

22nd July, 2018.

То,	То,
Manager (CRD)	Manager – Listing Department
BSE Limited	National Stock Exchange of India Ltd
PhirozeJeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street,	Bandra (East),
Mumbai - 400001	Mumbai - 400051
Scrip Code: 523828	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 NENO **Anup Padmai** Company Secretary & Compliance Officer ACS No.: A33422

Encl.: As stated above



E-mail : admin@menonbearings.in Visit us at : http : // www.menonbearings.in CIN : L29130PN1991PLC062352

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)

	quired : (Ordinary / Special)	· · · · · · · · · · · · · · · · · · ·			solution for Ad	loption of Audi	ted Financial State	ments of the		
			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 pror	noter/ promoter group are inte	rected in the	No							
agenda/resol		rested in the	NO							
agenua/ iesoi	uuon									
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes		
0,		shares held	votes	Polled on	In favour	against	favour on votes	against on votes		
			polled	outstanding		Ű	polled	polled		
			-	shares			-	Î.		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000		
and	Poll/ Ballot] [39677880	100.0000	39677880	0	100.0000	0.0000		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000		
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000		
Institutions	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	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000		
Institutions	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	0.0000		
Total	-	56040000	40580210	72.4129	40580210	0	100.0000	0.0000		

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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 re	quired : (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 pror agenda/resol	noter/ promoter group are inte ution?	rested in the	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	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	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	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
Institutions	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	2	100.0000	0.0000
Total		56040000	40580210	72.4129	40580210	0	100.0000	0.0000

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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 red	quired : (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		% of Votes Polled on	No. of Votes -		% of Votes in	% of Votes
		shares held	votes polled	Polled on outstanding shares	In favour	against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	. 0	100.0000	0.0000
Institutions	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	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
Institutions	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	0.0000
Total		56040000	40580210	72.4129	40580210	0	100.0000	0.0000

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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	

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 pror agenda/resol	noter/ promoter group are inte ution?	erested in the	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	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000	
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Group	Total	39677880	39677880	100.0000	39677880	. 0	100.0000	0.0000	
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000	
Institutions	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	E-Voting	15626354	8418	0.0539	8368	50	99.4060	0.5940	
Institutions	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	0.0207	
Total		56040000	40579960	72.4125	40579910	50	99.9999	0.0001	



MENON BEARINGS LIMITED

D	ate of the AGM/EGM	-	21-07-2018	
Т	otal number of shareholders on record date		12525	
N	o. of shareholders present in the meeting either in person or through proxy:			
	Promoters and Promoter Group		5	
	Public		141	
N	o. of shareholders present in the meeting through Video Conferencing		Not Applicable	
	Promoters and Promoter Group		0	
	Public		0	

Resolution rec	quired : (Ordinary / Special)						nent of M/s ARNA				
			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 Ye	ar 2018-19.							
Whether pron	noter/ promoter group are inte	rested in the	No								
agenda/resol	ution?										
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes			
cutegory	indue of voting	shares held	votes	Polled on	In favour	against	favour on votes	against on votes			
			polled	outstanding		-0	polled	polled			
			,	shares			r	r			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000			
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000			
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000			
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000			
Institutions	Poll/ Ballot	7	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	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768			
Institutions	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			

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

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 pror agenda/resol	noter/ promoter group are inte ution?	erested in the	No						
Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares			% 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	E-Voting	39677880	0	0.0000	0	0	0.0000		
and	Poll/ Ballot	1	39677880	100.0000	39677880	0	100.0000	0.0000	
Promoter	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000	
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000	
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000	
Institutions	Poll/ Ballot	7	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000	
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000	
Public- Non	E-Voting	15626354	8668	0.0555	. 8618	50	99.4232	0.5768	
Institutions	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	



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	51 51 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

	quired : (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 pror	noter/ promoter group are inter	rested in the	No							
agenda/resol	ution?									
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes		
Category	whole of voting	shares held	votes	Polled on	In favour	against	favour on votes	against on votes		
-		situres neiu	polled	outstanding	in nuvoui	against	polled	polled		
			r	shares			r	r		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll/ Ballot]	39677880	100.0000	39677880	0	100.0000	0.0000		
Group	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-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000		
Institutions	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	89.784 0	660600	0	100.0000	0.0000		
Public- Non	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768		
Institutions	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		

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

Resolution re	quired : (Ordinary / Special)							. C. S. Adawadkar
				100401), Cost Acco	ountants, Pune,	for the financi	al year 2018-19.	
Whether pror agenda/resol	noter/ promoter group are inte ution?	rested in the	No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
0.1		shares held	votes	Polled on	In favour	against	favour on votes	against on votes
			polled	outstanding		-	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)]	. 0	0.0000	0	0	0.0000	0.0000
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot	1	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	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
Institutions	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



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 re	equired : (Ordinary / Special)						/Ir. Nitin Menon (I	
							for a period of 5 ye	
						of remuneration	n payable for the p	eriod of 3 years
				oril, 2018 to 31st Ma	arch, 2021.			
	moter/ promoter group are inte	erested in the	Yes					
agenda/resol	lution?							
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
0		shares held	votes	Polled on	In favour	against	favour on votes	against on votes
			polled	outstanding			polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)	$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	0.0000					
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	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
	E-Voting	15626354	8668	0.0555	8617	51	99.4116	0.5884
Institutions	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	0.0211
Total		56040000	40580210	72.4129	40580159	51	99.9999	0.0001

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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 re	quired : (Ordinary / Special)		Resolution N	No.10- Special Reso	olution for re-ap	pointment of 1	Mr. R. D. Dixit (DI	N: 00626827) as
			Chairman &	Managing Directo	or of the Compa	ny for a period	of 5 years w.e.f. 1s	t April, 2018 to
			31st March,	2023 and approval	of remuneratio	n payable for t	he period of 3 years	s w.e.f. 1st April,
			2018 to 31st]	March, 2021.				
Whether prov	moter/ promoter group are inte	rested in the	Yes					Ma + 14
agenda/resol	lution?							
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
85		held	votes	Polled on	In favour	against	favour on votes	against on votes
			polled	outstanding		U	polled	polled
			-	shares				-
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	.0	100.0000	0.0000
Institutions	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	E-Voting	15626354	5260	0.0337	5209	51	99.0304	0.9696
Institutions	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

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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]

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Mr. Ramesh Dattatraya Dixit, Chairman & Managing Director, **Menon Bearings Limited,** G 1 MIDC Gokul Shirgaon, Kolhpur 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.

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 (LIIPL), 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.
- 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.).
- 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			-	Audited Fir 8 along with				*
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Group	Total (A)	39677880	39677880	100.00	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
성상 이상 이유 전에 가 같은 것은 것은 것이 같다.	Total (B)	735766	660600	89.7840	660600	Ó	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8668	0	100.0000	0.0000
Non Institutions	Poll/ Ballot	15626354	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

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



Resolution No. 2- Ordinary Resolution

Particulars	To confirm	n the payment	t of-									
	• 1 st interi 2018.											
	 2nd inter 2018. 	im Dividend	l of Re. 0.50 J	per equity sha	are for finan	cial year e	۰.	March,				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled				
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000				
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000				
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000				
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000				
Institutions	Poll/ Ballot		0	0.0000	0	0		0.0000				
	Total (B)	735766	660600	89,7840	660600	0	100.0000	0.0000				
Public-	E-Voting		8668	0.0555	8668	0	100.0000	0.0000				
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000				
	Total (C)	15626324	241730	1.5469	241730	0	100.000	0.0000				
Total (A+B+G	c)	56040000	40580210	72.4129	40580210	0	100.0000	0.000				

Invalid Votes:

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

Gasa & Asaa MUMBAT Secretary MUMBAT

Resolution No. 3- Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
에 가슴을 가지 않는다. 1918년 - 1919년 - 1919년 1919년 - 1919년 -	Total (B)	735766	660600	89.7840	660600	Ó	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8668	0	100.0000	0.0000
Non Institutions	Poll/ Ballot	15626354	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

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



Resolution No. 4 - Ordinary Resolution

Particulars		oint Mr. Ni who retires b		Vice Chair eing eligible			U U U	`
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		Ō	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8418	0.0539	8368	50	99.4060	0.5940
Non Institutions	Poll/ Ballot	15626354	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

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



Resolution No. 5 - Ordinary Resolution

	To ratify t	he appointm	ent of M/s	ARNA & As	sociates, Ch	artered A	ccountants,	Kolhapur
Particulars	auditors of	the Company	y to hold of	ad Agnihotri fice until the tors to fix the	conclusion	of 28th An	nual Genera	l Meeting
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Poll/ Ballot	:	39677880	100.0000	39677880	0	100.0000	0.0000
	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
12 - 12 - 12 - 13 - 13 - 13 - 13 - 13 -	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+	Ċ)	56040000	40580210	72.4129	40580160	50	99.9999	0.0001

	Total numbers of members whose votes	Total number of votes cast
	were declared invalid	
and the second se	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 outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000		
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000		
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000		
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000		
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000		
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768		
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000		
al de la composition de la composition En la composition de l En la composition de la	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207		
Total (A+B+	Total (A+B+C)		40580210	72.4129	40580160	50	99.9999	0.0001		

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



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Resolution No. 7 - Ordinary Resolution

Particulars				gi (DIN: 030 nsecutive yea				or of the
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	· 0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+0	2)	56040000	40580210	72.4129	40580160	50	99.9999	0.0001

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



Resolution No. 8 - Ordinary Resolution

Particulars		e remunerat ts, Pune, for t		to M/s. C. year 2018-19		tar & Co.	(FRN: 1004	101), Cost
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	<u>0</u>	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768
Non Institutions	Poll/ Ballot	15626354	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

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



Resolution No. 9 – Special Resolution

ParticularsRe-appointment of Mr. Nitin Menon (DIN: 00692754) as Vice Chairman & Joint M Director of the Company for a period of 5 years w.e.f. 1st April, 2018 to 31st March, 2 approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018 to 31st 2021.					2023 and			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/	E Contraction of the second se	39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Ballot			- 				
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8617	51	99.4116	0.5884
Non Institutions	Poll/ Ballot	15626354	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

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



Resolution No. 10 – Special Resolution

	Re-appoin	tment of Mr.	R. D. Dixit	DIN: 006268	27) as Chairn	nan & Ma	naging Dire	ctor of the
Particulars	그는 것은 것 같은							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting	 and adjusted on the second seco	5260	0.0337	5209	51	99.0304	0.9696
Non Institutions	Poll/ Ballot	15626354	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 considere	ed as passed i	equisite ma	jority.	1. 			

Total numbers of members whose votes	Total number of votes cast			
were declared invalid				
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.

For Manish Ghia & Associates **Company Secretaries** hia & MUMBAI CS Manish L. Ghia ay Secre Partner M. No. FCS 6252; C. P. No. 3531

Place: Mumboui Date: 22/0712018

Countersigned and received the report:

Chairman / Authorised Signatory Menon Bearings Limited

Place: Kolhapus Date: 2210712018