

**DECCAN BEARINGS LIMITED**

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**CIN: L29130MH1985PLC035747**

Date: 3<sup>rd</sup> October, 2025

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 40<sup>TH</sup> ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform that the **40<sup>th</sup> Annual General Meeting ('AGM')** of the **Deccan Bearings Limited** ('Company') was held on **Monday, 30<sup>th</sup> September 2025 at 4:00 p.m. (IST)** 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 40<sup>th</sup> AGM of the Company. The Company had appointed CS Amarendra Mohapatra, Practicing Company Secretary (Membership No. ACS 26257 CP No. 14901) from M/s Amarendra Mohapatra & Associates, 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 40<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

**For Deccan Bearings Limited,**

**Priyankbhai Ghelani**  
Managing Director  
DIN: 10989804

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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](mailto:CS.DECCANBEARINGS LTD@GMAIL.COM) ; WEBSITE : [WWW.DECCANBEARINGS.IN](http://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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**REPORT OF SCRUTINIZER**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Deccan Bearings Limited,  
Reg office:- 136, B Wing, Ansa Industrial Estate,  
Saki Vihar Road, Sakinaka, Andheri (East),  
Mumbai- 400072.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 40<sup>th</sup> Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 5<sup>th</sup> September, 2025.

Dear Sir,

I, Amarendra Mohapatra, Company Secretary in Practice, Proprietor of M/s Amarendra Mohapatra & Associates had been appointed as the Scrutinizer by the Board of Directors of the Deccan Bearings Limited pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 40<sup>th</sup> Annual General Meeting of Deccan Bearings Limited held on Tuesday, 30<sup>th</sup> September, 2025, at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by M/s Purva Sharegistry (India) Private Limited the service provider.

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**\* LIG- 3/10, 2nd Floor, Arya Vihar, Behind D.A.V. Public School, Sailashree Vihar, Bhubaneswar, Odisha- 751021.**

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

**E-Mail: [Associateconsultancy@Gmail.Com](mailto:Associateconsultancy@Gmail.Com) & [Csamarendra@Gmail.Com](mailto:Csamarendra@Gmail.Com)\***



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3. The Notice dated 5<sup>th</sup> September, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 40<sup>th</sup> Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by M/s Purva Sharegistry (India) Private Limited for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date on Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 40<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Saturday on 27<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and ends on Monday on 29<sup>th</sup> September, 2025 at 5:00 P.M. (IST), the-voting module was blocked by Purva there afters;
7. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote e-voting, voted through e-voting facility provided by Purva at the AGM.
8. The Votes were unblocked on Tuesday, 30<sup>th</sup> September, 2025, at 6:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Ms. Shreyana Koyande & Mr. Rushikesh Gosavi before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the Purva e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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

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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, 2025 and the reports of the Board of Directors and Auditors thereon;

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	51	5764135	100.00	0	0	0.00	51	5764135	100.00
Votes against the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid votes	0	0	0.00	0	0	0.00	0	0	0.00
Total	51	5764135	100.00	0	0	0.0000	51	5764135	100.00

As the number of vote cast in favors 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 40<sup>th</sup> AGM Notice dated 5<sup>th</sup> September, 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, 30<sup>th</sup> September, 2025

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**ITEM NO. 2: AS AN ORDINARY RESOLUTION**

To appoint Mr. Priyankbhai Vasantbhai Ghelani (DIN: 10989804), who retires by rotation as a director.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	51	5764135	100.00	0	0	0.00	51	5764135	100.00
Votes against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid votes	0	0	0.00	0	0	0.00	0	0	0.00
Total	51	5764135	100.00	0	0	0.00	51	5764135	100.00

As the number of vote cast in favors 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 40<sup>th</sup> AGM Notice dated 5<sup>th</sup> September, 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, 30<sup>th</sup> September, 2025

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ITEM NO. 3: AS A SPECIAL RESOLUTION									
To Re-appointment of Mrs. Shilpa Sagar Parab (DIN: 08338221) as an Independent Director:									
Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	51	5764135	100.00	0	0	0.00	51	5764135	100.00
Votes against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid votes	0	0	0.00	0	0	0.00	0	0	0.00
Total	51	5764135	100.00	0	0	0.00	51	5764135	100.00

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the 40<sup>th</sup> AGM Notice dated 5<sup>th</sup> September, 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, 30<sup>th</sup> September, 2025

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ITEM NO. 4: AS A SPECIAL RESOLUTION									
To Appointment of M/s. Amarendra Mohapatra & Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the Company									
Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	51	5764135	100.00	0	0	0.00	51	5764135	100.00
Votes against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid votes	0	0	0.00	0	0	0.00	0	0	0.00
Total	51	5764135	100.00	0	0	0.00	51	5764135	100.00

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the 40<sup>th</sup> AGM Notice dated 5<sup>th</sup> September, 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, 30<sup>th</sup> September, 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](http://www.bseindia.com), displayed on the Company's website viz. [www.deccanbearings.in](http://www.deccanbearings.in)

**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**

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**UDIN: A026257G001442311**  
**Peer review certificate No. 1880/2022**

**Place: Bhubaneshwar**  
**Date: 03/10/2025**

We the undersigned witnessed that the votes were unblocked from the e-voting website of Purva Sharegistry (I) Private Limited in our presence.

1. Shreyana koyande

2. Rushikesh Gosavi

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