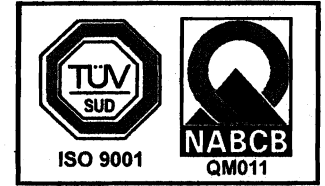


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



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

Date: 05th August, 2016

Dear Sir/ Madam,

Ref: Scrip Code- 505703

Subject: Outcome of the 31st Annual General Meeting held on 05th August, 2016

We are pleased to inform the Exchange that the 31st Annual General Meeting of the Members of Deccan Bearings Limited was held today i.e. on 05th August, 2016 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001 to transact the items provided in the Notice to the 31st Annual General Meeting

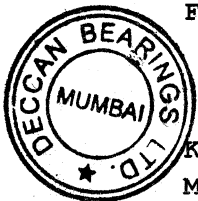
The Voting on the above resolutions was Conducted through electronic means and Physical Ballots were provided in the Meeting to those who had not casted their Votes through Electronic platform.


The Voting result shall be available to the stock exchange after receipt of scrutinizer report.

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 Vora
Managing Director
DIN: 00108607