



1	Date of the AGM	Tuesday, July 29, 2014						
2	Total number of shareholders on record date	4179						
3	No. of shareholders present in the meeting either in person or through proxy	2						
	--- Promoter Group	13						
	--- Public							
4	No. of shareholders attended the meeting through video conferencing	Not Applicable						
	-- Promoter Group							
	-- Public							
5	(Agenda-wise) Agenda No.1	Ordinary Business						
	Details of the Agenda	Adoption of audited Accounts and Reports for the year 2013-14.						
	Resolution required	To receive, consider and adopt the audited Balance Sheet as on 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.						
	Mode of voting	Ordinary Resolution Poll/P-voting						
	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	4	5	6	7	
	Promoter	2662405	2662405	$3 = \frac{2}{1} * 100$ 100	4	5	$6 = \frac{4}{2} * 100$ 100	$7 = \frac{5}{2} * 100$ 100
	Public	949135	28370	299	28370	-	100	-
	Total	3611540	2690775	74.50	2690775	2690675	100	-

Agenda No.2

Declaration of Dividend on Preference Shares

Details of the Agenda:

To declare payment of dividend in arrears on Preference Share Capital for financial year ended 31.3.2007

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

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= $\frac{2}{1} \times 100$	4	5	6= $\frac{4}{2} \times 100$	7= $\frac{5}{2} \times 100$
Promoter and promoter group	2662405	2662405	100	2662405	-	100	-
Public- Institution all holders	-	-	-	-	-	-	-
Public- others	949135	28370	2.99	28370	-	100	-
Total	3611540	2690775	74.50	2690775	2690675	100	-



Agenda No.3

Re-appointment of the Director retiring by rotation:

Details of the Agenda:

To appoint a Director in place of Mr. S. C. Rangani, who retires by rotation, but being eligible offers himself for re-appointment.

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of polled outstanding shares 3= $\frac{2}{1} \times 100$	No. of votes in favour	No of votes- against	% of votes in favour on votes polled 6= $\frac{4}{2} \times 100$	% of votes against on votes polled 7= $\frac{5}{2} \times 100$
Promoter and promoter group	2662405	2662405	100	4	5	100	
Public Institution holders							
Public- others	949135	28370	2.99	28370	-	100	
Total	3611540	2690775	74.50	2690775	2690675	100	



Agenda No.4

Appointment of Auditors

Details of the Agenda:

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration no. ICAI 117365W) as the Auditors of the Company to hold office until the conclusion of the AGM to be held for the financial year ending 31<sup>st</sup> 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

Promoter/ Public	No. of shares held	No. of votes polled	% of votes 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= $\frac{2}{1} \times 100$	4	5	6= $\frac{4}{2} \times 100$	7= $\frac{5}{2} \times 100$
Promoter and promoter group	2662405	2662405	100	2662405	-	100	-
Public Institution at holders	-	-	-	-	-	-	-
Public- others	949135	28370	2.99	28370	-	100	-
Total	3611540	2690775	74.50	2690775	2690675	100	-



Agenda No.5

Special Business  
Appointment of Independent director

Details of the Agenda

Appointment of Mr. J S Mahni as independent director for a term of five years

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

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= $\frac{2}{1} \times 100$	4	5	6= $\frac{4}{2} \times 100$	7= $\frac{5}{2} \times 100$
Promoter and promoter group Public- Institution all holders	2662405	2662405	100	2662405	-	100	-
Public- others	949135	28370	2.99	28270	100	99.65	0.35
Total	3611540	2690775	74.50	2690675	100	99.996	0.004



Agenda No.6

Details of the Agenda

Appointment of independent director

Appointment of Mr. V S Iyer as independent director for a term of two years

Resolution required

Ordinary Resolution

Mode of voting

Poll/E-voting

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= $\frac{2}{1} \times 100$	4	5	6= $\frac{4}{2} \times 100$	7= $\frac{5}{2} \times 100$
Promoter and promoter group Public- institution all holders	2662405	2662405	200	2662405	-	100	-
Public- others	949135	28370	2.99	28270	100	99.65	0.35
Total	3611540	2690775	74.50	2690675	100	99.996	0.004



Agenda No.7

Appointment of Independent director

Details of the Agenda

Appointment of Ms.A A Gowariker as Independent director for a term of five years

Resolution required  
Mode of voting

Ordinary Resolution  
Poll/E-voting

Promoter/ Public held	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	$2/1 \times 100$	4	5	$4/2 \times 100$	$5/2 \times 100$
Promoter and promoter group	2662405	2662405	100	2662405	-	100	-
Public Institution holders	-	-	-	-	-	-	-
Public others	949135	28370	2.99	28370	-	100	-
Total	3611540	2690775	74.50	2690775	2690675	100	-



Agenda No.8

Authority to sell, lease, mortgage and/or charge the properties of the company

Details of the Agenda

Consent in terms of section 180(1)(a) and other applicable provisions if any of the Companies, Act, 2013

Resolution required  
Mode of voting

Special Resolution  
Poll/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of polled outstanding shares	Votes on favour	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= $\frac{2}{1} \times 100$	4	5	6= $\frac{4}{2} \times 100$	7= $\frac{5}{2} \times 100$	
Promoter and group promoter	1 2662405	2 2662405	100	4 2662405	5	100		
Public Institution all holders								
Public others	949135	28370	2.99	28370	-	100		
Total	3611540	2690775	74.50	2690775	2690675	100		





Agenda No.9

Borrowing powers of the company

Details of the Agenda

Consent in terms of section 180(1)© and other applicable provisions if any of the Companies Act, 2013

Resolution required  
Mode of voting

Special Resolution  
Poll/E-voting

1	2	3	4	5	6	7	
Proximate/ Public	No. of shares held	No. of votes polled	% of votes 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	2662405	2662405	$3 = \frac{2}{1} \times 100$ 100	4	2662405	$6 = \frac{4}{2} \times 100$ 100	$7 = \frac{5}{2} \times 100$
Proximate and promoter group							
Public- Institution al holders							
Public- others	949135	28370	2.99	28270	100	99.65	
Total	3611540	2690775	74.50	2690675	100	99.996	

For SNL BEARINGS LTD

S C RANGANI  
DIRECTOR & COMPLIANCE OFFICER

