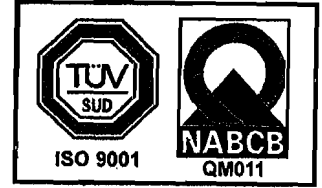


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



To,

Date: 06.12.2016

The Corporate Relations Department
Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort
Mumbai-400001

Name of the Company: DECCAN BEARING LIMITED

Scrip code: 505703

Dear Sir/Madam,

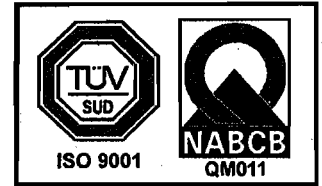
Re: Intimation of Results of Postal Ballot

We refer to our letter dated 29th October, 2016 wherein we had submitted the Postal Ballot Notice dated 29th October, 2016 for seeking the approval of the members of the Company pursuant to Section 180(1) (a) to dispose off, sell and transfer the Leasehold Land & Building Dilapidated Construction of the Company at Halol GIDC Dist. Vadodara in Gujarat. The Voting period commenced on 06th November, 2016 and ended on 05th December, 2016. The Company had appointed Mr. Suhas Ganpule, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot and the e-voting process in a fair and transparent manner.

Post the closing of the Voting period on 05th December, 2016; the scrutinizer had submitted his Report on the results of the Postal Ballot to the Chairman of the Company on 06th December, 2016.



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CIN NO. : L29130MH1985PLC035747



Based on the Scrutinizer's Report, we enclose herewith the results of the Postal Ballot (including e-voting) in respect of the resolutions contained in the Postal Ballot Notice dated 29th October, 2016 in the prescribed format along with the Scrutinizers Report dated 06th December, 2016 for your reference. It may be noted that the members have approved the Special Resolution pursuant to Section 180(1) (a) to dispose off, sell and transfer the Leasehold Land & Building Dilapidated Construction of the Company at Halol GIDC Dist. Vadodara in Gujarat with requisite majority.

Please take the above intimation on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

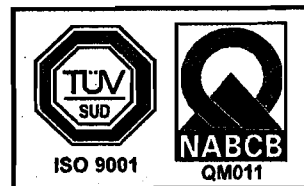
For Deccan Bearing Limited

A handwritten signature in black ink, appearing to read 'Kiran Vora', is written over a light blue horizontal line.

Kiran Vora
Managing Director
DIN: 00108607



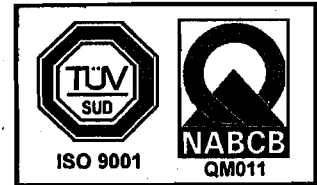
REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
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Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

**VOTING RESULTS**

Date of Declaration of Postal Ballot Results	07th December, 2016
Total No. of share holder as on record date (i.e. as on 28th October, 2016)	537
No. of shareholders present in the meeting either in person or through proxy: Promoters and promote Group: Public:	Not Applicable
No. of share holder attended through video conferencing Promoters and Promoter Group: Public:	Not Applicable



REGD. OFF. : 315/321, PROSPECT CHAMBERS,
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CIN NO. : L29130MH1985PLC035747



Agenda Wise

(The Mode of Voting for Resolutions was E-Voting and Postal Ballot)

Resolution No.1 - Sale of Leasehold Land & Building Dilapidated Construction of the Company at Halol GIDC Dist. Vadodara in Gujarat pursuant to Section 180(1)(a) of Companies Act, 2013.


Promoter/Public	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	15,63,861	53,53,91	34.23%	53,53,91	00	100%	00
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	6,19,473	201,927	32.60%	201,927	00	100%	00
Total	2,183,334	737,318	33.77%	737,318	00	100%	00

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully,

For Deccan Bearing Limited


Kiran Vora
Managing Director
DIN: 00108607



Scrutinizer's Report

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 22(9) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman,
Deccan Bearings Ltd
315/321 Prospect Chambers
Dr D N Road Fort
Mumbai- 400001.

Dear Sir,

I, Suhas S. Ganpule, Company Secretary in whole time practice, having my office at Room No.8, 02nd Floor, New Vora House, above Kajal Jewellers, Grampanchayat Road, Goregaon (West), Mumbai - 400062 had been appointed as Scrutinizer to conduct the Postal Ballot process in respect of following resolutions:

1. After the time fixed for closing of the receipt of Postal Ballot Forms by the Company, the Ballot Forms received for voting were locked in our presence with due identification marks placed by us.
2. The Postal Ballot Forms received from the shareholders were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
3. The Postal Ballot forms were duly opened in my presence and scrutinized and the individual shareholding were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. I did not find any Postal Ballot invalid.
5. The result of the Postal Ballot is 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. 1:-

Special Resolution-

Sale of Leasehold Land & Building Dilapidated Construction of the Company at Halol GIDC Dist. Vadodara in Gujarat pursuant to Section 180(1)(a) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
02	490	100%

(ii) Voted against of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
0	0	0

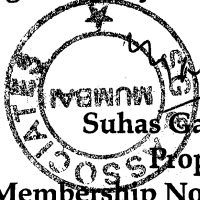
(iii) Invalid votes:

Number of physical Postal Ballot Paper Received Whose votes were declared invalid	Total number of votes cast by them
--	--

Thanking you,

Yours faithfully,

For SG and Associates,
Practicing Company Secretary


Suhas Ganpule
Proprietor
Membership No.12122
COP No: 5722

Date: 06th December, 2016

Place: Mumbai

Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]**

To,

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

Report of Scrutinizer

I, Suhas S. Ganpule, a Company Secretary in Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of Postal Ballot of Deccan Bearings Limited:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice of Postal Ballot issued to the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited(CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from **Sunday, 06th November, 2016 from 10.00 A.M. and ended on Monday, 05th December, 2016 at 05.00 P.M.**
 - ii. The Members of the Company as on the "cut-off" date i.e **28th October, 2016**, were entitled to vote on the resolutions contained in the Postal Ballot Notice.
 - iii. The votes cast were unblocked on 06th December, 2016 in the presence of 2 witnesses, Ms. Prachi kolwankar and Ms. Suchita Surve who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

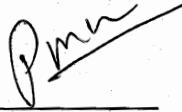


SG & ASSOCIATES

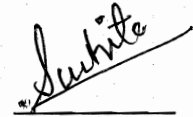
COMPANY SECRETARIES

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

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



(Ms. Prachi Kolwankar)



(Suchita Surve)

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL) (i.e. <https://www.evotingindia.com/>) and based on such reports generated, the result of the e-voting is as under:

Item No. 1:

Sale of Leasehold Land & Building Dilapidated Construction of the Company at Halol GIDC Dist. Vadodara in Gujarat pursuant to Section 180(1)(a) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
9	736,828	100

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
--	--	--

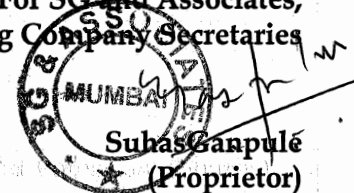
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
--	--

Thanking you,

Yours faithfully,

For SG and Associates,
Practicing Company Secretaries



Subhas Ganpule
(Proprietor)

Date: 06th December, 2016

Place: Mumbai

Membership No.: 12122

C. P. No: 5722

06th December, 2016

To,

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

Scrutinizer's Report - Combined

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) 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
 - (ii) The Managing Director of the Company for Physical voting through Postal Ballot Papers 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 of Postal Ballot dated **29th October, 2016** issued to the Members of the Company.
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 physical ballot on the resolutions contained in the Notice of the Postal Ballot dated **29th October, 2016**. My responsibility as a scrutinizer for the e-voting process and for physical voting 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 Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also for physical voting through Ballot Forms.
3. I have issued separate Scrutinizer's Report dated 06th day of December, 2016 on the e-voting and on the poll on the resolution contained in the Notice of Postal Ballot dated **29th October, 2016**. As requested by management submitting 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.sfirm@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)	
Item No. 1 of the Notice (As a Special Resolution)	737,318	100%	--	--	--

Thanking you,
 Yours faithfully,

For SG and Associates,
 Practicing Company Secretaries



Suhas Ganpule
 Proprietor
 Membership No.12122
 COP No: 5722

Place: Mumbai
 Date: 06th December, 2016