



SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries
Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.
District : Surendranagar, Gujarat. Pin : 363030.
Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com
Contact Info. : 9374326394 , 9374426396
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

Date: 1st July, 2026

To,
Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: SKP | **ISIN:** INE0KZA01016

Sub: Outcome of the Extraordinary General Meeting held on 30th June, 2026 – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Extraordinary General Meeting (“EGM”) of the Members of SKP Bearing Industries Limited (“the Company”) was held today, Tuesday, 30th June, 2026, at 4:00 p.m. (IST), through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

We are pleased to inform you that the Special Resolution set out at Item No. 1 of the Notice dated 9th June, 2026, relating to the appointment of Mr. Gautam Ganguli (DIN: 00871416) as a Non-Executive Independent Director of the Company (including his continuation in office under Regulation 17(1A) of the SEBI Listing Regulations), has been passed by the Members with the requisite majority through remote e-voting and e-voting during the EGM.

The voting results in the prescribed format under Regulation 44(3) of the SEBI Listing Regulations, along with the Report of the Scrutiniser, are enclosed herewith as Annexure – I and Annexure – II respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

For SKP Bearing Industries Limited

Mr. Shrinand Palshikar
Managing Director
DIN: 08992832



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ANNEXURE – I

VOTING RESULTS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Name of the listed entity	SKP Bearing Industries Limited
2	Meeting date	30th June, 2026
3	Type of meeting	Extraordinary General Meeting (EGM)
4	Total number of shareholders on record date / cut-off date (23rd June, 2026)	1591
5	No. of shareholders present in the meeting (through VC/OAVM)	23 through VC+ 0 through proxy / authorised representative, where applicable

Resolution-wise Voting Results

Item No. 1: Appointment of Mr. Gautam Ganguli (DIN: 00871416) as a Non-Executive Independent Director of the Company, and his continuation in office under Regulation 17(1A) of the SEBI Listing Regulations – Special Resolution

Particulars	No. of votes	No. of votes in favour	No. of votes against	% in favour
Promoter and Promoter Group	7	7	0	100%
Public – Institutions	0	0	0	0
Public – Non-Institutions	9	9	0	100%
Total	16	16	0	100%

Invalid votes, if any: 0

Whether resolution has been passed with requisite majority: Yes — the Special Resolution has been passed with the requisite majority as prescribed under Section 114(2) of the Companies Act, 2013.

For SKP Bearing Industries Limited

Mr. Shrinand Palshikar
Managing Director
DIN: 08992832



M. K. CHOKSHI & ASSOCIATES

Practising Company Secretaries

C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.

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SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR THE EXTRAORDINARY GENERAL MEETING OF SKP BEARING INDUSTRIES LIMITED

To,

The Chairman

SKP Bearing Industries Limited

Regd. Office: Survey No. 2127, Mulchand Road, Surendranagar, Wadhwan, Gujarat – 363030

I, CS Mansi Chokshi, ACS: 42662 and CP: 19645, Practising Company Secretary having office at C-8 and C-13, Hira Anand Tower, Gordhanwadi Cross Road, Kankaria, BRTS Road, Ahmedabad- 380022, appointed as Scrutinizer by the Board of Directors of SKP Bearing Industries Limited (“the Company”) pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), to scrutinize the remote e-voting and e-voting in the Extraordinary General Meeting (“EGM”) held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) on 30th June, 2026, on the resolution set out in the Notice dated 9th June, 2026, submit my report as under:

1. The management is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder, including the applicable circulars issued by the Ministry of Corporate Affairs, Government of India (collectively, “MCA Circulars”), including General Circular No. 03/2025 dated 22nd September, 2025; and (ii) the applicable circulars issued by the Securities and Exchange Board of India (collectively, “SEBI Circulars”); and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI Listing Regulations, the EGM was convened through VC/OAVM. My responsibility as Scrutinizer is restricted to giving a report on the votes cast by Members on the resolution contained in the Notice dated 9th June, 2026, through remote e-voting and e-voting during the EGM.

2. The EGM Notice dated 9th June, 2026, as confirmed by the Company, was sent to the Members through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant (“DP”) / the Company’s Registrar and Transfer Agent (“RTA”), and a copy was placed on the Company’s website at www.skpbearing.com, the website of the Stock Exchange, i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com, and also on the website of the e-voting agency, Bigshare Services Private Limited, at <https://ivote.bigshareonline.com>.

The EGM Notice was sent on 9th June, 2026 by e-mail to all Members who had registered their e-mail IDs with the Company / Depositories, pursuant to the MCA Circulars and in compliance with the provisions of the Companies Act, 2013, the SEBI Listing Regulations, and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations. Accordingly, the EGM was convened through VC mode on 30th June, 2026.



3. The Company had appointed Bigshare Services Private Limited (“Bigshare”) for facilitating e-voting for the EGM (remote e-voting and e-voting during the EGM), so as to enable Members to cast their votes electronically.
4. The Members, holding shares in physical or in dematerialized form, as on the cut-off date, i.e. Tuesday, 23rd June, 2026, were entitled to cast their votes on the resolution set out at Item No. 1 of the Notice, comprising Special Business.
5. The facility provided for remote e-voting commenced on Friday, 26th June, 2026 at 9:00 a.m. (IST) and ended on Monday, 29th June, 2026 at 5:00 p.m. (IST), both days inclusive. The remote e-voting facility was disabled thereafter, and the voting done through the e-voting mechanism was valid and has been taken note of while preparing the present report. The Scrutinizer was required to submit a consolidated Scrutinizer’s Report of the total votes cast in favour of or against the resolution, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of voting forthwith, and this report is submitted accordingly.

Voting

Keeping in line with Regulation 44(1) and 44(2) of the SEBI Listing Regulations and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, including amendments thereto, for the purpose of ensuring that Members who had cast their votes through remote e-voting did not vote again at the EGM, the Scrutinizer had access, after closure of the period of remote e-voting and before the start of the EGM, to only such details relating to Members who had cast their votes through remote e-voting, such as their names, DP ID and Client ID / folios, and number of shares held — but not the manner in which they had voted.

Accordingly, Bigshare, the e-voting agency, provided the names, DP ID & Client ID / folios and shareholding of Members who had cast their votes through remote e-voting. The Company provided the facility of e-voting to Members who attended the EGM and had not cast their votes through remote e-voting. As per information given by the Company, names of shareholders who had voted through remote e-voting were blocked, and only those Members who were present at the EGM through VC and had not voted through remote e-voting were allowed to cast their votes through the e-voting system during the EGM.

I have verified the e-voting process. After the conclusion of e-voting, the votes cast through e-voting were unblocked in the presence of two witnesses (not in the employment of the Company), namely Mrs. Priti Shah and Ms. Jinal Gohil.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the e-voting system of Bigshare Services Private Limited. I now submit my Report (consolidated) on the Result of voting through e-voting in respect of the resolution proposed in the EGM Notice as under:

SPECIAL BUSINESS:

Item No. 1: Appointment of Mr. Gautam Ganguli (DIN: 00871416) as a Non-Executive Independent Director of the Company, including his continuation in office under Regulation 17(1A) of the SEBI Listing Regulations – Special Resolution



M. K. CHOKSHI & ASSOCIATES
Practising Company Secretaries

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Mode of voting	No. of voters	No. of shares held	Total no. of voters	Total no. of shares held	% of total votes	Invalid votes
Assent	16	12,443,499	16	12,443,499	100.00%	Nil
Dissent	0	0	0	0	0.00%	Nil
Total	16	12,443,499	16	12,443,499	100%	Nil

Note: The voting figures set out above represent the consolidated votes cast through remote e-voting (during the period 26th June, 2026 to 29th June, 2026) and e-voting during the EGM held on 30th June, 2026. Based on a turnout of 12,443,499 equity shares (representing 74.96% of the total equity shares of the Company eligible to vote as on the cut-off date of 23rd June, 2026), votes cast in favour of the resolution were 12,443,499, being 100% of the votes cast, and votes cast against the resolution were Nil.

Based on the aforesaid results, I report that the Special Resolution contained in Item No. 1 of the Notice of the Extraordinary General Meeting dated 9th June, 2026 has been passed by the Members with the requisite majority as prescribed under Section 114(2) of the Companies Act, 2013, the votes cast in favour of the resolution being more than three times the votes cast against it (the votes cast against the resolution being Nil).

The relevant records, i.e. the papers / records relating to electronic voting, shall remain in my custody till such time as the Chairman considers appropriate, and the same shall thereafter be handed over to the Chairman and/or a person specified by him, for safekeeping.

Thanking you,

Yours faithfully,

For MK Chokshi & Associates	For SKP Bearing Industries Limited
CS Mansi Chokshi Practising Company Secretary (Scrutiniser to this EGM) Membership No.: A42662 CP No.: 19645	Mr. Shrinand Palshikar Managing Director DIN: 08992832

Place: Ahmedabad

Date: 1st July, 2026

UDIN: A042662H000719987

Peer Review No.: 6601/2025



M. K. CHOKSHI & ASSOCIATES
Practicing Company Secretaries

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Annexure-1
Detailed E-Voting Report

Resolution No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount
1-Special Resolution (For Appointment of Mr. Gautam Ganguli (DIN: 00871416) as a Non-Executive Independent Director of the Company)	16	12443499- (100) %	0	0-(0) %	12443499

Member ID	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No
IN30051310769770	Samir Vinayak Patankar	500	1	500	0
IN30199130001287	Hetalben Samirbhai Raval	500	1	500	0
1208160158816254	Shrinand Kamlakar Palshikar	60000	1	60000	0
1207490000017698	Shrinand Kamlakar Palshikar	6099995	1	6099995	0
1207490000017738	Shrichi Shrinand Palshikar	1	1	1	0
1208160153736114	Shrichi Shrinand Palshikar	21000	1	21000	0
1207490000017683	Sangita Shrinand Palshikar	6100000	1	6100000	0
1208160158499349	Sangita Shrinand Palshikar	129000	1	129000	0
1208870427854212	Saroj	3000	1	3000	0
1207490000017742	Vikrant Saharan	1	1	1	0
1208160179618947	Vikrant Saharan	5500	1	5500	0
1208160157642642	Shripada Pankaj Patil	11000	1	11000	0
1207490000017970	Shripada Pankaj Patil	1	1	1	0
1208160180345125	Sangita Prafullakumar Patil	5500	1	5500	0
1208160106775729	Pankaj Prafullakumar Patil	7500	1	7500	0
1207490000017704	Pankaj Prafullakumar Patil	1	1	1	0