



51st ANNUAL GENERAL MEETING HELD ON 23rd August,2016

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 51st Annual General Meeting (AGM). The e-voting was open from 20th August,2016 to 22nd August,2016.

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 51st Annual General Meeting, voting was conducted by means of poll.

The Board of Directors had appointed Mr.U.C. Shukla, 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 22nd August,2016 and poll received till the conclusion of the meeting and submitted his Report on 25th August, 2016.

The Consolidated Results as per the Scrutinizer's Report dated 25th August,2016 is as follows :

Particulars	votes in favour	%	votes against	%
Resolution No.1-Ordinary Resolution Adoption of audited Accounts and Reports for the year 2015-16	85024067	100	-	-
Resolution No.2-Ordinary Resolution Confirm the payment of interim dividend as final dividend on equity shares for the financial year 2015-16	85022067	100	2000	0.00 (negligible)
Resolution No.3-Ordinary Resolution Re-appointment of the Director retiring by rotation-Mr.D S Sahney (DIN 00003956)	80107934	94.21	4224453	4.97
Resolution No.4-Ordinary Resolution Ratify the appointment of Auditors-M/s.Deloitte Haskins & Sells	78438766	92.25	6585301	7.75
Resolution No.5-Ordinary Resolution Appointment of independent director-MrAshank D Desai for a term of five years	85024067	100	-	-

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 51st 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: 25th August 2016