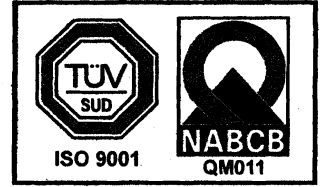


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



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:

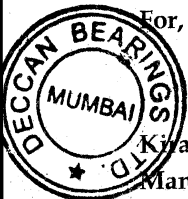
- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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]
Kiran Vora
Managing Director
DIN: 00108607

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



Kiran Vora

M. Kiran Vora
Chairman and Managing Director
DIN: 00108607