



## SNL BEARINGS LIMITED

June 09, 2025

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J Towers, Dalal Street,  
Mumbai 400 001

**Code No. 505827**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Details of voting results of the Postal Ballot and Scrutinizer's Report**

Dear Sir/Madam,

With reference to our letter dated May 08, 2025, we are pleased to inform you that the following resolution as set out in the Postal Ballot Notice dated April 27, 2025, has been approved by the shareholders:

- i. Ordinary Resolution for approval of Material Related Party Transactions with NRB Bearings Limited during the financial year 2025-26 - Passed with the requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Disclosure of the voting results of the business transacted by way of Postal Ballot including e-voting, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer, Mr. Upendra C Shukla, dated June 09, 2025 on Postal Ballot and e-voting, pursuant to Section 108 of the Companies Act, 2013.

The Voting Results along with the Scrutiniser's Report are available on the Company's website at [www.snlbearings.com](http://www.snlbearings.com) and also on the website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the same on record and acknowledge receipt.



Thanking you,

**For SNL Bearings Limited**

**Satish Rangani**  
**Director**  
**DIN: 00209069**

**Encl: As above**

**REGISTERED**  
 Dhannur, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001  
 022-22663698  
 022-2266 0412/ 9850

 [www.snlbearings.in](http://www.snlbearings.in)  
 L99999MH1979PLC134191

**WORKS**  
 Ratu, Ranchi - 835 222  
 0651-2521876  
 0651-2521920

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with NRB Bearings Limited during the financial year 2025-2026.				
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	100.0000	2686773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2686773	2686773	100.0000	2686773	0	100.0000	0.0000
Public- Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	924717	17468	1.8890	17438	30	99.8283	0.1717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	924717	17468	1.8890	17438	30	99.8283	0.1717
Total		3611540	2704241	74.8778	2704211	30	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2686773
Public Insitutions	
Public - Non Insitutions	0

# UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Mobile.: 98211 25846  
98927 59135  
E-mail : ucshukla@rediffmail.com  
ucshukla.cs@gmail.com

The Chairman,  
SNL Bearings Ltd.  
Dhannur, 6<sup>th</sup> floor  
15, Sir P. M. Road, Fort  
Mumbai 400 001.

Dear Madam,

**Sub: Report on passing of Resolution by Postal Ballot**

1. I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of SNL Bearings Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means ('remote e-voting') conducted for passing an Ordinary Resolution as per Annexure-1 to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
2. Pursuant to General Circular Nos. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated April 27, 2025 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those members, whose e-mail addresses are registered with the Company/Depositories.
3. As per the provisions of Section 108 of the Act read with Rules 20 and 22 of the Rules, as amended and to the extent applicable, and also in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice.
4. The Company had appointed Central Depository Services (India) Limited ('CDSL'), as Service Provider, who provided the facilities for conducting the Remote e-voting.
5. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution, based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on remote e-voting as under:

C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056. Tel.: 2624 3350



: 2 :

- a. The remote e-voting period commenced from Saturday, the 10th May, 2025 at 09.00 a.m. (IST) and ended on Sunday, the 8<sup>th</sup> June, 2025 at 5.00 p.m. (IST).
- b. The members of the Company as on the 'cut-off' date i.e. 2<sup>nd</sup> May, 2025 were entitled to vote on the resolutions as set-out in the Notice of the Company.
- c. On completion of e-voting, I unblocked the results of the remote e-voting, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.
- d. All the 26 Remote/e-voting responses are valid. The votes cast by Promoters/ Promoters Group are not considered.
- e. I now, submit my report as under on the results of the remote e-voting in respect of the resolution as set out in the Notice dated 27<sup>th</sup> April, 2025.

Resolution No. 1: Ordinary Resolution: Approval of Material Related Party Transactions with NRB Bearings Limited during the financial year 2025-26.

	In favour of the Resolution			Against the Resolution			Invalid Votes/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 received	No. of votes cast
Remote E-voting	25	17438	99.83	1	30	0.17	2*	2686773*

Note: \*Though the promoters (NRB Bearings Limited and Mrs. Harshbeena Zaveri) have voted on the resolution, their votes are not taken into account.

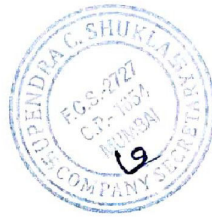
Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,

UDIN: F002727G000565311  
Peer Review Certificate No. 1882/2022  
Place: Mumbai  
Date: 09/06/2025

**SNL BEARINGS LTD.**

**CHAIRMAN/ DIRECTOR**



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



**“RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“the Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Act, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and subject to such other approvals, consents, permissions and sanctions of any authority as may be necessary, approval of the Company be and is hereby accorded to the Board of Directors of the Company (“the Board” which expression shall include any Committee thereof including the Audit Committee; for the time being exercising the powers conferred on the Board by this resolution) to enter in to transaction(s), contract(s), arrangement(s), which are material in nature (as per the definition of material related party transactions in the Listing Regulations) including for purchase/ sale of raw materials, components, consumables, bushes, finished goods, machinery, toolings, fixed assets, services, etc. with an identified related party, NRB Bearings Limited, (the holding company) for an amount not exceeding Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) in one or more tranches during the financial year 2025-26, provided however that transaction(s), contract(s), arrangement(s) so carried out shall all times be on arm’s length basis and in the ordinary course of business.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to decide upon the terms and conditions for each tranche of the transaction, contract and arrangement.

**RESOLVED FURTHER THAT** the Board of Directors or the Company secretary or the Chief Financial Officer, be and are hereby authorised to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

