

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 30th September, 2025

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

SCRIP CODE: 505703

Dear Sir/Madam,

Sub: DECCAN BEARINGS LIMITED: AGM Outcome and Proceedings of 40th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The 40th Annual General Meeting ("AGM") of **DECCAN BEARINGS LIMITED** was held on **Tuesday, 30th September, 2025 at 04:00 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated 5th September, 2025 for convening the 40th Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting 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 03rd October 2025.
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 03rd October, 2025.

The AGM concluded at 04:10 P.M (IST).

This is for your information and records.

Thanking You,

For DECCAN BEARINGS LIMITED

Priyankbhai 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.DECCANBEARINGSLIMITD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

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SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF DECCAN BEARINGS LIMITED

The 40th Annual General Meeting ("AGM") of the Members of **DECCAN BEARINGS LIMITED** (the "Company") was held on Tuesday, 30th September, 2025 at 4:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). 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 AGM commenced at 04:00 P.M (IST) and concluded at 04:10 P.M. (IST).

Mr. Nitin Arvind Oza – Independent Director and Chairman of the AGM 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 M/s Purva Shareregistry (India) Private Limited at <https://evoting.purvashare.com/> system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2024-25 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., 23rd September 2025, were 520. Total 14 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

CS Amarendra Mohapatra, Practicing Company Secretary (Membership No. ACS 26257 CP No. 14901) from M/s Amarendra Mohapatra & Associates, as the Scrutinizer, were 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, 27th September 2025 and concluded at 5:00 P.M. on Monday, 29th September, 2025. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that CS Amarendra Mohapatra, Practicing Company Secretary, 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 40th AGM 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 31st March, 2025 and the same were taken as read.

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The Chairman made his opening remarks covering global economy and company performance, financial performance F.Y. 2024-25 and opportunities going forward. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of M/s Purva Shareregistry (India) Private Limited at <https://evoting.purvashare.com/> and cast their vote.

The following items of business, as per the Notice convening the 40th AGM of the Company on Tuesday on 30th September 2025 were considered and passed at the AGM:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a director in place of Mr. Priyankbhai Vasantbhai Ghelani (DIN: 10989804), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	To Re-appointment of Mrs. Shilpa Sagar Parab (DIN: 08338221), as an Independent Director for a term of five years w.e.f. 28th January 2025 to 27th January 2030.	Special
4	To Appoint Secretarial Auditor M/s. Amarendra Mohapatra & Associates, a peer reviewed firm of practicing Company Secretaries for the terms of Three (3) consecutive financial years commencing from the conclusion of the ensuing 40 Annual General Meeting till the conclusion of 434 Annual General Meeting to be held in the year 2028 (i.e. to conduct the Secretarial Audit for 3 financial years from 2025- 26 to 2027-28).	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 40th AGM of the Company. No Speaker attended the meeting.

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 along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the

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Listing Regulations and would be placed on the websites of the Company www.deccanbearings.in and M/s Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/> .

The Chairman appreciates 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,

For DECCAN BEARINGS LIMITED

Priyankbhai Ghelani
Managing Director
DIN: 10989804

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