

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: 3rd October, 2024

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

SCRIP CODE: 505703

SUB: DECCAN BEARINGS LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 39TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the **39th Annual General Meeting ('AGM')** of the **Deccan Bearings Limited** ('Company') was held on **Monday, 30th September 2024 at 4:00 p.m.** through Video- conference (VC)/ Other Audio-Visual Means (OAVM). The Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of Voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 39th AGM of the Company. The Company had appointed **M/s Amarendra Mohapatra & Associates**, Practicing Company Secretary (FRN S2015MH333200 & CP No. 14901) as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 39th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Deccan Bearings Limited,



Ritesh Mohan Parab
**Ritesh Mohan Parab
Managing Director
DIN:09494605**



C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the
39th AGM of Deccan Bearings Limited held on Monday, 30th September 2024**

Date: 3rd October, 2024

To,
The Chairman
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Registered Office: Floor No.4, Plot -327, Nawab Building,
Dadabhainawroji Road, Hutatma Chowk,
Fort, Mumbai, Maharashtra, India, 400001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members during the **39th Annual General Meeting** of your Company held on **Monday, 30th September 2024 at 4:00 p.m.** through Video- conference (VC)/ Other Audio-Visual Means (OAVM).

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

For Amarendra Mohapatra & Associates,
Practicing Company Secretary



CS Amarendra Mohapatra
Proprietor
Membership No. A26257
C.P. No. 14901
UDIN: A026257F001432156
Peer review certificate No. 1880/2022

Place: Bhubaneshwar
Date: 3rd October, 2024

*** House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board
Colony CS. Pur, Bhubaneswar, Odisha- 751016.**
**Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri East, Mumbai - 400072**
E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*

CONSOLIDATED SCRUTINIZER'S REPORT

Date: 3rd October, 2024

**To,
The Chairman
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Registered Office: Floor No.4, Plot -327, Nawab Building,
Dadabhainawroji Road, Hutatma Chowk,
Fort, Mumbai, Maharashtra, India, 400001**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 39th AGM of Deccan Bearings Limited held on Monday, 30th September 2024 at 4:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

We, **M/s Amarendra Mohapatra & Associates**, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of **Deccan Bearings Limited** ('the Company') at their Meeting held on **Thursday, 5th September, 2024** for conducting remote e-Voting process as well as to scrutinize the voting conducted at the AGM (remote e-Voting and Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 5th September, 2024 .

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India respectively, the Company had provided facility for remote e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged **Purva Sharegistry (India) Private Limited ("RTA")** as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evoting.purvashare.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the remote e-Voting.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules there of including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-voting at the 39th AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

SR. NO.	AGENDA ITEM	TYPE OF RESOLUTION
ORDINARY BUSINESS		
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

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 on Friday, 6th September, 2024 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on Friday, 30th August, 2024 ('Internal Cut-off date').
2. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Monday 23rd September, 2024 ('Cut-off Date') had an option to vote through the remote e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered remote e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m.;

At the 39th AGM of the Company held through Video- conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 30th September, 2024 at 4.00 P.M after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.



The remote e-Voting has been unblocked on Tuesday, 1st October, 2024, at 2:00 P.M. in our presence and in the presence of two witnesses' Sejal Patel and Shreyana Koyande (who are not in the employment of the Company);

3. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes in favour	No. of votes agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1558543	593191	38.06	593191	0	100	0
Public - Institutiona l Holders	0	0	0	0	0	0	0
Public - others	624791	476747	76.30	476746	1	99.9998	0.0002
Total	2183334	1069938	49.00	1069937	1	99.9999	0.0001

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 39th AGM Notice dated September 5, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th September, 2024.**



Item No. 2 (As an Ordinary Resolution):

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

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes in favour	No. of vote s agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1558543	593191	38.06	593191	0	100	0
Public - Institutiona l Holders	0	0	0	0	0	0	0
Public - others	624791	476747	76.30	476746	1	99.9998	0.0002
Total	2183334	1069938	49.00	1069937	1	99.9999	0.0001

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 39th AGM Notice dated September 5, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th September, 2024.**



Item No. 3 (As an Ordinary Resolution)

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.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes in favour	No. of vote s agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1558543	593191	38.06	593191	0	100	0
Public - Institutiona l Holders	0	0	0	0	0	0	0
Public - others	624791	476747	76.30	476746	1	99.9998	0.0002
Total	2183334	1069938	49.00	1069937	1	99.9999	0.0001

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the 39th AGM Notice dated September 5, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th September, 2024.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, and also display on the Company's website viz. www.deccanbearing.in

Yours Faithfully

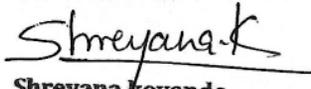
For M/s. Amarendra Mohapatra & Associates


CS. Amarendra Mohapatra
Practicing Company Secretary
Membership No: A26257
COP No: 14901
UDIN: A026257F000463751

Peer Certificate No: 1880/2022
Valid upto: 30/04/2027.

The following were the witnesses to the unblocking of the votes on 1 st October, 2024:


Sejal Nilesh Patel


Shreyana Koyande