

ABC Bearings Limited

Registered Office : 402-B, Poonam Chambers,
Dr. Annie Besant Road, Worli, Mumbai - 400 018.
CIN: L29130MH1961PLC012028

ABC

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SEC/ABC/BSE/SBD/RK/011/2018-19

18th April, 2018

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Scrutinizer's Report and Voting Results pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code No. 505665.

This is to inform you that the Company had conducted Postal Ballot process for Re-appointment of Mr. Tanuj M. Patel, Executive Director with effect from 1st April, 2018 for three years and remuneration payable to him.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rules made there under, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on Friday, 9th March, 2018 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Postal Ballot Notice. The voting commenced from Saturday, 17th March, 2018 at 9:00 a.m. and ends on Monday, 16th April, 2018 at 5:30 p.m.

Pursuant to Rule 20(4)(xvi) of Companies (Management and Administration) Rules, 2014, we enclose Scrutinizer's Report dated 18th April, 2018, confirming details of voting through e-voting and through Postal Ballot Papers for your information and record. Accordingly, as per the said Rules, on account of passing of resolution with requisite majority, the resolution is deemed to be passed on the last date of receipt of Postal Ballot Form i.e. on 16th April, 2018.

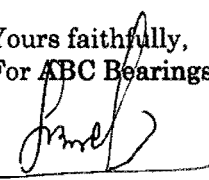
Pursuant to Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we also enclose herewith Voting Results, in the specified format.

A copy of the same is also being placed on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ABC Bearings Limited


S.B. Desai
Company Secretary,

Encl: As above.

PLANT

NARMADA NAGAR, BHARUCH-392015 Tel.: (02642) 248222/23/24 Fax: (02642) 247591

D. M. Dalal

Practicing Company Secretary

3/8, Akurli Society, Akurli Cross Rd-1,
Kandivli (East), Mumbai 400101
Cell : 9930155661 | (022) 28871207
Email : dmdalal45@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time].

The Chairman
ABC Bearings Limited
402-B, Poonam Chambers,
Dr. Annie Besant Road,
Worli, Mumbai 400018.

Dear Sir,

I, D M Dalal, Practicing Company Secretary appointed by the Board of Directors of ABC Bearings Limited (CIN: L29130MH1961PLC012028) as the "Scrutinizer" to scrutinize remote e-voting/Postal Ballot in a fair and transparent manner in respect of the resolution stated in the Notice of Postal ballot ("the Notice") dated 8th March, 2018.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in pursuance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable Secretarial Standards, the Company had provided its Members the Remote e-Voting facility as provided by CDSL for the Resolution as set out in the Notice.

The Shareholders, holding shares of the Company as on the "cut-off" date of 9th March, 2018 were entitled to vote on the resolutions as contained in the Notice.

The period for remote e-voting commenced on, Saturday, 17th March, 2018 (9:00 a.m.) and ended on Monday, 16th April, 2018 (5:30) p.m.

I submit my report as under:

1. Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in the register maintained for the purpose.
2. The Postal Ballot Forms were kept under my safe custody in sealed ballot boxes before commencing the scrutiny of such ballot forms.
3. The Postal Ballot form received, were opened on 17th April, 2018 at 10.00 A. M. in my presence after the end of voting.



4. The ballot forms were duly opened in my presence and scrutinized. I have relied on the information provided by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company in relation to details regarding number of shares and signature of the shareholders.
5. All postal ballot forms and E-voting confirmation received up to the last date and time fixed by the Company for receipt of the same were considered for my scrutiny.
6. I did not find any defaced or mutilated Ballot Papers.
7. I have scrutinized the remote E-voting details received from CDSL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:30 pm on 16th April, 2018. The votes cast were unblocked on 16th April, 2018 at 5:35 p.m. in the presence of two witnesses, Mr. Bhagwandas Animola and Mr. Joy Varghese who are not in the employment of the Company.
8. The Postal Ballot and e-Voting data was scrutinized by me for verification of votes cast in favour and against the Resolution, as set out in the Notice of the Meeting.

The details of the Consolidated Results of the Remote E-Voting together with voting by way of Ballot Papers are as under:

Special Resolution: Appointment of Mr. T. M. Patel as Executive Director with effect from 1st April, 2018 for three years and remuneration payable to him.

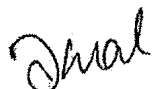
Particulars	Remote E-Voting		Postal Ballot		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	34	4456688	40	3031293	74	7487981	99.997
Voted against the Resolution	3	244	1	10	4	254	0.003
Total	37	4456932	41	3031303	78	7488235	100
Invalid Votes	0	0	4	28	4	28	NIL



On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution as set out in the Notice of the Postal Ballot has been passed by the Shareholders of the Company with requisite majority.

The Postal Ballot forms and related paper/registers and records are delivered for safe custody of the Company Secretary of the Company.

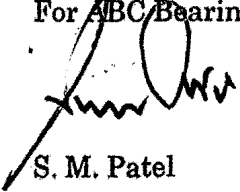
Thanking you,


D. M. Dalal
Practicing Company Secretary
ACS: 4147 CP No. 8728



Date : 18th April, 2018

Countersigned
For ABC Bearings Limited


S. M. Patel
Chairman
(DIN : 00012036)



Date : 18th April, 2018

ABC BEARING LTD								
402-B, Poonam Chambers, Dr. Aniee Besant Road, Worli, Mumbai-400018								
Date of the AGM/EGM			16/04/2018					
Total number of shareholders on record date			6701					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			NOT ARRANGED					
Promoters and promoter Group:								
Public:								
Resolution 1 :APPOINTMENT OF MR T M PATEL AS EXECUTIVE DIRECTOR WITH EFFECT FROM 1ST APRIL 2018 FOR THREE YEARS AND REMUNERATION PAYABLE TO HIM.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-VOTING	4476725	4133260	92.33	4133260	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4476725	4133260	92.33	4133260	0	100.00
Public - Institutions	E-VOTING	530144	315694	59.55	315694	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		530144	315694	59.55	315694	0	100.00
Public-Non Institutions	E-VOTING	6543131	7978	0.12	7734	244	96.94	3.06
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		3031303	46.33	3031293	10	99.99	0.01
	TOTAL		6543131	3039281	46.45	3039027	254	99.99
TOTAL		11550000	7488235	64.83	7487981	254	99.99	0.01



For ABC Bearings Ltd.

[Signature]

Company Secretary