

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : 2285 2552 (Three Lines), 2204 4159
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CIN NO. : L29130MH1985PLC035747



To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower, Dalal Street, Fort,
Mumbai - 400001

Date: 30th September, 2014

Dear Sir/Madam,

Ref-Scrip Code: 505703

Subject: Outcome of the 29th Annual General Meeting held on 30th September, 2014


We are pleased to inform the Exchange that the 29th Annual General Meeting of the Members of Deccan Bearings Limited was held today i.e on 30th September, 2014 at 11:00 A.M. at B.U.J. Hall, 23/25, Prospect Chamber Annex, 02nd Floor, 317, D.N. Road, Fort, Mumbai 400 001.

The Shareholders of the Company have considered and approved the following resolutions:

1. Adopted the Financial Statements for the year ended 31st March, 2014 along with the Auditors and Director's Report thereon.
2. Re-appointed Mr. Kiran Nagindas Vora who was liable to retire by rotation at this AGM.
3. Re-appointed Mr. Barukh William Christian who was liable to retire by rotation at this AGM.
4. Appointed M/s D.V. Vora & Company, Chartered Accountants as the Statutory Auditors of the Company for the period of three years till the conclusion of the 32th Annual General Meeting of the Company in the calendar year 2017.
5. Appointed Mr. Rajeev D. Shenvi as an Independent Director for a term of five years upto 31st August, 2019.
6. Appointed Mr. Mahesh S. Parab as an Independent Director for a term of five years upto 31st August, 2019.

You are requested to take the above matter on your record and acknowledge the receipt of the same.

Yours Faithfully,
For Deccan Bearings Limited


Kiran N. Vora
(Managing Director)
DIN: 00108607