

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: 14th June, 2019

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

BSE Scrip Code: 505703

Sub: Intimation under Regulation 47(3) of SEBI(LODR) Regulations, 2015 for Publication of Notice of The 34th Annual General Meeting.

Dear Sir/ Madam,


We hereby inform the Exchange that the 34th Annual General Meeting of Deccan Bearings Limited will be held on Tuesday, 16th July, 2019 at 11.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2nd Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

Pursuant to Regulation 47(1)(d) read with 47(3) of SEBI(LODR) Regulations, 2015 we hereby enclosed copy of AGM Notice as published in "Active Times" (English Edition) and "Mumbai Lakshdeep "(Marathi Edition) Newspaper on 14th June, 2019.

Kindly acknowledge the receipt of same.

Thanking You.
Deccan Bearings Limited.




Kiran Vora
Managing director
DIN: 00108607

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ACTIVE TIMES

Friday 14 June 2019 3

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Regd Office: 315/321 Prospect Chambers, Dr D N Road, Fort, Mumbai - 400001
Email - deccan_bearings9@gmail.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 34th Annual General Meeting of DECCAN BEARINGS LIMITED will be held on Tuesday, the 16th Day of July, 2019 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 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 10th July, 2019 to Monday 15th July, 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 9th July, 2019, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereat are as under:

1. Date of Completion of dispatch of Notice of AGM - 21st June, 2019.
2. The remote e-voting period commences on Saturday 13th July, 2019 from 09.00 a.m. and ends on Monday 15th July, 2019 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on 15th July, 2019.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 9th July, 2019 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, and Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 18002005533
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
Deccan Bearings Limited

Sd/-

Kiran Vora

Managing Director

DIN: 00108607

Place: Mumbai
Date: 14th June, 2019



2019/6/14 13:43

