



September 25, 2021

To,

**BSE Limited,**

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai-400001

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on September 25, 2021.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at 31<sup>st</sup> Annual General Meeting (AGM) of members of Galaxy Bearings Limited held on Saturday, September 25, 2021 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

#### **ORDINARY BUSINESS**

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, and Reports of Board of Directors and Auditor's thereon.
2. Re-appointment of Mrs. Tuhina Bera (DIN: 07063420), who retires by rotation and being eligible, offered herself for re-appointment.

#### **SPECIAL BUSINESS**

3. Revision in terms of remuneration of Mr. Bharatkumar Ghodasara (DIN: 00032054), as a Whole-time Director.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, September 22, 2021 (9:00 a.m.) to Friday, September 24, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier remote e-voting facility.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on record.

Yours faithfully,

For **GALAXY BEARINGS LIMITED**



**URVASHI GANDHI**

COMPANY SECRETARY