

**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: 18.07.2025

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

Dear Sir,

**Sub: Annual General Meeting Notice FY 2024-2025**  
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Dear Sir/Madam,

It is Informed that the 04<sup>th</sup> Annual General Meeting of SKP BEARING INDUSTRIES LIMITED will be held on Tuesday 12<sup>th</sup> August 2025 at 03:00 P.M. Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report containing the Notice of AGM for the financial year 2024-2025 which is being sent only through electronic mode to the Members, who have registered their e-mail addresses with the Company/ Depositories.

The Integrated Annual Report containing the Notice is also uploaded on the Company's website

<https://skpbearings.com/annual-report/>

You are requested to take the same on your record

Thanking you.

For, SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKEAR  
PALSHIKAR

Digitally signed by SHRINAND KAMLAKEAR  
PALSHIKAR  
Date: 2025.07.18 12:45:50 +05'30'

SHRINAND KAMLAKEAR PALSHIKAR  
Managing Director, DIN: 08992832



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### ANNUAL REPORT 2024 - 2025

#### COMPANY INFORMATION

##### **BOARD OF DIRECTORS:**

|                             |   |                      |
|-----------------------------|---|----------------------|
| SHRINAND KAMLAKAR PALSHIKAR | - | MANAGING DIRECTOR    |
| SANGITA SHRINAND PALSHIKAR  | - | DIRECTOR             |
| RAJEEV VINAYAK LOKARE       | - | INDEPENDENT DIRECTOR |
| KISHORBHAI CHHANALAL PARIKH | - | INDEPENDENT DIRECTOR |

##### **CHIEF FINANCIAL OFFICER**

SHRIPADA SHRINAND PALSHIKAR

##### **COMPANY SECRETARY AND COMPLIANCE OFFICER**

CS MEGHA AGARWAL

##### **INTERNAL AUDITORS**

PARESH PAREKH & CO

CHARTERED ACCOUNTANTS

E 904, TITANIUM CITY CENTRE NR. SACHIN TOWER,

ANANDNAGAR ROAD, SATELLITE AHMEDABAD - 380 015

##### **STATUTORY AUDITORS**

DIPAK P. SHAH & CO.

CHARTERED ACCOUNTANTS

ABOVE COTTON HALL, MAIN ROAD,

SURENDRANAGAR – 363001

##### **SECRETARIAL AUDITOR**

JG & ASSOCIATES

COMPANY SECRETARIES

408, BUSINESS EDIFICE,

CANAL ROAD, RAJKOT - 360001

##### **REGISTRAR AND SHARE TRANSFER AGENTS**

AHMEDABAD BRANCH

BIGSHARE SERVICES PVT. LTD.

OFFICE NO S6-2, 6TH FLOOR, PINNACLE

BUSINESS PARK, NEXT TO AHURA CENTRE,

MAHAKALI CAVES ROAD, ANDHERI (EAST)

MUMBAI – 400093

022 – 62638200 | 7506071172



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### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 04<sup>th</sup> Annual General Meeting of SKP BEARING INDUSTRIES LIMITED will be held at the Registered office of the Company at Survey No 2127, Mulchand Road, Wadhwan, Dist. Surendranagar – 363030 on Tuesday, 12<sup>th</sup> August 2025 at 03:00 P.M. to transact the following Business:

#### **ORDINARY BUSINESS:**

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

**“RESOLVED THAT** under the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded to appointment of Mr. Shrinand Kamlakar Palshikar (DIN 08992832) as a Managing director, to the extent that he is required to retire by rotation.”

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

To declare a Final Dividend on Equity Shares at the rate of 11.1% (Eleven-point one percent) [i.e. Rs 1.11/- (Rupees One & eleven paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Year ended March 31, 2025.

**Date: 18.07.2025**

**Place: Surendranagar**

By Order of the Board of Directors of  
**SKP BEARING INDUSTRIES LIMITED**

**SD/-**

**SHRINAND KAMLAKAR PALSHIKAR**  
Managing Director & Chairman  
(DIN: 08992832)

Registered Office:

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



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### Notes:

1. All businesses/resolutions are self-explanatory no explanatory statement is required.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself/himself and the proxy need not be a company member.

A proxy form is annexed to the Notice.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.

The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and can vote only on a poll.

3. Corporate members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.
4. Members or Proxy should fill in the attendance slip for attending the Meeting.
5. In the case of the Joint holders attending the Meeting. Only such joint holders who are higher in the order of names will be entitled to vote.
6. The Statutory Register under the Companies Act, 2013 (Register under Section 170, 189, and other sections as required by the Companies Act, 2013) is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 5.00 pm except on holidays and will be made available at the venue of the meeting.
7. The Register of Member and Share Transfer books will remain closed from 06<sup>th</sup> August 2025 to 12<sup>th</sup> August 2025 (Both days inclusive)
8. Members are requested to forward their queries on Annual Accounts or other Sections of the Annual Report to the Compliance Officer at the address of the Company's registered office at least 7 days in advance to enable the Company to furnish appropriate details.



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9. Members are requested to bring their copy of the Annual report at the Meeting.
10. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. A Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
12. An electronic copy of the Notice of the 04<sup>th</sup> Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with the Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 04<sup>th</sup> Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with the Attendance Slip and Proxy Form is being sent in the permitted mode.
13. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer an e-voting facility that will enable the Members to cast their votes electronically on all the resolutions set out in the Notice.
14. E-voting Facility:
  - (i) The e-voting period commences on 09<sup>th</sup> August 2025 (9 a.m.) and ends on 11<sup>th</sup> August 2025 (5 p.m.). The cut-off date for determining the eligibility of Members for the removal e-voting and poll is 05<sup>th</sup> August 2025. The e-voting module shall be disabled for voting after the end of the e-voting period.
  - (ii) During the e-voting period, the Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 05<sup>th</sup> August 2025, may cast their vote electronically. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - (iii) Shareholders who have already voted before the meeting date would not be entitled to vote at the meeting venue



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- (iv) The Company has engaged **BIGSHARE** to offer an E-voting facility to all its members to enable them to cast their votes electronically.
- (iv) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/ Beneficial Owner (in case of shares held in dematerialized form) as on the cut-off date i.e. 05<sup>th</sup> August 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the aforesaid cut-off date only shall be entitled to avail of the facility of remote e-voting/ poll.
- (v) Any person who becomes a member of the Company after dispatch of the Notice of the Annual General Meeting and holding shares as on the cut-off date i.e. 05<sup>th</sup> August 2025 and wishing to participate in the e-voting may obtain a User Id and password by sending a letter or email to the Company's Registrars and Transfer Agents, Bigshare Services Pvt. Ltd. Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Board No : 022 – 62638200 | 7506071172 e mail: [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or [lawoo@bigshareonline.com](mailto:lawoo@bigshareonline.com) providing details such as name of the Member, DPID / Client ID no. and name of the Company. User ID and password will be provided through email or SMS or letter as per details of the Member provided by the Depositories or available with the Registrars. Members can also contact at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or [lawoo@bigshareonline.com](mailto:lawoo@bigshareonline.com) at BIG SHARE SERVICES PRIVATE LIMITED Further note that office hour of BIG SHARES SERVICES PRIVATE LIMITED is Monday to Friday between 9.00 a.m. to 4.00 p.m.
- (vi) The Notice of the Annual General Meeting is sent electronically to all the shareholders who have registered their email addresses with the Company / Depositories and to the other shareholders by Speed Post / Registered Post / Courier.
- (vii) E-voting is optional for Members. Members who have voted electronically through remote e-voting shall not be allowed to vote at the Annual General Meeting.
- (viii) The Board of Directors has appointed M/s Dipak P. Shah & Co, Practicing Chartered Accountants, Surendranagar As Scrutinizer for conducting the remote electronic voting process fairly and transparently. The Scrutinizer shall submit his report, to the Chairman, on the votes cast in favor or against, if any, within three working days from the date of conclusion of the e-voting period. The results declared along with the Consolidated Scrutinizer's report shall be placed on the website of the Company at [www.skpbearing.com](http://www.skpbearing.com) the results shall simultaneously be communicated to the Stock Exchanges.



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- Pursuant to SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

| Type of shareholders                                                      | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | <ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</li> </ol> |
| Individual                                                                | <ol style="list-style-type: none"> <li>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



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Shareholders holding securities in demat mode with **NSDL**

URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period.

- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS “Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period.
- 4) For OTP based login you can click on <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



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Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| Login type                                                                | Helpdesk details                                                                                                                                                                                                            |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33. |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.                                              |

## **2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser:  
<https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.



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- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.



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### 3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser:  
<https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

### Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
  - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

**Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

### Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.



## SKP Bearing Industries Limited

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Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com  
Contact Info. : 9374326394 , 9374426396  
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **“UPLOAD”**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on custodian portal.

### Helpdesk for queries regarding e-voting:

| Login type                                                                                     | Helpdesk details                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode. | In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 022-62638338 |

15. A route map giving directions to the venue of the meeting is annexed to the Notice.

**Date: 18.07.2025**

**Place: Surendranagar**

By Order of the Board of Directors of  
**SKP BEARING INDUSTRIES LIMITED**

SD/-

**SHRINAND KAMLAKAR PALSHIKAR**  
Managing Director & Chairman  
(DIN: 08992832)



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### Details of the seeking appointment/re-appointments at the 04<sup>th</sup> Annual General Meeting of the Company as per Regulation 36 (3) SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

In terms of Section 152(6) of the Companies Act, 2013, Mr. SHRINAND KAMLAKAR PALSHIKAR shall retire by rotation at the forthcoming Annual General Meeting (AGM) and being eligible offers himself for re-appointment.

Mr. SHRINAND KAMLAKAR PALSHIKAR as a Director / Managing Director of the Company. As per the terms of his appointment, re-appointment at the AGM as a director retiring by rotation would not constitute a break in his appointment as a Director. Mr. SHRINAND KAMLAKAR PALSHIKAR, aged 60 Years is having experience of more than 33 years.

| Sr. No.                                             | Appointment                        |
|-----------------------------------------------------|------------------------------------|
| Full Name                                           | SHRINAND KAMLAKAR PALSHIKAR        |
| Din Number                                          | 08992832                           |
| Date of Birth                                       | 02/05/1965                         |
| Date of Previous Appointment if Any                 | 06/01/2022                         |
| Expertise Area                                      | Production / Management / Handling |
| Directorship in Other Company / LLP                 | 1                                  |
| Member in Committee                                 | 0                                  |
| No. of Share held as on 31 <sup>st</sup> March 2025 | 61,22,995                          |

He is engaged with the company since incorporation of firm. he is having experience of this field since last 33 years. As per the opinion of the Board of Directors, if Mr. SHRINAND KAMLAKAR PALSHIKAR is re-appointed as a Director / MD, the company will get immense benefit of his long experience.

In the opinion of the Board, Mr. SHRINAND KAMLAKAR PALSHIKAR fulfills the conditions specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Date: 18.07.2025**

**Place: Surendranagar**

By Order of the Board of Directors of  
**SKP BEARING INDUSTRIES LIMITED**  
SD/-

**SHRINAND KAMLAKAR PALSHIKAR**  
Managing Director & Chairman  
(DIN: 08992832)



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### ATTENDANCE SLIP

I hereby record my presence at the 04<sup>th</sup> ANNUAL GENERAL MEETING of SKP BEARING INDUSTRIES LIMITED on Tuesday 12<sup>th</sup> August 2025 at 03:00 p.m. at the Registered office of the Company at Survey No 2127, Mulchand Road, Wadhwan, Dist. Surendranagar – 363030

Member's Folio/DPID-Client ID No.:

Member's/Proxy's name in Block Letters:

Number of Shares:

#### **Note:**

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of the meeting hall.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.
3. In case of shares held in demat/electronic form, the signature of the Beneficial Owner is liable for verification with the record furnished to the Company by NSDL/CDSL.
4. Physical copy of the Notice of the Annual General Meeting along with the attendance slip and proxy form is sent in the permitted mode(s) to all members.

\_\_\_\_\_  
**Signature of the Member / Proxy**



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### **Form No. MGT-11**

#### **PROXY FORM**

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of  
The Companies (Management and Administration) Rules, 2014]

| Particulars              | Information |
|--------------------------|-------------|
| Name of the member(s)    |             |
| Registered address       |             |
| E-mail ID                |             |
| Folio No/DP ID-Client ID |             |

I/We, being the member (s) of the above-named company, hereby appoint

| Sr. No. | Name | Address | Email ID |                |
|---------|------|---------|----------|----------------|
| 1       |      |         |          | or failing him |
| 2       |      |         |          | or failing him |
| 3       |      |         |          |                |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the Tuesday 12<sup>th</sup> August 2025 at 03:00 p.m. at the Registered office of the Company at Survey No 2127, Mulchand Road, Wadhwan, Dist. Surendranagar – 363030 GJ India and at any adjournment thereof in respect of such resolutions as are indicated below:

| Number             | Particulars of Resolution                                                                                                                                                          | Optional* |         |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|
| Ordinary Business: |                                                                                                                                                                                    | For       | Against |
| 01                 | Adoption of the audited consolidated & Standalone Financial Statements of the company for the year ending on 31-03-2025 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                                                                                                   |           |         |

Signed this ..... day of ..... 2025

Signature of shareholder .....

Signature of Proxy holder(s) .....

Affix Revenue  
Stamp not less  
than Rs. 1

Affix Revenue Stamp



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**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement, and Notes, please refer to Notice of the Extra Ordinary General Meeting.
3. \* It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.
5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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### Form No. MGT-12

#### **Polling Paper**

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

#### **BALLOT PAPER**

| <u>Particulars</u>       | <u>Information</u> |
|--------------------------|--------------------|
| Name of the member(s)    |                    |
| Postal Address           |                    |
| E-mail ID                |                    |
| Folio No/DP ID-Client ID |                    |
| Class of Shares          |                    |

| <b>Number</b>             | <b>Particulars of Resolution</b>                                                                                                                                                   | <b>Optional*</b>                |                                   |                                      |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|--------------------------------------|
|                           |                                                                                                                                                                                    | <b>No. of shares held by me</b> | <b>I assent to the Resolution</b> | <b>I dissent from the resolution</b> |
| <b>ORDINARY BUSINESS:</b> |                                                                                                                                                                                    |                                 |                                   |                                      |
| 01                        | Adoption of the audited consolidated & Standalone Financial Statements of the company for the year ending on 31-03-2025 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                                                                                                   |                                 |                                   |                                      |

Place:

Date:

Signature of the shareholder



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### FORM FOR UPDATING / REGISTRATION OF E-MAIL ADDRESS

To,

**SKP BEARING INDUSTRIES LIMITED,**

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

Sub: Sending of Notices, Annual Reports, and Accounts & other documents through Electronic Mode

Dear Sir,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address: \_\_\_\_\_

Name of the Sole /First Holder: \_\_\_\_\_

DPID/ClientID / Registered Folio No.: \_\_\_\_\_

Contact Nos.: \_\_\_\_\_

Signature of the Sole/First Holder

**Date:** \_\_\_\_\_

Notes:

The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.



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**Route Map of the Venue of the 04<sup>th</sup> Annual General Meeting at:  
Survey No 2127, Mulchand Road, Wadhwan, Dist. Surendranagar – 363030**

