

September 24, 2025

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: REVISED SUBMISSION OF VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER,2025 ALONG WITH SCRUTINIZERS REPORT.

We are hereby filing the voting results of 34th Annual General Meeting of the Company held on Saturday, 20th September,2025, e-voting commenced on 17th September,2025 at 9:00 a.m. and ended on 19th September, 2025 at 5:00 p.m. along with the e-voting at the AGM duly declared along with revised scrutinizers report as it had some clerical error in it.

Please note that the voting results/data remain unchanged.

All the stakeholders are requested to ignore the earlier submitted scrutinizer report.

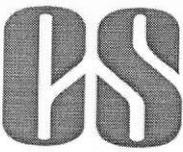
This is for your information please.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Enclose: as above



FORM MGT-13
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

SUB: Scrutinizer's Report on Voting by Remote E-Voting/Poll conducted during the 34th 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 August 26, 2025.

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 poll facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Saturday, September 20, 2025, at 03:00 P.M.

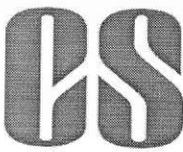
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting and polls 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 34th Annual General Meeting along with Annual Report 2024-25, 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 KFin Technologies Limited (KFIN) for conducting remote e-voting by the members of the Company.





3. The Members of the Company holding shares as on September 12, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice convening 34th Annual General Meeting of the Company through Remote E-voting and Poll at Annual General Meeting.
4. The e-voting period commenced on Wednesday, September 17, 2025, at 09.00 A.M. and ended on Friday, September 19, 2025, at 05:00 P.M.
5. The votes were unblocked on September 20, 2025, at around 05:30 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, 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://evoting.kfintech.com>
7. The summary of the e-voting/Poll for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	ADOPTION OF FINANCIAL STATEMENTS AS AT 31st MARCH 2025

(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	12	2862528	95.36
Poll	19	139345	04.64
Total	31	3001873	100.00

(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
Poll	0	0	0
Total	0	0	0

(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
Poll	0	0	0
Total	0	0	0





RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	TO RE-APPOINTMENT OF MR. VIJAY VRAJALA CHANGELA (DIN: 00411422) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

(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	12	2862528	95.36
Poll	19	139345	04.64
Total	31	3001873	100.00

(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	0	0	0
Poll	0	0	0
Total	0	0	0

(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
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 3

Nature of Resolution	Special Resolution
Subject Matter	REAPPOINTMENT OF MRS. AMEE KETANKUMAR DADHANIA (DIN: 08546107) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

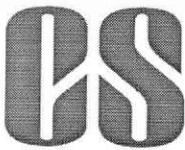
(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	12	2862528	95.36
Poll	19	139345	04.64
Total	31	3001873	100.00

(viii) 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
Poll	0	0	0





Total	0	0	0
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(ix) 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
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 4

Nature of Resolution	Ordinary Resolution
Subject Matter	APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY

(x) 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	12	2862528	95.36
Poll	19	139345	04.64
Total	31	3001873	100.00

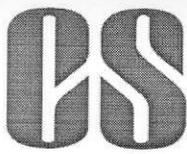
(xi) Voted Against the Resolution:

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
Poll	0	0	0
Total	0	0	0

(xii) 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
Poll	0	0	0
Total	0	0	0





RESOLUTION NO. 5

Nature of Resolution	Ordinary Resolution
Subject Matter	TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY

(xiii) 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	12	2862528	95.36
Poll	19	139345	04.64
Total	31	3001873	100.00

(xiv) 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
Poll	0	0	0
Total	0	0	0

(xv) **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
Poll	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

CS Keyur Ghelani

Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400G001299379



Date: September 20, 2025

Place: Rajkot

VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING OF VISHAL BEARINGS LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting : 20th September, 2025

Total No. of Shareholders on Record Date i.e. 12nd September, 2025 : 8723

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group : 07

b) Public : 24

Remote eVoting : 18

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group : Not Applicable

b) Public : Not Applicable

No. of resolution passed in the meeting : 5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS AS AT 31st MARCH 2025				
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
	E-Voting	2739848	2739848	100	2739848	0	100	0
	Poll		0	0	0	0	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2739848	2739848	100	2739848	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	262025	122680	46.82	122680	0	100	0
	Poll		139345	53.18	139345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		262025	262025	100	262025	0	
Total		3001873	3001873	100	3001873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO RE-APPOINTMENT OF MR. VIJAY VRAJALA CHANGELA (DIN: 00411422) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

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	2739848	2739848	100	2739848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2739848	2739848	100	2739848	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	262025	122680	46.82	122680	0	100	0
	Poll		139345	53.18	139345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	262025	262025	100	262025	0		0
Total		3001873	3001873	100	3001873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MRS. AMEE KETANKUMAR DADHANIA (DIN:08546107) AS AN INDEPENDENT DIRECTOR 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	2739848	2739848	100	2739848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2739848	2739848	100	2739848	0	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	262025	122680	46.82	122680	0	100	0
	Poll		139345	53.18	139345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Public- Non Institutions	E-Voting	262025	122680	46.82	122680	0	100	0
	Poll		139345	53.18	139345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		262025	262025	100	262025	0	
Total		3001873	3001873	100	3001873	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								-

Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO COST AUDITORS 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	2739848	2739848	100	2739848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2739848	2739848	100	2739848	0	100
	E-Voting	-	-	-	-	-	-	-

Public- Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	262025	122680	46.82	122680	0	100	0
	Poll		139345	53.18	139345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	262025	262025	100	262025	0		0
Total		3001873	3001873	100	3001873	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								-

We request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302

