

AN ISO 9001:2008 COMPANY

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

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

TEL. : 2285 2552 (Three Lines), 2204 4159

FAX : (91) (22) 2287 5841 E-mail : deccan.bearings9@gmail.com CIN NO. : L29130MH1985PLC035747



Τo,

September 13, 2015

The DCS – CRD

Bombay Stock Exchange Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400 001

Ref: BSE Scrip Code: 505703

Sub: Submission of Voting Results as per Clause 35A

Dear sir,

Details under Clause 35A of the Listing Agreement regarding Voting Results

Date of AGM	11th September, 2015
Total No. of share holder as on record date:	541
No. of shareholders present in the meeting either in person or through proxy:	09
Promoters and Promoter Group:	03
Public: A transport of the second of the sec	06
No. of share holder attended through video	
conferencing	Not Applicable
Promoters and Promoter Group:	Control of the Contro
Public:	late and the late of the late

Agenda wise details of combined e-voting and ballot voting are attached herewith

Thanking you

For Deccan Bearings Limited

Kiran Vora

confuenting

Continue.

Managing Director,



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In case of Poll/Postal ballot/E-voting:

Agenda Wise

(The Mode of Voting for all Resolutions was E-Voting and poll conducted at the meeting)

Resolution No.1 - Adoption of Annual Accounts for the year ended March 31, 2015

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes
			=[(2)/(1)]* 100	. (2)		(6) =[(4)/(2)] *100	polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1563861	665741	42.57	665741	0.00	100	0.00
Public – Institutional Holders	0	0	0	0	0	O	O madiling)
Public-Others	619473	141640	22.86	141640	0.00	100	0.00
Total	2183334	807381	36.97	807381	0.00	100	0.00 % of Votes
Resolution No.2 - Liable To Retire l	Re-Appo By Rotatio	intment (n:	of Mr. Abhay V	Vipin Ko	thari, Dir	goded	votes
BEAR						(6) * 1/41/233 13-17	polied (7) -1(0/23) -166
Man (s)					(2.3)	100	0.00
	C			U 1777		0	0
I manifertations	619475	1		i Turkadi Nada			VAAZ
1013627 20162	2193.21	15.5 5		3.773351	. (()	100)	0.00



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Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1563861	665741	42.57	665741	0.00	100	0.00	
Promoter		:		-				
Group	,							
Public -	0	0	0	0	0	0	0	
Institutional								
Holders		:						
Public-Others	619473	141640	22.86	141640	0.00	100	0.00	
Total	2183334	807381	36.97	807381	0.00	100	0.00	
Monagory Inc. 200		3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	grant the strong contracts.	n + n+ + + + +	1.0.0	70 82	% of	
	8. (In L)	Wit \$40		V Williams	Wellie	Votes	Votes	
						in favour	against -	
Resolution No.3 - Appointment of statutory Auditors:								

Promoter/Public % of Votes No. of No. of No. of No. of % of % of shares votes Polled on Votes Votes Votes Votes held polled outstanding against in favour in against (1)shares (2) favour on votes on) **(5)** polled (3) (4) votes 0.polled ીં (6) =[(2)/(1)]* =[(4)/(2)]**(7)** 100 *100 =[(5)/(2)].*100 Promoter and 1563861 665741 42.57 665741 0.00 100 0.00 Promoter Group 0.00 Public -0 0... 0.... 0 0 0 . 0 Institutional 1,00 0.00 Holders **Public-Others** 619473 141640 22.86 141640 0.00 100 0.00 alita bili di Gul (Nebid Total . 2183334 807381 36.97 100 807381 0.00 0.00 W. 52 % of Votes Voles against la la voca oa votas "ÖQL vales Sale with



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Resolution No.4 - Appointment of Mr. Abhay Vipin Kothari As An Independent Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1563861	665741	42.57	665741	0.00	100	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	619473	141640	22.86	141640	0.00	100	0.00
Total	2183334	807381	36.97	807381	0.00	100.	0.00 % of Votes

Resolution No.5 - Appointment of Ms. Archana Mahtre As A Director of The Company

	1 1					1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	i Madeble
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against (5)	% of Votes in favour on votes	% of Votes against
			(3) =[(2)/(1)]* 100	(4)		polled (6) =[(4)/(2)] *100	votes polled (7) =[(5)/(2)]
La grand Sala me		3.2		j.		j	⊕ *100
Promoter and Promoter	1563861	665741	42.57	665741	0.00	100	0.00
Group					J. 73	7,173	0.00
Public - Institutional	0	0	0	0	0	0	0
Holders	:						



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Public-Others	619473	141640	22.86	141640	0.00	100	0.00
Total	2183334	807381	36.97	807381	0.00	100	0.00



Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

For Deccan Bearings Limited

BEAR I

Managing Director

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0.00.

SG & ASSOCIATES

COMPANY SECRETARIES

Mob 9820057999 / 9819757999 E-mail suhas62@yahoo.com E-mail sg.sgfirm@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road. Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Scrutinizer's Report - Combined

To, The Chairman Deccan Bearings Limited

30th Annual General Meeting of the members of Deccan Bearings Limited (the Company) held on the 11th day of September, 2015 at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001

Dear Sir,

- 1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Deccan Bearings Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Members of the Company, held on the 11th day of September, 2015 at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai 400 001
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
- 3. I have issued separate Scrutinizer's Report dated 12th September, 2015 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-



SG & ASSOCIATES

COMPANY SECRETARIES

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Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road. Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item no. of Notice	Votes in resolution	favour of the	Votes agains	st the resolution	Invalid votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
		(Favour and Against)		(Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	807381	100			
Item No. 2 of the Notice (As an Ordinary Resolution)	807381	100	-	-	
Item No. 3 of the Notice (As an Ordinary Resolution)	807381	100			
Item No. 4 of the Notice (As an Ordinary Resolution)	807381	100			
Item No. 5 of the Notice (As an Ordinary Resolution)	807381	100	an m		en en

Thanking you,

Yours faithfully,

Suhas Ganpule

Practicing Company Secretary

Membership No.12122

Place: Mumbai

Date: September, 12, 2015

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE PROPRIETOR C.P. NO.5722