



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: 19th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
(SME EMERGE Platform)
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: SKP ISIN: INE0KZA01016

Sub: Submission of Voting Results and Scrutiniser's Report of the 5th Annual General Meeting of the Company – pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the Voting Results and the Scrutiniser's Report in respect of the 5th Annual General Meeting of the Company held on Thursday, 17th September, 2026 at 3:00 p.m. (IST) at the Registered Office of the Company, at which the Members voted through remote e-voting (facilitated by Bigshare Services Private Limited) and by way of physical ballot at the Meeting.

The consolidated Scrutiniser's Report dated 19th September, 2026 submitted by M/s M K Chokshi & Associates, Practising Company Secretaries, is enclosed. All the resolutions set out in the Notice were duly passed with the requisite majority.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For **SKP BEARING INDUSTRIES LIMITED**

SKP Bearing Industries Ltd.


Managing Director,

SHRINAND KAMLAKAR PALSHIKAR

MANAGING DIRECTOR

DIN: 08992832



M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

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

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

VOTING RESULTS OF THE 5TH ANNUAL GENERAL MEETING

General information

NSE Symbol	SKP ISIN: INE0KZA01016
Name of the Company	SKP Bearing Industries Limited
Type of meeting	Annual General Meeting (Physical)
Date of the meeting	17-09-2026
Start time / End time of the meeting	3:00 p.m. to 4:06 p.m

Scrutiniser details

Name of the Scrutiniser / Firm	M/s M K Chokshi & Associates
Qualification	Practising Company Secretary
Membership No. / CP No.	A42662
Date of Board Meeting in which appointed	25-08-2026
Date of issuance of report to the Company	19 th September, 2026

Voting results – general

Cut-off / record date	10-09-2026
Remote e-voting period (Bigshare i-Vote)	14-09-2026 (9:00 a.m.) to 16-09-2026 (5:00 p.m.)
Total number of shareholders on record date	1538
No. of Members who voted (remote e-voting + ballot)	17
No. of resolutions passed	6 (all passed)

Resolution 1 (Ordinary Resolution) – Promoter/Promoter Group interested: No

Adoption of the audited standalone and consolidated Financial Statements for FY 2025-26 with the Reports of the Board and Auditors.

Category	Mode	Votes polled	In favour	Against	% favour	% against
Promoter & Promoter Group	Remote e-voting	1,24,07,497	1,24,07,497	0	100.0000	0.0000
	Ballot / Poll	26,500	26,500	0	100.0000	0.0000
Public – Non-Institutions	Remote e-voting	23,000	11,000	12,000	47.8260	52.1739
	Ballot / Poll	1,94,000	1,94,000	0	100.0000	0.0000
Total		1,26,50,997	1,26,38,997	12,000	99.9051	0.0949

Whether resolution is passed: Yes. Votes in favour 99.9051% of the valid votes cast. Invalid votes: Nil.





M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

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

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

Resolution 2 (Ordinary Resolution) – Promoter/Promoter Group interested: No

Re-appointment of Mrs. Sangita Shrinand Palshikar (DIN: 09054303), Director retiring by rotation.

Category	Mode	Votes polled	In favour	Against	% favour	% against
Promoter & Promoter Group	Remote e-voting	61,78,497	61,78,497	0	100.0000	0.0000
	Ballot / Poll	26,500	26,500	0	100.0000	0.0000
Public – Non-Institutions	Remote e-voting	23,000	11,000	12,000	47.8260	52.1739
	Ballot / Poll	1,94,000	1,94,000	0	100.0000	0.0000
Total		64,21,997	64,09,997	12,000	99.8131	0.1869

Whether resolution is passed: Yes. Votes in favour 99.8131% of the valid votes cast. Invalid votes: Nil.

Resolution 3 (Ordinary Resolution) – Promoter/Promoter Group interested: No

Appointment of M/s Jain P.C. and Associates, Chartered Accountants (FRN: 126313W), as Statutory Auditors.

Category	Mode	Votes polled	In favour	Against	% favour	% against
Promoter & Promoter Group	Remote e-voting	1,24,07,497	1,24,07,497	0	100.0000	0.0000
	Ballot / Poll	26,500	26,500	0	100.0000	0.0000
Public – Non-Institutions	Remote e-voting	23,000	11,000	12,000	47.8260	52.1739
	Ballot / Poll	1,94,000	1,94,000	0	100.0000	0.0000
Total		1,26,50,997	1,26,38,997	12,000	99.9051	0.0949

Whether resolution is passed: Yes. Votes in favour 99.9051% of the valid votes cast. Invalid votes: Nil.

Resolution 4 (Ordinary Resolution) – Promoter/Promoter Group interested: Yes

Approval of Material Related Party Transactions.

Category	Mode	Votes polled	In favour	Against	% favour	% against
Promoter & Promoter Group	Remote e-voting	18,502	29,502	0	100.0000	0.0000
	Ballot / Poll	26,500	26,500	0	100.0000	0.0000
Public – Non-Institutions	Remote e-voting	23,000	11,000	12,000	47.8260	52.1739
	Ballot / Poll	1,94,000	1,94,000	0	100.0000	0.0000
Total		2,62,002	2,50,002	12,000	95.4199	4.5801

Whether resolution is passed: Yes. Votes in favour 95.4199% of the valid votes cast. Invalid votes: Nil.

Note: Only Mr. Shrinand Palshikar and Mrs. Sangita Palshikar abstained. If the other members of the Promoter / Promoter Group (Ms. Shrichi Palshikar and the Patils – aggregating 50,502 shares) are related parties, their votes must be EXCLUDED under Regulation 23(4); on exclusion, votes in favour would be 1,99,501 and the resolution would still pass. To be confirmed by the Scrutiniser.





M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

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

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

Resolution 5 (Special Resolution) – Promoter/Promoter Group interested: Yes

Revision in the remuneration of Mr. Shrinand Kamlakar Palshikar (DIN: 08992832), Chairman & Managing Director.

Category	Mode	Votes polled	In favour	Against	% favour	% against
Promoter & Promoter Group	Remote e-voting	62,47,502	62,58,502	0	100.0000	0.0000
	Ballot / Poll	26,500	26,500	0	100.0000	0.0000
Public – Non-Institutions	Remote e-voting	23,000	11,000	12,000	47.8260	52.1739
	Ballot / Poll	1,94,000	1,94,000	0	100.0000	0.0000
Total		64,91,002	64,79,002	12,000	99.8151	0.1849

Whether resolution is passed: Yes. Votes in favour 99.8151% of the valid votes cast. Invalid votes: Nil.

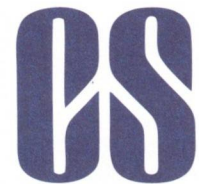
Resolution 6 (Special Resolution) – Promoter/Promoter Group interested: Yes

Revision in the remuneration of Mrs. Sangita Shrinand Palshikar (DIN: 09054303), Non-Executive Director.

Category	Mode	Votes polled	In favour	Against	% favour	% against
Promoter & Promoter Group	Remote e-voting	61,78,497	61,89,497	0	100.0000	0.0000
	Ballot / Poll	26,500	26,500	0	100.0000	0.0000
Public – Non-Institutions	Remote e-voting	23,000	11,000	12,000	47.8260	52.1739
	Ballot / Poll	1,94,000	1,94,000	0	100.0000	0.0000
Total		64,21,997	64,09,997	12,000	99.8131	0.1869

Whether resolution is passed: Yes. Votes in favour 99.8131% of the valid votes cast. Invalid votes: Nil.





M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

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

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

SCRUTINISER'S REPORT

To,
The Chairman
SKP Bearing Industries Limited

Ref: Scrutiniser's Report on remote e-voting and ballot (poll) at the 5th Annual General Meeting of the Members of SKP Bearing Industries Limited held on Thursday, 17th September, 2026 at the Registered Office of the Company.

Respected Sir,

I, CS Mansi Chokshi, Company Secretary in Practice (Membership No. A42662, CP No. 19645) of M/s M K Chokshi & Associates, have been appointed by the Board of Directors of SKP Bearing Industries Limited ("the Company") as the Scrutiniser for scrutinising the process of remote e-voting and the voting by ballot at the 5th Annual General Meeting, on the resolutions contained in the Notice dated 25th August, 2026, in a fair and transparent manner.

The remote e-voting facility was provided by Bigshare Services Private Limited. The remote e-voting commenced on Monday, 14th September, 2026 (9:00 a.m.) and ended on Wednesday, 16th September, 2026 (5:00 p.m.). Members holding shares as on the cut-off date, i.e. Thursday, 10th September, 2026, were entitled to vote. At the Annual General Meeting held physically on 17th September, 2026, Members who had not cast their votes by remote e-voting were given the opportunity to vote by way of ballot paper (Form MGT-12).

Management's and Scrutiniser's Responsibility

The management of the Company is responsible for compliance with the Companies Act, 2013, the Rules thereunder and the SEBI LODR Regulations relating to voting, and for a secured framework for the voting process. My responsibility as Scrutiniser is limited to verifying, tallying and reporting the votes cast "for" and "against" each resolution, on the basis of the reports generated by Bigshare Services Private Limited and the ballot papers cast at the Meeting, and preparing a consolidated report.

After the closure of the Meeting, the ballot papers were reconciled with the records, and the remote e-voting data was unblocked and consolidated in the presence of two witnesses who are not in the employment of the Company. Based on the said scrutiny, the consolidated results of the voting are as set out in the voting-results tables annexed to this Report.

Based on the results, I report that all the six (6) resolutions set out in the Notice have been passed with the requisite majority of the valid votes cast. The relevant records shall remain in my safe custody until the Chairman approves and signs the minutes, and thereafter shall be handed over to the Company Secretary for safekeeping.





M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

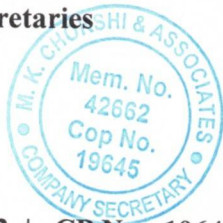
C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

Thanking you,

For M/s M K Chokshi & Associates

Practising Company Secretaries



CS Mansi Chokshi

Membership No.: A42662 | CP No.: 19645 | UDIN: A042662H001539663

Peer Review Cert. No.: 6601/2025

Place: Ahmedabad

Date: 19th September, 2026

