

**September 30, 2021**

**To,**  
**CORPORATE GOVERNANCE DEPARTMENT**  
**Bombay Stock Exchange**  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**SUB: Scrutinizer's Report Voting Results of the 30<sup>th</sup> Annual General Meeting**  
**REF.: SCRIP CODE: 539398 SCRIP ID: VISHALBL**

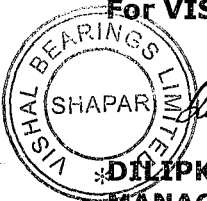
We are attaching herewith Scrutinizer's Report and voting results of remote e-voting and e-voting conducted at the AGM at the Registered office of the Company, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Report of the Scrutinizer, all ordinary resolutions set out in the Notice of the 30<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

We request to kindly take the same on record.

Thanking You.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**



**\*DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**

**Encl: Report of the Scrutinizer**



**FORM MGT-13**

**A CONSOLIDATED SCRUTINIZER REPORT**

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

To,  
**The Chairman,**  
**VISHAL BEARINGS LIMITED**  
SURVEY NO 22/1, PLOT NO 1,  
SHAPAR MAIN ROAD,  
SHAPAR (VERAVAL),  
RAJKOT - 360 002,  
GUJARAT, INDIA

**Sub:** Consolidated Scrutinizer's Report on Voting by Remote E-Voting and E-Voting facility During the Annual General Meeting ("AGM") held at Registered Office of the Company situated at Survey No. 22/1, Plot No. 1, Shapar Main Road, Shapar (Veraval), Rajkot - 360024, Gujarat in respect of the resolutions (businesses) contained in the Notice dated September 02, 2021.

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Thursday, September 30, 2021 at 04.00 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibly as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

**We hereby submit our report as under:**

1. As confirmed by the company, the Notice of 30<sup>th</sup> Annual General Meeting along with Annual Report 2020-21, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA / Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on September 25, 2021 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 2) as set out in the notice convening 30<sup>th</sup> Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.





4. The e-voting period commenced on Monday, September 27, 2021 at 09.00 A.M. and ended on Wednesday, September 29, 2021 at 05.00 P.M.
5. The votes were unblocked on September 30, 2021 at around 05.06 P.M. in the presence of two witnesses, Mr. Pratik Makwana and Mr. Bhargav Ganatra, who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of/ <https://www.evoting.nsdl.com>.
7. The summary of the e-voting for each of the resolution is given below:

**RESOLUTION NO. 1**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon

**(i) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	8	67515	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>8</b>	<b>67515</b>	<b>100%</b>

**(ii) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO. 2**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To appoint Mr. Vrajlal Changela, who retires by rotation as a Director

**(iv) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	7	57390	85%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>7</b>	<b>57390</b>	<b>85%</b>

**(v) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	10125	15%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>10125</b>	<b>15%</b>

**(vi) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Date:** September 30, 2021  
**Place:** Rajkot

For K. P. Ghelani & Associates  
Company Secretaries



CS Keyur Ghelani  
Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400C001052924