



Bearings Limited

(Formerly known as Deccan Bearings Limited)

Date: April 30,2026

Listing Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001

Script Code:505703

Dear Sir/Madam,

Sub: Proceeding cum Outcome of Extra Ordinary General Meeting (“EGM”) of Satani Bearings Limited (“Company”).

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extra Ordinary General Meeting (EOGM) of the Company was held on Thursday, April 30, 2026 at 04.43 P.M at through Video Conference (VC) as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of meetings without physical presence of shareholders at a common venue.

The meeting was chaired by Mr. Tanuj Pareshkumar Satani who is the Whole time Director of the Company.

All the Directors and KMP as well as Scrutinizer of the Meeting was attended the Meeting.

The Chairman welcomed all those present to the Extra Ordinary General Meeting (EOGM) of the company.

He informed that as per the records of the attendance 22 (Twenty Two) Members were present at the Meeting through Video Conferencing.

He further informed the Members that the requisite quorum is present and called the meeting to order.

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

With the consent of the shareholders, the Notice convening the EGM was taken as read.

The Chairman informed that the Board of Directors of the Company had engaged the services of Purva Sharegistry (India) Private Limited for the e-voting and had also appointed CS Abhishek Chhajed Company Secretaries, as the scrutinizer to conduct and scrutinize the entire voting process.

The Chairman further informed the members that the Company has provided remote e-voting facilities to the members to vote on the resolutions as per the Notice dated 03rd April, 2026. He further informed the members that the remote e- voting facility was available from Monday, April 27, 2026, to Wednesday April 29, 2026. The facility of e-voting was also been made available to the members who attended the EGM through VC and who had not already cast their votes by remote e-voting earlier.



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It was informed to the member that:

- 1) The Audio of the Members are kept under mute for the smooth functioning of this EGM.
- 2) As the EGM is being held through Video Conference without the physical presence of Members at a common venue, hence no proxy is allowed.

He informed that as the meeting is held through VC and e-voting is provided to the shareholders for voting on the resolutions, the proposed and seconded on the resolutions as contained in the Notice shall not be required. The following items of business as set out in the Notice convening the EGM were to be adopted.

Item No	Particulars	Type of Resolution
1	Increase in Authorised Capital of the Company	Ordinary Resolution
2	Increasing the Borrowing Powers Under Section 180 (1)(c) of the Companies Act,2013	Special Resolution
3	Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties under Section 180(1)(a) of the Companies Act,2013	Special Resolution
4	Making Investment(s) and /or Providing Loan(s) and Give Guarantees in excess of limits Prescribed under section 186 of the Companies Act 2013	Special Resolution
5	Alteration of Object Clause of Memorandum of Association	Special Resolution
6	Split of Shares from Face Value of Rs.10/- into Face Value of Rs.1/-	Ordinary Resolution
7	Adoption of New Set of Memorandum of Association	Special Resolution
8	Adoption of New Set of Article of Association	Special Resolution
9	Take on record Certificate issued by Statutory Auditors pursuant to Requirements of Regulation 45(3)	Special Resolution

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting including e-voting during EGM, to submit his report.

It was announced at the EGM that the voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the Scrutinizer. The voting results shall also be placed on the website of the Company and of Purva Sharegistry (India) Private Limited. The Extra Ordinary General Meeting of the Company concluded at 04.53 P.M



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Kindly take the same on your record

For, Satani Bearings Limited
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Tanuj Pareshkumar Satani
Whole time Director
DIN:11387693

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