

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

Date: 26th September 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 505703
Name: Deccan Bearings Limited

Subject: Proceedings of 35th Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 35th Annual General Meeting of the Company which was held on Saturday, September 26, 2020 through Video Conferencing/ Other AudioVisual means (VC/OAVM).

Proceedings in brief:

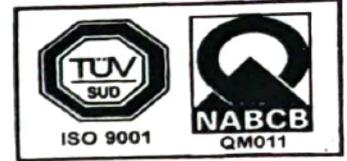
- Mr. Kiran Vora, Managing Director of the Company chaired the Meeting;
- Ms. Ankita Patankar, Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;
- The requisite quorum being present, the Chairman called the Meeting to order;
- The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 35th Annual General Meeting;
- The Chairman addressed the members;
- The Chairman requested those members who had not casted their vote through remote e-voting process to vote on Ordinary and Special Businesses as set out in the Notice of AGM dated August 24, 2020 and as mentioned below.

The Members at the aforesaid Annual General Meeting have passed the following resolutions:

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.

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**SPECIAL BUSINESS:**

3. Appointment of Mr. Rajeev Shenvi (DIN 00089917) as an Independent Director for a second term for the period of 5 years and to hold the office upto 1st August 2024.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchanges and CDSL.

It was informed the Members that the e-voting facility would be available for 15 minutes. She also thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the meeting.

You are requested to take the above information on your record.

Thanking You,

For Deccan Bearings Limited

A handwritten signature in blue ink, appearing to read 'Ankita Anil Patankar', with a double underline underneath.

Ankita Anil Patankar
Company Secretary & Compliance officer
Membership No: A57166