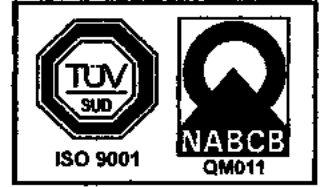


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 06th August, 2016

BSE Scrip Code: 505703

Sub: 31st Annual General Meeting and Voting Result

Dear Sir/ Madam,

We hereby inform the Exchange that the 31st Annual General Meeting of **Deccan Bearings Limited** was held on Friday, 05th August 2016 at 11.00 A.M at B.U.J. Hall, 23/25, Prospect Chambers Annex, 02nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001 and the Business mentioned in the Notice of AGM were transacted:

In this regard, please find enclosed herewith the following:

- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- 3) Report of Scrutinizer dated August 06th, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely

For, Deccan Bearings Limited



[Signature]
An Vora
Managing Director
DIN: 00108607

ANNEXURE I

Date:-6th August, 2016

BSE limited
Corporate relationship department
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,

Script Code: 505703

Dear Sir/Madam,

SUB: Proceedings of the 31st Annual General Meeting of Deccan Bearings Limited.

The 31st Annual General Meeting (AGM) of the Deccan Bearings Limited was held on Friday, 5th day of August, 2016, at B.U.J. Hall 23/25, Prospect Chambers Annex, 2ND Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

Attendance at the meeting:-

DIRECTORS & KMP PRESENT AT THE MEETING:

- Mr. Kiran Vora
- Mr. Abhay Khothri
- Mr. Mahesh Suryakant
- Mr. Rajeev Shenvi
- Mrs. Kavita Pawar

TOTAL MEMBERS PRESENT AT THE MEETING:

There were 8 members present at the Annual General Meeting including 3 Proxies Present in the Meeting.

CHAIRMAN OF THE MEETING:

Mr. Kiran Vora, Managing Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 31st Annual General Meeting of the company.

QUORUM OF THE MEETING:

As the time was 11.05 A.M. the Chairman ascertained that requisite Quorum for the meeting, was present and declared the meeting to be in order and commenced the proceedings.

REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION

The Chairman further stated that the proxy register, Register of director's Shareholding and other Documents were kept open for inspection by the members till the conclusion of the meeting.

NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:

The Chairman informed that the Notice convening the 31st Annual General Meeting along with the Balance Sheet as at March 31, 2016 and the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2016 and the Auditors Report and the Report of the Board of Directors thereon had already been dispatched to the Members.

With the consent of the Members present, the Notice convening the 31st Annual General Meeting was taken as read.

AUDITORS REPORT AND SECRETARIAL AUDIT REPORT:

The chairman then informed the members that as per the new Companies Act, 2013, and applicable Secretarial Standards II issued by ICSI, the Auditor's Report and Secretarial Audit Report are required to be read only when there are qualification or adverse observation or comments in the report.

As there were no qualifications and adverse remarks in the Auditors report, with the permission of members the same was taken as read.

The Chairman further informed the members that, the Secretarial Auditor in his Audit report has marked adverse observation or comments that, the Company has not appointed Chief financial Officer(CFO) and Compliance officer as per Company Act, 2013 and SEBI(LODR) Regulation, 2015.

He further stated that the Company is in Search of Suitable Candidate for the Position of CFO and Compliance Officer of the Company.

AGENDA ITEMS:

After reading of Auditors Report and Secretarial Audit Report, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through Electronic means on all the resolutions of the Notice using the CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting.

Clarifications were provided to the queries raised by the Members.

The Board of Directors has appointed Mr. Suhas S. Ganpule, Practicing Company Secretary, (Membership No. 12122; Certificate of Practice No. 5722) as the Scrutinizer to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.

After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:

1	Adoption of Audited Balance Sheet as on 31 st March, 2016 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Kiran Vora (DIN: 00108607), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Ratification of Re- Appointment of M/s D.V Vora & Co., Chartered Accountants as a statutory Auditors of the Company.	Ordinary Resolution
4	Appointment of Mrs. Kavita Pawar (DIN: 02717275) as an Independent Director of the Company.	Ordinary Resolution
5	Increase in Remuneration of Mr Kiran Vora, Managing Director of the Company	Special Resolution

After Conclusion of voting process, the meeting was concluded with a Vote of Thanks.

Place: Mumbai

Date: 06th August, 2016



Chairman

Annexure II

Format of Voting Results

Date of the AGM	05 th August, 2016
Total number of shareholders on record date	538
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

ITEM No 1: To approve, consider and adopt the Audited Balance Sheet as at March 31, 2016 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	665741	665741	100	665741	00	100	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	665741	665741	100	665741	00	100	00
Public Institution	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--



	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	196136	196136	100	196136	00	100	00
	Poll	6804	6804	100	6804	00	100	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	202940	202940	100	202940	00	100	00
Total		868681	868681	100	868681	00	100	00

ITEM No. 2: To Appoint a Director in place of Mr. Kiran Vora, (DIN: 00108607), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	665741	665741	100	665741	0	100	0
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	665741	665741	100	665741	0	100	0
Public Institution	E-voting	--	--	--	--	--	--	--
	Poll							
	Postal Ballot (if Applicable)							
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-voting	196136	196136	100	196136	0	100	0
	Poll	6804	6804	100	6804	0	100	0
	Postal Ballot (if Applicable)							
	Total	202940	202940	100	202940	00	100	00



Total		868681	868681	100	868681	00	100	00
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Item No 3: To ratify the re-appointment of D.V Vora & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-2017.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	665741	665741	100	665741	00	100	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	665741	665741	100	665741	00	100	00
Public Institution	E-voting	--	--	--	--	--	--	--
	Poll							
	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	196136	196136	100	196136	00	100	00
	Poll	6804	6804	100	6804	00	100	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	202940	202940	100	202940	00	100	00
Total		868681	868681	100	868681	00	100	00

Item No 4: Appointment of Mrs. Kavita pawar (DIN:02717275) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the		NO						



agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	665741	665741	100	665741	00	100	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	665741	665741	100	665741	00	100	00
Public Institution	E-voting	--	--	--	--	--	--	--
	Poll							
	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	196136	196136	100	196136	00	100	00
	Poll	6804	6804	100	6804	00	100	00
	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	202940	202940	100	202940	00	100	00
Total		868681	868681	100	868681	00	100	00

Item No. 5: To Increase Remuneration of Mr. Kiran Vora (DIN 00108607), Managing Director of the Company.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-voting	665741	665741	100	665741	0	100	0
	Poll	00	00	00	00	00	00	00



Promoter Group	Postal Ballot (if Applicable)	--	--	--	--	--	--	--
	Total	665741	665741	100	665741	0	100	0
Public Institution	E-voting	--	--	-	-	-	-	-
	Poll							
	Postal Ballot (if Applicable)							
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-voting	196136	196136	100	196136	0	100	0
	Poll	6804	6804	100	6804	0	100	0
	Postal Ballot (if Applicable)							
	Total	202940	202940	100	202940	00	100	00
Total		868681	868681	100	868681	00	100	00

For Deccan Bearings Limited



[Handwritten Signature]

Mr. Kiran Vora
Chairman and Managing Director
DIN: 00108607

Scrutinizer's Report - Combined

To,
The Chairman
Deccan Bearings Limited

31st Annual General Meeting of the members of **Deccan Bearings Limited** (the Company) held on the 05th day of August, 2016 at **B.U.J. Hall 23/25, Prospect Chambers Annex, 2ND Floor, 317, D. N. Road, Fort, Mumbai - 400 001, at 11.00 A.M.**

Dear Sir,

1. I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of **Deccan Bearings Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (i) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the Members of the Company, held on Friday 05th day of August, 2016 at B.U.J. Hall 23/25, Prospect Chambers Annex, 2ND Floor, 317, D. N. Road, Fort, Mumbai - 400 001, at 11.00 A.M.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated **06th day of August, 2016 on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-



SG & ASSOCIATES

COMPANY SECRETARIES

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

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
 Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As in Ordinary Resolution)	868681	100	-	-	2	148475
Item No. 2 of the Notice (As in Ordinary Resolution)	202940	100	-	-	7	814216
Item No. 3 of the Notice (As in Ordinary Resolution)	868681	100	-	-	2	148475
Item No. 4 of the Notice (As in Ordinary Resolution)	868681	100	-	-	2	148475
Item No. 5 of the Notice (As in Special Resolution)	202940	100	-	-	7	814216

Thanking you,
 Yours faithfully,

For SG and Associates,

Suhas Ganpule
Suhas Ganpule
 Practicing Company Secretaries
 Membership No.12122
 COP No: 5722

Place: Mumbai
 Date: 6th August, 2016

SG & ASSOCIATES
COMPANY SECRETARIES

Suhas Ganpule
SUHAS S. GANPULE
 PROPRIETOR
 C.P. NO.5722