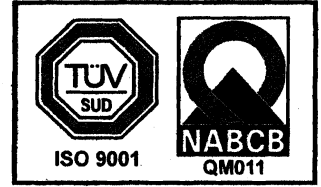


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



The Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Date: 06<sup>th</sup> August, 2016

**BSE Scrip Code: 505703**

**Sub: 31<sup>st</sup> Annual General Meeting and Voting Result**

Dear Sir/ Madam,

We hereby inform the Exchange that the 31<sup>st</sup> Annual General Meeting of **Deccan Bearings Limited** was held on Friday, 05<sup>th</sup> August 2016 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 and the Business mentioned in the Notice of AGM were transacted:

In this regard, please find enclosed herewith the following:

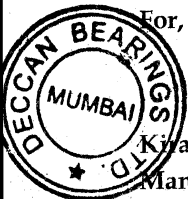
- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- 3) Report of Scrutinizer dated August 06<sup>th</sup>, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely

For, Deccan Bearings Limited



*[Signature]*  
Kiran Vora  
Managing Director  
DIN: 00108607

**ANNEXURE I**

Date:-6<sup>th</sup> August, 2016

BSE limited  
Corporate relationship department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,

**Script Code: 505703**

Dear Sir/Madam,

**SUB: Proceedings of the 31<sup>st</sup> Annual General Meeting of Deccan Bearings Limited.**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Deccan Bearings Limited was held on Friday, 5<sup>th</sup> day of August, 2016, at B.U.J. Hall 23/25, Prospect Chambers Annex, 2<sup>ND</sup> Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

**Attendance at the meeting:-**

**DIRECTORS & KMP PRESENT AT THE MEETING:**

- Mr. Kiran Vora
- Mr. Abhay Khothri
- Mr. Mahesh Suryakant
- Mr. Rajeev Shenvi
- Mrs. Kavita Pawar

**TOTAL MEMBERS PRESENT AT THE MEETING:**

*There were 8 members present at the Annual General Meeting including 3 Proxies Present in the Meeting.*

**CHAIRMAN OF THE MEETING:**

Mr. Kiran Vora, Managing Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 31<sup>st</sup> Annual General Meeting of the company.

**QUORUM OF THE MEETING:**

As the time was 11.05 A.M. the Chairman ascertained that requisite Quorum for the meeting, was present and declared the meeting to be in order and commenced the proceedings.

### **REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION**

The Chairman further stated that the proxy register, Register of director's Shareholding and other Documents were kept open for inspection by the members till the conclusion of the meeting.

### **NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:**

The Chairman informed that the Notice convening the 31<sup>st</sup> Annual General Meeting along with the Balance Sheet as at March 31, 2016 and the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2016 and the Auditors Report and the Report of the Board of Directors thereon had already been dispatched to the Members.

With the consent of the Members present, the Notice convening the 31<sup>st</sup> Annual General Meeting was taken as read.

### **AUDITORS REPORT AND SECRETARIAL AUDIT REPORT:**

The chairman then informed the members that as per the new Companies Act, 2013, and applicable Secretarial Standards II issued by ICSI, the Auditor's Report and Secretarial Audit Report are required to be read only when there are qualification or adverse observation or comments in the report.

As there were no qualifications and adverse remarks in the Auditors report, with the permission of members the same was taken as read.

The Chairman further informed the members that, the Secretarial Auditor in his Audit report has marked adverse observation or comments that, the Company has not appointed Chief financial Officer(CFO) and Compliance officer as per Company Act, 2013 and SEBI(LODR) Regulation, 2015.

He further stated that the Company is in Search of Suitable Candidate for the Position of CFO and Compliance Officer of the Company.

### **AGENDA ITEMS:**

After reading of Auditors Report and Secretarial Audit Report, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through Electronic means on all the resolutions of the Notice using the CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting.

Clarifications were provided to the queries raised by the Members.

The Board of Directors has appointed Mr. Suhas S. Ganpule, Practicing Company Secretary, (Membership No. 12122; Certificate of Practice No. 5722) as the Scrutinizer to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.

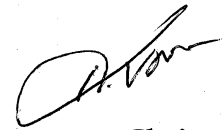
After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:

1	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March, 2016 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Kiran Vora (DIN: 00108607), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Ratification of Re- Appointment of M/s D.V Vora & Co., Chartered Accountants as a statutory Auditors of the Company.	Ordinary Resolution
4	Appointment of Mrs. Kavita Pawar (DIN: 02717275) as an Independent Director of the Company.	Ordinary Resolution
5	Increase in Remuneration of Mr Kiran Vora, Managing Director of the Company	Special Resolution

After Conclusion of voting process, the meeting was concluded with a Vote of Thanks.

Place: Mumbai

Date: 06<sup>th</sup> August, 2016



Chairman