



SNL BEARINGS LIMITED

September 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 505827

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Voting Results of the 45TH Annual General Meeting (AGM) of the Company

Dear Sir,

Further to our letter dated September 11, 2025, please find enclosed the following with regard to the 45TH AGM of the Company held on Thursday, September 11, 2025:

Sr. No.	Particulars
1.	Voting Results of the business transacted at the 45 th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated April 27, 2025, have been passed with the requisite majority
2.	Consolidated Scrutinizer's Report dated September 11, 2025, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time

The Voting Results along with the Consolidated Scrutinizer's Report are available on the Company's website at <https://snlbearings.in/> and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For SNL Bearings Limited

CS Pooja Ponda
Company Secretary & Compliance Officer

Encl: a/a

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

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022-2266 0412/ 9850



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www.snlbearings.in

L99999MH1979PLC134191



Ratu, Ranchi - 835 222

0651-2521876

0651-2521920

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General information about company

Scrip code	505827
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE568F01017
Name of the company	SNL Bearings Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

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Scrutinizer Details

Name of the Scrutinizer	Upendra C Shukla
Firms Name	Upendra C Shukla
Qualification	CS
Membership Number	FCS2727
Date of Board Meeting in which appointed	27-04-2025
Date of Issuance of Report to the company	11-09-2025

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Voting results	
Record date	04-09-2025
Total number of shareholders on record date	6045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	59
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon				
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	20653	2.2334	20652	1	99.9952	0.0048
	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	20653	2.2334	20652	1	99.9952	0.0048
Total		3611540	2707426	74.9660	2707425	1	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend on Equity Shares for the financial year ended March 31, 2025				
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	20653	2.2334	20652	1	99.9952	0.0048
	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	20653	2.2334	20652	1	99.9952	0.0048
Total		3611540	2707426	74.9660	2707425	1	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Harshbeena Zaveri (DIN. 00003948) who retires by rotation and being eligible, offers herself for re-appointment.				
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	20653	2.2334	20652	1	99.9952	0.0048
	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	20653	2.2334	20652	1	99.9952	0.0048
Total		3611540	2707426	74.9660	2707425	1	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Upendra Shukla & Associates, as Secretarial auditors of the Company for a term of 5 years.				
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	20653	2.2334	20652	1	99.9952	0.0048
	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	20653	2.2334	20652	1	99.9952	0.0048
Total		3611540	2707426	74.9660	2707425	1	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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

Ms. H.S. Zaveri,
Chairman,
SNL Bearings Ltd.,
15, Dhannur,
Sir P.M. Road, Fort
Mumbai-400 001.

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 45th Annual General Meeting of SNL Bearings Limited, held at 12.00 noon on Thursday, the 11th September, 2025 through video conferencing (VC)/ other audio-visual means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 45th Annual General Meeting ('AGM') of SNL Bearings Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio-Visual Means ('OAVM') on Thursday, the 11th September, 2025 at 12.00 noon.
- 2) Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the 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 3rd October, 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 27th April, 2025 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 45th AGM.
- 4) The Company had appointed Central Depository Services (India) Limited (CDSL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- 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 resolutions, 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 remote e-voting and e-voting at the AGM.

...2/-

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.
Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022



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

- The Remote e-voting period commenced from Monday, the 08th September, 2025 at 9.00 a.m. (IST) and ended on Wednesday, the 10th September, 2025 at 5.00 p.m. (IST).
- The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- The members of the Company as on the 'cut-off' date i.e. 04th September, 2025 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 45th AGM of the Company.
- On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the CDSL e-voting system/ platform and after downloading the results, counted the votes and the same was witnessed by two witnesses, Ms. Sneha Shukla and Mr. Rohit Kavankar, who are not in the employment of the Company or the RTA. They have signed below in confirmation of the same.

Signed: Sneha Shukla

Signed: Rohit Kavankar

- All the 40 Remote/e-voting responses are valid.
- I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 27th April, 2025 convening the AGM:

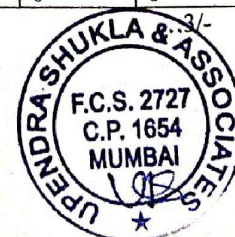
Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	% of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	37	2707423	100.00	1	1	0.00	0	0
E-voting at AGM	2	2	100.00	0	0	0.00	0	0
Combined	39	2707425	100.00	1	1	0.00	0	0

Since combined 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.

Resolution No. 2: Ordinary Resolution: To declare Final dividend on Equity Shares for the financial year ended March 31, 2025.

	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 Response received	No. of shares/ votes
Remote E-voting	37	2707423	100.00	1	1	0.00	0	0
E-voting at AGM	2	2	100.00	0	0	0.00	0	0
Combined	39	2707425	100.00	1	1	0.00	0	0



Since combined 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.

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 Response received	No. of shares/ votes
Remote E-voting	37	2707423	100.00	1	1	0.00	0	0
E-voting at AGM	2	2	100.00	0	0	0.00	0	0
Combined	39	2707425	100.00	1	1	0.00	0	0

Since combined 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.

Resolution No. 4: Ordinary Resolution: To appoint M/s. Upendra Shukla & Associates, as Secretarial auditors of the Company for a term of 5 years.

	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 Response received	No. of shares/ votes
Remote E-voting	37	2707423	100.00	1	1	0.00	0	0
E-voting at AGM	2	2	100.00	0	0	0.00	0	0
Combined	39	2707425	100.00	1	1	0.00	0	0

Since combined 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.

Note: Percentage of votes cast are rounded off two decimals.

Thanking you,

Yours faithfully,

FOR UPENDRA SHUKLA & ASSOCIATES

UDIN: F002727G001230316
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 11/09/2025



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