

**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. : 93/4326394 , 9374426396
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

13.08.2025

To,
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

Dear Sir,

Sub: Voting Results of 04th Annual General Meeting

With reference to the above subject, we attached herewith the voting result, in the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the 04th Annual General Meeting of members of SKP BEARING INDUSTRIES LIMITED was held on Tuesday, 12th August, 2025 at 03:00 P.M. at registered office of the Company.

The report of the Scrutinizer is enclosed herewith.

You are requested to kindly take the same on record.

For, SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR
PALSHIKAR

Digitally signed by SHRINAND
KAMLAKAR PALSHIKAR
Date: 2025.08.13 16:58:37
+05'30'

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832

To,

Chairman of 04th Annual General Meeting of the Equity Shareholders of
SKP BEARING INDUSTRIES LIMITED

Regd. Off: Survey no.2127 Mulchand Road, Wadhwan Surendranagar GJ 363030 IN

Ref.: 04th Annual General Meeting of the Equity Shareholders of SKP BEARING INDUSTRIES LIMITED was held on Tuesday, 12th August 2025 at 03:00 P.M. at Registered office of the Company.

Dear Sir,

SUB: Scrutinizers Report

I, the undersigned was appointed as the Scrutinizer by the Board of Directors of SKP BEARING INDUSTRIES LIMITED ("the Company") at their meeting held on August 12, 2025 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i) Scrutinizing the remote E--voting process (remote e-voting) in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time; and
- ii) Scrutinizing the voting through ballot paper or polling paper at the 04th Annual General Meeting (AGM), on the resolutions contained in the Notice dated July 18, 2025 of the AGM of the Company, held on 12th August 2025 at 03:00 P.M. at Registered office of the Company.



It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and rules made thereunder (ii) The SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meeting issued by the Institute of the Company Secretaries of India, relating to the remote e—Voting and poll process at the meeting for the resolutions contained in the Notice of the 04th Annual General Meeting of the Company is made. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions contained In the Notice of 04th AGM, based on the reports generated from the e—voting system provided by BIGSHARE and based on the voting at 04th AGM.

The Company has made arrangements with BIGSHARE for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut—off .date (i.e. August 05th 2025) were entitled to vote on the resolutions as contained In the Notice of the 04th Annual General Meeting.

I have separate Scrutinizer's Reports dated 12TH August 2025 (a) on voting by Electronic (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 04th Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer 's report on the voting through electronic means (remote e-voting) and voting at 04th AGM.



Resolution No. 1: ORDINARY BUSINESS

To receive, consider and adopt the consolidated & standalone Audited Financial Statements/accounts for the year ending on 31st March 2025.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	0	0	0	0	0	0	0	0.00	0.00
Venue Voting	12488995	22	12488995	100.00	0	0	0	0.00	0.00
Total	12488995	22	12488995	100.00	0	0	0	0.00	0.00

Resolution No. 2: ORDINARY BUSINESS

2. To appoint a director in place of Mr. Shrinand Kamlakar Palshikar (DIN 08992832), who retires by rotation and is eligible to offer himself for reappointment.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	0	0	0	0	0	0	0	0.00	0.00
Venue Voting	12488995	22	12488995	100.00	0	0	0	0.00	0.00
Total	12488995	22	12488995	100.00	0	0	0	0.00	0.00





Resolution No. 3: Ordinary Business

Declaration of Final Dividend on Equity Shares for the Year ended March 31, 2025

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	0	0	0	0	0	0	0	0.00	0.00
Venue Voting	12488995	22	12488995	100.00	0	0	0	0.00	0.00
Total	12488995	22	12488995	100.00	0	0	0	0.00	0.00

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

For DIPAK P. SHAH & CO.

Dipak P. Shah

CA Dipak P. Shah
(Proprietor)

M. No. 045296

UDIN: 25045296BMLNAB6319



Date: 13.08.2025

Place: Surendranagar