Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

S2S BEARINGS

November 30, 2021

BSE Ltd **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai- 400 001** **Scrip Code:- 531371**	**To,** **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E)** **Mumbai – 400 051** **SYMBOL:-RUSHABEAR**

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company held on Tuesday, November 30, 2021 at 11.00 A.M

Dear Sir/Madam,

The 32nd Annual General Meeting (32nd AGM) of the Company was held on Tuesday, November 30, 2021 at 11.00 A.M at Club house hall, Ground floor, Floral deck plaza, Central MIDC road, Opp. SEEPZ, Andheri East, Mumbai – 400 093

The meeting attended by **11** members and had the requisite quorum.

The Chairman gave his speech and began the proceedings by informing the members about the progress of the Company.

The members were informed of the appointment of Mr. Amit R. Dadheech & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the ballot process in a fair and transparent manner. The Chairman of the Company ordered the vote to be taken on all the resolutions as mentioned in the Notice of the AGM for the shareholders. The Chairman advised Mr. Amit R. Dadheech, Scrutinizer to take ballot proceedings requested to submit his report.

The following resolution was passed through ballot by requisite majority:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2021 along with the reports of Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.(Ordinary Resolution)

2. Resolved that Ms. Krishnaben Tamaliya (DIN: 07625154),who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the company liable to retire by rotation. (Ordinary Resolution)

3. Re-Appointment of Mr. Rajesh Vora (DIN: 07843591) as Managing Director of the Company.(Special Resolution)

The meeting ended with a vote of thanks to the members by the Chairman at 12 Noon.
The report of scrutinizer is attached herewith as Annexure 1.

Please take the same on record and acknowledge receipt of the same.

Thanking you,

For RUSHABH PRECISION BEARINGS LIMITED

RUSHABH PRECISION BEARINGS LTD. MUMBAI

Rajesh Dhirajlal Vora
Founder-Chairman-Managing Director
DIN: 07843591

Annexure - 1

The combined result of voting through physical ballot at the 32nd Annual General Meeting of Rushabh Precision Bearings Limited is as under:

Date of the AGM ~~/ EGM~~	Tuesday 30th November, 2021
Total number of shareholders as on record date (November 23, 2021)	448
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	10

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance-sheet as at 31st March 2021, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditors' Report thereon				
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**	5648300	-	-	-	-	-	-
	Poll		4773700	84.5157	4773700	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5648300	4773700	84.5157	4773700	0	100.0000	0.0000
Public- Institutions	**E-Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	3351800	-	-	-	-	-	-
	Poll		413500	12.3367	413500	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3351800	413500	12.3367	413500	0	100.0000	0.0000
Total	**Total**	**9000100**	**5187200**	**57.6349**	**5187200**	**0**	**100.0000**	**0.0000**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolved that Ms. Krishnaben Tamaliya (DIN: 07625154),who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the company 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**	5648300	-	-	-	-	-	-
	Poll		4773700	84.5157	4773700	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5648300	4773700	84.5157	4773700	0	100.0000	0.0000
Public-Institutions	**E-Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	3351800	-	-	-	-	-	-
	Poll		413500	12.3367	413500	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3351800	413500	12.3367	413500	0	100.0000	0.0000
Total	**Total**	**9000100**	**5187200**	**57.6349**	**5187200**	**0**	**100.0000**	**0.0000**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Rajesh Vora (DIN: 07843591) as Managing 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**	5648300	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5648300	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	3351800	-	-	-	-	-	-
	Poll		413500	12.3367	413500	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3351800	413500	12.3367	413500	0	100.0000	0.0000
Total	**Total**	**9000100**	**413500**	**4.5944**	**413500**	**0**	**100.0000**	**0.0000**

All figures are rounded off to four decimals.
Thanking you.

For RUSHABH PRECISION BEARINGS LIMITED

Rajesh Dhirajlal Vora
Founder-Chairman-Managing Director
DIN: 07843591

RUSHABH PRECISION BEARINGS LTD. ★ MUMBAI