

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



To,

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,

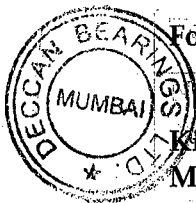
Details under Clause 35A of the Listing Agreement regarding Voting Results

Date of AGM	11 <sup>th</sup> 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:	06
No. of share holder attended through video conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

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

Thanking you

For Deccan Bearings Limited



*Kiran Vora*  
Kiran Vora  
Managing Director,

No. of share holder attended through video conferencing

Not Applicable

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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) =[(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
<b>Total</b>	<b>2183334</b>	<b>807381</b>	<b>36.97</b>	<b>807381</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>

**Resolution No.2 - Re-Appointment of Mr. Abhay Vipin Kothari, Director of the Company Liable To Retire By Rotation:**

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
<b>Total</b>	<b>2183334</b>	<b>807381</b>	<b>36.97</b>	<b>807381</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>



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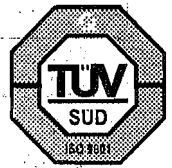
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter 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
<b>Total</b>	<b>2183334</b>	<b>807381</b>	<b>36.97</b>	<b>807381</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>

**Resolution No.3 - Appointment of statutory Auditors:**

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
<b>Total</b>	<b>2183334</b>	<b>807381</b>	<b>36.97</b>	<b>807381</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>



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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
<b>Total</b>	<b>2183334</b>	<b>807381</b>	<b>36.97</b>	<b>807381</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>

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

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



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

Name	No. of Shares	No. of Votes	% of Votes	% of Votes

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Public-Others	619473	141640	22.86	141640	0.00	100	0.00
<b>Total</b>	<b>2183334</b>	<b>807381</b>	<b>36.97</b>	<b>807381</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>



Kindly take the same on record and acknowledge.

Thanking You  
Yours faithfully

For Deccan Bearings Limited

Kiran vora

Managing Director



619473	141640	22.86	141640	0.00	100	0.00
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For Deccan Bearings Limited  
Kiran vora  
Managing Director

**Scrutinizer's Report - Combined**

To,  
The Chairman  
Deccan Bearings Limited

30<sup>th</sup> Annual General Meeting of the members of Deccan Bearings Limited (the Company) held on the 11<sup>th</sup> 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
  - (ii) 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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on the 11<sup>th</sup> 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 30<sup>th</sup> 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 12<sup>th</sup> 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

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.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
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	--	--	--

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**