



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, info@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

27th August, 2023

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 02ND 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 02ND Annual General Meeting of members of SKP BEARING INDUSTRIES LIMITED was held on Friday, 25th August, 2023 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

SHRINAND KAMLAKAR PALSHIKAR
Digitally signed by SHRINAND KAMLAKAR PALSHIKAR
Date: 2023.08.28 12:53:52 +05'30'

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832



To,

Chairman of 02nd Annual General Meeting of the Equity Shareholders of
SKP BEARING INDUSTRIES LIMITED

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

Ref.:02nd Annual General Meeting of the Equity Shareholders of SKP BEARING
INDUSTRIES LIMITED was held on Friday, 25th August 2023 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 25, 2023 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 02nd Annual General Meeting (AGM), on the resolutions contained in the Notice dated August 01, 2023 of the AGM of the Company, held on Friday, 25th August 2023 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 there under (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 02nd 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 02nd AGM, based on the reports generated from the e-voting system provided by BIGSHARE and based on the voting at 02ND AGM.

The Company has made arrangements with BIG SHARE 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. August 16th 2023) were entitled to vote on the resolutions as contained In the Notice of the 02ND Annual General Meeting.

I have separate Scrutinizer's Reports dated 27TH August 2023 (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 02ND 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 02ND AGM.



Resolution No. 1: ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements/accounts for the year Ending on 31st March 2023.

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	7000	3	7000	0.04	0	0	0	0.00	0.00
Venue Voting	12351998	27	12351998	99.94	0	0	0	0.00	0.00
Total	12358998	30	12358998	100.00	0	0	0	0.00	0.00

Resolution No. 2: ORDINARY BUSINESS

2. To Appoint a Director in place of Mr. SHRINAND KAMLAKAR PALSHIKAR (DIN 08992832) who retires by rotation and is eligible to offer himself for reappointment

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	7000	3	7000	0.04	0	0	0	0.00	0.00
Venue Voting	12351998	27	12351998	99.94	0	0	0	0.00	0.00
Total	12358998	30	12358998	100.00	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, 2023

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	7000	3	7000	0.04	0	0	0	0.00	0.00
Venue Voting	12351998	27	12351998	99.94	0	0	0	0.00	0.00
Total	12358998	30	12358998	100.00	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,

Date: 28/08/2023

Place: Surendranagar

UDIN: 23045296BGSXZR6408

For, **DIPAK P SHAH & CO**
Chartered Accountants

Dipak P. Shah

(Dipak P. Shah)
Proprietor

Membership No. 045296

FRN: 112132W

