

NIBL/BSE/NSE/2024-25

Date: 12th February, 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Dear Sir / Madam,

Sub: Details of Voting Results of the First Extra-Ordinary General Meeting of the Financial Year 2024-2025 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended

Dear Sir,

This is to inform you that the First Extra-Ordinary General Meeting of the Financial Year 2024-2025 was held on Wednesday, February 12, 2025, at 02:00 P.M. through video conferencing for the Members.

In this regard, please find enclosed the following

1	Proceeding of the EGM pursuant to Part A of Scheduled 111 under Regulation 30 of the Listing Regulation
2	Consolidated Report of the Scrutinizer dated 12 th February, 2025, on remote e - voting and evoting system during the EGM
3	Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations

The above results will be available on the website of the Company (<http://www.nrbindustrialbearings.com>).

Kindly, take the above on your record.

For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer
Encl A/a.

N R B I N D U S T R I A L B E A R I N G S L T D .

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House, Girgaon, Mumbai - 400004 , MAHARASHTRA, INDIA.

TEL.: 9122- 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>

GSTIN: 27AADCN5657L1ZY

CIN: L29253MH2011PLC213963

BRIEF PROCEEDINGS OF THE 01/2024-2025 EXTRA-ORDINARY GENERAL MEETING (EGM) OF NRB INDUSTRIAL BEARINGS LIMITED.

Date, Time and Venue of the EGM:

The EGM was held on Wednesday February, 12 2025 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Brief details of items deliberated:

Mr. Devesh Singh Sahney - Chairman of the Company, chaired the EGM and extended a warm welcome to the shareholders attending the First Extra Ordinary General Meeting for the Financial Year 2024-25. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Board of Directors, Key Managerial Personnel and invitees present at the EGM through VC. The Company Secretary briefed on general instructions to the Members regarding participation in the EGM through VC/ OAVM.

The following Directors were present at the EGM through Video Conference/ Other Audio-Visual Means from their respective locations

Mr. Devesh Singh Sahney	Chairman & Managing Director
Mrs. Aarti Sahney	Non Executive Non Independent Director
Mr. Anurag Toshniwal	Non-Executive - Independent Director
Mr. Samrat Zaveri	Non-Executive - Independent Director
Mr. Sandeep Deshpande	Non-Executive - Independent Director
Ms. Sejal Mehta	Non-Executive - Independent Director

Mr. Vikas Mandalwar, Chief Financial Officer attended the meeting from Mumbai.

Further, Authorized Representatives of Statutory Auditors & Secretarial Auditor and Scrutinizer were also present at the Meeting through VC.

Ms. Vandana Yadav , Company Secretary, explained the general instructions to the Members who had joined the meeting.

The Members were informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to the Members from 09:00 a.m. IST on 8th February, 2025 until 5:00 P.M. IST on 11th February, 2025 .

The following items of business as set out in the Notice convening the EGM were put for shareholders consideration and approval:

Table-A

SI. No.	Particulars	Type of Resolution
Special Business :		
1	Authorization for and ratification of the execution of inter-company agreement between the company and NRB Bearings Limited (NRB)	Ordinary Resolution
2	Authorization of the execution of the deed of release in relation to the Dhannur office	Ordinary Resolution
3	Authorization of the execution of the lease deed in relation to Flat no.10 in Shangrila	Ordinary Resolution
4	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company	Special Resolution
5	Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013	Special Resolution
6	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special Resolution

Ms. Yadav informed the Members about remote e-voting process at the EGM. Further, Members were informed that M/s. J.J. Gandhi & Co., Practicing Company Secretaries, was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Ltd, and MUFG Intime India Pvt. Ltd, Registrar & Share Transfer Agent. The results would also be uploaded on the website of the Company at www.nrbindustrialbearings.com

The Chairman then requested the Members who had registered themselves as speaker shareholders for the EGM to ask questions/clarifications, if any

The CFO replied to the queries raised by the Members and noted the constructive suggestions of the Members.

N R B I N D U S T R I A L B E A R I N G S L T D.

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House, Girgaon, Mumbai – 400004 , MAHARASHTRA, INDIA.
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Since there was no further clarification sought or business to transact, the Chairman concluded the meeting with vote of thanks at 14.14 p.m. after being open for 15 minutes for e-voting to be completed.

***Note: The above should not be construed to be the minutes of the proceedings of the Extraordinary General Meeting of the Company.

For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer

N R B I N D U S T R I A L B E A R I N G S L T D.

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House, Girgaon, Mumbai – 400004 , MAHARASHTRA, INDIA.

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CIN: L29253MH2011PLC213963



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at EOGM

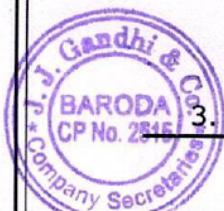
To,
The Chairman
Extra Ordinary General Meeting of Members of
NRB Industrial Bearings Limited
3, Floor GRD, Plot-471/473, Marwadi Vidyalaya,
Sardar Vallabhbhai Patel Road, 2nd Parsiwada Opera House,
Girgaon, Mumbai - 400004

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the EOGM of NRB Industrial Bearings Limited (CIN L29253MH2011PLC213963) held on 12th February, 2025 at 2.00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. M/s J J Gandhi & Co. Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the EOGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **Extra Ordinary General Meeting (EOGM)** of the Members of the Company held on **12th February, 2025 at 2.00 PM** through Video Conferencing (VC). The proceedings of the **EOGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the EOGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during EOGM on the Resolutions contained in the Notice of EOGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)**, the agency engaged by the Company to provide remote e-voting facility (prior to EOGM) and e-voting facility during the EOGM.
3. I submit my report as under;

Scrutiniser Report - NRB Industrial Bearings Limited - EOGM held on 12/02/2025





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

- A. The EOGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2 of 2021, General Circular No. 2, 10 and 11 of 2022, General Circular No. 9 of 2023 and General Circular No. 9 of 2024 dated 19/09/2024 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circular dated 13/05/2022 (referred to as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to EOGM and e-voting during EOGM were provided by **Central Depository Services (India) Ltd. (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of EOGM Notice through electronic mode and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Free Press Journal**" dated **22nd January, 2025**, and in Marathi language in the news paper "**Navshakti**" dated **22nd January, 2025**.
- D. The e-voting period remained open from **8th February, 2025** (9.00 A.M.) to **11th February, 2025**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off" date** i.e. **5th February, 2025** were entitled to vote on the resolutions mentioned in the Notice of EOGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the EOGM. After the conclusion of e-voting at the EOGM, the votes cast under remote e-voting and e-voting at the EOGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;





Resolution No. 1

Authorization for and Ratification of the Execution of inter Company Agreement
 between the Company and NRB Bearings Limited (NRB)

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	17625009	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	1750	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	6603891	540944	8.19	539792	1152	99.79	0.21
	E-voting at EOGM		1	0	0	1	0	0
	Total		540945	8.19	539792	1153	99.79	0.21
Total		24230650	540945	2.23	539792	1153	99.79	0.21





Resolution No. 2

Authorization of the execution of the deed of release in relation to the Dhannur office

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	17625009	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	1750	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	6603891	540944	8.19	539792	1152	99.79	0.21
	E-voting at EOGM		1	0	0	1	0	0
	Total		540945	8.19	539792	1153	99.79	0.21
Total		24230650	540945	2.23	539792	1153	99.79	0.21





Resolution No. 3

Authorization of the execution of the lease deed in relation to Flat No. 10 in shangri la.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	17625009	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	1750	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	6603891	540944	8.19	539792	1152	99.79	0.21
	E-voting at EOGM		1	0	0	1	0	0
	Total		540945	8.19	539792	1153	99.79	0.21
Total		24230650	540945	2.23	539792	1153	99.79	0.21





Resolution No. 4

To seek approval under section 180(1)(a) of the Companies Act, 2013 Inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	17625009	11763358	66.74	11763358	0	100	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		11763358	66.74	11763358	0	100	0
Public Institutions	Remote E-Voting	1750	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	6603891	540944	8.19	539792	1152	99.79	0.21
	E-voting at EOGM		1	0	0	1	0	0
	Total		540945	8.19	539792	1153	99.79	0.21
Total		24230650	12304303	50.78	12303150	1153	99.99	0.01





Resolution No. 5

Approval for increase in overall Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	17625009	11763358	66.74	11763358	0	100	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		11763358	66.74	11763358	0	100	0
Public Institutions	Remote E-Voting	1750	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	6603891	540944	8.19	539792	1152	99.79	0.21
	E-voting at EOGM		1	0	0	1	0	0
	Total		540945	8.19	539792	1153	99.79	0.21
Total		24230650	12304303	50.78	12303150	1153	99.99	0.01





Resolution No. 6

To increase in threshold of loans/ guarantees, providing of Securities and making of investments in securities under section 186 of the Companies Act, 2013:

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	17625009	11763358	66.74	11763358	0	100	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		11763358	66.74	11763358	0	100	0
Public Institutions	Remote E-Voting	1750	0	0	0	0	0	0
	E-voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	6603891	540944	8.19	539792	1152	99.79	0.21
	E-voting at EOGM		1	0	0	1	0	0
	Total		540945	8.19	539792	1153	99.79	0.21
Total		24230650	12304303	50.78	12303150	1153	99.99	0.01

The figures in percentage have been considered/ rounded off up to 2 decimal points.

The votes cast does not include abstained votes.

Based on the aforesaid results, it is conveyed that all resolutions contained in the EOGM Notice have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the result of the remote e-voting and e-voting during the EOGM.





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

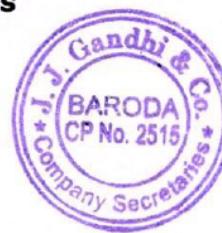
F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

The relevant record relating to E-voting is being handed over to the Company Secretary for safe custody.

Restriction on use : This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries

(J J Gandhi)
Proprietor



Place : Vadodara
Date: 12th February, 2025

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN number F003519F003896562

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General information about company

Scrip code	535458
NSE Symbol	NIBL
MSEI Symbol	NA
ISIN	INE047O01014
Name of the company	NRB Industrial Bearings Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025
Start time of the meeting	2:00 PM
End time of the meeting	2:14 PM

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Scrutinizer Details

Name of the Scrutinizer	J. J. Gandhi
Firms Name	J. J. Gandhi & Co.
Qualification	CS
Membership Number	F3519
Date of Board Meeting in which appointed	20-01-2025
Date of Issuance of Report to the company	12-02-2025

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Voting results

Record date	05-02-2025
Total number of shareholders on record date	16477
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	3
b) Public	49
No. of resolution passed in the meeting	
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?				Yes				
Description of resolution considered				AUTHORIZATION FOR AND RATIFICATION OF THE EXECUTION OF INTER-COMPANY AGREEMENT BETWEEN THE COMPANY AND NRB BEARINGS LIMITED (NRB)				
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	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11763358	66.7424	11763358	0	100.0000	0.0000
Public-Institutions	E-Voting	1750	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6603891	540945	8.1913	539792	1153	99.7869	0.2131
	Poll							
	Postal Ballot (if applicable)							
	Total		540945	8.1913	539792	1153	99.7869	0.2131
Total		24230650	12304303	50.7799	12303150	1153	99.9906	0.0094
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	11763358
Public Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				OFFICE				
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	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11763358	66.7424	11763358	0	100.0000	0.0000
Public-Institutions	E-Voting	1750	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6603891	540945	8.1913	539792	1153	99.7869	0.2131
	Poll							
	Postal Ballot (if applicable)							
	Total		540945	8.1913	539792	1153	99.7869	0.2131
Total		24230650	12304303	50.7799	12303150	1153	99.9906	0.0094
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	11763358
Public Institutions	
Public - Non Institutions	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				AUTHORIZATION OF THE EXECUTION OF THE LEASE DEED IN RELATION TO FLAT NO. 10 IN SHANGRI LA				
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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public-Institutions	Total	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
	E-Voting	1750	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	1750	0	0.0000	0	0	0.0000	0.0000
	E-Voting	6603891	540945	8.1913	539792	1153	99.7869	0.2131
	Poll							
	Postal Ballot (if applicable)							
	Total	6603891	540945	8.1913	539792	1153	99.7869	0.2131
	Total	24230650	12304303	50.7799	12303150	1153	99.9906	0.0094
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	11763358
Public Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY				
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	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
Public-Institutions	E-Voting	1750	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6603891	540945	8.1913	539792	1153	99.7869	0.2131
	Poll							
	Postal Ballot (if applicable)							
	Total	6603891	540945	8.1913	539792	1153	99.7869	0.2131
Total		24230650	12304303	50.7799	12303150	1153	99.9906	0.0094
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 Institutions	
Public - Non Institutions	

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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:				
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	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17625009	11763358	66.7424	11763358	0	100.0000	0.0000
Public-Institutions	E-Voting	1750	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6603891	540945	8.1913	539792	1153	99.7869	0.2131
	Poll							
	Postal Ballot (if applicable)							
	Total	6603891	540945	8.1913	539792	1153	99.7869	0.2131
Total		24230650	12304303	50.7799	12303150	1153	99.9906	0.0094
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 Institutions	
Public - Non Institutions	

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Resolution (6)										
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:						
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	17625009	11763358	66.7424	11763358	0	100.0000	0.0000		
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-Voting	1750	0	0.0000	0	0	0	0		
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting	6551603	540945	8.2567	539792	1153	99.7869	0.2131		
	Poll									
	Postal Ballot (if applicable)									
	Total									
Total				24178362	12304303	50.8897	12303150	1153		
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 Institutions	
Public - Non Institutions	

Details of the Participation and Agenda items transacted at the First Extra-Ordinary General Meeting of the Financial year 2024 2025 , held on February 12, 2025 are as follows:

Description	Particulars
Date of Annual General Meeting	February 12, 2025
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting/ E-Voting during EGM — 12 th February, 2025)	16,477
Total Number of Shareholders present in the meeting through Video Conferencing	
a. Promoter and Promoter Group	3
b. Public	49
Resolution No. 1	Authorization for and ratification of the execution of inter-company agreement between the company and NRB Bearings Limited (NRB)
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting
Resolution No. 2	Authorization of the execution of the deed of release in relation to the Dhannur office
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting
Resolution 3	Authorization of the execution of the lease deed in relation to Flat no.10 in Shangrila
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting
Resolution 4	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting
Resolution 5	Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013
Type of Business	Special Business

N R B I N D U S T R I A L B E A R I N G S L T D .

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House, Girgaon, Mumbai – 400004 , MAHARASHTRA, INDIA.

TEL.: 9122– 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>

GSTIN: 27AADCN5657L1ZY

CIN: L29253MH2011PLC213963

Mode of Voting	Remote E-voting and E-Voting
Resolution 6	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting

Mr. J.J. Gandhi Company Secretary, proprietor of J.J. Gandhi and Co., who was appointed as the Scrutinizer has submitted his consolidated report on Remote E-voting and Evoting during the EGM dated February 12, 2025 to the Chairperson of the EGM. Basis the consolidated report of the Scrutinizer dated February 12, 2025, below are the Voting results for all the resolutions forming part of the EGM notice:

SI. No.	Type of Resolution	Voting Results	
Special Business :			
1	Authorization for and ratification of the execution of inter-company agreement between the company and NRB Bearings Limited (NRB)	Ordinary Resolution	Approved
2	Authorization of the execution of the deed of release in relation to the Dhannur office	Ordinary Resolution	Approved
3	Authorization of the execution of the lease deed in relation to Flat no.10 in Shangrila	Ordinary Resolution	Approved
4	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company	Special Resolution	Approved
5	Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013	Special Resolution	Approved
6	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special Resolution	Approved

N R B I N D U S T R I A L B E A R I N G S L T D.

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Copy of the Scrutinizer's report along with requisite particulars of Remote E-voting and Evoting conducted during the EGM Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer

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