



SNL BEARINGS LIMITED

August 10, 2019

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J Towers, Dalal Street
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sirs,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Details of voting results of the 39th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the following in respect of the 39th Annual General Meeting (AGM) of the Company held on Thursday, August 8, 2019 at 3:30 p.m. at the Conference Room, 5th Floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001.

1. Disclosure of the voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated August 10, 2019, pursuant to Section 108 of the Companies Act, 2013.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

For SNL BEARINGS LIMITED

**KAMLESH SONDIGALA
COMPANY SECRETARY**

Encl: as above

cc: The Secretary

The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001

Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001
Fax: 22723121/3719/22702037

022-22663698

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Ratu, Ranchi - 835 222



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SNL BEARINGS LIMITED

39th ANNUAL GENERAL MEETING HELD ON 8th AUGUST, 2019 Declaration on Results on e-voting and Poll

As per the provisions of the Companies Act, 2013 as also the SEBI (LODR) Regulations 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). The e-voting was open from 05th August, 2019 to 07th August, 2019.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 39th Annual General Meeting, voting was conducted by means of Ballot.

The Board of Directors had appointed Mr. U.C. Shukla, Practicing Company Secretary, as the Scrutinizer. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto the close of the working hours on 7th August, 2019 and ballots cast at the meeting and submitted his Report on 10th August, 2019.

The Consolidated Results as per the Scrutinizer's Report dated 10th August, 2019 is as follows:

Particulars	votes in favour	%	votes against	%
Resolution No.1 - Ordinary Resolution				
Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the Reports of the Board and Auditors thereon.	2764950	100	2	0.00 (negligible)
Resolution No.2 - Ordinary Resolution				
Declaration of Dividend on Equity Shares for the financial year ended March 31, 2019.	2764950	100	2	0.00 (negligible)
Resolution No.3 - Ordinary Resolution				
Appointment of a Director in place of Ms. Harshbeena Zaveri (DIN. 00003948) who retires by rotation and being eligible offers herself for re-appointment.	2764950	100	2	0.00 (negligible)

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Resolution No.4 - Special Resolution				
Alteration of the Articles of Association of the Company	2764900	100	52	0.07 (negligible)
Resolution No.5- Ordinary Resolution				
Approval of Material Related Party Transactions	78127	99.93	52	0.07 (negligible)

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 39th Annual General Meeting have been duly passed by the Shareholders with requisite majority.

For SNL BEARINGS LIMITED

KAMLESH SONDIGALA
COMPANY SECRETARY

Dated: August 10, 2019

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SNL BEARINGS LIMITED

Details of Voting Results of 39th Annual General Meeting of the Members of SNL Bearings Limited held on August 8, 2019.

[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

1	Date of the AGM	Thursday, August 8, 2019
2	Total number of shareholders on record date	4675
3	No. of shareholders present in the meeting either in person or through proxy --- Promoters and Promoter Group: --- Public:	2 19
4	No. of shareholders attended the meeting through video conferencing -- Promoters and Promoter Group: -- Public	Not Applicable



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**Details of Voting Results of 39th Annual General Meeting of the Members of SNL Bearings Limited held on August 8, 2019.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 1:								
Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	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	E-Voting	2686773	2686773	100	2686773	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	-	100	--
Public Institution	E-Voting	24895	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24895	0	0	-	-	-	-
Public - Non Institution	E-Voting	899872	6701	0.74	6699	2	99.97	0.03
	Poll		71478	7.94	71478	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	899872	78179	8.69	78177	2	100	0.00
Total		3611540	2764952	76.56	2764950	2	100	0.00



**Details of Voting Results of 39th Annual General Meeting of the Members of SNL Bearings Limited held on August 8, 2019.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 2:								
Declaration of Dividend on Equity Shares for the financial year ended March 31, 2019.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	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	E-Voting	2686773	2686773	100	2686773	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	-	100	--
Public Institution	E-Voting	24895	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24895	0	0	-	-	-	-
Public - Non Institution	E-Voting	899872	6701	0.74	6699	2	99.97	0.03
	Poll		71478	7.94	71478	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	899872	78179	8.69	78177	2	100	0.00
Total		3611540	2764952	76.56	2764950	2	100	0.00



**Details of Voting Results of 39th Annual General Meeting of the Members of SNL Bearings Limited held on August 8, 2019.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 3:								
Appointment of a Director in place of Ms. Harshbeena Zaveri (DIN. 00003948) who retires by rotation and being eligible offers herself for re-appointment.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	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	E-Voting	2686773	2686773	100	2686773	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	-	100	--
Public Institution	E-Voting	24895	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24895	0	0	-	-	-	-
Public - Non Institution	E-Voting	899872	6701	0.74	6699	2	99.97	0.03
	Poll		71478	7.94	71478	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	899872	78179	8.69	78177	2	100	0.00
Total		3611540	2764952	76.56	2764950	2	100	0.00



Details of Voting Results of 39th Annual General Meeting of the Members of SNL Bearings Limited held on August 8, 2019.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Special Business								
Resolution No. 4:								
Alteration of the Articles of Association of the Company								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	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	E-Voting	2686773	2686773	100	2686773	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	-	100	--
Public Institution	E-Voting	24895	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24895	0	0	-	-	-	-
Public - Non Institution	E-Voting	899872	6701	0.74	6649	52	99.22	0.78
	Poll		71478	7.94	71478	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	899872	78179	8.69	78127	52	99.93	0.07
Total		3611540	2764952	76.56	2764900	52	100	0.00



**Details of Voting Results of 39th Annual General Meeting of the Members of SNL Bearings Limited held on August 8, 2019.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Special Business								
Resolution No. 5:								
Approval of Material Related Party Transactions								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/resolution?					Yes.			
Category	Mode of Voting	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	E-Voting	2686773	0	0	0	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	0	0	0	-	100	-
Public Institution	E-Voting	24895	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24895	0	0	-	-	-	-
Public - Non Institution	E-Voting	899872	6701	0.74	6649	52	99.22	0.78
	Poll		71478	7.94	71478	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	899872	78179	8.69	78127	52	99.93	0.07
Total		3611540	78179	2.16	78127	52	99.93	0.07



UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapalkar 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-400 001.

Dear Madam,

Sub: Combined Report on E-voting and voting by Ballot conducted at the 39th 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 Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 39th 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 e-voting has been offered to the Shareholders. Therefore, at the 39th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 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 Ballot at the 39th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 39th AGM of the Shareholders of the Company, held on Thursday, the 8th August, 2019.
- 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 Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 39th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:



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Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	10	2693472	100.00	2	2	0.00	0
Ballot	10	71478	100.00	0	0	0.00	0
Combined	20	2764950	100.00	2	2	0.00	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To declare Final Dividend on Equity Shares for the year ended 31st March 2019.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	10	2693472	100.00	2	2	0.00	0
Ballot	10	71478	100.00	0	0	0.00	0
Combined	20	2764950	100.00	2	2	0.00	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

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

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	10	2693472	100.00	2	2	0.00	0
Ballot	10	71478	100.00	0	0	0.00	0
Combined	20	2764950	100.00	2	2	0.00	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.



: 3 :

Resolution No. 4: Special Resolution: Alteration of the Articles of Association of the Company.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	9	2693422	100.00	3	52	0.00	0
Ballot	10	71478	100.00	0	0	0.00	0
Combined	19	2764900	100.00	3	52	0.00	0

Since the combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 5: Special Resolution: Approval of Material Related Party Transactions.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	7	6649	99.22	3	52	0.78	0
Ballot	10	71478	100.00	0	0	0.00	0
Combined	17	78127	99.93	3	52	0.07	0

Since the combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

7) Out of 10 ballot papers, no ballot paper was rejected.

8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.

9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654

Date: 10th August, 2019

Place: Mumbai