

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



Date: 11th September, 2015

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Ref: - Scrip Code: 505703

Subject: Submission of Outcome of the 30th Annual General Meeting held on September 11, 2015

We are pleased to inform the Exchange that the 30th Annual General Meeting of the Members of Deccan Bearings Limited was held today i.e. on September 11, 2015 at 11.00 A.M. at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

The Shareholders of the Company have considered and approved the following business and the following resolutions were passed accordingly:

Ordinary Resolutions:

1. Adoption of Audited Balance sheet as on 31st March, 2015 and the Profit and Loss Account for the Year ended 31st March, 2015 and the Directors' and Auditors' Report thereon.
2. Re-appointment of Mr. Abhay Vipin Kothari as Director of the Company liable to retire by rotation.
3. Re-appointment of M/s. D. V. Vora & Co., Chartered Accountants were re-appointed by the shareholders as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting of the company till the conclusion of the Next Annual General Meeting of the company.
4. Appointment of Mr. Abhay Vipin Kothari, (DIN: 00110960) as an Independent Director of the Company.



1. Adoption of Audited Balance sheet as on 31st March, 2015 and the Profit and Loss Account for the Year ended 31st March, 2015 and the Directors' and Auditors' Report thereon.

2. Re-appointment of Mr. Abhay Vipin Kothari as Director of the Company liable to retire by rotation.

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5. Appointment of Ms. Archana Mahtre (DIN: 07164868) as Director of the Company.

Please take the same on record and acknowledge us with the receipt of the same.

Yours faithfully,

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Kiran Vora'.

Kiran Vora
Director



5. Appointment of Ms. Archana Mahtre (DIN: 07164868) as Director of the Company.

Yours faithfully,

For Deccan Bearings Limited