

22nd July, 2018.

To,
Manager (CRD)
BSE Limited ✓
Phirozejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523828

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Symbol - MENONBE

Dear Sirs,

Sub: Voting results of the 27th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 27th AGM of the Company held on Saturday, 21st July, 2018 at 10.00 a.m. at "The Residency Club, P.O. New Palace, Kolhapur - 416003".

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through E-Voting and voting by poll at the AGM. The above are being uploaded on the Company's website.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
ACS No.: A33422



Encl.: As stated above

Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.1 - Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 along with Reports of the Board and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241730	1.5469	241730	0	100.0000
Total		56040000	40580210	72.4129	40580210	0	100.0000	0.0000



Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.2 - Ordinary Resolution to confirm the Payment of 1st Interim dividend of Re. 0.75 per equity share and 2nd Interim dividend of Re. 0.50 per equity share for the financial year ended on 31st March, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241730	1.5469	241730	0	100.0000
Total		56040000	40580210	72.4129	40580210	0	100.0000	0.0000



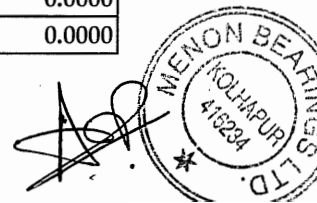
Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.3 - Ordinary Resolution to declare final dividend on Equity Shares for the financial year ended 31st March, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public- Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241730	1.5469	241730	0	100.0000
Total		56040000	40580210	72.4129	40580210	0	100.0000	0.0000



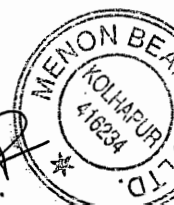
Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.4 - Ordinary Resolution to re-appoint Mr. Nitin Menon, Vice Chairman and Joint Managing Director (DIN: 00692754), who retires by rotation, being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public-Non Institutions	E-Voting	15626354	8418	0.0539	8368	50	99.4060	0.5940
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241480	1.5453	241430	50	99.9793
Total		56040000	40579960	72.4125	40579910	50	99.9999	0.0001



Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.5 - Ordinary Resolution to ratify the appointment of M/s ARNA & Associates, Chartered Accountants, Kolhapur (formerly known as M/s Rahulprasad Agnihotri & Co.) having FRN - 122293W, as statutory auditors of the Company to hold office until the conclusion of 28th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the Financial Year 2018-19.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total		56040000	40580210	72.4129	40580160	50	99.9999	0.0001



Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.6 - Ordinary Resolution to appoint Mr. Gajendra Vasa (DIN- 00461425) as an Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. 30th December, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public- Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241730	1.5469	241680	50	99.9793
Total		56040000	40580210	72.4129	40580160	50	99.9999	0.0001



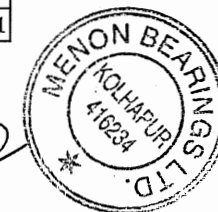
Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.7 - Ordinary Resolution to appoint Mrs. Kailash A. Nevagi (DIN: 03011076) as an Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. 16th April, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public- Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total		56040000	40580210	72.4129	40580160	50	99.9999	0.0001



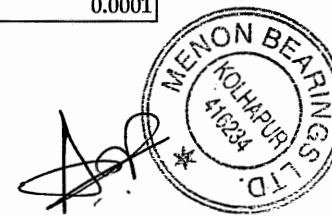
Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.8- Ordinary Resolution to approve remuneration payable to M/s. C. S. Adawadkar & Co. (FRN: 100401), Cost Accountants, Pune, for the financial year 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public- Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241730	1.5469	241680	50	99.9793
Total		56040000	40580210	72.4129	40580160	50	99.9999	0.0001



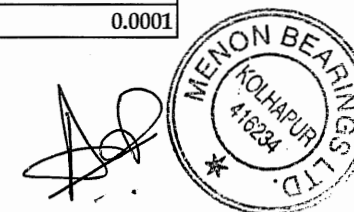
Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.9- Special Resolution for re-appointment of Mr. Nitin Menon (DIN: 00692754) as Vice Chairman & Joint Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018 to 31st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018 to 31st March, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public- Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public- Non Institutions	E-Voting	15626354	8668	0.0555	8617	51	99.4116	0.5884
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	241730	1.5469	241679	51	99.9789
Total		56040000	40580210	72.4129	40580159	51	99.9999	0.0001



Name of the Company :

MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN: 00626827) as Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018 to 31st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018 to 31st March, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39677880	39677880	100.0000	39677880	0	100.0000
Public- Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735766	660600	89.7840	660600	0	100.0000
Public- Non Institutions	E-Voting	15626354	5260	0.0337	5209	51	99.0304	0.9696
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15626354	238322	1.5251	238271	51	99.9786
Total		56040000	40576802	72.4069	40576751	51	99.9999	0.0001



CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To
Mr. Ramesh Dattatraya Dixit,
Chairman & Managing Director,
Menon Bearings Limited,
G 1 MIDC Gokul Shirgaon,
Kolhapur 416234.

Respected Sir,

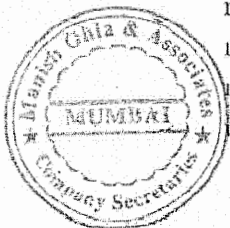
Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting and voting through poll papers at the 27th Annual General Meeting (AGM) of the members of Menon Bearings Limited held on Saturday, 21st July, 2018.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of :

- a. Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
- b. Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India;
- c. Scrutinizing the votes cast through polling papers (at the AGM) by those members who have not cast their votes through e-voting platform;

in a fair and transparent manner, for passing of the Resolutions on item numbers 01 to 10 as mentioned in the Notice of 27th AGM dated 3rd May, 2018.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in



favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

As per the confirmation received from the Company:

3. The Company has completed the dispatch of Notice of the 27th AGM dated 3rd May, 2018, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 26th June, 2018, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and dispatched to other members through courier at their registered addresses.
4. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 15th June, 2018.
5. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" (English Newspaper) and "Pudhari" (Marathi Newspaper) on Wednesday, 27th June, 2018.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 03 (Three) days from Wednesday, 18th July, 2018 (9:00 am) to Friday, 20th July, 2018 (5:00 p.m.).
7. The voting rights of members was considered in proportion to their shares held in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 14th July, 2018.
8. As required under the said rules, after the closure of the voting at the AGM, the votes casted through poll papers were counted; thereafter the votes casted under e-voting facility were unblocked in the presence of CS Bhavya Gala and CS Nikita Somaiya, representatives of Scrutinizer who are not in employment with the Company.
9. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.
10. Summary of the e-voting and poll at the AGM is as follows:



ORDINARY BUSINESS

Resolution No.1- Ordinary Resolution

Particulars		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 along with Reports of Board and Auditors' thereon.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.00	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241730	0	100.0000	0.0000
Total (A+B+C)		56040000	40580210	72.4129	40580210	0	100.0000	0.0000
Result: May be considered as passed unanimously.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 2- Ordinary Resolution

Particulars	To confirm the payment of- <ul style="list-style-type: none"> 1st interim Dividend of Re. 0.75 per equity share for financial year ended on 31st March, 2018. 2nd interim Dividend of Re. 0.50 per equity share for financial year ended on 31st March, 2018. 							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626324	241730	1.5469	241730	0	100.0000	0.0000
Total (A+B+C)		56040000	40580210	72.4129	40580210	0	100.0000	0.0000
Result: May be considered as passed unanimously.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 3- Ordinary Resolution

Particulars		To declare final dividend on Equity Shares for the financial year ended 31 st March, 2018.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241730	0	100.0000	0.0000
Total (A+B+C)		56040000	40580210	72.4129	40580210	0	100.0000	0.0000
Result: May be considered as passed unanimously.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 4 - Ordinary Resolution

Particulars		To re-appoint Mr. Nitin Menon, Vice Chairman and Joint Managing Director (DIN: 00692754), who retires by rotation, being eligible offers himself for re-appointment.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8418	0.0539	8368	50	99.4060	0.5940
	Poll/Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241480	1.5453	241430	50	99.9793	0.0207
Total (A+B+C)		56040000	40579960	72.4125	40579910	50	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 5 - Ordinary Resolution

Particulars		To ratify the appointment of M/s ARNA & Associates, Chartered Accountants, Kolhapur (formerly known as M/s Rahulprasad Agnihotri & Co.) having FRN - 122293W, as statutory auditors of the Company to hold office until the conclusion of 28 th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the Financial Year 2018-19.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+C)		56040000	40580210	72.4129	40580160	50	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



SPECIAL BUSINESS

Resolution No. 6 - Ordinary Resolution

Particulars								
To appoint Mr. Gajendra Vasa (DIN- 00461425) as an Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. 30 th December, 2017.								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+C)		56040000	40580210	72.4129	40580160	50	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 7 - Ordinary Resolution

Particulars		To appoint Mrs. Kailash A. Nevagi (DIN: 03011076) as an Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. 16 th April, 2018.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+C)		56040000	40580210	72.4129	40580160	50	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 8 - Ordinary Resolution

Particulars		To approve remuneration payable to M/s. C. S. Adawadkar & Co. (FRN: 100401), Cost Accountants, Pune, for the financial year 2018-19.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
	Poll/Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+C)		56040000	40580210	72.4129	40580160	50	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 9 – Special Resolution

Re-appointment of Mr. Nitin Menon (DIN: 00692754) as Vice Chairman & Joint Managing Director of the Company for a period of 5 years w.e.f. 1 st April, 2018 to 31 st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1 st April, 2018 to 31 st March, 2021.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	8668	0.0555	8617	51	99.4116	0.5884
	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241679	51	99.9789	0.0211
Total (A+B+C)		56040000	40580210	72.4129	40580159	51	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



Resolution No. 10 - Special Resolution

Re-appointment of Mr. R. D. Dixit (DIN: 00626827) as Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1 st April, 2018 to 31 st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1 st April, 2018 to 31 st March, 2021.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-Institutions	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
	Poll/Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15626354	5260	0.0337	5209	51	99.0304	0.9696
	Poll/Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	238322	1.5251	238271	51	99.9786	0.0214
Total (A+B+C)		56040000	40576802	72.4069	40576751	51	99.9999	0.0001
Result: May be considered as passed requisite majority.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



We further report that:

- a. We have received all the documents as mentioned under Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, made thereunder, together with Attendance Registers and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Registers, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Place: Mumbai
Date: 22/07/2018



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "M/L. Ghia".

CS Manish L. Ghia
Partner

M. No. FCS 6252; C. P. No. 3531

Countersigned and received the report:

A handwritten signature in black ink, appearing to read "Veer".

Chairman / Authorised Signatory
Menon Bearings Limited



Place: Kolhapur
Date: 22/07/2018