

**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: 12.08.2025

To,  
National stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Symbol: SKP, ISIN: INE0KZA01016

**Summary of Proceedings of 04<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 04<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> August 2025 through physical mode.

Please take the above information on record.

Thanking you,

Yours faithfully

For, SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKE PALSHIKAR  
Managing Director, DIN: 08992832

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Dear Sir,

**Sub: Summary of proceedings of the 04<sup>th</sup> Annual General Meeting ('AGM/Meeting')**  
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The 04<sup>th</sup> AGM of the Members of the Company was held on Tuesday, 12<sup>th</sup> August 2025 at 3.00 p.m. (IST) through physical mode. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Shrinand Kamlakar Palshikar, Managing Director, DIN: 08992832 was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

CFO / Representative welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

All the Directors of the Company were present at the Meeting, leave of absence was granted for Company Secretary due to some unavoidable circumstances.

With the consent of the Members present, the Notice convening the AGM and the Director's Report, Auditor's Report for the year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2024-2025. He further invited suggestions, reviews from the shareholders for the growth and development of the Company. Queries raised by the Members were satisfactorily replied by the Chairman and Suggestions given by the Shareholders were taken into the Consideration by the Chairman.

The Chairman further informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 04<sup>th</sup> Annual General Meeting by remote e-voting from 09<sup>th</sup> August 2025 (9 a.m.) and ends on 11<sup>th</sup> August 2025 (5 p.m.) IST. The Chairman, on his own motion, ordered to take poll for passing of the resolution and he informed that the facility for voting through poll (Polling paper/ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting.

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The Chairman thereafter informed the Members that, Dipak P. Shah & Co. Chartered Accountants, the Statutory Auditors, was appointed as Scrutinizers for the remote e-voting and the voting during the proceedings of the AGM.

On the request of the Chairman, the CFO briefed about the procedure for filling the poll papers and submission of the same.

In terms of the Notice dated July 18, 2025 convening the 04<sup>th</sup> AGM of the Company, the following items were discussed and voted by members through ballot paper at AGM and remote e-voting facility provided by the Bigshare ivote services.

Ordinary Resolutions:	
01	Adoption of the audited consolidated & Standalone Financial Statements of the company, Annual Reports, for the year ending on 31-03-2025 and the reports of the Board of Directors and Auditors thereon.
02	Appoint a director /MD in place of Mr. Shrinand Kamlakar Palshikar (DIN 08992832) who retires by rotation and is eligible to offer himself for reappointment
03	Declaration of Final Dividend on Equity Shares for the Year ended March 31, 2025

All the Resolutions have been passed with requisite majority.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.skpbearings.com](http://www.skpbearings.com) and at [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com) within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The meeting was concluded at 03:45 P.M. (I.S.T.) with a vote of thanks to the Chair.

Thanking you.

For, SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR  
Managing Director, DIN: 08992832