

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.  
Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel : +91-2827-252273, 252414  
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February 23, 2019

To,  
**DEPARTMENT OF CORPORATE SERVICES**  
Bombay Stock Exchange (SME Platform)  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**  
**REF.: SCRIP CODE: 539398 SCRIP ID: VISHALBL**

With reference to the above subject, please find attached proceedings of the Extra Ordinary General Meeting of the company, held on today i.e. February 23, 2019 at 04.00 P.M. at the Registered Office of the Company situated at Survey No. 22/1, Plot No. 1, Shapar Main Road, Shapar (Veraval), Rajkot, Gujarat - 360 002.

The Extra - Ordinary General Meeting commenced on 04.00 P.M. and Concluded at 05.30 P.M.

We request to kindly take the same on record.

Thanking You.

Yours Faithfully,  
For VISHAL BEARINGS LIMITED



*Dilip Kumar Changela*  
**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**

**SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting of the Members of the Company was held on Saturday, February 23, 2019 at 4:00 PM, at Registered Office of the Company at Survey No. 22/1, Plot No.1, Shapar Main Road, Shapar (Veraval), Rajkot – 360 024, Gujarat.

Mr. Hiralal Changela, chairman, chaired the proceeding of the Meeting.

Total 23 members in person and 5 proxies were present at the meeting.

The Chairman called the meeting to order as requisite quorum was present. The chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

The Chairman welcomed the members to the Extra Ordinary General Meeting of the Company. He gave the welcome speech wherein he shared with the members achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management.

With the permission of the members present, Ms. Dimpi Sampat, Company Secretary read out the Notice convening the meeting.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were proposed and seconded by the Members:

<b>BUSINESS</b>		
1.	Issue of Bonus Share in the Proportion of 4 (Four) Bonus Share of Rs. 10/- (Rupees Ten Only) each for every 5 (Five) existing Fully Paid-up Equity Share of Rs. 10/- each held by the members	Special Resolution

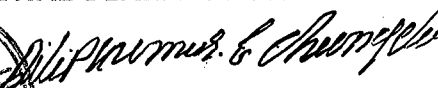

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's Accounts and businesses. The Chairman responded to the quires of the Members and provided clarifications.

All the business as mentioned in the Notice of the Extra Ordinary General Meeting having being transacted, CS Dimpi Sampat thanks to all the members for their continues support, cooperation and confidence towards the company.

The Meeting concluded at 05.30 PM after the Members cast their votes.

The meeting ended with a vote of thanks to the Chair.

**Date: February 23, 2019**  
**Place: Shapar (Veraval)**

**FOR VISHAL BEARINGS LIMITED**  
  
  
**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**