MENON BEARINGS LIMITED

MENON BEARINGS

18th August, 2016

To,
Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 523828

To,
Manager – Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400051
Symbol – MENONBE

Dear Sirs,

Sub: Voting results of Postal Ballot Process

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted through the Postal Ballot Process.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Menon Bearings Limited**

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary &Compliance Officer
ACS No.: A33422

Encl.: As stated above

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78

TÜV SÜD ISO/TS 16949

E-mail : admin@menonbearings.in
Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

Menon Bearings Limited

Date of declaration of Result of Postal Ballot and e-voting : Not Applicable

Total Number of shareholders as on 08.07.2016 : 7981

No. of shareholders present in the meeting either in person or proxy : Not Applicable

Promoters and Promoter Group :

Public :

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group :

Public :

Resolution Required : (Special)	**Special Resolution for issue of Bonus Shares in the proportion of 1(One) Equity Share for every 5 (Five) equity shares held by the member of Re. 1/- each through capitalization of free reserves.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3,48,71,000	23,76,640	6.82	23,76,640	0	100.00	0.00
	Postal Ballot		3,24,94,360	93.18	3,24,94,360	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**3,48,71,000**	**100.00**	**3,48,71,000**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	#	0	0.00	0	0	0.00	0.00
	Poll	#	0	0.00	0	0	0.00	0.00
	Postal Ballot	#	0	0.00	0	0	0.00	0.00
	Total	#	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1,18,29,000	51,888	0.44	51,888	0	100.00	0.00
	Postal Ballot		3,37,587	2.85	3,37,587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**3,89,475**	**3.29**	**3,89,475**	**0**	**100.00**	**0.00**
Total		**4,67,00,000**	**3,52,60,475**	**75.50**	**3,52,60,475**	**0**	**100.00**	**0.00**

MENON BEARINGS LTD. KOLHAPUR 416234