

DECCAN BEARINGS LTD
(CIN L29130MH1985PLC035747)

Date: 27-05-2025

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

SCRIP CODE: 505703

SUB: DECCAN BEARINGS LTD: EOGM OUTCOME, PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 27TH MAY, 2025 AT 04:00 PM THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS AND DISCLOSURE UNDER REGULATION 30 OF SEBI(LODR) REGULATIONS, 2015 FOR AMENDMENT OF MOA.

Dear Sir/Madam,

Extra-Ordinary General Meeting ("EGM") of Deccan Bearings Ltd was held on **Tuesday, 27th May, 2025 at 04:00 PM** (IST) through Video Conferencing, to transact the business as stated in the Notice dated April 22, 2025 convening the Extra-Ordinary General Meeting.

In this regard, please find enclosed the Outcome /Summary of the proceedings of the EGM 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') and marked the same as **Annexure A**.

Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed within the applicable statutory time period.

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 within the applicable statutory time period.

Disclosure as to amendment of MOA for increase in authorized capital of the Company under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in attached **Annexure-B**.

The EGM concluded at 4:11 P.M. (IST).

REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKINAKA,
ANDHERI (EAST) MUMBAI- 400 072

CONTACT NO: 9223400434

EMAIL ID : CS.DECCANBEARINGS.LTD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

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This is for your information and records.

Thanking You,

By or on behalf of Deccan Bearings Ltd

PRIYANKBHAI
VASANTBHAI
GHELANI

Digitally signed by
PRIYANKBHAI
VASANTBHAI
GHELANI
Date: 2025.05.27
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Priyankbhai Vasantbhai Ghelani
Managing Director
(DIN: 10989804)

**REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKINAKA,
ANDHERI (EAST) MUMBAI- 400 072**

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Annexure A

OUTCOME AND SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF DECCAN BEARINGS LIMITED:

The Extra-Ordinary General Meeting (“EGM”) of the Members of Deccan Bearings Ltd (the “Company”) was held on Tuesday, 27th May, 2025 at 04:00 PM through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). **The said EGM commenced at 4:00 P.M (IST) and concluded at 4:11 P.M (IST).**

Mr. Nitin Arvind Oza - Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the CDSL/NSDL before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., Tuesday, 20th May, 2025, were 697. Total 11 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. The Scrutinizer was also present at the Meeting through VC.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 24th May, 2025 and concluded at 5:00 P.M. on Monday, 26th May, 2025. He also informed that voting by electronic means was also available during the EGM to those shareholders who had not voted by means of remote e-voting. He further informed the Shareholders that Mr. Amarendra Mohapatra, Practicing Company Secretary, having 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.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EGM of the Company dated April 22, 2025 were considered and passed/ approved at the EGM:

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1	Preferential Issue and Allotment of 1,78,16,666	Special

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	Equity Shares of Face Value of Rs. 10/- each to Non-Promoter(s) of the Company.	
2	To consider and approve the Increase in Authorized Share Capital of the Company up to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) consisting of 2,00,00,000 (Two Crore) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Per Equity Share under Section 61 of the Companies Act, 2013.	Ordinary
3	To Regularise/Appoint Mrs. Aakansha Vaid (DIN: 02796417) as an Independent Director of the Company.	Special
4	To Regularise/Appoint Mr. Nishith Trivedi (DIN: 10332082) as an Independent Director of the Company.	Special
5	To Regularise/Appoint Mr. Priyankbhai Vasantbhai Ghelani (Din: 10989804) as Director of the Company.	Special
6	Appointment of Mr. Priyankbhai Vasantbhai Ghelani (DIN: 10989804) as Managing Director of the Company and fixing his Remuneration.	Special
7	To Regularise/Appoint Mr. Nitin Arvind Oza (DIN: 03198502) as an Independent Director of the Company.	Special
8	To Regularise/Appoint Mr. Ajay Jagdishbhai Gohel (DIN: 10989812) as an Independent Director of the Company.	Special
9	To Consider and Approve the Increase in Borrowing limit and creation of security on the Assets of the Company under Section 180 of the Companies Act, 2013.	Special
10	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special
11	To make Loans or Investment(s) or Provide Security and Guarantee in excess of the Prescribed Limits Under Section 186 of the Companies Act, 2013.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice convening the EGM of the Company. However, none of the members have asked any question. Also, they were given opportunity to speak and express their views.

All the resolutions set out in the Notice and as stated above have been passed with requisite majority.

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The Chairman informed the Members that the combined results of the remote e-voting before and e-voting during the EGM would be announced separately within the stipulated time frame and the results along with the Scrutinizers Report would be intimated / filed to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company <https://www.deccanbearings.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 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

By or on behalf of Deccan Bearings Ltd

PRIYANKBHAI
VASANTBHAI
GHELANI

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PRIYANKBHAI
VASANTBHAI GHELANI
Date: 2025.05.27 18:21:56
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Priyankbhai Vasantbhai Ghelani
Managing Director
(DIN: 10989804)

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Annexure B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Amendments in Clause V of MOA of the Company for increase in authorized capital:

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, brief details of amendments in the MOA of the Company are mentioned below:

The Company has Amended Clause V of MOA of the Company for increase in authorized capital. Amended clause V of MOA is as stated below;

V. The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential and qualified rights, privileges, or conditions as may be determined by or in accordance with the articles of the Company for the time being and or very modify or abrogate any such manner as may be permitted by the legislative provisions or by the Articles of Association of the Company for the time being in force.

By or on behalf of Deccan Bearings Ltd

PRIYANKBHAI
VASANTBHAI
GHELANI

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PRIYANKBHAI
VASANTBHAI GHELANI
Date: 2025.05.27
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Priyankbhai Vasantbhai Ghelani
Managing Director
(DIN: 10989804)

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