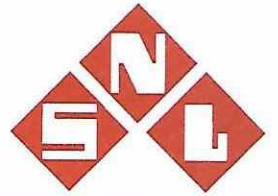


SNL Bearings Ltd.



July 29, 2016

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

Scrip Code/Symbol: 505827/SNL

Dear Sirs,

Sub: Details regarding Voting Results of 36th AGM held

Ref: Reg. 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulation,
2015

Please find enclosed details regarding Voting Results of 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SNL BEARINGS LTD


BANKIM PUROHIT
COMPANY SECRETARY

Encl: as above



Details of Voting Results of 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.

**[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]**

1	Date of the AGM	Wednesday, July 27, 2016
2	Total number of shareholders on record date	4193
3	No. of shareholders present in the meeting either in person or through proxy --- Promoters and Promoter Group: --- Public	2 22
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 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Ordinary Business								
Resolution No. 1:								
To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and the 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	2686673	2686673	100	2686673	--	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686673	2686673	100	2686673	--	100	--
Public Institution	E-Voting	50	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0	-	-	-	-
Public - Non Institution	E-Voting	924817	4	0.00	4	-	100	0.00
	Poll		51792	5.60	51790	2	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924817	51796	5.60	51790	2	100	0.00
Total		3611540	2738469	75.83	2738467	2	100	0.00



Details of Voting Results of 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Ordinary Business

Resolution No. 2:

To declare dividend on Equity Share Capital for the year ended 31st March, 2016.

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	2686673	2686673	100	2686673	--	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686673	2686673	100	2686673	--	100	--
Public Institution	E-Voting	50	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0	-	-	-	-
Public - Non Institution	E-Voting	924817	4	0.00	4	-	100	0.00
	Poll		51792	5.60	51790	2	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924817	51796	5.60	51790	2	100	0.00
Total		3611540	2738469	75.83	2738467	2	100	0.00

Details of Voting Results of 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015]

Ordinary Business

Resolution No. 3:

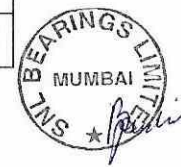
To appoint a Director in place of Mr. S C Rangani (DIN. 00209069) who retires by rotation and being eligible offers himself for re-appointment.

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	2686673	2686673	100	2686673	--	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686673	2686673	100	2686673	--	100	--
Public Institution	E-Voting	50	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0	-	-	-	-
Public - Non Institution	E-Voting	924817	4	0.00	4	-	100	0.00
	Poll		51792	5.60	51790	2	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924817	51796	5.60	51790	2	100	0.00
Total		3611540	2738469	75.83	2738467	2	100	0.00



Details of Voting Results of 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Ordinary Business								
Resolution No. 4:								
To ratify the appointment of Auditors and to fix their remuneration.								
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	2686673	2686673	100	2686673	--	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686673	2686673	100	2686673	--	100	--
Public Institution	E-Voting	50	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0	-	-	-	-
Public - Non Institution	E-Voting	924817	4	0.00	4	-	100	0.00
	Poll		51792	5.60	51790	2	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924817	51796	5.60	51790	2	100	0.00
Total		3611540	2738469	75.83	2738467	2	100	0.00



Details of Voting Results of 36th Annual General Meeting of the Members of SNL Bearings Ltd. held on July 27, 2016.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Special Business								
Resolution No. 5:								
Appointment of Mr. V S Iyer as an Independent Director.								
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	2686673	2686673	100	2686673	--	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686673	2686673	100	2686673	--	100	--
Public Institution	E-Voting	50	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50	0	0	-	-	-	-
Public - Non Institution	E-Voting	924817	4	0.00	4	-	100	0.00
	Poll		51792	5.60	51790	2	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	924817	51796	5.60	51790	2	100	0.00
Total		3611540	2738469	75.83	2738467	2	100	0.00

For SNL BEARINGS LTD.


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, Dhammur, Sir P. M. Road,
Fort,
Mumbai-400001.

Dear Madam,

Sub: Combined Report on E-voting and voting by Poll conducted at the 36th 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 Regulation 44(1) of 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 36th 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 36th 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 36th 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 36th AGM of the Shareholders of the Company, held on Wednesday, the 27th July, 2016.
- 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 36th AGM of the Company.



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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 31st March, 2016 and reports of the Board of Directors and the 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 Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	4	2686677	100%	0	0	0	-	-
Poll	21	51790	100%	2	2	Negligible	-	-
Combined	25	2738467	100%	2	2	Negligible	-	-

Resolution No. 2: Ordinary Resolution: To declare dividend on Equity Share Capital for the year ended 31st March, 2016.

	In favour of the Resolution			Against the Resolution			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	4	2686677	100%	0	0	0	-	-
Poll	21	51790	100%	2	2	Negligible	-	-
Combined	25	2738467	100%	2	2	Negligible	-	-

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. S.C. Rangani (DIN 00209069) who retires by rotation and being eligible offer himself 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 Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	4	2686677	100%	0	0	0	-	-
Poll	21	51790	100%	2	2	Negligible	-	-
Combined	25	2738467	100%	2	2	Negligible	-	-



Resolution No. 4: Ordinary Resolution: To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Registration no. 117365W) as an Auditors 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 Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/votes
E-voting	4	2686677	100%	0	0	0	-	-
Poll	21	51790	100%	2	2	Negligible	-	-
Combined	25	2738467	100%	2	2	Negligible	-	-

Resolution No. 5: Ordinary Resolution: To re-appoint Mr. V.S. Iyer as an Independent Director for a further term of one year upto the conclusion of the 37th AGM 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 Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/votes
E-voting	4	2686677	100%	0	0	0	-	-
Poll	21	51790	100%	2	2	Negligible	-	-
Combined	25	2738467	100%	2	2	Negligible	-	-

- 7) Out of 24, 1 ballot paper was rejected as the shareholder's name does not exist in record as reconciled with the records of Registrar and Transfer Agent.
- 8) 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,

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 28th July, 2016
Place: Mumbai