

# DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 23<sup>rd</sup> December, 2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP CODE: 505703**

**SUB: DECCAN BEARINGS LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 02<sup>nd</sup> EXTRA ORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT:**

Dear Sir/Madam,

We wish to inform that the **02<sup>nd</sup> Extra Ordinary General Meeting ('EGM')** of the **Deccan Bearings Limited** ('Company') was held on **Friday, 19<sup>th</sup> December 2025 at 2:00 p.m. (IST)** through Video- conference (VC)/ Other Audio-Visual Means (OAVM). The Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the EGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of Voting along with Scrutinizer report held through remote e-Voting and Voting conducted at 02<sup>nd</sup> EGM of the Company. The Company had appointed CS Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co., as the Scrutinizer for remote e-Voting and Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 02<sup>nd</sup> EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

For Deccan Bearings Limited,

ASHA

PAL

CS ASHA PAL

Membership No: A58325

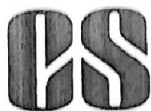
Company Secretary & Compliance Officer

Digitally signed  
by ASHA PAL  
Date: 2025.12.23  
16:31:23 +05'30'

REGISTERED OFFICE: 103, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,  
SAKINAKA, ANDHERI (EAST) MUMBAI- 400 072

CONTACT NO: 9223400434

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**SUPRABHAT & CO**  
(COMPANY SECRETARY IN PRACTICE)  
**1 CROOKED LANE, ROOM NO. 333**  
**3RD FLOOR, KOLKATA - 700069**  
**MOBILE: 9732595866**  
**E-mail: suprabhatcs08@gmail.com**  
**suprabhat\_cs08@yahoo.com**

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
Deccan Bearings Limited (CIN: L29130MH1985PLC035747)  
136-B, Ansa Industrial Estate, Saki Vihar Road,  
Saki Naka, Andheri (East), Mumbai - 400072

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 02<sup>nd</sup> Extra-Ordinary General Meeting ("EGM") held through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08<sup>th</sup> November, 2025

Dear Sir,

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. had been appointed as the Scrutinizer by the Board of Directors of Deccan Bearings Limited having (CIN: L29130MH1985PLC035747) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the EGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 02<sup>nd</sup> Extra-Ordinary General Meeting of Deccan Bearings Limited (the "Company") held on Friday, 19<sup>th</sup> December, 2025 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the 02<sup>nd</sup> Extra General Meeting by the shareholders on the resolutions proposed in the Notice of the 02<sup>nd</sup> Extra-Ordinary General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by M/s Purva Shareregistry (India) Private Limited the service provider.
3. The Notice dated 08<sup>th</sup> November, 2025, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 02<sup>nd</sup> Extra-Ordinary General Meeting of the members of the Company.



4. The Company had availed the e-voting facility offered by M/s Purva Sharegistry (India) Private Limited for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of 12<sup>th</sup> December, 2025, were entitled to vote on the resolutions as contained in the notice of the EGM.
6. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday on 16<sup>th</sup> December 2025 at 09:00A.M. (IST), and closed at Thursday, 18<sup>th</sup> December, 2025 at 5:00 P.M. (IST), the voting module was blocked by service provider thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the EGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote a-voting, voted through a-voting facility provided by M/s Purva Sharegistry (India) Private Limited at the EGM.
8. The Votes were unblocked on Friday, 19<sup>th</sup> December, 2025, at 3:30 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Rushikesh Gosavi and Ms. Shreyana Koyande before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the EGM, based on the data downloaded from the M/s Purva Sharegistry (India) Private Limited e-voting system.
10. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the EGM in respect of the said resolutions:

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 02<sup>nd</sup> Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You  
Yours faithfully

For, Suprabhat & Co.  
Practicing Company Secretary

Suprabhat Chakrabarty (Proprietor)  
Scrutinizer  
ACS: 41030  
CP: 15878

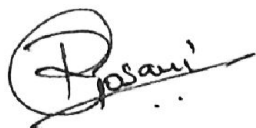


UDIN: A0410306002563099  
Peer Review Certificate no. 2284/2022

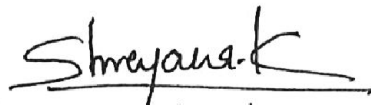
Place: Mumbai

Date: 19.12.2025

We the undersigned witnessed that the votes were unblocked from the e-voting website of M/s Purva Sharegistry (India) Private Limited in our presence.



1. Mr. Rushikesh Gosavi



2. Ms. Shreyana Koyande