

1	Date of the AGM	Monday, 11 <sup>th</sup> August 2014
2	Total number of shareholders on record date	10141
3	No. of shareholders present in the meeting either in person or through proxy	
	--- Promoter Group	12
	--- Public	77
4	No. of shareholders attended the meeting through video conferencing	Not Applicable
	--- Promoter Group	
	--- Public	
5	(Agendawise) Agenda No.1	Ordinary Business Adoption of audited Accounts and Reports for the year 2013-14.
	Details of the Agenda	To receive, consider and adopt the audited Balance Sheet as on 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
	Resolution required	Ordinary Resolution
	Mode of voting	Poll/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3 = \frac{2}{1} * 100$	No. of votes-in favour	No. of votes against	% of votes in favour on votes polled $6 = \frac{4}{2} * 100$	% of votes against on votes polled $7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	100	27195	-	100	-
Total	77769579	77769579	100	77769579	-	100	-



Agenda No.2

Declaration of Dividend

Details of the Agenda:

To declare dividend @Rs.1.10 per share to the shareholders whose name appear in the register of members as on 1<sup>st</sup> August,2014

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3 = \frac{2}{1} * 100$	No. of votes-in favour	No of votes- against	% of votes in favour on votes polled $6 = \frac{4}{2} * 100$	% of votes against on votes polled $7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	100	27195	-	100	-
Total	77769579	77769579	100	77769579	-	100	-



Agenda No.3	Re-appointment of the Director retiring by rotation:
Details of the Agenda:	To appoint a Director in place of Mr. D S Sahney, who retires by rotation, but being eligible offers himself for re-appointment.
Resolution required	Ordinary Resolution
Mode of voting	Poll/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polied on outstanding shares $3 = \frac{2}{14} * 100$	No. of votes-in favour	No. of votes- against	% of votes in favour on votes polled $6 = \frac{4}{2} * 100$	% of votes against on votes polled $7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	1495272	2.46	1495272	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	99.99	27193	2	99.99	0.01
Total	77769579	18486714	23.77	18486712	2	100	0.01



Agenda No.4

Appointment of Auditors

Details of the Agenda:

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration no. ICAI 117365W) as the Auditors of the Company to hold office until the conclusion of the AGM to be held for the financial year ending 31<sup>st</sup> March, 2017, subject to annual ratification by the shareholders, on such remuneration plus out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Auditors.

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

Promoter/ Public	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
	3	2	$3 \frac{2}{3} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16868334	99.43	12492390	4375944	74.06	25.94
Public- others	27195	27195	100	27195	-	100	-
Total	77769579	77673666	23.77	73297722	4375944	94.37	5.63





Agenda No.5

Details of the Agenda

Resolution required  
Mode of voting

Special Business  
Appointment of independent director

Appointment of Mr.Tashwinder Singh as independent director  
for a term of five years

Ordinary Resolution  
Poll/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3 = \frac{2}{1} * 100$	No. of votes-in favour	No. of votes- against	% of votes in favour on votes polled $6 = \frac{4}{2} * 100$	% of votes against on votes polled $7 = \frac{15}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	100	27193	2	99.99	0.01
Total	77769579	77769579	100	77769577	2	100	0.01



Agenda No.6		Appointment of independent director					
Details of the Agenda		Appointment of Mr. Uday Khanna as independent director for a term of five years					
Resolution required		Ordinary Resolution					
Mode of voting		Poll/E-voting					
Promoter/ Public	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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	100	27193	2	99.99	0.01
Total	77769579	77769579	100	77769577	2	100	0.01



Agenda No.7

Appointment of Whole-time Director

Details of the Agenda

Appointment of Mr.S C Rangani as Whole-time director, designated Executive Director & Company Secretary on terms and conditions as approved with liberty to Board of Directors to alter and vary the terms , including remuneration and tenure of two years from July 24,2013 to July 23,2015.

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

Promoter/ Public	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	$3 = \frac{2}{1} \cdot 100$	4	5	$6 = \frac{4}{2} \cdot 100$	$7 = \frac{5}{2} \cdot 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	20695	76.10	20693	2	99.99	0.01
Total	77769579	77763079	100	77763077	2	99.99	0.01



Agenda No.8

Issue of Corporate Guarantee

Details of the Agenda

Issue of Corporate Guarantee to the lenders of NRB Industrial Bearings Ltd (NIBL) and grant of inter company loans to NIBL.

Resolution required  
Mode of voting

Special Resolution  
Poll/E-voting

Promoter/ Public	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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	1369239*	2.25	1369239	-	100	-
Public Institutional holders	16964247	16964247	100	16964247	-	100	-
Public others	27195	27195	100	27193	2	99.99	0.01
Total	77769579	18360681	23.61	18360679	2	100	0.00

- Material related party transaction - concerned directors and their relatives did not vote on this resolution.





Agenda No.9

Borrowing powers of the company

Details of the Agenda

Consent in terms of section 180(1)(c) and other applicable provisions if any of the Companies Act, 2013

Resolution required  
Mode of voting

Special Resolution  
Poll/E-voting

Promoter/ Public	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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	100	27193	2	99.99	0.01
Total	77769579	77769579	100	77769577	2	100	0.01



Agenda No.10		Authority to sell, lease, mortgage and/or charge the properties of the company					
Details of the Agenda		Consent in terms of section 180(1)(a) and other applicable provisions if any of the Companies, Act, 2013					
Resolution required		Special Resolution					
Mode of voting		Poll/E-voting					
Promoter/ Public	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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and promoter group	60778137	60778137	100	60778137	-	100	-
Public- Institutional holders	16964247	16964247	100	16964247	-	100	-
Public- others	27195	27195	100	27083	112	99.59	0.41
Total	77769579	77769579	100	77769467	112	100	0.00

For NRBL BEARINGS LTD

*S C Rangani*  
S C RANGANI  
EXECUTIVE DIRECTOR & COMPANY SECRETARY

