

NIBL/BSE/NSE/2025-26

Date: 27<sup>th</sup> March, 2026**To,****BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001. Maharashtra, India.  
Scrip Code: 53545**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051. Maharashtra, India  
Symbol: NIBL

Dear Sir/ Madam,

**Sub: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') — Results of Postal Ballot (E-voting) along with Scrutinizer's Report**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the process of Postal Ballot for seeking approval of the shareholders for the resolutions as set out in the Postal Ballot Notice dated 05<sup>th</sup> February, 2026 which was sent to the shareholders of the company by email on Tuesday, 24<sup>th</sup> February, 2026.

In compliance with the requirements of the Act and Regulation 44 of Listing Regulations, the Board of Directors has appointed CDSL to provide remote e-voting facility to its members in respect of the resolutions proposed to be passed by way of postal ballot.

The Board of Directors have appointed Mr. J. J. Gandhi, Proprietor of J. J. Gandhi & Co., Practicing Company Secretaries (Membership no. F3519) as the scrutinizer for scrutinizing the votes casted through remote e-voting in a fair and transparent manner. The voting period began on Wednesday, 25<sup>th</sup> February, 2026 09:00 a.m. (IST) and ended on Thursday, 26<sup>th</sup> March, 2026 at 5.00 p.m. (IST).

Further pursuant to Regulation 44 (3) of the Listing Regulations, we are submitting the results of the voting of Postal Ballot (e-voting) as **Annexure A**. We are also enclosing Scrutinizer's Report dated 27<sup>th</sup> March, 2026 for your record as **Annexure B**.

The above information is also being uploaded on the website of the Company i.e. [www.nrbindustrialbearings.com](http://www.nrbindustrialbearings.com) and on the website of Central Depository Services (India) Limited viz. [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on record.

Yours faithfully,

Thanking you,

For **NRB Industrial Bearings Limited**

**Vandana Yadav**  
**Company Secretary & Compliance Officer**  
Encl. as above

**Annexure A**

**Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|   |  |
|---|--|
| <b>Date of AGM/EGM</b>  | Not Applicable   |
| <b>Date of Postal Ballot Notice</b>   | 05 <sup>th</sup> February, 2026                          |
| <b>Total number of shareholders as on Cut-off date for voting purpose i.e., February 20, 2026</b> | 17110  |
| <b>Voting Start Date &amp; Time</b>   | Wednesday, February 25, 2026, at 09:00 a.m. IST          |
| <b>Voting End Date &amp; Time</b>   | Thursday, March 26 <sup>th</sup> 2026, at 05:00 p.m. IST |
| <b>No. of shareholders present in the meeting either in person or through proxy</b>               |  |
| - Promoter and Promoter Group   | Not Applicable   |
| - Public  | Not Applicable   |
| <b>No. of shareholders attended the meeting through video conferencing</b>                        |  |
| - Promoter and Promoter Group   | Not Applicable   |
| - Public  | Not Applicable   |

**Results of the Postal Ballot:**

| <b>Sr. No.</b> | <b>Agenda</b>  | <b>Resolution Required</b> | <b>Mode of Voting</b> | <b>Result</b>                  |
|----------------|--|----------------------------|-----------------------|--------------------------------|
| 1.             | To Consider Extension of Redemption Period of 2% Cumulative, Redeemable, Non-Convertible Preference Shares | Special Resolution         | Remote E-Voting       | Passed with Requisite majority |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Consider Extension of Redemption Period of 2% Cumulative, Redeemable, Non-Convertible Preference Shares |                          |                        |                                      |                                    |
| 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                      | 18111794           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18111794            | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 1750               | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1750                | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6117106            | 723147              | 11.8217  | 722708                   | 439                    | 99.9393                              | 0.0607                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 6117106             | 723147   | 11.8217                  | 722708                 | 439                                  | 99.9393                            |
| Total  |                               | 24230650           | 723147              | 2.9844   | 722708                   | 439                    | 99.9393                              | 0.0607                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



**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](mailto:jjgandhics@gmail.com)

### **Scrutinizer's Report**

To,  
The Chairman  
**NRB Industrial Bearings Limited**  
3, Floor Metro House,  
M.G. Road, Dhobi Talao,  
Mumbai – 400 020 - Maharashtra

Dear Sir,

#### **Scrutinizer's Report on the Postal Ballot process Conducted through remote e-voting**

1. I, CS J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of **NRB Industrial Bearings Limited (CIN L29253MH2011PLC213963)** pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and in terms of General Circular No. 14, and 17 of 2020 and latest General Circular No. 9 of 2025 dated 22/09/2025 extending time limit up to 30<sup>st</sup> September, 2026 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (hereinafter referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolutions as mentioned in the notice of the Postal Ballot dated **5<sup>th</sup> February, 2026**.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA in view of Covid-19 pandemic, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers' Report of the votes casted "In favour" or "Against" the resolutions based on the scrutiny of the remote e-voting by the shareholders and the reports generated from the e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the authorized agency engaged by the Company to provide e-voting facilities.
3. Further, to above, I submit my report as under;



- A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General Circular No. 14, and 17 of 2020 and latest General Circular No. 9 of 2025 dated 22<sup>nd</sup> Sept., 2025 extending time limit up to 30<sup>th</sup> September, 2026. In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and Prepaid Business Reply Envelope have not been sent to the Members.
- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email on **24<sup>th</sup> February, 2026**, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 20<sup>th</sup> February, 2026** being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper "**Financial Express**" dated **25<sup>th</sup> February, 2026** and in Marathi language in the newspaper "**Pratahkal**" dated **25<sup>th</sup> February, 2026**.
- D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
- E. The e-voting period remained open from **25<sup>th</sup> February, 2026** (9.00 A.M.) to **26<sup>th</sup> March, 2026** (5.00 P.M.).
- F. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **20<sup>th</sup> February, 2026** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **26<sup>th</sup> March, 2026** in the presence of two witnesses not in the employment of the Company.



H. The details of Members who have voted "for" or "against" the Resolution that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;

**Resolution No. 1**

To consider extension of redemption period of 2% cumulative, Redeemable, non-convertible preference shares

|  |                |
|--|----------------|
| Type of Resolution   | <b>Special</b> |
| Whether promoter/ promoter group interested in the resolution? | Yes            |

| Category                  | Mode of Voting  | No. of shares held | No. of Votes polled | % of votes polled    | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|---------------------------|-----------------|--------------------|---------------------|----------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
|                           |                 | <b>1</b>           | <b>2</b>            | <b>3 = (2/1)*100</b> | <b>4</b>               | <b>5</b>             | <b>6=(4/2)* 100</b>                  | <b>7=(5/2)* 100</b>                |
| Promoter & Promoter Group | Remote E-Voting | 18111794           | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
|                           | Postal Ballot   |                    | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
|                           | <b>Total</b>    |                    | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
| Public Institutions       | Remote E-Voting | 1750               | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
|                           | Postal Ballot   |                    | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
|                           | <b>Total</b>    |                    | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
| Public Non Institutions   | Remote E-Voting | 6117106            | 723147              | 11.82                | 722708                 | 439                  | 99.94                                | 0.06                               |
|                           | Postal Ballot   |                    | 0                   | 0                    | 0                      | 0                    | 0                                    | 0                                  |
|                           | <b>Total</b>    |                    | 723147              | 11.82                | 722708                 | 439                  | 99.94                                | 0.06                               |
| <b>Total</b>              |                 | <b>24230650</b>    | 723147              | <b>2.98</b>          | <b>722708</b>          | <b>439</b>           | <b>99.94</b>                         | <b>0.06</b>                        |



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Email : [jjgandhics@gmail.com](mailto:jjgandhics@gmail.com)

The figures in percentage have been rounded off to 2 decimal points.  
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that **Resolutions** contained in the Postal Ballot Notice dated **5<sup>th</sup> February, 2026** have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the voting result of Postal Ballot.

The relevant soft records relating to e-voting of postal ballot is being handed over to the Company Secretary for safe custody.

**Restriction on use:** This Report has been issued 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**

GANDHI  
JAGDISH  
JAYANTILAL  
Digitally signed by  
GANDHI JAGDISH  
JAYANTILAL  
Date: 2026.03.27 12:41:36  
+05'30'

**(J J Gandhi)**  
**Proprietor**

**Place: Vadodara**  
**Date: 27<sup>th</sup> March, 2026**

**FCS No. 3519 and CP No. 2515**  
**P R No. 7600/2026**

**UDIN F003519G004124779**