

NIBL/BSE/NSE/18/2016-17

21st July, 2016

National Stock Exchange Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : Remote E-voting and poll results for the 5th Annual General Meeting held
on July 19, 2016

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the remote e- voting and poll results along with Scrutinizer's Report for the 5th Annual General Meeting of the Company held on 19th July, 2016.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

Kindly update same on record and do the needful.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary


NRB INDUSTRIAL BEARINGS LTD.
MUMBAI

Annexure I

		Voting Results	
Date of the AGM/EGM		19th July, 2016	
Total number of shareholders on record date	7598		
No. of shareholders present in the meeting either in person or through proxy:	73		
-Promoters and Promoter Group:	3		
-Public:	70		
No. of shareholders present in the meeting either in person or through Video Conferencing:			
-Promoters and Promoter Group:			
-Public:			

Resolution required: (Ordinary/Special) <u>N 0: 1</u>		Ordinary						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group								
E-Voting		14698217	14698217	100	14698217	0	100	0
Poll		0	0	0	0	0	0	0
Total		14698217	14698217	100	14698217	0	100	0
Public- Institutions								
E-Voting		0	0	0	0	0	0	0
Poll		0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institutions								
E-Voting		1625	1625	100	1625	0	100	0
Poll		363118	363118	100	363118	0	100	0
Total		364743	364743	100	364743	0	100	0
Total		15062960	15062960	100	15062960	0	100	*



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Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution? No: 2		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes (6)=[(4)/ (2)]*100	% of Votes against on votes (7)=[(5)/ (2)]*100
Promoter and Poll	E-Voting	14698217	14698217	100	14698217	0	100	0
Promoter Total		0	0	0	0	0	0	0
Public- Institution	E-Voting	14698217	14698217	100	14698217	0	100	0
Total		0	0	0	0	0	0	0
Public- Non Institution	E-Voting	1625	1625	100	1550	75	100	4.84
Poll		363118	363118	100	363118	-	100	-
Institution Total		364743	364743	100	364668	75	99.98	0.02
Total		15062960	15062960	100	15062885	75	100 *	0



Resolution required: (Ordinary/ Special) <u>No.3</u>		Ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on polled votes (6)=[(4)/(2)]*100	% of Votes against on polled votes (7)=[(5)/(2)]*100
Promoter	E-Voting	14698217	14698217	100	14698217	0	100	0
and Poll		14698217	0	0	0	0	0	0
Promoter	Total	14698217	14698217	100	14698217	0	100	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
s	Poll	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institution	E-Voting	1625	1625	100	1625	0	100	0
Poll		363118	363118	100	363118	0	100	0
Total		364743	364743	100	364743	0	100	0
Total		15062960	15062960	100	15062960	0	100	0



UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri T. S. Sahney,
Chairman,
NRB Industrial Bearings Ltd.
2nd Floor, Dhannur Building,
Sir P. M. Road,
Fort,
Mumbai-400001

Dear Sir,

Sub: Combined Report on e-voting and voting by Poll conducted at the 5th Annual General Meeting of NRB Industrial Bearings Ltd.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and also the Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 5th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 5th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of poll.
- 3) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Poll at the 5th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Poll carried out for the resolutions proposed to be passed at the 5th AGM of the Shareholders of the Company, held on Tuesday, the 19th July, 2016.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Poll, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 5th AGM of the Company.



..2/-

6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on poll, I submit the consolidated results of the e-voting and the Poll as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss accounts and Cash Flow statement for the financial year ended March 31, 2016 and reports of the Board of Directors, Management and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Shareholder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	19	1,46,99,842	100	0	0	0	-	-
Poll	33	3,63,118	100	0	0	0	-	-
Combined	52	1,50,62,960	100	0	0	0	-	-

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Devesh Singh Sahney (DIN: 00003956) who retires by rotation and is eligible for re-appointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Shareholder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	18	1,46,99,767	100	1	75	0	-	-
Poll	33	3,63,118	100	0	0	0	-	-
Combined	51	1,50,62,885	100	1	75	Negligible	-	-

Resolution No. 3: Ordinary Resolution: To re-appoint M/s. Deloitte Haskins and Sells as Statutory Auditors.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Shareholder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	19	1,46,99,842	100	0	0	0	-	-
Poll	33	3,63,118	100	0	0	0	-	-
Combined	52	1,50,62,960	100	0	0	0	-	-



- 7) Out of 36, 3 ballot papers were rejected on the basis of no signature on Ballot paper / non existence of Client name as reconciled with the records of Registrar and Transfer Agent.
- 8) A list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of polling is kept ready for handing over to the Company Secretary.
- 9) Poll papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,




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

Date: 20/07/2016

Place: Mumbai

EVOTING REPORT - 19TH AGM - NRB INDUSTRIAL BEARING

		Resolution Number	Values								Total
			1	2	3	1	2	3	1	2	
Memberid	Member Name	In favor	Against	In favor	Against	In favor	Against	In favor	Against	In favor	Against
1201060002374196	DEEPIKA SAHNEY	373425	0	373425	0	373425	0	1120275	0	1120275	0
1201060002374202	JASMINE SAHNEY PILLA	376725	0	376725	0	376725	0	1130175	0	1130175	0
1201060002374519	AMBITA SAHNEY	373175	0	373175	0	373175	0	1119525	0	1119525	0
IN30018312797104	RATNAKAR GURUNATH MEHENDALE	9	0	9	0	9	0	27	0	27	0
IN30018312797112	RATNAKAR GURUNATH MEHENDALE	1	0	1	0	1	0	3	0	3	0
IN30039412172459	BHUPINDER SINGH SAHNEY	284864	0	284864	0	284864	0	854592	0	854592	0
IN30039412172459	BRUWEEN KAUR SAHNEY	629850	0	629850	0	629850	0	1889550	0	1889550	0
IN30047642735254	BHASKAR GUPTA	125	0	125	0	125	0	375	0	375	0
IN30048412318663	MOHAN KRISHNAMURTHY	375	0	375	0	375	0	1125	0	1125	0
IN30177416046869	SANTOSH AWADHNATH SINGH	25	0	25	0	25	0	75	0	75	0
IN30179910029895	TRILOCHAN SINGH SAHNEY	1783101	0	1783101	0	1783101	0	5349303	0	5349303	0
IN30179910029900	HANWANTBIR KAUR SAHNEY	97000	0	97000	0	97000	0	291000	0	291000	0
IN30179910079388	DEVESH SINGH SAHNEY	967967	0	967967	0	967967	0	2903901	0	2903901	0
IN30179910079771	TRILOCHAN SANTSINGH SAHNEY	9438910	0	9438910	0	9438910	0	28316730	0	28316730	0
IN30260310017546	SHOBHA SURESH SHENOY	5	0	5	0	5	0	15	0	15	0
IN30260310113233	TRIVIKRAM S SHENOY	10	0	10	0	10	0	30	0	30	0
IN30267932324012	ABDUL SATHAR MOHAMED KUNHI	75	0	75	0	75	0	150	0	150	0
IN30281411753422	Sadhana Mehendale	1000	0	1000	0	1000	0	3000	0	3000	0
IN30286310173083	ANJANA SAHNEY THAKKER	373200	0	373200	0	373200	0	1119600	0	1119600	0
Grand Total		14699842	0	14699842	0	14699842	0	44099451	75		



POLLING REPORT - 15TH AGM - NRB INDUSTRIAL BEARINGS LIMITED

SR_NO	NAME	ACTUAL HOLDING	FOLIO NO	SHARES_ON BALLOT FORM	VOTED IN FAVOR OF THE RESOLUTION	VOTED AGAINST THE RESOLUTION	REMARK	Rejection if any
01	ASHOK SHANKAR BHARNE	250	IN3000110281703	250	250	0	OK	
02	SAVITHRI NANKANI	100	IN30047610114970	100	100	0	OK	
03	HOMAYUN BERUZ POURDEHI	3	IN30090710397958	3	3	0	OK	
04	JOSEPH BENEDICT MARTINS	8	130259001333302	8	8	0	OK	
05	NARENDRA S TRivedi	27	IN30051310089129	27	27	0	OK	
06	MICHAEL PHILIP JOHN BAPTIST MARTINS	8	1302590012651386	8	8	0	OK	
07	YUSUF YUNUS RANGWALA	25	160101000232396	25	25	0	OK	
08	BERUZ F POURDEHI	10	IN30090710508861	10	10	0	OK	
09	MR VISHWANATH RAMCHANDRA BERDE	76	IN30051313446410	76	76	0	OK	
10	VINOD MOTILAL AGARWAL	3	IN30311610678714	3	3	0	OK	
11	KISHOR CHANDRAKANT VEREKAR	250	IN30038610179742	250	250	0	OK	
12	PRAKASH KISANLAL LODHA	240000	IN30267930669198	240000	240000	0	OK	
13	SMITA BHARAT SHAH	1	1302820000002514	1	1	0	OK	
14	VIKAY M				10		CLIENT NAME DOES NOT EXIST	Rejected
15	NILESH CHANDRAKANT PATIL			20	20	0	OK	
16	BHUSHAN M			10			CLIENT NAME DOES NOT EXIST	Rejected
17	MONIKA BHATNAGAR			25			NO SIGNATURE ON BALLOT FORM	Rejected
18	DOLLY B. BILLIMORIA	50	120125000021135	50	50	0	OK	
19	ASPI BHAMANSH BHESANIA	1	120125000017515	1	1	0	OK	
20	BANWARILAL RAMSWAROOP BHANDARI	100	IN30115121213420	100	100	0	OK	
21	SIDDHARTH P SHAH	1179	IN3016041133275	1179	1179	0	OK	
22	NAMRATA PRAKASH LODHA	120000	IN30267931027316	120000	120000	0	OK	
23	MOHITE KALPESH YESHWANT	50	IN30115127274262	50	50	0	OK	
24	SANTOSH AWADHNATH SINGH	25	IN30177416046869	25	25	0	OK	
25	TUSHAR D SODHA	25	IN3019751000014	25	25	0	OK	
26	TRILOK KUMAR MANTRI	10	IN301545454182209	10	10	0	OK	
27	VENEY ALOYSIUS MASCARENHAS	12	1205140000091872	12	12	0	OK	
28	MANGALDAS HARILAL KHAMBHATI	25	IN30090710377937	25	25	0	OK	
29	VIDYA MAYURESH TALEGAONKAR	55	IN30051321566649	55	55	0	OK	
30	NAYANA VISHNU RAWAL	10	1301540000179369	10	10	0	OK	
31	ANIKET MULEY	100	IN30160410174933	100	100	0	OK	
32	ALOYSIUS PETER MASCARENHAS	25	IN30018312002922	25	25	0	OK	
33	CELESTINE ELIZABETH MASCARENHAS	600	1205140000092118	600	600	0	OK	
34	VISHNUKUNVAR MOTILAL RAWAL	10	IN30082911481703	10	10	0	OK	
35	ROHAN VISHNU RAWAL	10	1301540000240245	10	10	0	OK	
36	ABHAY DAMLE	50	IN30021413579927	50	50	0	OK	



UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri T. S. Sahney,
Chairman,
NRB Industrial Bearings Ltd.
2nd Floor, Dhannur Building,
Sir P. M. Road,
Fort,
Mumbai-400001

Dear Sir,

**Sub: Report on e-voting conducted at the 5th Annual General Meeting of
NRB Industrial Bearings Ltd.**

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and also the Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 5th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting facility has been offered to the Shareholders. However, at the 5th Annual General Meeting, voting by means of poll/e-voting may also be allowed.
- 3) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process as also voting by means of Poll, if any, at the Annual General Meeting (AGM) and for ascertaining the requisite majority on e-voting as also on Poll, if carried out, for the below mentioned resolutions proposed to be passed at the 5th AGM of the Shareholders of the Company, to be held on Tuesday, the 19th July, 2016.
- 4) The Company had appointed the Central Depository Services Ltd. (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided the system for recording the votes of the shareholders electronically through e-voting and had set up the facility on their website www.evotingindia.com. M/s. Universal Capital Securities Pvt. Ltd. is the Registrar and Share Transfer Agent of the Company.
- 5) My responsibility as a scrutinizer for the e-voting process and voting on Poll, if any, is restricted to make a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by the CDSL and votes to be cast on poll.



..2/-

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

- a) The e-voting period remained opened from Saturday, the 16th July, 2016 at 09.00 a.m. IST and ended on Monday, the 18th July, 2015 at 5.00 p.m. IST.
- b) The members of the Company as on the 'cut-off' date i.e. 12th July, 2016 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 5th AGM of the Company.
- c) The votes cast electronically were unblocked in presence of the two witnesses, who were other than the employee of the Company, at 4.00 p.m. on Tuesday, 19th July, 2016. Thereafter, the details viz. a list of Equity Shareholders, who voted 'for' and 'against' each of the resolutions those were put to vote, were generated.

7) I submit the results as under (only on e-voting) :

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss accounts and Cash Flow statement for the financial year ended March 31, 2016 and reports of the Board of Directors, Management and Auditors thereon.

In favour of the Resolution			Against the Resolution			Not voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Shareholder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
19	1,46,99,842	100.00	0	0	0.00	-	-

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Devesh Singh Sahney (DIN: 00003956) who retires by rotation and is eligible for re-appointment.

In favour of the Resolution			Against the Resolution			Not Voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Shareholder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
18	1,46,99,767	100.00	1	75	Negligible	-	-



UPENDRA SHUKLA

: 3 :

Resolution No. 3: Ordinary Resolution: To re-appoint M/s. Deloitte Haskins and Sells as Statutory Auditors.

In favour of the Resolution			Against the Resolution			Not Voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Shareholder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
19	1,46,99,842	100.00	0	0	0.00	-	-

8) A list of equity shareholders, who voted 'For', 'Against' and whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Date: 20/07/2016
Place: Mumbai

Yours faithfully,

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



UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri T. S. Sahney,
Chairman,
NRB Industrial Bearings Ltd.
2nd Floor, Dhannur Building ,
Sir P. M. Road,
Fort,
Mumbai-400001.

Dear Sir,

Sub: 5th Annual General Meeting of the Equity Shareholders of NRB Industrial Bearings Ltd. held on Tuesday, the 19th July, 2016 at M.C. Ghia Hall, K. Dubash Marg, Mumbai - 400 001.

I, Upendra C. Shukla, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 5th Annual General Meeting of the Equity Shareholders of NRB Industrial Bearings Ltd., held on Tuesday, the 19th July, 2016 at M.C. Ghia Hall, K. Dubash Marg, Mumbai - 400 001, submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one Ballot Box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- 2) The locked and sealed Ballot Box was subsequently opened in my presence and in presence of other two witnesses viz. Mr. Sunil Khade and Mr. Vipul Bhoy and poll papers were diligently scrutinized. There were 36 Ballot papers in the Box. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization /proxies lodged with the Company. Out of 36, 3 ballot papers were rejected on the basis of no signature on Ballot paper / non existence of Client name as reconciled with the records of Registrar and Transfer Agent.
- 3) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



..2/-

4) The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss accounts and Cash Flow statement for the financial year ended March 31, 2016 and reports of the Board of Directors, Management and Auditors thereon.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	3,63,118	100.00

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	45

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Devesh Singh Sahney (DIN: 00003956) who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	3,63,118	100.00

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

...3/-



(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	45

Resolution No. 3: Ordinary Resolution: To re-appoint M/s. Deloitte Haskins and Sells as Statutory Auditors.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	3,63,118	100.00

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	45

- 5) A list of equity shareholders, who voted 'For', 'Against' and whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,




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

Date: 20/07/2016

Place: Mumbai