



**52<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON 11<sup>th</sup> August,2017**

**Declaration on Results on e-voting and Poll**

As per the provisions of the Companies Act, 2013 as also the SEBI (LODR) Regulations 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 52<sup>nd</sup> Annual General Meeting (AGM). The e-voting was opened from 8<sup>th</sup> August,2017 to 10<sup>th</sup> August,2017.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 52<sup>nd</sup> Annual General Meeting, voting was conducted by means of poll.

The Board of Directors had appointed Mr.U.C. Shulda, Practising Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto the close of the working hours on 10<sup>th</sup> August,2017 and poll received till the conclusion of the meeting and submitted his Report on 11<sup>th</sup> August, 2017.

The Consolidated Results as per the Scrutinizer's Report dated 11<sup>th</sup> August,2017 is as follows :

Particulars	votes in favour	%	votes against	%
<b>Resolution No.1-Ordinary Resolution</b> Adoption of audited Accounts and Reports for the year 2016-17	83861938	100	6	0.00 (Negligible)
<b>Resolution No.2-Ordinary Resolution</b> Confirm the payment of interim dividend as final dividend on equity shares for the financial year 2016-17	83861898	100	46	0.00 (Negligible)
<b>Resolution No.3-Ordinary Resolution</b> Re-appointment of the Director retiring by rotation-Mr.D S Sahney (DIN 00003956)	83861898	100	46	0.00 (Negligible)
<b>Resolution No.4-Ordinary Resolution</b> Appointment of Auditors-M/s.Walker Chandiook & Co LLP	83861938	100	6	0.00 (Negligible)
<b>Resolution No.5-Ordinary Resolution</b> Appointment of independent director-Mr Rustom Desai for a term of five years	83861938	100	6	0.00 (Negligible)
<b>Resolution No.6-Ordinary Resolution</b> Re-appointment of Mr. S C Rangani as Whole Time Director for a further term of 12 months.	83861938	100	6	0.00 (Negligible)

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Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 52<sup>nd</sup> Annual General Meeting have been duly passed by the Shareholders with requisite majority.

**For NRB BEARINGS LTD.**

T S Sahney

**T S Sahney**  
**Chairman**

Dated: 11.08.2017