20th July, 2019

To,

Manager (CRD)
BSE Limited ✓

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 523828

To,

Manager - Listing Department National Stock Exchange of India Ltd

Exchange Plaza, BandraKurla Complex

Bandra (East),

Mumbai - 400051

Symbol - MENONBE

Dear Sirs,

Sub:

Voting results of the 28th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 28th AGM of the Company held on Thursday, 18th July, 2019 at 11.00 a.m. at "The Residency Club, P.O. New Palace, Kolhapur – 416003".

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through E-Voting and voting by poll at the AGM. The above are being uploaded on the Company's website.

Kindly take the same on record.

Thanking you

Yours faithfully

For Menon Bearings Limited

Suraj Patil

Company Secretary & Compliance Officer

ACS No.: A54404

Encl.: As stated above

TÜV
SÜD

IATF 16949

E-mail: admin@menonbearings.in Visit us at: http://www.menonbearings.in CIN: L29130PN1991PLC062352

REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



AGM Voting Results	
Company Name ·	Menon Bearings Limited
Date of Notice of AGM	23 <sup>rd</sup> April, 2019
Date of the AGM <del>/EGM/Declaration of results of Postal Ballot</del>	18 <sup>th</sup> July, 2019
Total No. of shareholders as on the record date/cut-off date (12 <sup>th</sup> July, 2019)	14,612
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	2
Public:	106
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group:	0
Public:	0
Mode of voting	Remote e-voting and through ballot forms

RESOLUTION NO. 1: Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019together with Report of Directors' and of the Auditors' thereon..

Resolution	Required:		Ordinary Re	solution				
(Ordinary/S	pecial)							
Whether group are in / resolution	nterested in	er/promoter the agenda	No				*	
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favor	No. of votes- again st	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot	39737880	39737880 - N.A.	100.00 - N.A.	39737880 - N.A.	0 - N.A.	100.0000 - N.A.	0.0000 - N.A.
	Total	39737880	39737880	100.00	39737880	0	100.0000	0.000

REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones : + 91 231 267 22 779 / 533 / 487 Fax : + 91 231 267 22 78



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CIN: L29130PN1991PLC062352



# MENON BEARINGS LIMITED



MENON REARINGS

Postal Ballot	15086932	-	-	- 1	1-1	-	-
Poll	45005000	257469	1.7066	257469	-	100.00	-
E-Voting		4507	0.0299	4507	-	100.00	-
Total	1215188	660600	54.3620	660600	0	100.0000	0.0000
Postal Ballot	1215188	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Poll		-	-	-	-	-	0.0000
	Postal Ballot Total  E-Voting Poll Postal	Poll Postal 1215188 Ballot Total 1215188  E-Voting Poll Postal 15086932	Poll - 1215188 N.A. Ballot Total 1215188 660600  E-Voting 4507 Poll 257469 Postal 15086932 -	Poll	Poll	Poll	Poll

Invalid votes (Public – Non institutional): 9223 Result: The Resolution is passed unanimously

# RESOLUTION NO. 2: Ordinary Resolution for taking note of payment of interim dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2019.

Resolu	ition Requ	uired:	Ordinary R	esolution			ii .	
(Ordi	nary/Spe	cial)						
Whether p	,	-	No					
group are								
agend	a / resolu	tion?						
Category	Mode	No. of	No. of	% of Votes	No. of	No. of votes-	% of	% of
	of	Shares	valid	Polled on	votes – in	against	votes in	Votes
	Voting	held	votes	outstanding	favor		favor on	against
			polled	shares			votes	on
							polled	votes
			5.					polled
Promoter	E-		39737880	100.00	39737880	0	100.0000	0.000
and	Voting							
Promoter	Poll	39737880	-	-	- "	-	- 7	-
Group	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot		,					
	Total	39737880	39737880	100.00	39737880	0	100.0000	0.000
				×	36			
	E-		660600	54.3620	660600	- 0	100.0000	0.0000
Public-	Voting	1215188				×		

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CIN: L29130PN1991PLC062352



## MENON BEARINGS LIMITED



MENON BEARINGS

Institutions	Poll		-	-	-	-	-	-
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot		3 9					
	Total	1215188	660600	54.3620	660600	0	100.0000	0.000
Public-	E-		4507	0.0299	4507	0	100.00	0.000
Non	Voting	15086932			2			
Institutions	Poll	¥ **	257469	1.7066	257469	0	100.00	0.000
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot				**			
	Total	15086932	261976	1.7364	261976	0	100.00	0.000
Total		56040000	40660456	72.5561	40660456	0	100.00	0.000

Invalid votes (Public – Non institutional): 9223 Result:The resolution is passed unanimously.

RESOLUTION NO. 3: Ordinary Resolution for appointment of a Director in place of Mr. R. D. Dixit (DIN: 00626827), who retires by rotation and being eligible, offers himself for re-appointment as director.

Reso	olution Requ	uired:	Ordinary Re	solution				
(0)	rdinary/Spe	cial)	,					
group a	r promoter/ are interestonda / resolu	ed in the	No			=		*
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promote	E-Voting		39737880	100.00	39737880	0	100.000	0.000
r and Promote	Poll	20727000	-	_	-	-	_	-
r group	Postal Ballot	39737880	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
•	TOTAL	39737880	39737880	100.00	39737880	0	100.000	0.000

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								MENON BEARING
	E-Voting		660600	54.3620	660600	0	100.000	0.0000
Public - Inst.	Poll	1215188	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	1215188	660600	54.3620	660600	0	100.000	0.000
		Lauren		La				
	E-Voting		4507	0.0299	3307	1200	73.3748	26.6252
Public NI	Poll	15086932	257469	1.7066	257469	0	100.00	0.000
	Postal Ballot	T.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15086932	261976	1.7364	260776	1200	99.5419	0.4581
Total	_	56040000	40660456	72.5561	40659256	1200	99.9970	0.0030

Invalid votes (Public - Non institutional): 9223

Result: The Resolution is passed with requisite majority.

# RESOLUTION NO. 4: Ordinary Resolution for approval of remuneration payable to M/s. C. S. Adawadkar& Co., Cost Accountant, Pune (FRN: 100401) for the financial year 2019-20.

-	Res	olution Requ	ired:	Ordinary Res	olution				
Company of the Compan	(0	rdinary/Spec	cial)	* 3	v ,				=
STATE OF STA	-	romoter/pro rested in the resolution?		No	-				
	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes

REGD. OFFICE & WORKS:
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones: + 91 231 26 72 279 / 533 / 487 Fax: + 91 231 267 22 78







MENON BEARINGS

				ng shares			polled	votes polled
Promoter	E-Voting		39737880	100.00	39737880	0	100.000	0.000
and Promoter	Poll		-	-	-	-	-	-
group	Postal Ballot	39737880	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	39737880	39737880	100.00	39737880	0	100.000	0.000
			660600	54.3620	660600	0	100.000	0.0000
	E-Voting	1215188					0	
Public - Inst.	Poll		-	-	-	-		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	1215188	660600	54.3620	660600	0	100.000	0.000
	E-Voting		4507	0.0299	3307	1200	73.3748	26.625
Public NI	Poll	15086932	257469	1.7066	257469	0	100.00	0.000
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot		2 ×			· ·	× 13	
	TOTAL	15086932	261976	1.7364	260776	1200	99.5419	0.4581
TOTAL		56040000	40660456	72.5561	40659256	1200	99.9970	0.0030

Invalid votes (Public - Non institutional): 9223









Result: The Resolution is passed with requisite majority.

Date: 20<sup>th</sup>July,2019 Place: Kolhapur

FOR MENON BEARINGS LIMITED

Suraj Patil

Company Secretary & Compliance Officer Membership No. A54404









G-02, Salasar Jyot CHS Ltd., Bageshree Park, Shiv Sena Gali, Bhayandar (West), Dist. Thane - 401 101. Phone: 022 - 2818 5738

Email: manish@csmanishb.in Website: www.csmanishb.in

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To, Mr. R. D. Dixit Chairman of 28<sup>th</sup> Annual General Meeting of **MENON BEARINGS LIMITED** G-1, MIDC, Gokul Shirgaon, Kolhapur–416 234

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 28<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> July, 2019.

- 1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Menon Bearings Limited ('the Company') in its meeting held on 23<sup>rd</sup> April, 2019 for the purpose of scrutinizing the voting done through remote evoting process and by use of polling papers at the 28<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 23<sup>rd</sup> April, 2019.
- 2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 28<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Link Intime India Private Limited (LIIPL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 28<sup>th</sup> AGM.
- 3. The Notice of the 28<sup>th</sup> AGM dated 23<sup>rd</sup> April, 2019 along with the statement setting out material facts under Section 102 of the Act was sent to the members through courier and e-mail on 24<sup>th</sup> June, 2019. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories as on 14<sup>th</sup> June, 2019.





- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 28<sup>th</sup> AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Pudhari" on 25<sup>th</sup> June, 2019.
- 5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 12<sup>th</sup> July, 2019.
- 6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Monday, 15<sup>th</sup> July, 2019 (from 09:00 a.m.) to Wednesday, 17<sup>th</sup> July, 2019 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Link Intime India Private Limited. The Company also provided Polling Papers for casting vote at the 28<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> July, 2019 to the members present, who did not vote through remote e-voting facility.
- 7. As required under the said Rules, after the closure of the voting at the 28<sup>th</sup> Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by Link Intime India private Limited were unblocked in the presence of two persons, who are not in the employment with the Company.
- 8. The summary of the voting through e-voting process and polling papers are as under:





## **Resolution No. 1:**

Resolution	Required:		the Compa	esolution for a my for the fina ts of the Direct	ancial year e	nded 31st	March, 201	
	promoter/promested in the		No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
	E-Voting		39737880	100.0000	39737880	0	100.0000	0
Promoter	Poll	39737880	-	-	-	-	-	-
and Promoter group	Postal Ballot	39/3/000	-	-	-	_	-	-
3	TOTAL	39737880	39737880	100.0000	39737880	0	100.0000	0
	E-Voting		660600	54.3620	660600	0	100.0000	0
Public -	Poll	1215188	-	-	-	•	-	-
Inst.	Postal Ballot			-	-	-	-	-
	TOTAL	1215188	660600	54.3620	660600	0	100.0000	0
			4507	0.0000	4507	-	100.0000	0.0000
	E-Voting	45000000	4507	0.0299	4507	0	100.0000	0.0000
Public NI	Poll	15086932	257469	1.7066	257469	0	100.0000	0.0000
	Postal Ballot		-		-	-	-	
	TOTAL	15086932	261976	1.7364	261976	0	100.0000	0.0000
	TOTAL	56040000	40660456	72.5561	40660456	0	100.0000	0.0000

Invalid votes (Public - Non institutional): 9223

Result: The resolution passed unanimously.



## **Resolution No.2:**

Resolution	Required:			Resolution for the Shares of the 19.				
Whether are interersel		noter group agenda /	No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
	E-Voting		39737880	100.0000	39737880	0	100.0000	0
Promoter	Poll	20727000	-	-	-	-	-	-
and Promoter group	Postal Ballot	39737880		-	-	-	-	
	TOTAL	39737880	39737880	100.0000	39737880	0	100.0000	0
	E-Voting		660600	54.3620	660600	0	100.0000	0
Public -	Poll	1215188	-	- 1	-	-	-	-
Inst.	Postal Ballot		-	-	-	-	-	-
	TOTAL	1215188	660600	54.3620	660600	0	100.0000	0
	E-Voting		4507	0.0299	4507	•	400 0000	0.0005
	Poll	15086932	257469		4507	0	100.0000	0.0000
Public NI	Postal Ballot	15066932	257469	1.7066	257469	0	100.0000	0.0000
	TOTAL	15086932	261976	1.7364	261976	0	100.0000	0.0000
					201010		100.0000	0.0000
	TOTAL	56040000	40660456	72.5561	40660456	0	100.0000	0.0000

Invalid votes (Public - Non institutional): 9223

Result: The resolution passed unanimously.





#### **Resolution No.3:**

Resolution	Required:		Dixit (DIN: 0	solution for app 0626827), who e-appointment	retires by ro			
	ested in th	omoter group e agenda /	No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
	E-Voting		39737880	100.0000	39737880	0	100.0000	0
Promoter and Promoter group	Poll	39737880	-	-	-	-	-	-
	Postal Ballot		-		-			-
	TOTAL	39737880	39737880	100.0000	39737880	0	100.0000	0
	E-Voting		660600	54.3620	660600	0	100.0000	0
Public -	Poll Postal	1215188	-	-	•	-	-	-
Inst.	Ballot			-	-	-	-	-
	TOTAL	1215188	660600	54.3620	660600	0	100.0000	0
	E-Voting		4507	0.0299	3307	1200	73.3748	26.6252
	Poll	45000000	257469	1.7066	257469	0	100.0000	0
Public NI	Postal Ballot	15086932	-	-	-	-	-	-
	TOTAL	15086932	261976	1.7364	260776	1200	99.5419	0.4581
	TOTAL	56040000	40660456	72 5561	40650256	1200	00 0070	0.0030
	TOTAL	56040000	40660456	72.5561	40659256	1200	99.9970	0

Invalid votes (Public – Non institutional): 9223

Result: The resolution passed with requisite majority.





## **Resolution No. 4:**

Resolution Required:			Ordinary Resolution for approval of remuneration payable to M/s. C. S.					
(Ordinary/Special)			Adawadkar & Co., Cost Accountant, Pune (FRN: 100401) for the financial year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	39737880	39737880	100.0000	39737880	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	•	•		-
	TOTAL	39737880	39737880	100.0000	39737880	0	100.0000	0
Public - Inst.	E-Voting	1215188	660600	54.3620	660600	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		•	<u>-</u>	<u>-</u>	•	•	-
	TOTAL	1215188	660600	54.3620	660600	0	100.0000	0
Public NI	E-Voting	15086932	4507	0.0299	3307	1200	73.3748	26.6252
	Poll		257469	1.7066	257469	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	TOTAL	15086932	261976	1.7364	260776	1200	99.5419	0.4581
	TOTAL	56040000	40660456	72.5561	40659256	1200	99.9970	0.0030

Invalid votes (Public - Non institutional): 9223

Result: The resolution passed with requisite majority.





The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates

Company Secretaries

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CS Manish Baldeva Proprietor

M. No. FCS 6180; C.P. No. 11062

Place: Thane

Date: 19th July, 2019

Countersigned by

For Menon Bearings Limited

Chairman/Authorised Signatory.