

DECCAN BEARINGS LTD
(CIN L29130MH1985PLC035747)

Date: May 27, 2025

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

BSE CODE: 505703

SUB: DECCAN BEARINGS LTD: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING.

Dear Sir/Madam,

We wish to inform that the Extra-Ordinary General Meeting ('EGM') of the **Deccan Bearings Ltd** ('Company') was held on **Tuesday, 27th May, 2025 at 04:00 PM (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Extra-Ordinary General Meeting.

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 through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed Amarendra Mohapatra, Practicing Company Secretary having CP No. 14901 as the Scrutinizer for remote e-Voting and e-Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

By or on behalf of Deccan Bearings Ltd

PRIYANKBHAI | Digitally signed by
VASANTBHAI | PRIYANKBHAI
GHELANI | VASANTBHAI GHELANI
Date: 2025.05.27
18:25:46 +05'30'

Priyankbhai Vasantbhai Ghelani
Managing Director
(DIN: 10989804)

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

CONTACT NO: 9223400434

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



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

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
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**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM
of Deccan Bearings Limited held on Tuesday, 27TH May, 2025**

To,
The Chairman
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Room No - 136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka,
Andheri (East), Mumbai 400072.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members during the Extra Ordinary General Meeting of your Company held on **Tuesday, 27th May, 2025 at 04:00 PM** 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: A026257G000480370
Peer review certificate No. 1880/2022

Place: Bhubhneswar
Date: 28th May, 2025

*** Flat No-208, Auro Homes, Kalarahanga Patia Station Road, Kalarahanga,
Near Patia Station, Bhubaneswar, Odisha- 751024.**
**Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
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CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Registered Office: 136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka, Andheri (East), Mumbai 400072.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM of Deccan Bearings Limited held on Tuesday, 27th May, 2025 at 04:00 PM through Video- conference (VC)/ Other Audio-Visual Means (OAVM).

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 **Tuesday, 22nd April 2025** for conducting remote e-Voting process as well as to scrutinize the voting conducted at the EGM (remote e-Voting and Voting at the EGM 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 April 22, 2025.

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 Shareregistry (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

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and e-voting at the EGM. 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
SPECIAL BUSINESS		
1	Preferential Issue and Allotment of 1,78,16,666 Equity Shares of Face Value of Rs. 10/- each to non-promoter(s) of the Company	Special
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	Special

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	or Security Under Section 185 of Companies Act, 2013.	
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

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 EGM on Tuesday, 29th April, 2025 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 Tuesday, 20th May, 2025 (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 Tuesday, 20th May, 2025 (‘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 Saturday, 24th May, 2025 at 9.00 a.m and ended on Monday, 26th May, 2025 at 5.00 p.m.;

At the EGM of the Company held through Video- conference (VC)/ Other Audio-Visual Means (OAVM) on Tuesday, 27th May, 2025 at 04:00 PM 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, 27th May, 2025, at 4:41 P.M. in our presence and in the presence of two witnesses’ Misbah shaikh and Rakesh pal (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 at the EGM, 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 EGM by way of electronic means are as under:

SPECIAL BUSINESS

Item No. 1 (Special Resolution):

Preferential Issue and Allotment of 1,78,16,666 Equity Shares of Face Value of Rs. 10/- each to non-promoter(s) of the Company:

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Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outst andi ng share	No. of votes in favour	No. of vot es aga ins t	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institution al Holders	0	0	0	0	0	0	0
Public – others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on **Tuesday, 27th May, 2025.**

Item No. 2 (Ordinary Resolution):

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.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polle d on outst andi ng share	No. of votes in favour	No. of vot es aga ins t	% of votes in favour on votes polled	% of Votes against on votes polled
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			s				
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

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 EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 3 (Special Resolution)

To Regularise/Appoint Mrs. Aakansha Vaid (DIN: 02796417) as an Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polle d on outst andi ng share s	No. of votes in favour	N o. o f v o t e s a g g	% of votes in favour on votes polled	% of Votes against on votes polled

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Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 4 (Special Resolution)

To Regularise/Appoint Mr. Nishith Trivedi (DIN: 10332082) as an Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polle d on outst andi ng share s	No. of votes in favour	N o. o f v o t e s a g a i	% of votes in favour on votes polled	% of Votes against on votes polled
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					n s t		
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 5 (Special Resolution)

To Regularise/Appoint Mr. Priyankbhai Vasantbhai Ghelani (Din: 10989804) as Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outsta nding shares	No. of votes in favour	No. of vot es agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0

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Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 6 (Special Resolution)

Appointment of Mr. Priyankbhai Vasantbhai Ghelani (DIN: 10989804) as Managing Director of the Company and fixing his Remuneration.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outst andi ng share s	No. of votes in favour	No . of vo tes ag ai ns t	% of votes in favour on votes polled	% of Votes against on votes polled
Promote r & Promote r Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Instituti onal Holders	0	0	0	0	0	0	0
Public – others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

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As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 7 (Special Resolution)

To Regularise/Appoint Mr. Nitin Arvind Oza (DIN: 03198502) as an Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outst andi ng share s	No. of votes in favour	No . of vo tes ag ai ns t	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 7 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

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Item No. 8 (Special Resolution)

To Regularise/Appoint Mr. Ajay Jagdishbhai Gohel (DIN: 10989812) as an Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outst andi ng share s	No. of votes in favour	No. of vo tes ag ai ns t	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 8 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 9 (Special Resolution)

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.

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Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polle d on outst andi ng share s	No. of votes in favour	No. of vo tes ag ai ns t	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 9 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 10 (Special Resolution)

Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polle d on	No. of votes in favour	N o. o f v	% of votes in favour on votes polled	% of Votes against on votes
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			outst andi ng share s		o t e s a g a i n s t		polled
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 10 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

Item No. 11 (Special Resolution)

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.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polle d on outst	No. of votes in favour	N o. o f v o	% of votes in favour on votes polled	% of Votes against on votes polled

*** Flat No-208, Auro Homes, Kalarahanga Patia Station Road, Kalarahanga, Near Patia Station, Bhubaneswar, Odisha- 751024.**

Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri East, Mumbai - 400072

E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*



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

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

			andi ng share s		t e s a g a i n s t		
Promoter & Promoter Group	11,66,643	4,56,280	39.11	4,56,280	0	100	0
Public - Institution al Holders	0	0	0	0	0	0	0
Public - others	10,16,691	7,81,885	76.90	7,81,885	0	100	0
Total	21,83,334	12,38,165	56.70	12,38,165	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 11 as set forth in the EGM Notice dated April 22, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 27th May, 2025.**

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

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Thanking you,

Yours Faithfully

For Amarendra Mohapatra & Associates,
Practicing Company Secretary
For M/s. AMARENDRA MOHAPATRA & ASSOCIATES,
Company Secretaries



CS Amarendra Mohapatra
ACS No.: 26257
C.P. No. 14901

CS Amarendra Mohapatra
Proprietor
Membership No. A26257
C.P. No. 14901

UDIN: A026257G000480370
Peer review certificate No. 1880/2022

Place: Bhubaneswar
Date: 28th May, 2025

The following were the witnesses to the
unblocking of the votes on 27th May, 2025:

Misbah shaikh

Rakesh pal

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