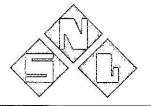
SNL Bearings Ltd.



July 31,2015

The Manager Corporate Relationship Dept. BSE Ltd. 1st Floor,New Trading Ring Rotunda Buildi ng, P J Towers Mumbai 400 001

Dear Sirs,

35th AGM - Compliance of Clause 35A of the Listing Agreement Scrip Code/Symbol: 505827/SNL

We wish to inform you that the 35th Annual General Meeting (AGM) of the members of SNL Bearings Ltd. was held on Tuesday, the 28th July,2015 at 3.00 p.m. at the Registered Office of the Company at Dhannur, 15 Sir P.M.Road, Fort, Mumbai 400 001. All the items of business as mentioned in the Notice convening the said AGM have been transacted and the relevant resolutions have been passed by the members present at the AGM based on the reports generated from the E-voting system provided by the CDSL and votes cast on poll.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchange, we are enclosing the details in the prescribed form.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For SNL BEARINGS LTD

BANKIM PUROHIT COMPANY SECRETARY

Encl: as above

Registered & Corporate Office:

Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel.: 022-266 4998 / 4160 Fax: 022-266 0412 / 9850 Works : Ratu, Ranchi - 835 222. Tel. : 0651-2521921 / 876

Telefax : 0651-2521920 CIN: L99999MH1979PLC134191

	Date of the AC	M			Tuesday, July 28, 2015							
2	Total number	er of shar	eholders	on	4185	k		50 Jan				
-	record date	A STATE OF THE STA			_ <u></u>							
3	No. of share	eholders pro	esent in t	he								
	meeting eith	er in persoi	or throu	gh								
	proxy	: - :		1								
	Promoter	Group		ļ	2							
	Public				19	V-1 1941 - 1944 - 1941						
4	No. of sha	reholders a	ttended t	he	Not Applie	able						
9. 8	meeting thro	ugh video co	nferencing				2					
	Promoter G	roup		ſ								
	Public	2 - 1921 - 1922										
5	(Agendawise)			Ordinary l	Business	S 828 :	1 1	C blee ryogy			
(A)	Agenda No.1	•		1		of audited	Account	s and Reports	for the year			
	Service and a service at		Ì	2014-15:								
	Details of the	Agenda			25		I'I I Dinamai	al Ctatamante				
	Re supplied		3	To consid	er and add	opt the A	udited Financia	he reports of				
				of the Company as on 31st March, 2015 and the reports of								
ľ				the Directors and the Auditors thereon.								
	W.			O. B Decelytion								
	Resolution required				Ordinary Resolution							
	Mode of voti	ng			Poll/E-voting							
					C 17	No.of	No of	% of votes in	% of votes			
	Promoter/	No.of	No.of	1955	of Votes ed on	votes-in	votes-	favour on	against on			
1	Public	Jilaros	Transcription 1	polled on outstanding		favour	against	votes polled	votes polled			
		held	0 (0 to 10 t		res	invour			4 5000			
		1	2		2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100			
	Promoter	2678221	2678221	<u> </u>	100	2678221	0	100	0			
	and	2070221	207022		Augustan M							
	promoter						5		}			
	group	40-00						400	C			
	Public-	50	0		0	0	0	100	į.			
	Institution											
	al holders	18				25027	0	100				
	Public-	933269	35827		3.84	35827	U					
	others	2644712	2714040		75.15	2714048	0	100	0			
	Total 3611540 2714048				/ 3.13	2/17070	0.00 May 186					
L		<u> </u>			10 - 2 - 2	2000 No. 10 No.						
	RINGS											
	(8, 3)											
	(B) MUMBAI (S)											

Agenda No.2				Declaration of Dividend on Preference Shares To declare payment of dividend in arrears on Preference Share Capital for the period from 01st April, 2007 to 31 March, 2011 Ordinary Resolution Poll/E-voting							
Details of the	Agenda:										
Resolution re Mode of voti											
Promoter/ Public	No.of shares held	No.of votes polled	poli	standing	No.of votes-in favour	No of votes- against	favour on votes polled	% of volume against votes polled			
-	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*10			
Promoter and promoter group	2678221	2678221		100	2678221	(
Public- Institution al holders	50	0	202_40	0	0	(
Public- others	933269	35827		3.84	35827		100				
Total	3611540	2714048		75.15	2714048		100	1			



Agenda No.3				Re-appoi	ntment of	the Direc	tor retiring by r	otation:			
Details of th	e Agenda:			To appoint a Director in place of Ms. H S Zaveri, who retires by rotation, but being eligible offers herself for reappointment.							
Resolution r Mode of vot	. 10.00			Ordinary Poll/E-vo	Resolution oting	n					
Promoter/ Public	No.of shares held	No.of votes polled	polle	tanding	No.of votes-in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled			
	1	2	3=[2	/1]*100	4	5	6=[4/2]*100	7=[5/2]*100			
Promoter and promoter group	2678221	2678221		100	2678221	0	100	0			
Public- Institution al holders	50	0		0	0	0	100	0			
Public- others	933269	35827		3.84	35827	0	100	0			
Total	3611540	2714048		75.15	2714048	0	100	0			



Agenda No.4

Davida al-

Details of the Agenda:

Ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration no. ICAI 117365W) as the Auditors of the Company to hold office untill the conclusion of the AGM to be held for the financial year ending 31st March,2017, subject to annual ratification by the shareholders, on such remuneration plus out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Auditors.

Resolution required Mode of voting

Ordinary Resolution
Poll/E-voting

O.of No.of % of Votes No.of No of % of votes in votes polled on votes-in votes- favour or polled outstanding favour against votes polled

Appointment of Auditors

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes polled on outstanding shares	No.of votes-in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and promoter group	2678221	2678221	100	2678221	0	100	0
Public- Institution al holders	50	0	0	0	0	100	C
Public- others	933269	35827	3.84	35827	0	100	0
Total	3611540	2714048	75.15	2714048	0	100	C



	Agenda No.5	5		Special Business Appointment of independent director									
ell .	Details of th	Details of the Agenda				Appointment of Mr. J D Diwan as independent director for a term of five years							
70.00	Resolution r Mode of vot	Participation of the second se		Ordinary Resolution Poll/E-voting									
	Promoter/ Public	lic shares votes pol held polled out		poll	standing	No.of votes-in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled				
		1	2	3=[2	2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100				
	Promoter and	2678221	2678221		100	2678221	0	100	0				

3.84

75.15

For SNL BEARINGS LTD

promoter group

Institution al holders

Public-

Publicothers

Total

BANKIM PUROHIT COMPANY SECRETARY



UPENDRA SHUKLA B. Com., F. C. S.

Company Secretary

504, Navkar, Nandapatkar Road, Vile Parle East, Mumbai - 400 057.

Resi : 2611 8257 Mob.: 98211 25846

E-mail: ucshukla@rediffmail.com

Ms. H. S. Zaveri, Chairman, SNL Bearings Ltd. 15, Dhannur, Sir P. M. Road, Fort, Mumbai-400001.

Dear Madam,

Sub: Combined Report on e-voting and voting by Poll conducted at the 35th Annual General Meeting of SNL Bearings Ltd.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 35th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where evoting has been offered to the Shareholders. Therefore, at the 35th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of poll.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Poll at the 35th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Poll carried out for the resolutions proposed to be passed at the 35th AGM of the Shareholders of the Company, held on Tuesday, the 28th July, 2015.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Poll, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 35th AGM of the Company.

..2/-

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6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on poll, I submit the consolidated results of the e-voting and the Poll as under:

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2015 and reports of the Board of Directors of the Company and the Auditors thereon.

	In favour	of the Reso	lution	Against t	he Reso	lution	Not voted		
	No. of Ballot/	No. of	% of	No. of Ballot/	No. of	% of votes	No. of Ballot/	No. of shares/	
	Response received	votes cast	votes cast	Response received	votes	cast	Response	votes	
E-voting	3	25534	100%	0	0	0	-		
Poll	11	2688514	100%	0	0	0	_		
Combined	14	2714048	100%	0	0	0	-		

Resolution No. 2: Ordinary Resolution: To declare payment of dividend in arrears on Preference Share Capital for the period from 1st April, 2007 to 31st March, 2011.

10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	In favour	of the Reso	lution	Against t	he Reso	lution	Not Voted		
	No. of	No. of	% of	No. of	No.	% of	No. of	No. of	
	Ballot/	votes	votes	Ballot/	of	votes	Ballot/	shares/	
	Response	cast	cast	Response	votes	cast	Response	votes	
	received			received	cast		**	i	
E-voting	3	25534	100%	0	0	0	=	-	
Poll	11	2688514	100%	0	0	0			
Combined	14	2714048	100%	0	0	0_			

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Ms. H. S. Zaveri (DIN 00003948) who retires by rotation and being eligible offer herself for re-appointment.

	In favour	of the Reso	lution	Against t	he Reso	lution	Not Voted		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/votes	
E-voting	3	25534	100%	0	0	0			
Poll	11	2688514	100%	0	0	0	-		
Combined	14	2714048	100%	0	0	, 0_	=		



Resolution No. 4: Ordinary Resolution: To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (Registration no. 117365W) as an Auditors of the Company till the conclusion of the Annual General Meeting to be held for the financial year ending 31st March, 2017.

	The state of the s	of the Res	olution	Against t	the Reso	lution	Not Voted		
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes	No. of Ballot/ Response		
E-voting	3	25534	100%	0	0	0		<u> </u>	
Poll	11	2688514	100%	0	0	0		<u> </u>	
Combined	14	2714048	100%	0	0	0			

Resolution No. 5: Ordinary Resolution: To appoint Mr. Jayavardhan Dhar Diwan as an Independent Director for a term of five years upto the conclusion of the 40th AGM of the Company.

		of the Reso	Against t	he Reso		Not Voted		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	T
E-voting	3	25534	100%	0	0	0		
Poll	11	2688514	100%		<u> </u>	- 0	- i -	
Combined	14	2714048	100%	0	0	$-\frac{0}{0}$		

- 7) Out of 12, Iballot paper was rejected as Shareholder who voted through ballot paper was not a shareholder as on cut-off date as reconciled with the records of Registrar and Transfer Agent.
- 8) A Compact Disc (CD) containing a list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of polling is kept ready for handing over to the Company Secretary.
- 9) Poll papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,

COMPANY SECRETARY

FCS: 2727/CP: 1654

Date: 30/07/2015 Place: Mumbai