

September 12, 2025

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code:530367	Symbol: NRBBEARING

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 60TH Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Further to our letter dated September 11, 2025, please find enclosed the following with regard to the 60TH AGM of the Company held on Thursday, September 11, 2025

Sr.No.	Particulars	Annexures
1.	Voting Results of the business transacted at the 60 TH AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated August 09, 2025, have been passed with the requisite majority.	Annexure A
2.	Consolidated Scrutinizer's Report dated September 11, 2025, on remote evoting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time	Annexure B

The Voting Results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.nrbbearings.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

We request you to kindly take the same on record.

Thanking You,

Sincerely,

For NRB BEARINGS LIMITED

Kishor Talreja
AVP – Company Secretary & Compliance Officer
Membership no. F7064
Encl: as above

Annexure A**NRB BEARINGS LIMITED – 60th AGM VOTING RESULTS**

Date of the AGM	September 11, 2025
Total number of shareholders on record date (i.e. number of folios on September 04, 2025 - cut-off date for voting purpose)	72,448
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	
Promoters and promoter group: Public:	6 68

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

NRB Bearings Limited

Resolution Required : Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, 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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24522307	94.0039	24522307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24522307	94.0039	24522307	0	100.0000	0.0000
Public Non Institutions	E-Voting	21212874	873777	4.1191	873700	77	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873777	4.1191	873700	77	99.9912	0.0088
Total		96922600	74997866	77.3791	74997789	77	99.9999	0.0001

NRB Bearings Limited

Resolution Required :Ordinary			2 - To declare final dividend on equity shares for the Financial Year ended March 31, 2025 and to confirm the payment of interim dividend for the Financial Year 2024-25.					
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	24660348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	24660348	0	100.0000	0.0000
Public Non Institutions	E-Voting	21212874	873757	4.1190	873747	10	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873757	4.1190	873747	10	99.9989	0.0011
Total		96922600	75135887	77.5215	75135877	10	100.0000	0.0000

NRB Bearings Limited

Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Satish Rangani (DIN 00209069) who retires by rotation and being eligible has offered himself for re-appointment.					
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	24657215	3133	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	24657215	3133	99.9873	0.0127
Public Non Institutions	E-Voting	21212874	873757	4.1190	871686	2071	99.7630	0.2370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873757	4.1190	871686	2071	99.7630	0.2370
Total		96922600	75135887	77.5215	75130683	5204	99.9931	0.0069

NRB Bearings Limited

Resolution Required :Ordinary		4 - To ratify remuneration of the Cost Auditor.						
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	24660348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	24660348	0	100.0000	0.0000
Public Non Institutions	E-Voting	21212874	873757	4.1190	869327	4430	99.4930	0.5070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873757	4.1190	869327	4430	99.4930	0.5070
Total		96922600	75135887	77.5215	75131457	4430	99.9941	0.0059

NRB Bearings Limited

Resolution Required : Ordinary			5 - To appoint M/s. Upendra Shukla & Associates, as Secretarial Auditor.					
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	24660348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	24660348	0	100.0000	0.0000
Public Non Institutions	E-Voting	21212874	873757	4.1190	871749	2008	99.7702	0.2298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873757	4.1190	871749	2008	99.7702	0.2298
Total		96922600	75135887	77.5215	75133879	2008	99.9973	0.0027

NRB Bearings Limited

Resolution Required :Special			6 - To approve re-appointment of Ms. Harshbeena Zaveri (DIN 00003948) as Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	22114306	2546042	89.6756	10.3244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	22114306	2546042	89.6756	10.3244
Public Non Institutions	E-Voting	21212874	873757	4.1190	871437	2320	99.7345	0.2655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873757	4.1190	871437	2320	99.7345	0.2655
Total		96922600	75135887	77.5215	72587525	2548362	96.6083	3.3917

NRB Bearings Limited

Resolution Required :Ordinary			7 - To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.					
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	24660348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	24660348	0	100.0000	0.0000
Public Non Institutions	E-Voting	21212874	873757	4.1190	871621	2136	99.7555	0.2445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873757	4.1190	871621	2136	99.7555	0.2445
Total		96922600	75135887	77.5215	75133751	2136	99.9972	0.0028

NRB Bearings Limited								
Resolution Required :Ordinary			8 - To approve appointment of Mr. Tashwinder Singh (DIN: 06572282) as a Non-Executive and Non-Independent Director of the Company with effect from August 09, 2025.					
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	49623242	49601782	99.9568	49601782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49601782	99.9568	49601782	0	100.0000	0.0000
Public Institutions	E-Voting	26086484	24660348	94.5330	24505071	155277	99.3703	0.6297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24660348	94.5330	24505071	155277	99.3703	0.6297
Public Non Institutions	E-Voting	21212874	873767	4.1190	871730	2037	99.7669	0.2331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		873767	4.1190	871730	2037	99.7669	0.2331
Total		96922600	75135897	77.5215	74978583	157314	99.7906	0.2094

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.
2. The voting rights of a shareholder were in proportion to the paid-up equity share capital of the Company as on the cut- off date i.e. 04/09/2025

UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

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Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
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ucshukla.cs@gmail.com

Shri. Ashank Desai
Chairman,
NRB Bearings Ltd.,
Dhannur, 15 Sir, P.M. Road,
Fort
Mumbai-400 001.

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 60th Annual General Meeting of NRB Bearings Limited, held at 03.00 p.m. on Thursday, the 11th September, 2025 through video conferencing (VC)/ other audio-visual means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 60th Annual General Meeting ('AGM') of NRB Bearings Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio-Visual Means ('OAVM') on Thursday, the 11th September, 2025 at 03.00 p.m.
- 2) Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 09th August, 2025 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 60th AGM.
- 4) The Company had appointed Central Depository Services (India) Limited (CDSL) as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.



Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.

Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022

- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on e-voting as under:

- The Remote e-voting period commenced from Monday, the 08th September, 2025 at 9.00 a.m. (IST) and ended on Wednesday, the 10th September, 2025 at 5.00 p.m. (IST).
 - The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
 - The members of the Company as on the 'cut-off' date i.e. 04th September, 2025 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 8 of the Notice convening the 60th AGM of the Company.
 - On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the CDSL e-voting system/ platform and after downloading the results, counted the votes and the same was witnessed by two witnesses, Ms. Sneha Shukla and Mr. Rohit Kavankar, who are not in the employment of the Company or the RTA. They have signed below in confirmation of the same.
- Signed: Sneha Shukla Signed: Rohit
- All the 234 Remote/e-voting responses are valid.
 - I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 09th August, 2025 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the 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 Response received	No. of shares/ votes
Remote E-voting	223	74937369	100.00	2	77	0.00	2	138051
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	230	74997789	100.00	2	77	0.00	2	138051

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 declare final dividend on equity shares for the Financial Year ended March 31, 2025 and to confirm the payment of interim dividend for the Financial Year 2024-25.

	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 Response received	No. of shares/ votes
Remote E-voting	224	75075457	100.00	1	10	0.00	2	30
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	231	75135877	100	1	10	0.00	2	30

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 a director in place of Mr. Satish Rangani (DIN 00209069) who retires by rotation and being eligible has offered 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 Response received	No. of shares/ votes
Remote E-voting	215	75070263	99.99	10	5204	0.01	2	30
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	222	75130683	99.99	10	5204	0.01	2	30

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. 4: Ordinary Resolution: To ratify remuneration of the Cost Auditor.

	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 Response received	No. of shares/ votes
Remote E-voting	216	75071037	99.99	9	4430	0.01	2	30
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	223	75131457	99.99	9	4430	0.01	2	30

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. 5: Ordinary Resolution: To appoint M/s. Upendra Shukla & Associates, as Secretarial Auditor.

	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 Response received	No. of shares/ votes
Remote E-voting	218	75073459	100.00	7	2008	0.00	2	30
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	225	75133879	100	7	2008	0.00	2	30

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. 6: Special Resolution: To approve re-appointment of Ms. Harshbeena Zaveri (DIN 00003948) as Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025.

	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 Response received	No. of shares/ votes
Remote E-voting	184	72527105	96.61	41	2548362	3.39	2	30
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	191	72587525	96.61	41	2548362	3.39	2	30

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

Resolution No. 7: Ordinary Resolution: To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

	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 Response received	No. of shares/ votes
Remote E-voting	219	75073331	100.00	6	2136	0.00	2	30
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	226	75133751	100.00	6	2136	0.00	2	30

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.



UPENDRA SHUKLA & ASSOCIATES

: 5 :

Resolution No. 8: Ordinary Resolution: To approve appointment of Mr. Tashwinder Singh (DIN: 06572282) as a Non-Executive and Non- Independent Director of the Company with effect from August 09, 2025.

	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 Response received	No. of shares/ votes
Remote E-voting	216	74918163	99.79	10	157314	0.21	1	20
E-voting at AGM	7	60420	100.00	0	0	0.00	0	0
Combined	223	74978583	99.79	10	157314	0.21	1	20

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.


Thanking you,

Yours faithfully,

FOR UPENDRA SHUKLA & ASSOCIATES

UDIN: F002727G001230241
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 11/09/2025




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

For NRB Bearings Limited




Company Secretary