040000	41547035	74.1382	41547035	0	100.0000	0.0000

Invalid votes: 0 (Zero)

Result: The resolution is passed unanimously.



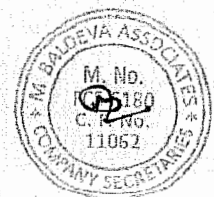


Resolution No.3:

Resolution Required:			Ordinary Resolution for appointment of a director in place of Mr. Arun Aradhya (DIN: 03052587), who retired by rotation and being eligible, offered himself for re-appointment as director.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		39928500	39928500	100.0000	39928500	0	100.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		1354618	1353644	99.9281	1353644	0	100.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263025	52	99.9802	0.0198
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		14756882	264891	1.7950	264839	52	99.9804
TOTAL		56040000	41547035	74.1382	41546983	52	99.9999	0.0001

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.





Resolution No. 4:

Resolution Required:			Ordinary Resolution for approval of remuneration payable to M/s. C. S. Adawadkar & Co., Cost Auditors, Pune (FRN: 100401) for the financial year 2021-22.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264841	50	99.9811	0.0189
TOTAL		56040000	41547035	74.1382	41546985	50	99.9999	0.0001

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required:			Special Resolution for appointment of Mr. M. L. Shinde as an Independent Non- Executive Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total	14756882	264891	1.7950	264841	50	99.9811	0.0189
TOTAL		56040000	41547035	74.1382	41546985	50	99.9999	0.0001

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.





Resolution No. 6:

Resolution Required:			Special Resolution for approval of payment of remuneration payable to Mr. Nitin Menon, Executive Chairman and Whole Time Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	0*	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		1353644	99.9281	1353644	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		264891	1.7950	264841	50	99.9811	0.0189
TOTAL		56040000	1618535	2.8882	1618485	50	99.9969	0.0031

*Voting done by Promoter and Promoter group not considered.

Invalid votes: 0 (Zero)

Result: The resolution is passed with requisite majority.





Resolution No. 7:

Resolution Required:			Special Resolution for approval for remuneration payable to Mr. R. D Dixit, Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	Remote E-Voting	39928500	39928500	100.0000	39928500	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		39928500	39928500	100.0000	39928500	0	100.0000
Public-Institutions	Remote E-Voting	1354618	1353644	99.9281	1353644	0	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	-	-
	Total		1354618	1353644	99.9281	1353644	0	100.0000
Public- Non Institutions	Remote E-Voting	14756882	263077	1.7827	263027	50	99.9810	0.0190
	E-Voting at AGM		1814	0.0123	1814	0	100.0000	0.0000
	Total		14756882	264891	1.7950	264841	50	99.9811
TOTAL		56040000	41547035	74.1382	41546985	50	99.9999	0.0001

Invalid votes: 0 (Zero)

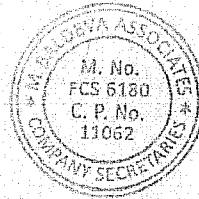
Result: The resolution is passed with requisite majority.





The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

Place: Thane
Date: 31.07.2021



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062
UDIN: F006180C000716703

Countersigned by

For Menon Bearings Limited

**MENON
NITIN RAM**

Digitally signed by MENON NITIN RAM
DN: cn=MENON NITIN RAM o=IN
c=Personal
Reason: I am the author of this
document
Location: KOLHAPUR
Date: 2021-07-31 14:25:05:30

Chairman/Authorised Signatory