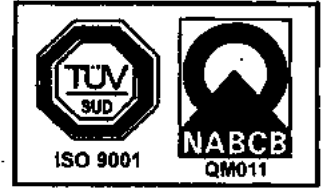


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

Date: 17th July, 2019

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

BSE Scrip Code: 505703Sub: Scrutinizer Report of 34th Annual General Meeting

Dear Sir/ Madam,

We hereby inform the Exchange that the 34th Annual General Meeting of **Deccan Bearings Limited** was held on Tuesday, 16th July, 2019 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, we enclosed herewith Report of Scrutinizer dated 16th July 2019, Pursuant to Section 108,109 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

For, Deccan Bearings Limited



[Signature]
Kiran Vora
Managing Director
DIN-00108607



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Deccan Bearings Limited
315/321 Prospect Chambers,
Dr. D N Road,
Fort, Mumbai -400001.

Report of Scrutinizer

I, **Suhas Ganpule**, a Company Secretary in Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of 34th Annual General Meeting of M/s Deccan Bearings Limited.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting issued to the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Saturday, **13th July, 2019 from 09.00 A.M and ends on 15th July, 2019 at 05.00 P.M.**
 - ii. The members of the Company as on the "cut-off" date i.e **9th July, 2019**, were entitled to vote on the resolutions contained in the Notice of 34th Annual General Meeting.
 - iii. The votes cast were unblocked on 16th July, 2019 in the presence of 2 witnesses, **Ms. Radha Gohil** and **Ms. Manali Joshi** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Radha Gohil)

(Manali Joshi)





- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of **Central Depository Services Limited (CDSL)** (i.e. <https://www.evotingindia.com/>) and based on such reports generated, the result of the e voting is as under:

Item No. 1:

Ordinary Resolution: To approve, consider and adopt the Audited Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
11	7,39,953	100%

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-

Item No. 2:

Ordinary Resolution: To Appoint a Director in place of Mr. Kiran Vora, (DIN: 00108607), who retires by rotation and being eligible, offers himself for re- appointment

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2,04,562	100 %

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
4	5,35,391

Item No. 3:

Special Resolution: To reappoint Mr. Kiran Nagindas Vora as Managing Director

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2,04,562	100%

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
4	5,35,391

Item No. 4:

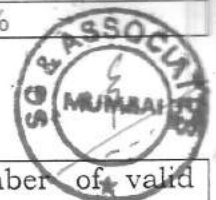
Ordinary Resolution: To regularize appointment of Mr. Vinay Tendulkar as Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
11	7,39,953	100%

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
	-	-





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-

Item No. 5:

Ordinary Resolution: To regularize appointment of Mrs. Shilpa Parab as Independent Director

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
11	7,39,953	100%

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-

Thanking you,

Yours faithfully,

For SG and Associates,

Suhās Ganpule
Practicing Company Secretaries
Membership No.: 12122
C. P. No: 5722

Date: 16th July, 2019
Place: Mumbai





Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Deccan Bearings Limited

34th Annual General Meeting of the members of Deccan Bearings Limited (the Company) held on Tuesday 16th July, 2019 at B.U.J. Hall 23/25, Prospect Chambers Annex, 2ND Floor, 317, D. N. Road, Fort, Mumbai - 400 001 at 11.00 A.M.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 34th Annual General Meeting of the Members of **Deccan Bearings Limited**, held on 16th day of July, Tuesday, 2019 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", submits my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I found there is no poll papers are invalid.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution- To Adopt Audited Balance Sheet as on 31st March, 2019 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	107	100%

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--





(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--

Item No. 2:-

Ordinary Resolution- To Appoint a Director in place of Mr. Kiran Vora, (DIN: 00108607), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	107	100%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--

Item No. 3:-

Special Resolution- To re-appoint Mr. Kiran Vora as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	107	100%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--





(iii) **Invalid votes:**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--

Item No. 4:-

Ordinary Resolution: To Regularize appointment of Mr. Vinay Tendulkar as Independent Director of the Company.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	107	100%

(ii) **Voted against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid votes:**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--

Item No. 5:-

Ordinary Resolution: To regularize appointment of Mrs. Shilpa Parab as Independent Director of the Company.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	107	100%

(ii) **Voted against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid votes:**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999

E-mail : suhas62@yahoo.com

E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For SG and Associates,
Practicing Company Secretaries

Suhas Ganpule

Proprietor

Membership No.12122

COP No: 5722



Place: Mumbai
Date: 16th July, 2019



Scrutinizer's Report - Combined

To,
The Chairman
Deccan Bearings Limited

34th Annual General Meeting of the members of Deccan Bearings Limited (the Company) held on the 16th July, 2019 at B.U.J. Hall 23/25, Prospect Chambers Annex, 2ND Floor, 317, D. N. Road, Fort, Mumbai - 400 001, at 11.00 A.M.

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 34th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday 16th day of July, 2019 at B.U.J. Hall 23/25, Prospect Chambers Annex, 2ND Floor, 317, D. N. Road, Fort, Mumbai - 400 001, at 11.00 A.M.

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 33rd 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 16th day of July, 2019 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:-

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





SG & ASSOCIATES

Company Secretaries

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Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

		Against)		Against)		
Item No. 1 of the Notice (As an Ordinary Resolution)	7,40,060	100	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	2,04,669	100	0	0	4	5,35,391
Item No. 3 of the Notice (As an Special Resolution)	2,04,669	100	0	0	4	5,35,391
Item No. 4 of the Notice (As an Ordinary Resolution)	7,40,060	100	0	0	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	7,40,060	100	0	0	0	0

Thanking you,
Yours faithfully,

For SG and Associates,

Suhas Ganpule
Practicing Company Secretaries
Membership No.12122
COP No: 5722

Place: Mumbai
Date: 16th July, 2019

