

# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



Date: 7<sup>th</sup> July 2021

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**BSE SCRIP CODE: 505703**  
**Name: Deccan Bearings Limited**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conferencing/ Other Audio Visual means (VC/OAVM) held on Tuesday, July 6, 2021 in the prescribed format, along with the Report of the Scrutinizer on remote voting and e-voting during AGM.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website i.e. [www.deccanbearings.in](http://www.deccanbearings.in)

You are requested to take the above information on record.

Thanking You,

For Deccan Bearings Limited

A handwritten signature in black ink that reads 'Ankita Anil Patankar'.

**Ankita Anil Patankar**  
**Company Secretary & Compliance Officer**  
**Membership No A57166**

**General information about company**

Scrip code	505703
NSE Symbol	
MSEI Symbol	
ISIN	INE498D01012
Name of the company	DECCAN BEARINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

**Scrutinizer Details**

Name of the Scrutinizer	Suhas S Ganpule
Firms Name	SG & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	03-06-2021
Date of Issuance of Report to the company	06-07-2021

### Voting results

Record date	29-06-2021
Total number of shareholders on record date	544

#### No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group	0
b) Public	0

#### No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group	2
b) Public	10

<b>No. of resolution passed in the meeting</b>	<b>2</b>
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Disclosure of notes on voting results

Add Notes

### Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption of Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1558543	535391	34.3520	535391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>535391</b>	<b>34.3520</b>	<b>535391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	624791	209373	33.5109	209373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>209373</b>	<b>33.5109</b>	<b>209373</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2183334</b>	<b>744764</b>	<b>34.1113</b>	<b>744764</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

\* this fields are optional

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Votes mentioned in poll are the votes casted electronically through e-voting during the AGM

### Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1558543	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1558543	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	624791	209373	33.5109	209373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		624791	209373	33.5109	209373	0	100.0000
<b>Total</b>		2183334	209373	9.5896	209373	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	535391
Public Insitutions	0
Public - Non Insitutions	0

Votes mentioned in poll are the votes casted electronically through e-voting during the AGM



# SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999  
E-mail : suhas62@yahoo.com  
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,  
Gram Panchayat Road, Above Kajal  
Jewellers, Goregaon (West), Mumbai - 62.

06<sup>th</sup> July, 2021

To,  
The Chairman  
Deccan Bearings Limited  
315/321 Prospect Chambers,  
DR D N Road Fort Mumbai-400001

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 36<sup>th</sup> Annual General Meeting of M/s Deccan Bearings Limited held on 06<sup>th</sup> July, 2021

Deccan Bearings Limited ("the Company") at their Board Meeting held on 3<sup>rd</sup> June, 2021, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 36<sup>th</sup> Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice dated 3<sup>rd</sup> June, 2021 of the AGM of the Company held on 6<sup>th</sup> July, 2021, as prescribed under 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and in Compliance with circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021. The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through Remote E-Voting prior to the AGM and E-Voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depository Services India Limited ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:



# SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999  
E-mail : suhas62@yahoo.com  
E-mail : sg.sfirm@gmail.com

Room No.1, 1st Floor, New Vora House,  
Gram Panchayat Road, Above Kajal  
Jewellers, Goregaon (West), Mumbai - 62.

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Audited Financial Statements for the Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

2. Resolution No. 2 as an Ordinary Resolution for Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.

The Company provided Remote E-Voting facility to the Members to cast votes on aforesaid Resolutions prior to the AGM. The Company also provided E-Voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Saturday, 3<sup>rd</sup> July, 2021 upto 5:00 p.m. of Monday, 5<sup>th</sup> July, 2021. Accordingly, votes casted through remote evoting upto 5:00 p.m. of 5<sup>th</sup> July, 2021 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You.

For S.G and Associates  
Practicing Company Secretaries



Suhas S. Ganpule  
Proprietor

ACS: 12122, CP No.: 5722  
UDIN: A012122C000584265

The Summary of the votes cast through remote e-voting and e-voting conducted at the 36<sup>th</sup> AGM for each of the Resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

Consideration and adoption of audited financial statements for the year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon

Sr. No	Particulars	Resolution 1.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	0	0
b	Votes cast through remote e-voting	14	7,44,764
	<b>Total</b>	<b>14</b>	<b>7,44,764</b>
c	Less: Invalid voting	0	0
d	Net Valid voting	14	7,44,764
	(i) Voting with assent for the Resolution	14	7,44,764
	<b>% of Assent</b>		<b>100%</b>
	(II) Voting with dissent for the Resolution	0	0
	<b>% of Dissent</b>		<b>0%</b>



2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Mr. Kiran Vora, (DIN: 00108607), Managing Director retiring by rotation.

Sr. No	Particulars	Resolution 2.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	0	0
b	Votes cast through remote e-voting	14	7,44,764
	<b>Total</b>	<b>14</b>	<b>7,44,764</b>
c	Less: Invalid voting	4	5,35,391
d	<b>Net Valid voting</b>	<b>10</b>	<b>2,09,373</b>
	(i) Voting assent for the Resolution with the Resolution	10	2,09,373
	% of Assent		100%
	(II) Voting dissent for the Resolution with the Resolution	0	0
	% of Dissent		0%

For S.G and Associates  
 Practicing Company Secretaries



Suhas S. Ganpule  
 Proprietor

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 UDIN:A012122C000584265