



## 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: 25<sup>th</sup> October, 2026

To,  
The Manager – Listing Department  
National Stock Exchange of India Limited (NSE Emerge)  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol: SKP | ISIN: INE0KZA01016**

**Subject: Submission of Scrutinizer's Report on Postal Ballot under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Report dated 25<sup>th</sup> October, 2026 of MK Chokshi & Associates, Practicing Company Secretaries, represented by CS Mansi Chokshi (M. No. A42662, CP No. 19645), the Scrutinizer, on the Postal Ballot conducted through remote e-voting pursuant to the Notice dated 23<sup>rd</sup> September, 2026.

The Report confirms that the Special Resolution for migration of listing / trading of the equity shares of the Company from the Emerge Platform (SME Platform) to the Main Board of National Stock Exchange of India Limited has been passed with the requisite majority. The voting results were submitted to the Exchange on 23<sup>rd</sup> October, 2026 under Regulation 44(3).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR  
PALSHIKAR

Digitally signed by SHRINAND  
KAMLAKAR PALSHIKAR  
Date: 2026.10.25 17:56:37 +05'30'

**SHRINAND KAMLAKAR PALSHIKAR**  
**MANAGING DIRECTOR**  
**DIN: 08992832**

*Encl.: Scrutinizer's Report dated 25<sup>th</sup> October, 2026*



## **SCRUTINIZER'S REPORT**

(On remote e-voting – Postal Ballot)

To,  
The Chairman  
SKP Bearing Industries Limited  
Surendranagar, Gujarat

**Ref: Scrutinizer's Report on remote e-voting for the Postal Ballot initiated vide Notice dated 23rd September, 2026 of SKP Bearing Industries Limited**

Dear Sir,

I, CS Mansi Chokshi, Practising Company Secretary (Membership No. A42662, CP No. 19645) of M/s M K Chokshi & Associates, was appointed by the Board of Directors of SKP Bearing Industries Limited ("the Company") at its meeting held on 23rd September, 2026, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting only, in a fair and transparent manner, in respect of the Special Resolution contained in the Postal Ballot Notice dated 23rd September, 2026, in accordance with Section 108 and Section 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2.

The remote e-voting facility was provided by Bigshare Services Private Limited (i-Vote, EVSN 1539). The remote e-voting commenced on Thursday, 24th September, 2026 at 9:00 a.m. (IST) and ended on Friday, 23rd October, 2026 at 5:00 p.m. (IST). Members holding shares as on the cut-off date, i.e. Friday, 18th September, 2026, were entitled to vote.

### **Management's and Scrutinizer's Responsibility**

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

After the closure of the e-voting period, the votes were unblocked and consolidated on 23rd October, 2026 in the presence of two witnesses who are not in the employment of the Company. Based on the said scrutiny, the result of the voting is as set out in the Annexure to this Report.

**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

I report that the Special Resolution set out in the Notice, for approval of migration of listing / trading of the equity shares of the Company from the Emerge Platform (SME Platform) to the Main Board of National Stock Exchange of India Limited, has been passed with the requisite majority. 4,50,000 valid votes were cast in favour (100%) and none against, and the votes cast by Public (Non-Promoter) Members in favour are not less than two times the votes cast against, as required under Regulation 277 of the SEBI (ICDR) Regulations, 2018. There were no invalid votes.

The records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes, and thereafter shall be handed over to the Company Secretary for safekeeping.

Thanking you,

**For M/s M K Chokshi & Associates**  
**Practising Company Secretaries**

MANSI  
KAIVAL  
CHOKSHI

Digitally signed  
by MANSI KAIVAL  
CHOKSHI  
Date: 2026.10.25  
17:28:16 +05'30'

**CS Mansi Chokshi**

**Membership No.: A42662 | CP No.: 19645**

**UDIN: A042662H002014247**

**Peer Review Cert. No.: 6601/2025**

**Place: Ahmedabad**

**Date: 25<sup>th</sup> October, 2026**



## ANNEXURE – VOTING RESULTS OF THE POSTAL BALLOT

(Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### General information

| Particulars                                            | Details                                          |
|--------------------------------------------------------|--------------------------------------------------|
| NSE Symbol / ISIN                                      | SKP / INE0KZA01016                               |
| Name of the Company                                    | SKP Bearing Industries Limited                   |
| Type of meeting                                        | Postal Ballot (remote e-voting only)             |
| Date of Postal Ballot Notice                           | 23rd September, 2026                             |
| Cut-off date                                           | 18th September, 2026                             |
| Remote e-voting period<br>(Bigshare i-Vote, EVSN 1539) | 24-09-2026 (9:00 a.m.) to 23-10-2026 (5:00 p.m.) |
| Total number of shareholders on<br>cut-off date        | 1542                                             |
| No. of Members who voted<br>(remote e-voting)          | 31                                               |
| No. of resolutions passed                              | 1 (passed)                                       |

### Scrutinizer details

| Particulars                                  | Details                                         |
|----------------------------------------------|-------------------------------------------------|
| Name of the Scrutinizer / Firm               | CS Mansi Chokshi / M/s M K Chokshi & Associates |
| Qualification                                | Practising Company Secretary                    |
| Membership No. / CP No.                      | A42662 / 19645                                  |
| Date of Board Meeting in which<br>appointed  | 23-09-2026                                      |
| Date of issuance of report to the<br>Company | 23rd October, 2026                              |

**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 1 (Special Resolution) – Promoter/Promoter Group interested: No**

Approval for migration of listing / trading of the equity shares of the Company from the Emerge Platform (SME Platform) to the Main Board of National Stock Exchange of India Limited.

| Category                  | Mode            | Votes polled    | In favour       | Against  | % favour        | % against     |
|---------------------------|-----------------|-----------------|-----------------|----------|-----------------|---------------|
| Promoter & Promoter Group | Remote e-voting | 0               | 0               | 0        | —               | —             |
| Public – Institutions     | Remote e-voting | 0               | 0               | 0        | —               | —             |
| Public – Non-Institutions | Remote e-voting | 4,50,000        | 4,50,000        | 0        | 100.0000        | 0.0000        |
| <b>Total</b>              |                 | <b>4,50,000</b> | <b>4,50,000</b> | <b>0</b> | <b>100.0000</b> | <b>0.0000</b> |

Whether resolution is passed: Yes. Votes in favour 100.0000% of the valid votes cast. Invalid votes: Nil. Votes cast represent 2.71% of the total voting rights.