



SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.

District : Surendranagar, Gujarat. Pin : 363030.

Email : skpbearings@gmail.com, sales@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : U29305GJ2022PLC128492 | IATF - 16949

27th September, 2022

To,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: SKP, ISIN: INEOKZA01016

Dear Sir,

Sub: Voting Results of 01st Annual General Meeting

With reference to the above subject, we attached herewith the voting result, in the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the 01st Annual General Meeting of members of SKP BEARING INDUSTRIES LIMITED was held on Monday, 26th September, 2022 at 03:30 P.M. at Hotel President, Opp. Milan Cinema, Surendranagar.

The report of the Scrutinizer is enclosed herewith.

You are requested to kindly take the same on record.

For, SKP BEARING INDUSTRIES LIMITED

SKP Bearing Industries


SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832



To,

Chairman of 01st Annual General Meeting of the Equity Shareholders of
SKP BEARING INDUSTRIES LIMITED

(CIN: U29305GJ2022PLC128492)

Survey no.2127 Mulchand Road, Wadhwan Surendranagar GJ 363030 IN

Ref.: 01st Annual General Meeting of the Equity Shareholders of SKP BEARING INDUSTRIES LIMITED was held on Monday, 26th September 2022 at 03:30 P.M. at Hotel President, Opp. Milan Cinema, Surendranagar.

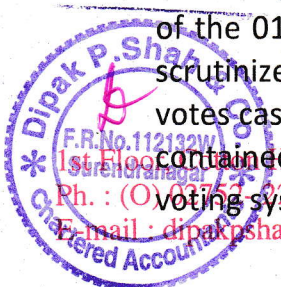
Dear Sir,

SUB: Scrutinizers Report

I, the undersigned was appointed as the Scrutinizer by the Board of Directors of SKP BEARING INDUSTRIES LIMITED ("the Company") at their meeting held on August 24, 2022 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i) Scrutinizing the remote E--voting process (remote e-voting) in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time; and
- ii) Scrutinizing the voting through ballot paper or polling paper at the 01st Annual General Meeting (AGM), on the resolutions contained in the Notice dated August 24, 2022 of the AGM of the Company, held on Monday, 26th September 2022 at 03:30 P.M. at Hotel President, Opp. Milan Cinema, Surendranagar

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and rules made thereunder (ii) The SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meeting issued by the Institute of the Company Secretaries of India, relating to the remote e—Voting and poll process at the meeting for the resolutions contained in the Notice of the 01st Annual General Meeting of the Company is made. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions contained in the Notice of 01st AGM, based on the reports generated from the e—voting system provided by CDSL and based on the voting at 01st AGM.





The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut-off date (i.e. September 16th 2022) were entitled to vote on the resolutions as contained in the Notice of the 01st Annual General Meeting.

I have separate Scrutinizer's Reports dated 27 September 2022 (a) on voting by Electronic (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 01st Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and voting at 01st AGM.

Resolution No. 1: ORDINARY BUSINESS

Adoption of the audited Financial Statements of the company for the period beginning from 06-01-2022 to period ending on 31-03-2022 the reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	18000	5	18000	0.15	0	0	0	0.00	0.00
Venue Voting	12465999	22	12465999	99.85	0	0	0	0.00	0.00
Total	12483888	27	12483888	100	0	0	0	0.00	0.00

Resolution No. 2: ORDINARY BUSINESS

- Appointment of a Director in the place of Mrs. Sangita Shrinand Palshikar (DIN 09054303) who retires by rotation and being eligible offers herself for re-appointment





Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	18000	5	18000	0.15	0	0	0	0.00	0.00
Venue Voting	12465999	22	12465999	99.85	0	0	0	0.00	0.00
Total	12483888	27	12483888	100	0	0	0	0.00	0.00

Resolution No. 3: Ordinary Business

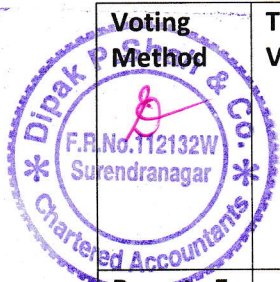
Declaration of Final Dividend on Equity Shares for the Year ended March 31, 2022

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	18000	5	18000	0.15	0	0	0	0.00	0.00
Venue Voting	12465999	22	12465999	99.85	0	0	0	0.00	0.00
Total	12483888	27	12483888	100	0	0	0	0.00	0.00

Resolution No. 4: Special Business

Approval of Remuneration of Mr. Shrinand Kamalakar Palshikar (Din: 08992832) pursuant to sections 197-198 read with Schedule V

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	18000	5	18000	0.15	0	0	0	0.00	0.00
Venue Voting	12465999	22	12465999	99.85	0	0	0	0.00	0.00
Total	12483888	27	12483888	100	0	0	0	0.00	0.00





Resolution No. 5: Special Business

Approval of Remuneration of Mrs. Sangita Shrinand Palshikar (DIN' 09054303) pursuant to sections 197-198 read with Schedule V

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	18000	5	18000	0.15	0	0	0	0.00	0.00
Venue Voting	12465999	22	12465999	99.85	0	0	0	0.00	0.00
Total	12483888	27	12483888	100	0	0	0	0.00	0.00

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,
For DIPAK P. SHAH & CO.

Dipak P. Shah

CA Dipak P. Shah
Partner
M. No. 045296
UDIN: 22045296AVQQKE4239



Date: 27.09.2022

Place: Surendranagar