

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: 08th September, 2017

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

BSE Scrip Code: 505703

Sub: Scrutinizer report: 32nd Annual general Meeting

Dear Sir,

This is furtherance reference letter dated on 8th September, 2017 regarding proceeding of Annual general meeting of the Company which was held on 7th September, 2017. Please find enclosed the scrutiniser report.

You requested to take the above information to your record.

Thanking you,

Yours Sincerely

For, Deccan Bearings Limited

A handwritten signature in black ink, appearing to be 'P. S. ...', written over a circular stamp.



Authorised Signatory

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

32nd Annual General Meeting of the members of **Deccan Bearings Limited** (the Company) held on Thursday **07th September, 2017** 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 32nd Annual General Meeting of the Members of **Deccan Bearings Limited**, held on 07th day of September, 2017 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 3 (Three) poll papers invalid.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution- To approve, consider and adopt the Audited Balance Sheet as at March 31, 2017 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	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
3	51003



SG & ASSOCIATES

COMPANY SECRETARIES

Mob. : 982005799 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item No. 2:-

Ordinary Resolution- To Appoint a Director in place of Mr. Abhay Kothari, (DIN: 00110960), 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
4	4	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
3	51003

Item No. 3:-

Ordinary Resolution- To appointment of M/s K.S Maheshawari & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2017-2018.

(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
4	4	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
3	51003



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4. 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: 08th September, 2017**

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 32nd 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 Monday, **04th September, 2017 from 09.00 A.M and ends on 06th September, 2017 at 05.00 P.M.**
 - ii. The members of the Company as on the "cut-off" date i.e **31st August, 2017**, were entitled to vote on the resolutions contained in the Notice of 32nd Annual General Meeting.
 - iii. The votes cast were unblocked on 07th September, 2017 in the presence of 2 witnesses, **Ms. Radha Gohil** and **Ms. Prachi Kolwankar** 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)



(Prachi Kolwankar)



- 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, 2017 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
10	871980	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. Abhay Kothari, (DIN: 00110960), 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
10	871980	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
-	-	-



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(iii) Invalid votes:

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

Item No. 3

Ordinary Resolution: To appointment of M/s K.S Maheshwari & Co., Chartered Accountants, as Statutory Auditors of the Company for the year 2017-2018.

(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
10	871980	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,

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

Date: 08th September, 2017

Place: Mumbai

Scrutinizer's Report - Combined

To,
The Chairman
Deccan Bearings Limited

32nd Annual General Meeting of the members of **Deccan Bearings Limited** (the Company) held on the 07th September, 2017 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 32nd Annual General Meeting (AGM) of the Members of the Company, held on Thursday 07th day of September, 2017 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 31st 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 **08th day of September, 2017 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:-



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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. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	14	871984	-	-	3	51003
Item No. 2 of the Notice (As an Ordinary Resolution)	14	871984	-	-	3	51003
Item No. 3 of the Notice (As an Ordinary Resolution)	14	871984	-	-	3	51003

Thanking you,
 Yours faithfully,

For SG and Associates,

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

Place: Mumbai
 Date: 08th September, 2017

