



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

September 17, 2026

To,

Listing Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051, Maharashtra, India

Symbol: SKP, ISIN: INE0KZA01016

Subject: Summary of Proceedings of the 5th Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026, at the Registered Office of the Company.

Reference: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time.

Respected Sir/Madam,

Pursuant to the provisions mentioned above, please find enclosed herewith the summary of proceedings of the 5th Annual General Meeting of the Shareholders of the Company held on Thursday, September 17, 2026, at the Registered Office of the Company situated at Survey No. 2127, Mulchand Road, Wadhwan City, District Surendranagar - 363030, Gujarat.

This is for your information and records.

Thanking You,

Yours Faithfully

For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR,
DIN: 08992832

Encl.: As Above



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Summary of Proceedings of the 5th Annual General Meeting

The 5th Annual General Meeting ("AGM") of the Members of **SKP Bearing Industries Limited** ("the Company") was held on **Thursday, 17th September, 2026**, at **03:00 P.M. (IST)** at the Registered Office of the Company situated at Survey No. 2127, Mulchand Road, Wadhwan City, District Surendranagar - 363030, Gujarat. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chief Financial Officer and Compliance Officer of the Company, welcomed all the Members present at the 5th Annual General Meeting and informed the attendees about the important aspects related to the conduct of the meeting, introduced the Directors and other dignitaries present, and confirmed that the requisite quorum was present. She then invited the Chairman to call the meeting to order and deliver his opening address.

Mr. Shrinand Kamlakar Palshikar, Chairman & Managing Director of the Company, took the Chair and welcomed the Members to the 5th Annual General Meeting. The Chairman addressed the Members and apprised them of the Company's performance during the financial year 2025-26 and the Company's business outlook, including its manufacturing operations, IATF 16949 certification and the operations of its overseas subsidiary, SKP Bearing Industries Limited, France.

Company Secretary and Compliance Officer, informed all Members that the Notice of the AGM had been duly circulated to all Members whose e-mail addresses were registered with the Company/Depositories, and that the same was also made available on the websites of the Company and the Stock Exchange where the shares of the Company are listed, i.e., NSE EMERGE, and that, in compliance with the Companies Act, 2013, the Company had provided the facility to cast votes via remote e-voting through Bigshare Services Private Limited's i-Vote platform.

The Company Secretary and Compliance Officer thereafter took the Notice of the 5th Annual General Meeting as read and further informed the Members that the Statutory Auditor's Report and the Secretarial Audit Report, did not contain any qualifications, reservations, or adverse remarks. With the permission of the Members present at the AGM, the Notice of the AGM was taken as read.

The Company Secretary and Compliance Officer stated that, as per the Notice of the AGM dated 25th August, 2026, a proposal under Ordinary Business and Special Business (Ordinary and Special Resolutions) was being presented for the approval of the Members, as outlined in



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Table - A. She then read out the proposed resolutions, together with the relevant Explanatory Statement in respect of the Special Business, which were duly acted upon.

The following items of business, as set out in the Notice of AGM dated 25th August, 2026, were transacted for Members' consideration and approval:

Table - A

Sr. No.	Particulars	Resolution Required	Manner of Approval
1.	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, prepared on Standalone and Consolidated basis, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting & Physically signed Ballot Paper
2.	To consider and re-appoint Mrs. Sangita Shrinand Palshikar (DIN: 09054303), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary Resolution	E-Voting & Physically signed Ballot Paper
3.	To consider and approve the appointment of M/s Jain P.C. and Associates, Chartered Accountants (FRN: 126313W), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, in place of the retiring Statutory Auditors, M/s Dipak P. Shah & Co. (FRN: 112132W).	Ordinary Resolution	E-Voting & Physically signed Ballot Paper
4.	To consider and approve Material Related Party Transaction(s) of the Company with its Promoter Directors and its wholly-owned subsidiary, SKP Bearing Industries Limited, France.	Ordinary Resolution	E-Voting & Physically signed Ballot Paper
5.	To consider and approve the revision in the remuneration of Mr. Shrinand Kamlakar Palshikar (DIN: 08992832), Chairman & Managing Director, with effect from 1st April, 2026.	Special Resolution	E-Voting & Physically signed Ballot Paper



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6.	To consider and approve the revision in the remuneration of Mrs. Sangita Shrinand Palshikar (DIN: 09054303), Non-Executive Director, with effect from 1st April, 2026.	Special Resolution	E-Voting & Physically signed Ballot Paper
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Further, the Company Secretary and Compliance Officer informed that, considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the AGM. The Company had provided the remote e-voting facility to the Shareholders of the Company from **Monday, 14th September, 2026, at 09:00 A.M. (IST) to Wednesday, 16th September, 2026, at 05:00 P.M. (IST)**, with **Thursday, 10th September, 2026** as the cut-off date for determining the eligibility of Members to vote, and that the facility for voting by poll had also been provided at the venue of the AGM. The Company Secretary and Compliance Officer requested the Members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by poll during the course of the Meeting.

The Company Secretary and Compliance Officer then informed that **M/s M K Chokshi & Associates, Practising Company Secretaries, Ahmedabad**, had been appointed as the Scrutinizer by the Board of Directors to supervise and scrutinize the remote e-voting and the voting by poll conducted during the AGM in a fair and transparent manner.

The consolidated results of voting, along with the Scrutinizer's Report, will be declared within 2 (two) working days of the conclusion of the meeting and will be placed on the Company's website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The Chief Financial Officer and Compliance Officer thereafter responded to queries raised by the Members present on the Annual Accounts and the Company's operations, and expressed gratitude to the Members for their presence and active participation in the Meeting. Thereafter, it was stated that there being no further business to transact, the Meeting was declared concluded.

The Meeting concluded at 4:06 **P.M.** with a vote of thanks to the Chair and to the Members present.

Thanking You,
Yours faithfully,



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For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR,
DIN: 08992832



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Annexure D

Disclosure under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of appointment/re-appointment approved at the 5th Annual General Meeting held on Thursday, 17th September, 2026)

I. Appointment of Statutory Auditor

Reason for change	Appointment of Statutory Auditor upon completion of term of the retiring Statutory Auditor
Name of the Auditor	M/s Jain P.C. and Associates, Chartered Accountants
Firm Registration Number (FRN)	126313W
Address	9th Floor, Ratnanjali Solitaire, Near ICICI Bank, Jodhpur Village, Ahmedabad – 380015
Retiring Auditor	M/s Dipak P. Shah & Co., Chartered Accountants (FRN: 112132W), whose term of office completed at the conclusion of the 5th Annual General Meeting
Date of appointment	17th September, 2026 (i.e., from the conclusion of the 5th Annual General Meeting)
Term of appointment	5 (five) consecutive years, i.e., from the conclusion of the 5th Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company
Brief profile of the Auditor	M/s Jain P.C. and Associates, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India, engaged in the practice of audit and assurance, taxation and related advisory services.
Disclosure of relationship with Promoters/Directors/KMP	None. The Auditor is not related to any Promoter, Director or Key Managerial Personnel of the Company.



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Disclosure of the basis of recommendation for appointment (Reg 36(5))	Recommended by the Audit Committee and the Board of Directors based on the firm's standing, resources, and audit experience, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors and the Statutory Auditors.
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II. Re-appointment of Director Liable to Retire by Rotation

Reason for change	Re-appointment of Director retiring by rotation and, being eligible, offering herself for re-appointment, pursuant to Section 152(6) of the Companies Act, 2013
Name of the Director	Mrs. Sangita Shrinand Palshikar
DIN	09054303
Date of re-appointment	17th September, 2026
Term of appointment	Liable to retire by rotation, in accordance with Section 152(6) of the Companies Act, 2013
Brief profile	Bachelor of Commerce (Pune); experience in accounts, finance, human resource and administration; Non-Executive Director of the Company since 6th January, 2022.
Disclosure of relationship with other Directors/KMP	Spouse of Mr. Shrinand Kamlakar Palshikar, Chairman & Managing Director of the Company
Shareholding in the Company	6,229,000 equity shares

This disclosure is made pursuant to Regulation 30(6) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation of, and to be read along with, the Summary of Proceedings of the 5th Annual General Meeting and the Voting Results filed separately with the Stock Exchange.