

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

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 30th September, 2024

SCRIP CODE: 505703

SUB: DECCAN BEARINGS LIMITED: 39thAGM OUTCOME AND PROCEEDINGS OF 39th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30thSEPTEMBER, 2024 AT 4:00 P.M. THROUGH VIDEO- CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir/Madam,

The 39thAnnual General Meeting ("AGM") of Deccan Bearings Limited was held on Monday, 30th September, 2024 at 4.00 P.M. through Video- conference (VC)/ Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice dated September 5, 2024 convening the 39thAnnual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- **Annexure A**
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before **Thursday, 3rd October, 2024.**
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before **Thursday, 3rd October, 2024.**

The AGM concluded at 4:08 P.M.(IST).

This is for your information and records.

Thanking You,

For Deccan Bearings Limited,



Ritesh Mohan Parab
Ritesh Mohan Parab
Managing Director
DIN:09494605

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF DECCAN BEARINGS LIMITED

The 39th Annual General Meeting ("AGM") of the Members of Deccan Bearings Limited (the "Company") was held on Monday, 30th September, 2024 at 4.00 P.M. through Video-conference (VC)/ Other Audio-Visual Means (OAVM).

The said AGM commenced at 4:00 P.M (IST) and concluded at 4:08 P.M (IST).

Mr. Ritesh Mohan Parab Managing Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 39th AGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the **Purva Sharegistry (India) Private Limited ("RTA")** before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2023-24 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Mr. Ritesh Mohan Parab Managing Director informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Friday, 27th September, 2024 and concluded at 5:00 P.M. on Sunday, 29th September, 2024. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting after the meeting is concluded and the e-voting module shall be open for 1 hour after the conclusion of the meeting to the members who have not casted their vote through remote e-Voting facility provided by Purva Sharegistry (India) Private Limited (RTA).

He also stated that as in the 39th AGM the necessary quorum as required under the Companies Act, 2013 being present and call the meeting to order and Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Therefore, requisite quorum does not include proxy.

He further informed to the Shareholders that **M/s Amarendra Mohapatra & Associates**, Practicing Company Secretary (FRN S2015MH333200 & CP No. 14901) was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.



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Thereafter, the Notice convening the 39thAGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2024 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2023-24 and opportunities going forward.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of **Purva Sharegistry (India) Private Limited (RTA)** the e-voting website and cast their vote.

The following items of business, as per the Notice convening the 39thAGM of the Company dated September 5, 2024 were considered and passed at the AGM:

SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Ritesh Mohan Parab, (DIN: 09494605) who retires by rotation and being eligible, has offered himself For re-appointment .	Ordinary
3	To Appoint M/S. PAMS & Associates, Chartered Accountants (ICAI FRN: 316079E) as a Statutory Auditor of the company for a term of five years and Fix Their Remuneration.	Ordinary

The Members were not given an opportunity to speak as there are no speaker registration for this 39th AGM. The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.deccanbearing.in

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next One hour after conclusion of the Meeting to enable the



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Members to cast their vote. Upon completion of the e-voting process the Managing Director declared the Meeting as concluded.

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Thanking You,

For Deccan Bearings Limited,



Ritesh Mohan Parab
Managing Director
DIN:09494605