

NIBL/BSE/NSE/17/2018-19

03rd August, 2018

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 7th Annual General Meeting held on August 2, 2018

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 7th Annual General Meeting of the Company held on 2nd August, 2018.

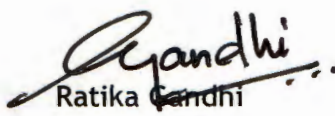
It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

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 Limited Regd off: 2 nd floor, Dhannur, Sir P M Road, Fort, Mumbai - 400 001 Tel: 022- 45417500, Fax: 022 2270 4207	
Submission of voting results in specified format under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.	
1	Date of the AGM : 2nd August, 2018
2	Total number of shareholders on record date : 7798
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public : Total No of Shareholders in the meeting was 35 in person & 8 proxies. No proxy from Promoter Group : Eight public shareholders proxy received.
4	No. of shareholders attended the meeting through video conferencing -- Promoter Group -- Public : Nil

**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

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

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

Name of the Company :

NRB INDUSTRIAL BEARINGS LIMITED

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.1 - The Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	16994513	1082117	6.37	1082117		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	16994513	1082117	6.37	1082117	0	100.00	0.00
Public-Institutions	E-Voting	1950	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1950	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7234187	481072	6.65	481070	2	100.00	0.00
	Poll		4628	0.06	4628	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7234187	485700	6.71	485698	2	100.00	0.00
Total		24230650	1567817	6.47	1567815	2	100.00	0.00

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.2 - To appoint a Director in place of Mr. Devesh Singh Sahney (DIN No: 00003956) who retires by rotation at this Annual General meeting and being eligible, has offered himself for re-					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	16994513	1082117	6.37	1082117	0	100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	16994513	1082117	6.37	1082117	0	100.00	0.00
Public-Institutions	E-Voting	1950	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1950	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7234187	481072	6.65	481070	2	100.00	0.00
	Poll		4628	0.06	4628	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7234187	485700	6.71	485698	2	100.00	0.00
Total		24230650	1567817	6.47	1567815	2	100.00	0.00

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.3 - Appointment of Statutory AuditorsM/s. Deloitte Haskins and Sell for the 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	16994513	1082117	6.37	1082117	0	100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	16994513	1082117	6.37	1082117	0	100.00	0.00
Public-Institutions	E-Voting	1950	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1950	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7234187	481072	6.65	481070	2	100.00	0.00
	Poll		4628	0.06	4628	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7234187	485700	6.71	485698	2	100.00	0.00
Total		24230650	1567817	6.47	1567815	2	100.00	0.00



NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

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

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

I hereby declare 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.

Date: 03rd August, 2018
Place: Mumbai

7551-
Trilochan Singh Sahney
Chairman
(DIN: 00003873)



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 Ballot conducted at the 7th 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 as also Regulation 44(1) of the 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 7th 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 7th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practicing 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 Ballot at the 7th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 7th AGM of the Shareholders of the Company, held on Thursday, the 2nd August, 2018.
- 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 Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 7th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:



...2/-

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	21	1563187	100.00	2	2	0.00	0	0
Ballot	14	4628	100.00	0	0	0.00	0	0
Combined	35	1567815	100.00	2	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Ms. Devesh Singh (DIN: 00003956) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	21	1563187	100.00	2	2	0.00	0	0
Ballot	14	4628	100.00	0	0	0.00	0	0
Combined	35	1567815	100.00	2	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (FRN: 117365W) as Statutory Auditor of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	21	1563187	100.00	2	2	0.00	0	0
Ballot	14	4628	100.00	0	0	0.00	0	0
Combined	35	1567815	100.00	2	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.




: 3 :

- 7) Out of 19 ballot papers, 5 ballot papers were rejected on the grounds of unsigned ballot paper (1 case), no record found for the shareholder (1 case) and signature mismatch (3 case) as reconciled with the records of the Registrar and Transfer Agent.
- 8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 9) Ballot 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: 3rd August, 2018
Place: Mumbai