

22nd July, 2018.

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, Bandra Kurla Complex

Bandra (East),

Mumbai – 400051

Symbol - MENONBE

Dear Sirs,

Sub:

Voting results of the 27<sup>th</sup> 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 27<sup>th</sup> AGM of the Company held on Saturday, 21<sup>st</sup> July, 2018 at 10.00 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 Limit

Anup Padmai

Company Secretary & Compliance Officer

MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA

Phones: + 91 231 26 72 279 / 533 / 487 Fax: + 91 231 267 22 78

REGD. OFFICE & WORKS:

ACS No.: A33422

Encl.: As stated above

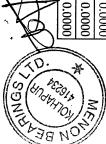
TÜV SÜD

# MENON BEARINGS LIMITED

Date of the AGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Crī
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

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)								
0.0000	100.0000	0	40580210	72.4129	40580210	56040000		Total
0.0000	100.0000	0	241730	1.5469	241730	15626354	Total	4
0.0000	0.0000	. 0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	233062	1.4915	233062	,	Poll/ Ballot	Institutions
0.0000	100.0000	0	8668	0.0555	8668	15626354	E-Voting	Public- Non
0.0000	100.0000	0	660600	89.7840	660600	735766	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	0.0000	0	0	0.0000	0		Poll/ Ballot	Institutions
0.0000	100.0000	0	660600	89.7840	660600	735766	E-Voting	Public-
0.0000	100.0000	0	39677880	100.0000	39677880	39677880	Total	dnore
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter
0.0000	100.0000	0	39677880	100.0000	39677880		Poll/ Ballot	and
0.0000	0.0000	. 0	0	0.0000	0	39677880	E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
against on votes polled	favour on votes polled	against	In favour	Polled on outstanding shares	votes polled	snares held		
% of Votes	% of Votes in	No. of Votes -	No. of Votes -	% of Votes	No. of	No. of	Mode of Voting	Category
					No		Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/agenda/resolution?
ments of the if the Board and	Resolution No.1 - Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 along with Reports of the Board and Auditors' thereon.	option of Audii March, 2018 alc	solution for Addenies on 31st	Resolution No.1 - Ordinary Resolution for A Company for the financial year ended on 31. Auditors' thereon.	Resolution No.1 - Company for the f Auditors' thereon.		kesolution required : (Ordinary / Special)	Kesolution rec
				m)	ch agenda ite	parately for each	Agenda-wise disclosure (to be disclosed separately for each agenda item)	Agenda-wise
			0				Public	
			0			dn	Promoters and Promoter Group	
			Not Applicable		Conferencia	through Video	No. of shareholders present in the meeting through Video Conferencing	No. of shareh
			141			1	Public	
			(			7	Thousand the same and the same	_



# MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	ΟΊ
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	. 0
Public	0

					111			
No. of sharel	No. of shareholders present in the meeting through Video Conferencing	hrough Video	Conferencir	16	Not Applicable	В		
	Promoters and Promoter Group	J			0 0			
	Public				0	Total Control of the		
D	Possibilities assertionate (so we ambitioned be parametry tot carried tribulations)	difficily for the	ii ageriaa	· )				
Nesoludon re	Nesotution reduired : (Oramary / Special)		kesolution f per equity sl	per equity share and 2nd Interim dividend of	solution to con im dividend of	firm the Payme Re. 0.50 per eq	of Re. 0.50 per equity share for the financial year	ividend of Re. 0.75 inancial year
-			ended on 31	ended on 31st March, 2018.				
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
		shares held	votes	Polled on	In favour	against	on votes	against on votes
			Lorren	shares			рошен	Рошен
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Fromoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
dnore	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0000.0
Public- Non	E-Voting	15626354	8668	0.0555	8668	0	100.0000	0.0000
Institutions	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241730	0	100.0000	0.0000
Total		56040000	40580210	72.4129	40580210	0	100.0000	0.0000
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Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	CI
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

0.0000	100.0000	0	40580210	72.4129	40580210	56040000		Total
0.0000	100.0000	0	241730	1.5469	241730	15626354	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	233062	1.4915	233062		Poll/ Ballot	Institutions
0.0000	100.0000	0	8668	0.0555	8668	15626354	E-Voting	_
0.0000	100.0000	0	660600	89.7840	660600	735766	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	0.0000	0	0	0.0000	0	ŀ	Poll/ Ballot	Institutions
0.0000	100.0000	. 0	660600	89.7840	660600	735766	E-Voting	Public-
0.0000	100.0000	0	39677880	100.0000	39677880	39677880	Total	dnore
0.0000	0.000.0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter
0.0000	100.0000	0	39677880	100.0000	39677880		Poll/ Ballot	and
0.0000	0000.0	0	0	0.0000	0	39677880	E-Voting	er
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
				shares				
polled				ng	polled			
against on votes	es	against	In favour	Polled on	votes	shares held		
% of Votes	% of Votes in	No. of Votes -	No. of Votes -	% of Votes	No. of	No. of	Mode of Voting	Category
					Č		agenda/resolution?	agenda/resolution?
					No		noter / promoter group are inter	Whether pron
			h, 2018.	financial year ended 31st March, 2018	financial yea			
es for the	Resolution No.3 - Ordinary Resolution to declare final dividend on Equity Shares for the	are final divide	solution to decl	Vo.3 - Ordinary Res	Resolution 1		Resolution required: (Ordinary / Special)	Resolution rec
				<b>n</b> )	h agenda iter	varately for eac	Agenda-wise disclosure (to be disclosed separately for each agenda item)	Agenda-wise
			0				Public	
			. 0			ď	Promoters and Promoter Group	
		19	Not Applicable		Conferencin	through Video	No. of shareholders present in the meeting through Video Conferencing	No. of shareh

# MENON BEARINGS LIMITED

Date of the AGM/EGM	21-07-2018	A CONTRACTOR OF THE CONTRACTOR
Total number of shareholders on record date	12525	The second secon
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	σı	
Public	141	
No. of shareholders present in the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group	0	
Public	0	

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Nesounhoitre	Nesou u non requirea : (Ordinary / Special)		Resolution N Managing Di appointment	No.4 - Ordinary Re Director (DIN: 0069) t.	solution to re-a 2754), who retir	ppoint Mr. Nites by rotation,	Resolution No.4 - Ordinary Resolution to re-appoint Mr. Nitin Menon, Vice Chairman and Joint Managing Director (DIN: 00692754), who retires by rotation, being eligible offers himself for reappointment.	airman and Joint rs himself for re-
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes		,			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes - % of Votes in		% of Votes
		shares held	votes	Polled on	In favour	against	favour on votes	against on votes
			polled	outstanding			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Fromoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
dnore	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Insuruaons	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non E-Voting	E-Voting	15626354	8418	0.0539	8368	50	99.4060	0.5940
Institutions			233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241480	1.5453	241430	50	99.9793	0.0207
Lotal		56040000	40579960	72.4125	40579910	50	99,9999	0.0001

0.0207 0.0001 N.C. ON B.

0	Public
0	Promoters and Promoter Group
Not Applicable	No. of shareholders present in the meeting through Video Conferencing
141	Public
OT .	Promoters and Promoter Group
	No. of shareholders present in the meeting either in person or through proxy:
12525	Total number of shareholders on record date
21-07-2018	Date of the AGM/EGM

**	Promoters and Promoter Group	,			0			
	Public				0			
Agenda-wise	Agenda-wise disclosure (to be disclosed separately for each agenda item)	arately for eacl	h agenda iter	n)				
Resolution rec	Resolution required : (Ordinary / Special)		Resolution P Chartered A	Resolution No.5 - Ordinary Resolution to ratify the appointment Chartered Accountants, Kolhapur (formerly known as M/s Rahu	solution to ratii our (formerly k	y the appointn	nent of M/s ARNA & Associates, ahulprasad Agnihotri & Co.) hav	& Associates, otri & Co.) having
-		,	Chartered Accountants FRN - 122293W, as stat Annual General Meeti Financial Year 2018-19.	Chartered Accountants, Kolhapur (formerly known as M/s Rahu FRN - 122293W, as statutory auditors of the Company to hold off Annual General Meeting and to authorize the Board of Directors Financial Year 2018-19.	pur (formerly k ditors of the Co o authorize the	nown as M/s K ompany to hold Board of Direc	Chartered Accountants, Kolhapur (formerly known as M/s Rahulprasad Agnihotri & Co.) having FRN - 122293W, as statutory auditors of the Company to hold office until the conclusion of 28th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the Financial Year 2018-19.	lprasad Agnihotri & Co.) having fice until the conclusion of 28th s to fix their remuneration for the
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No			·		
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes - No. of Votes - %	% of Votes in	% of Votes
		shares held		Polled on	In favour	against	our on votes	against on votes
			polled	outstanding		-	polled	polled
	Hard to the state of the state	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
dnore	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	. 0	0.0000	0.0000
	Total	735766	660600	89.7840	. 660600	0	100.0000	0.0000
	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
Institutions	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total		56040000	40580210	72.4129	40580160	50	99,9999	0.0001
		COCCEOCO	T00000	(412:4/	00100C0±	٤	20,2222	

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	CJ
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Resolution required : (Ordinary / Special) Independent I December, 201	Resolution required : (Ordinary / Special)		Resolution No.6 Independent Di December, 2017	Resolution No.6 - Ordinary Resolution to appoint Mr. C Independent Director of the Company for the term of 5 December, 2017.	solution to apposition on pany for the	oint Mr. Gajen term of 5 (five)	Resolution No.6 - Ordinary Resolution to appoint Mr. Gajendra Vasa (DIN-00461425) as an Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. 30th December, 2017.	161425) as an w.e.f. 30th
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes - No. of Vot	es -	tes - % of Votes in	% of Votes
			polled	outstanding		Ö		polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
dnore	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot	<u> </u>	0	0.0000	0	0	0000.0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000.0	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
Institutions	Poll/ Ballot	<u></u>	233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total		56040000	40580210	72.4129	40580160	50	99.9999	0.0001

0	Public
0	Promoters and Promoter Group
Not Applicable	No. of shareholders present in the meeting through Video Conferencing
141	Public
5 G	Promoters and Promoter Group
	No. of shareholders present in the meeting either in person or through proxy:
12525	Total number of shareholders on record date
21-07-2018	Date of the AGM/EGM

Resolution re	Resolution required : (Ordinary / Special) Resolution No Independent   2018.		Resolution l Independen 2018.	Resolution No.7 - Ordinary Resolution to appoint Mrs. Independent Director of the Company for the term of 5 2018.	solution to app ompany for the		Kailash A. Nevagi (DIN: 03011076) as an (five) consecutive years w.e.f. 16th April	i: 03011076) as an w.e.f. 16th April,
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	i	No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
		shares held	votes	Polled on			es	against on votes
			polled	outstanding				polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and E-Voting	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot	<b>I</b>	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
Institutions	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total		56040000	40580210	72.4129	40580160	50	99,9999	0.0001

Date of the AGM/EGM	21-07-2018
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	<b>G</b> 1
Public	141
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

# Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary / Special)

resolution	nesolution required : (Orumary / Special)		& Co. (FRN	Resolution No.8- Ordinary Resolution to approve remuneration payable to M/s. C. S. Adawadkar & Co. (FRN: 100401), Cost Accountants, Pune, for the financial year 2018-19.	solution to appi ountants, Pune,	rove remunerat for the financi	ion payable to M/s al vear 2018-19.	. C. S. Adawadkar
Whether pro	Whether promoter/ promoter group are interested in the	- 1	No					
agenda/resolution?	lution?							
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes - No. of Vot	No. of Votes -	tes - $ \%$ of Votes in	% of Votes
-		shares held	votes	Polled on	In favour	against	on votes	against on votes
-			polled	outstanding shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	
and	Poll/ Ballot	I	39677880	100.0000	39677880	0	100.0000	0.0000
LIOIIIOIEI	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
dron	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	009099	0	100.0000	0.0000
Institutions	Poll/ Ballot	l	0	0.0000	0	0	0.0000	
-	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
:	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non E-Voting	E-Voting	15626354	8668	0.0555	8618	50	99.4232	0.5768
Insurutions	Poll/Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total		56040000	40580210	72.4129	40580160	50	99.9999	0.0001

Promoters and Promoter Group	
ing thr	No. of shareholders present in the meeting through Video Conferencing
Promoters and Promoter Group	
ing eith	No. of shareholders present in the meeting either in person or through proxy:
Total number of shareholders on record date	

# Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary / Special)

Resolution re	Resolution required : (Ordinary / Special)		Recolution 1	Resolution No 9- Special Resolution for re-appointment	intion for ro-ani		1. Nittin Manan (D	NTNT- 006007EA) as
	T		Vice Chairm	an & Joint Manag	ing Director of		Vice Chairman & Joint Managing Director of the Company for a period of 5 years w.e.f. 1st	ars w.e.f. 1st
			April, 2018 t w.e.f. 1st Ap	April, 2018 to 31st March, 2023 and appr w.e.f. 1st April, 2018 to 31st March, 2021	and approval ourch, 2021.	f remuneration	April, 2018 to 31st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018 to 31st March, 2021.	eriod of 3 years
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					j
			A STATE OF THE STA					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	tes - % of Votes in	% of Votes
		shares held	votes	Polled on	In favour	against	favour on votes	against on votes
			polled	outstanding			polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.000.0	0	0	0.0000	0.0000
dnore	Total	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735766	660600	89.7840	660600	0	100.0000	0.0000
Public- Non	E-Voting	15626354	8668	0.0555	8617	51	99.4116	0.5884
Institutions	Poll/ Ballot		233062	1.4915	233062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15626354	241730	1.5469	241679	51	99.9789	0.0211
Total		56040000	40580210	72.4129	40580159	51	99,9999	0.0001



Public	Promoters and Promoter Group	No. of shareholders present in the meeting through Video Conferencing	Public	Promoters and Promoter Group	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	Date of the AGM/EGM
0	0	Not Applicable	141	OT		12525	21-07-2018

# Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary / Special)

Resolution required : (Ordinary / Special)   Resolution no.1-Special Resolution for re-appointment of Mr. R. D. Drixt (DIN).0626827) as Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018 to 31st March, 2021.   2018 to 41st April, 2018 to 41st A									
	7	99.9999	51	40576751	72.4069	40576802	56040000		Total
Cordinary   Special     Chairman   Chairma	0.0214	99.9786	51	238271	1.5251	238322	15626354	Total	
	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
	0.0000	100.0000	0	233062	1.4915	233062	<u> </u>	Poll/ Ballot	Institutions
Cordinary   Special     Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit   DIN: 00626827    Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018     S1st March, 2023 and approval of votes   No. of Vote	0.9696	99.0304	51	5209	0.0337	5260	15626354	E-Voting	Public- Non
Cordinary / Special   Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN: 00626827)   Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018   2018 to 31st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018	0.0000	100.0000	0	660600	89.7840	660600	735766	Total	
	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	
	0.0000	0.0000	0	0	0.0000	0		Poll/ Ballot	Institutions
	0.0000	100.0000	.0	660600	89.7840	660600	735766	E-Voting	Public-
	0.0000	100.0000	0	39677880	100.0000	39677880	39677880	Total	dnore
Cordinary   Special   Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN: 00626827)   Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018   31st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st April, 2018   2018 to 31st March, 2021.   2018 to 31st March, 202	0.0000	0.0000	0		0.0000	0		Postal Ballot (if applicable)	Promoter
Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN: 00626827) Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018 31st March, 2023 and approval of remuneration payable for the period of 3 years w.e.f. 1st A 2018 to 31st March, 2021.  Promoter group are interested in the Yes  No. of Votes No. of Votes No. of Votes of Yotes in polled on polled on polled outstanding shares  (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=	0.0000	100.0000	0	39677880	100.0000	39677880	<u> </u>	Poll/ Ballot	and
Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN Chairmany / Special)  Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st 31st March, 2023 and approval of remuneration payable for the period of 3 years years.  2018 to 31st March, 2021.  Promoter group are interested in the Yes  No. of Shares No. of Votes Polled on Infavour against favour on votes polled shares  (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100	0.0000	0.0000	0	0	0.0000	0	39677880	E-Voting	Promoter
Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st 31st March, 2023 and approval of remuneration payable for the period of 3 years promoter group are interested in the yes  of Voting No. of shares No. of held polled on polled on polled shares  No. of Votes polled on polled shares  Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st 2018 to 31st March, 2021.  Yes  No. of Votes   Polled   No. of Votes   Polled   No. of Votes   Polled   Polled	=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN Chairmany / Special)  Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1si 31st March, 2023 and approval of remuneration payable for the period of 3 years promoter group are interested in the yes  of Voting  No. of shares  No. of shares  No. of shares  No. of votes  Polled on					shares				
Resolution No.10- Special Resolution for re-appointment of Mr. R. D. Dixit (DIN Chairmany / Special)  Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st 31st March, 2023 and approval of remuneration payable for the period of 3 years years years of Voting	led				outstanding	polled			
: (Ordinary / Special)  promoter group are interested in the of Voting   No. of shares	inst on votes				Polled on	votes			
: (Ordinary / Special)  promoter group are interested in the	f Votes		No. of Votes -		% of Votes	No. of	No. of shares	Mode of Voting	Category
	***					Yes	erested in the	moter/ promoter group are into dution?	Whether promoter/agenda/resolution?
					March, 2021.	2018 to 31st			
	.f. 1st April,	e period of 3 years w.e	n payable for th	of remuneration	2023 and approval	31st March,			
	ril, 2018 to	of 5 years w.e.f. 1st Ap	ny for a period	or of the Compa	Managing Directo	Chairman &			
	)626827) as	1r. R. D. Dixit (DIN: 00	pointment of N	olution for re-ap	No.10- Special Res	Resolution 1		Resolution required: (Ordinary / Special)	Resolution re

**COMPANY SECRETARIES** 

Manish Ghia & Associates

**= :+91 22 2682 6286/2681 5400** 

: info@mgconsulting.in: www.mgconsulting.in

### CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To Mr. Ramesh Dattatraya Dixit, Chairman & Managing Director, Menon Bearings Limited, G 1 MIDC Gokul Shirgaon, Kolhpur 416234.

Respected Sir,

2.

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting and voting through poll papers at the 27th Annual General Meeting (AGM) of the members of Menon Bearings Limited held on Saturday, 21st July, 2018.

- 1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
  - a. Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
  - b. Scrutinizing the e-voting process in terms of the provisions of 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India;
  - c. Scrutinizing the votes cast through polling papers (at the AGM) by those members who have not cast their votes through e-voting platform;

in a fair and transparent manner, for passing of the Resolutions on item numbers 01 to 10 as mentioned in the Notice of  $27^{th}$  AGM dated  $3^{td}$  May, 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in

favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIIPL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

As per the confirmation received from the Company:

- 3. The Company has completed the dispatch of Notice of the 27th AGM dated 3rd May, 2018, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 26th June, 2018, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and dispatched to other members through courier at their registered addresses.
- 4. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 15th June, 2018.
- 5. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" (English Newspaper) and "Pudhari" (Marathi Newspaper) on Wednesday, 27th June, 2018.
- 6. In terms of the aforesaid Notice, voting through electronic means was kept open for 03 (Three) days from Wednesday, 18th July, 2018 (9:00 am) to Friday, 20th July, 2018 (5:00 p.m.).
- 7. The voting rights of members was considered in proportion to their shares held in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 14<sup>th</sup> July, 2018.
- 8. As required under the said rules, after the closure of the voting at the AGM, the votes casted through poll papers were counted; thereafter the votes casted under e-voting facility were unblocked in the presence of CS Bhavya Gala and CS Nikita Somaiya, representatives of Scrutinizer who are not in employment with the Company.
- 9. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.
- 10. Summary of the e-voting and poll at the AGM is as follows:



### ORDINARY BUSINESS

## Resolution No.1- Ordinary Resolution

Particulars	i '			Audited Fir 8 along with				•
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and	Poll/		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Ballot		** *** *** *** *** *** *** *** *** ***	is new fronts on the control of the filter of the control of the filter of the control of the co	Harry 1996という中国の大会社の電話が近日の一	the state of the s	en ten giran garan Bahayan Affal Andria. Tangan sanggaran Bahayan Affal Andria.	Bergin Bergins - Lander
Group	Total (A)	39677880	39677880	100.00	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	Ó	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8668	0	100.0000	0.0000
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241730	0	100.0000	0.0000
Total (A+B+0	3)	56040000	40580210	72.4129	40580210	0	100.0000	0.0000

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



## Resolution No. 2- Ordinary Resolution

Particulars	To confirm	the payment	of-					
	• 1st interi	m Dividend	of Re. 0.75 p	er equity sha	re for financ	ial year er	nded on 31st ]	March,
	2018.							
		im Dividend	of Re. 0.50 ]	per equity sha	are for financ	cial year e	nded on 31st	March,
	2018.	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
Category	Mode of Voting	shares held	valid votes polled	Polled on outstandi ng shares	Votes in favour	votes - against	favour on votes polled	against on votes polled
Promoter	E-Voting	39677880	.0	0.0000	0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100.0000	0,0000
Group	Total (A)	39677880	39677880	100.0000	39677880	. 0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting	illus inima	8668	0.0555	8668	0	100.0000	0.0000
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626324	241730	1.5469	241730	0	100.000	0.0000
Total (A+B+		56040000	40580210	72.4129	40580210	0	100.0000	0.0000

Total numbers of members whose votes	Total number of votes cast
were declared invalid	
36	59502



# Resolution No. 3- Ordinary Resolution

Particulars	To declare	final dividen	d on Equity	Shares for th	e financial y	ear ended		
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter	E-Voting	39677880	0	0.0000	. 0	0	0.0000	0.0000
and Promoter	Poll/ Ballot	·	39677880	100.0000	39677880	0	100.0000	0.0000
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0,0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8668	0	100.0000	0.0000
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241730	0	100.0000	0.0000
Total (A+B+	C)	56040000	40580210	72.4129	40580210	0	100.0000	0.0000

Total numbers of members whose votes	Total number of votes cast
were declared invalid	
36	59502



## Resolution No. 4 - Ordinary Resolution

Particulars	To re-appoint Mr. Nitin Menon, Vice Chairman and Joint Managing 00692754), who retires by rotation, being eligible offers himself for re-appoint to the control of the cont						• •	١,
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and -	Poll/		39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Ballot							
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot	- initial	0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting	2	8418	0.0539	8368	50	99.4060	0.5940
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	Ô	100.0000	0.0000
	Total (C)	15626354	241480	1.5453	241430	50	99.9793	0.0207
Total (A+B+0	<b>5</b> )	56040000	40579960	72.4125	40579910	50	99.9999	0.0001

Total numbers of members whose votes were declared invalid	Total number of votes cast			
36	59502			



# Resolution No. 5 - Ordinary Resolution

				ARNA & As					
Particulars	(formerly known as M/s Rahulprasad Agnihotri & Co.) having FRN - 122293W, as statutory auditors of the Company to hold office until the conclusion of 28th Annual General Meeting								
	and to auth	orize the Bo	ard of Direc	tors to fix the	ir remunerat	ion for th	e Financial `	Year 2018-	
Category	Mode of Voting	No. of shares held	No. of valid 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	
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000	
and Promoter	Poll/ Ballot	:	39677880	100.0000	39677880	0	100.0000	0.0000	
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000	
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000	
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000	
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768	
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000	
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207	
Total (A+B+	<b>c</b> )	56040000	40580210	72.4129	40580160	50	99,9999	0.0001	

Total numbers of members whose votes	Total number of votes cast
were declared invalid	
36	59502
[14] [14] [14] [15] [16] [16] [16] [16] [16] [16] [16] [16	



## SPECIAL BUSINESS

## Resolution No. 6 - Ordinary Resolution

Particulars	To appoint Mr. Gajendra Vasa (DIN-00461425) as an Independent Director of the Compfor the term of 5 (five) consecutive years w.e.f. 30th December, 2017.						Company	
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0,	100.0000	0.0000
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+6	<b>3)</b>	56040000	40580210	72.4129	40580160	50	99.9999	0.0001

Total numbers of members whose votes were declared invalid	Total number of votes cast
36	59502



# Resolution No. 7 - Ordinary Resolution

Particulars	To appoint Mrs. Kailash A. Nevagi (DIN: 03011076) as an Independer Company for the term of 5 (five) consecutive years w.e.f. 16th April, 2018.							or of the
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter	E-Voting	39677880	0	0.0000	. 0	0	0.0000	0.0000
and Promoter	Poll/ Ballot		39677880	100.0000	39677880	0	100,0000	0.0000
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8618	50	99.4232	0.5768
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+	d)	56040000	40580210	72.4129	40580160	50	99.9999	0.0001

Total numbers of members whose votes	Total number of votes cast
were declared invalid	
36	59502



## Resolution No. 8 - Ordinary Resolution

Particulars	To approve remuneration payable to M/s. C. S. Adawadkar & Co. (FRN: 100401), Accountants, Pune, for the financial year 2018-19.							101), Cost
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter	E-Voting	39677880	0	0.0000	. 0	0	0.0000	0.0000
and	Poll/	1	39677880	100.0000	39677880	0	100.0000	0.0000
Promoter	Ballot	***************************************						
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000
Public-	E-Voting	735766	660600	89.7840	660600	<b>.</b> Q	100.0000	0.0000
Institutions	Poll/		0	0.0000	0	0	0.0000	0.0000
	Ballot	-				*		
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000
Public-	E-Voting		8668	0.0555	8618	50	- 99.4232	0.5768
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100,0000	0.0000
	Total (C)	15626354	241730	1.5469	241680	50	99.9793	0.0207
Total (A+B+	C):	56040000	40580210	72.4129	40580160	50	99,9999	0.0001

Result: May be considered as passed requisite majority.

Total numbers of members whose votes	Total number of votes cast
were declared invalid	
36	59502
	35302



# Resolution No. 9 - Special Resolution

	Re-appointment of Mr. Nitin Menon (DIN: 00692754) as Vice Chairman & Joint Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018 to 31st March, 2023 and								
Particulars		-	-	or the period					
Category	Mode of Voting	No. of shares held	No. of valid 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	
Promoter	E-Voting	39677880	0	0.0000	0	0	0.0000	0.0000	
and	Poll/		39677880	100.0000	39677880	. 0	100.0000	0.0000	
Promoter	Ballot								
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000	
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000	
Institutions	Poll/ Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000	
Public-	E-Voting		8668	0.0555	8617	51	99,4116	0.5884	
Non	Poll/	15626354	233062	1.4915	233062	0	100.0000	0.0000	
Institutions	Ballot		210	:					
	Total (C)	15626354	241730	1.5469	241679	51	99.9789	0.0211	
Total (A+B+C)		56040000	40580210	72.4129	40580159	<b>51</b>	99.9999	0.0001	

Total numbers of members whose votes	Total number of votes cast		
were declared invalid			
36	59502		



## Resolution No. 10 - Special Resolution

Total (A+B+C)		56040000	40576802	72.4069	40576751	51	99.9999	0.0001	
And the second s	Total (C)	15626354	238322	1.5251	238271	51	99,9786	0.0214	
Non Institutions	Poll/ Ballot	15626354	233062	1.4915	233062	0	100.0000	0.0000	
Public-	E-Voting	and of min is sin .	5260	0.0337	5209	51	99.0304	0.9696	
	Total (B)	735766	660600	89.7840	660600	0	100.0000	0.0000	
Institutions	Poll/ Ballot		0.	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting	735766	660600	89.7840	660600	0	100.0000	0.0000	
Group	Total (A)	39677880	39677880	100.0000	39677880	0	100.0000	0.0000	
Promoter	Ballot	THE REAL PROPERTY OF THE PROPE							
and	Poll/	-	39677880	100.0000	39677880	0	100.0000	0.0000	
Promoter	E-Voting	39677880	0	0.0000	. 0	0	0.0000	0.0000	
Category	remunerat  Mode of  Voting	ion payable f  No. of  shares  held	No. of valid votes polled	d of 3 years w % of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes -	2023 and ap 1st March, 20 % of votes in favour on votes polled	% of votes against on votes polled	
Particulars	Re-appointment of Mr. R. D. Dixit (DIN: 00626827) as Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2018 to 31st March, 2023 and approval of								

Total numbers of members whose votes	Total number of votes cast		
were declared invalid			
36	59502		



### We further report that:

- a. We have received all the documents as mentioned under Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, made thereunder, together with Attendance Registers and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Registers, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates

MUMBAI

by Secre

Company Secretaries

CS Manish L. Ghia Partner

raither

M. No. FCS 6252; C. P. No. 3531

Place: Mumboui Date: 22/07/2018

Countersigned and received the report:

Chairman / Authorised Signatory

Menon Bearings Limited

Place: Kolhapur

Date: 22/07/2018