DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY



 REGD. OFF. : 315/321, PROSPECT CHAMBERS,

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 CIN NO. : L29130MH1985PLC035747



Date: 06th August, 2016

The Bombay Stock Exchange Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

BSE Scrip Code: 505703

Sub: 31st Annual General Meeting and Voting Result

Dear Sir/ Madam,

We hereby inform the Exchange that the 31st Annual General Meeting of **Deccan Bearings Limited** was held on Friday, 05th August 2016 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 02nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001 and the Business mentioned in the Notice of AGM were transacted:

In this regard, please find enclosed herewith the following:

- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure II.
- 3) Report of Scrutinizer dated August 06th, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely

BEARD MUMBAI Kijan Vora Von Director DIN: 00108607

Annexure II

Format of Voting Results

Date of the AGM	05th August, 2016						
Total number of shareholders on record date	538						
No. of shareholders present in the meeting	8						
either in person or through proxy:							
1							
Promoters and Promoter Group:	2						
Public:	6						
No. of Shareholders attended the meeting							
through Video Conferencing							
Promoters and Promoter Group:	NIL						
	· · · · · · · · · · · · · · · · ·						
Public:							
· · · · · · · · · · · · · · · · · · ·							

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

ITEM No 1: To approve, consider and adopt the Audited Balance Sheet as at March 31, 2016 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

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Resolution required: (Ordinary/			Ordinary	Ordinary Resolution						
Special)				- <u></u>			<u> </u>			
Whether pro	omoter/ promote	er group	NO		•					
are intereste	ed in the									
agenda/reso	lution?									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes		
	Voting	Shares	Votes	polled on	Votes	Votes	favour on votes	against on		
		Held	Polled	Outstandin	in	agains	polled	votes polled		
	ter an	(1)	(2)	g Shares	Favou	t	(6) = [(4)/(2)] * 100	(7)=[(5)/(2)]*1		
				(3) =	r	(5)		00		
	•	·		[(2)/(1)]*100	(4)					
Promoter	E-voting	665741	665741	100	665741	00	100	00		
and	Poll	00	00	00	00	00	00	00		
Promoter	Postal Ballot	<u></u>								
Group	(if				• •					
	Applicable)									
	Total	665741	665741	100	665741	00	100	00		
Public	E-voting									
Institution	Poll							•		

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	Postal Ballot								
	(if Applicable)					•			
	Total								
Public	E-voting	196136	196136	100		196136	00	100	00
Non	Poll	6804	6804	100		6804	00	100	00
Institution	Postal Ballot				· ·				
S	(if							n in the second s	
	Applicable)			·	· · · ·				
-	Total	202940	202940	100		202940	00	100	00
Total		868681	868681	100		868681	00	100	00

ITEM No. 2: To Appoint a Director in place of Mr. Kiran Vora, (DIN: 00108607), who retires by rotation and being eligible, offers himself for re- appointment.

								·		
Resolution Special)	required: (Ordin	nary/	Ordinary	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES		•					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstandi ng Shares (3) = [(2)/(1)]*1 00	No. of Votes in Favou r (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00		
Promoter	E-voting	665741	665741	100	665741	0	100	0		
and	Poll	.00	00	00	00	00	00	00		
Promoter Group	Postal Ballot (if Applicable)									
	Total	665741	665741	100	665741	0	100	0		
Public	E-voting				-	-	-	-		
Institution	Poll Postal Ballot (if Applicable) Total		-		•	-	-			
Public	E-voting	196136	196136	100	196136	0	100	0		
Non	Poll	6804	6804	100	680,4	0	100	0		
Institution s	Postal Ballot (if Applicable)									
	Total	202940	202940	100	202940	00	100	00		
	And and a second statements of the second statement of									



Total	868681	868681	100	868681	00	100	00

<u>Item No 3:</u> To ratify the re-appointment of D.V Vora & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-2017.

Resolution r Special)	equired: (Ordir	nary/	Ordinary Resolution						
Whether pro are intereste agenda/reso		NO	NO ·						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstandi ng Shares (3) = [(2)/(1)]*1	No. of Votes in Favou r (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00	
Duranter	E mothers	665741	665741	00 100	665741	00	100	00	
Promoter and	E-voting Poll	00	005741	00	005741	00	00	00	
and Promoter	Poll Postal Ballot		00						
Group	(if Applicable)				- · ·				
	Total	665741	665741	100	665741	00	100	00	
Public	E-voting								
Institution	Poll			3.4 1					
	Postal Ballot (if Applicable)				•				
	Total								
Public	E-voting	196136	196136	100	196136	00	100	00	
Non	Poll	6804	6804	100	6804	00	100	00	
Institution s	Postal Ballot (if Applicable)								
	Total	202940	202940	100	202940	00	100	:00	
Total		868681	868681	100	868681	00	100	00	

Item No 4: Appointment of Mrs. Kavita pawar (DIN:02717275) as an Independent Director of the Company

Resolution required: (Ordinary/	Ordinary Resolution	
Special)		
Whether promoter/ promoter group	NO	
are interested in the		

agenda/reso	lution?				•		· · · · ·	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstandi ng Shares (3) = [(2)/(1)]*1 00	No. of Votes in Favou r (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled `(7)=[(5)/(2)]*1 00
Promoter	E-voting	665741	665741	100	665741	00	100	00
and	Poll	00	00	00	00	00	00	00 .
Promoter	Postal Ballot							
Group	(if							
	Applicable)							
	Total	665741	665741	100	665741	00	100	00
Public	E-voting							
Institution	Poll			· · ·	· • .			
	Postal Ballot (if Applicable)							
	Total							
Public	E-voting	196136	196136	100	196136	00	100	00
Non	Poll	6804	6804	100	6804	00	100	00
Institution	Postal Ballot					·		
S	(if ·							рания и на
	Applicable)	<u>´</u>					· · · · · · · · · · · · · · · · · · ·	
	Total	202940	202940	100	202940	00	100	00
Total		868681	868681	100	868681	00	100	00

Item No. 5: To Increase Remuneration of Mr. Kiran Vora (DIN 00108607), Managing Director of the Company.

Resolution	required: (Ordi	nary/	Special I	Resolution				
Special)								· · ·
Whether pro	omoter/ promot	er group	YES					
are intereste				·	•			
agenda/reso	lution?	· · · · · · · · · · · · · · · · · · ·			· · · · ·			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
	Voting	Shares	Votes	polled on	Votes	Votes	favour on votes	against on
		Held	Polled	Outstandi	in	agains	polled	votes polled
		(1)	(2)	ng Shares	Favou	t	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
				(3) =	r	(5)		00
				[(2)/(1)]*10	(4)			
				0				•
Promoter	E-voting	665741	665741	100	665741	0	100	<u>`0</u>
and	Poll	00	00	00	00	00	00	00



Promoter	Postal Ballot			-				
Group	(if	1						
	Applicable)							
	Total	665741	665741	100	665741	0	100	0
Public	E-voting			-	-	-	-	-
Institution	Poll							
	Postal Ballot							
	(if							
	Applicable)				•			
	Total		-	-		-	-	-
Public	E-voting	196136	196136	100	196136	0	100	0
Non	Poll	6804	6804	100	6804	0	100	0
Institution	Postal Ballot							•
S	(if							ы
	Applicable)							
	Total	202940	202940	100	202940	00	100	00
Total		868681	868681	100	868681	00	100	00

For Deccan Bearings Limited

BEA MUMBAI MAL. Kiran Vora CO U

Mairman and Managing Director DIN: 00108607