07th August 2026

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy 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 Sir/Ma'am,

Sub: Voting results of the 35th Annual General Meeting ("AGM") of the Company held on Thursday, 6th August, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format, for the business transacted at the 35th AGM of the Company held on Thursday, 6th August, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in accordance with all applicable circulars issued by the Ministry of Corporate Affairs.

The proceedings of the 35th AGM were conducted at the Registered Office of the Company situated at G-1, MIDC, Gokul Shirgaon, Kolhapur-416234, Maharashtra, India, which is considered as deemed venue of the AGM.

Further, to facilitate the voting during the AGM to the members present thereat, who did not cast their votes earlier through remote e-voting facility, and who were eligible to vote, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of the 35th AGM dated 14th May, 2026.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM on which Scrutinizer has made Consolidated Scrutinizer's Report. The results along with Consolidated Scrutinizer's Report are being uploaded on the website of the Company at www.menonbearings.in and on the website of MUFG Intime India Private Limited at www.mufgintime.co.in.

The AGM was attended by requisite quorum and the following businesses were transacted:

1) **ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

   The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors thereon by passing Ordinary Resolutions with requisite majority.

2) **NOTING OF PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026:**

   The members noted the payment of interim dividend of Rs. 2/- (200%) per equity share on 5,60,40,000 equity shares having face value of Re. 1/- each declared on 25th July, 2025 for the financial year ended 31st March, 2026 by passing Ordinary Resolution with requisite majority.

3) **APPOINTMENT OF A DIRECTOR IN PLACE OF MR. NITIN MENON (DIN: 00692754), WHO RETIRED BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY:**

   The members re-appointed Mr. Nitin Menon (DIN: 00692754), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment as Director of the Company by passing Ordinary Resolution with requisite majority.

4) **RATIFICATION OF REMUNERATION PAYABLE TO M/s. A.G. ANIKHINDI & CO., COST AUDITORS, KOLHAPUR (FRN: 100049) FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2027:**

   The members approved the rectification of remuneration payable to M/s. A.G. Anikhindi & Co., Cost Auditors, Kolhapur (FRN: 100049) for the financial year ending 31st March 2027 by passing Ordinary Resolution with requisite majority.

5) **APPOINTMENT OF MR. RAJENDRA GIRJAPPA SONKAWADE (DIN: 117713166) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

   The members approved the appointment of Mr. Rajendra Girjappa Sonkawade (DIN: 11713166) as Non-Executive Non-Independent Director of the Company by passing Ordinary Resolution with requisite majority.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For **Menon Bearings Limited**

SIDDHESHWAR SUNIL KADANE
Digitally signed by SIDDHESHWAR SUNIL KADANE
Date: 2026.08.07 20:54:24 +05'30'

Siddheshwar Kadane
Company Secretary &Compliance Officer
Membership No.: A72775

Encl.: As stated above

Voting Results:

Date of the AGM	6th August 2026
Total number of shareholders on record date	23789
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: **Total :**	 4 66 **70**

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	0	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution is passed with requisite majority

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for taking note of payment of interim dividend paid for the financial year ended 31st March, 2026.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter Group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	0	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution is passed with requisite majority

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

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

Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of a director in place of Mr. Nitin Menon (DIN: 00692754), who retired by rotation and being eligible, offered himself for re-appointment as director.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	Remote E-Voting	38355174	19666742	51.2753	19666742	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**19666742**	**51.2753**	**19666742**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	0	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95087	1637	98.3076	1.6924
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95097**	**1637**	**98.3077**	**1.6923**
TOTAL		**56040000**	**19764609**	**35.2688**	**19762972**	**1637**	**99.9917**	**0.0083**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary)	Ordinary Resolution for rectification of remuneration payable to M/s. A. G. Anikhindi & Co., Cost Auditors, Kolhapur (FRN: 100049) for the financial year ending 31st March, 2027.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	0	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 5:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of Mr. Rajendra Girjappa Sonkawade (DIN: 11713166) as Non-Executive Non-Independent Director of the Company.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	0	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

M Baldeva Associates
Company Secretaries

228, Malad Ajanta Shopping Centre,
Daftary Road, Malad (East),
Mumbai – 400 097,
Maharashtra, Bharat
Email: manish@csmanishb.in
Website: www.csmanishb.in

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Arun Aradhye
The Chairman of 35th Annual General Meeting of
MENON BEARINGS LIMITED
G-1, MIDC, Gokul Shirgaon,
Kolhapur – 416234,
Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" at 35th Annual General Meeting held on 6th August, 2026.

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Menon Bearings Limited** ('Company') in its meeting held on 14th May, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 35th Annual General Meeting ('AGM') of the Company held on Thursday, 6th August, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 35th AGM of the members of the Company dated 14th May, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22nd September, 2025 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 35th AGM was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to the remote e-voting and the e-voting during the 35th AGM on the resolutions contained in the said notice of the 35th AGM of the members of the

MANISH BALDEVA
Digitally signed by MANISH BALDEVA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=FLAT NO. 2802, TOWER - D, OMKAR ALTAMONTE ,WESTERN EXPRESS HIGHWAY ,MUMBAI SUBURBAN,MALAD (EAST) ,400097, l=MUMBAI SUBURBAN, o=Personal,
serialNumber=e7e3603e724c235161fff9c86c14e7d2ecd21842737cc0819510b6b4ea58adef, pseudonym=5afb1b28718e43b8956dcb7241fd8ba9, 2.5.4.20=968c1236616886243bc37c2f46232b20c381b43f975eb98ffb358747d11f15ff,
email=MANISH@CSMANISHB.IN, cn=MANISH BALDEVA
Date: 2026.08.07 11:56:16 +05'30'

Company. My responsibility as Scrutinizer for the remote e-voting process and the e-voting conducted during the 35th AGM is restricted to make the Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions stated in the said notice based on the report generated from the e-voting system provided by MUFG Intime India Private Limited ('MUFG Intime'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 35th AGM.

3. The Notice of the 35th AGM dated 14th May, 2026 along with the statement setting out material facts under Section 102 of the Act and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') was sent to the members through e-mail on 10th July, 2026, whose email addresses were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners as on 3rd July, 2026.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company published prior advertisement about sending of the notice of the 35th AGM through e-mail, in English newspaper 'Business Standard' on Friday, 10th July, 2026, and in the Marathi newspaper 'Tarun Bharat' on Thursday, 9th July, 2026 and published advertisement giving notice of the 35th AGM, providing remote e-voting facility and e-voting facility during the said AGM in English newspaper 'Business Standard' on Saturday 11th July, 2026, and in the Marathi newspaper 'Tarun Bharat' on Saturday, 11th July, 2026.

5. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. on Thursday, 30th July, 2026.

6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Sunday, 2nd August, 2026 (9:00 A.M.) to Wednesday, 5th August, 2026 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by MUFG Intime. The shareholders, who were present at the 35th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by MUFG Intime during the 35th AGM.

7. The summary of the voting through remote e-voting facility and e-voting facility during the 35th AGM is as under:

MANISH
BALDEVA

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	99.0644	0.9356
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 2:

Resolution Required: (Ordinary)	Ordinary Resolution for taking note of payment of interim dividend paid for the financial year ended 31st March, 2026.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of a director in place of Mr. Nitin Menon (DIN: 00692754), who retired by rotation and being eligible, offered himself for re-appointment as director.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	Remote E-Voting	38355174	19666742	51.2753	19666742	0	100.0000	0.0000
	E-voting during the AGM		0	0	0.0000	0	0.0000	0.0000
	TOTAL	**38355174**	**19666742**	**51.2753**	**19666742**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95087	1637	98.3076	1.6924
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95097**	**1637**	**98.3077**	**1.6923**
TOTAL		**56040000**	**19764609**	**35.2688**	**19762972**	**1637**	**99.9917**	**0.0083**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for rectification of remuneration payable to M/s. A. G. Anikhindi & Co., Cost Auditors, Kolhapur Pune (FRN: 100049) for the financial year ending 31st March, 2027.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 5:

Resolution Required: (Special)			Ordinary Resolution for appointment of Mr. Rajendra Girjappa Sonkawade (DIN: 11713166) as Non-Executive Non-Independent Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	Remote E-Voting	38355174	35110196	91.5397	35110196	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**38355174**	**35110196**	**91.5397**	**35110196**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	375350	1133	0.3019	1133	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**375350**	**1133**	**0.3019**	**1133**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	17309476	96724	0.5588	95819	905	99.0643	0.9357
	E-voting during the AGM		10	0.0001	10	0	100.0000	0.0000
	TOTAL	**17309476**	**96734**	**0.5589**	**95829**	**905**	**99.0644**	**0.9356**
TOTAL		**56040000**	**35208063**	**62.8267**	**35207158**	**905**	**99.9974**	**0.0026**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Digitally signed by MANISH BALDEVA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=FLAT NO. 2802, TOWER - D, OMKAR ALTAMONTE ,WESTERN EXPRESS HIGHWAY ,MUMBAI SUBURBAN,MALAD (EAST) ,400097, l=MUMBAI SUBURBAN, o=Personal, serialNumber=e7e3603e724c235161fff9c86c14e7d2ecd21842737cc0819510b6b4ea58adef, pseudonym=5afb1b28718e43b8956dcb7241fd8ba9, 2.5.4.20=968c1236616886243bc37c2f46232b20c381b43f975eb98ffb358747d11f15ff, email=MANISH@CSMANISHB.IN, cn=MANISH BALDEVA
Date: 2026.08.07 11:57:46 +05'30'

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries

MANISH BALDEVA

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180H001039828

Place: Mumbai
Date: 6th August, 2026

Countersigned by
For Menon Bearings Limited

Arun Ramchandra Aradhye
Digitally signed by Arun Ramchandra Aradhye
Date: 2026.08.07 20:48:18 +05'30'

Chairman of meeting / Authorised Signatory