

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date :6th September, 2024

**To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.**

BSE CODE: 505703

SUBJECT: INTIMATION OF 39th ANNUAL GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the **39th Annual General Meeting** of the company will be held on **Monday, 30th September 2024 at 4:00 p.m.** through Video- conference (VC)/ Other Audio-Visual Means (OAVM).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **Purva Sharegistry (India) Pvt Ltd (RTA)** to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 23rd September, 2024 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and end on Sunday, 29th September, 2024 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by RTA.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company www.deccanbearing.in
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.



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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to M/s Purva Sharegistry (India) Pvt Ltd (RTA), Unit no. 9 Shiv Shakti Ind. Es, J.R. Borichamarg, Lower Parel (E) Mumbai 400 011. Email: support@purvashare.com or contact on +91 22 4970 0138 or 8850425703.

Please acknowledge and take on record the same.

Thanking You.

For Deccan Bearings Limited,



A handwritten signature in black ink, appearing to read "Rishabh Mohan Parab".

Rishabh Mohan Parab
Managing Director
DIN:09494605