Bearings Limited

Date: August 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Submission of Notice of the 36th Annual General Meeting

Ref: Galaxy Bearings Limited – Scrip Code: 526073 | Scrip ID: GALXBRG

Dear Sir/Madam,

We wish to inform you that the **36th Annual General Meeting ("AGM") of the Members of Galaxy Bearings Limited ("the Company")** is scheduled to be held on **Tuesday, September 22, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice convening the 36th AGM, along with the requisite explanatory statement, has been dispatched electronically to the eligible Members of the Company today as i.e. **August 27, 2026**.

The remote e-voting facility will commence on **Saturday, September 19, 2026 at 09:00 A.M. (IST)** and shall end on **Monday, September 21, 2026 at 05:00 P.M. (IST)**. The **cut-off date for determining the eligibility of Members to vote electronically is Tuesday, September 15, 2026**.

In this regard, we hereby submit the **Notice of the 36th Annual General Meeting** of the Company for your information and records.

The same is enclosed herewith.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Galaxy Bearings Limited

BHUMIKA MUKESHKUMAR TELI

Digitally signed by BHUMIKA MUKESHKUMAR TELI
DN: C=IN, PostalCode=382449, S=GUJARAT, STREET="H 702 SHARANAM ELEGANCE ,DOON SCHOOL ROAD ,AHMEDABAD,RAMOL ,382449", L=AHMEDABAD, O=Personal, SERIALNUMBER=98ccaa56f4564adb4914b79f628d1b6174a0982d20face10cab1e26f5137df21, OID.2.5.4.65=2d732366e3af4c84b47af05764283609, Phone=9d27741836d9786aa4c78f79a7ceaf27f8399aa93a0ce51f9112459febc0f346, E=BHUMIKATELI2005@GMAIL.COM, CN=BHUMIKA MUKESHKUMAR TELI
Reason: I am the author of this document
Location: your signing location here
Date: 2026.08.27 12:40:20+05'30'
Foxit PhantomPDF Version: 10.1.3

Bhumika Teli
Company Secretary & Compliance Officer

Encl.: Notice of the 36th Annual General Meeting

GALAXY BEARINGS LIMITED
CIN: L29120GJ1990PLC014385
Registered Office: A-53/54, Pariseema Complex, 5th Floor,
C.G. Road, Ellisbridge, Ahmedabad - 380006. Gujarat
Tel: +91 079-29606020
E-Mail : investor@galaxybearings.com Website: www.galaxybearings.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **36th Annual General Meeting** ("AGM") of the Members of Galaxy Bearings Limited ("the Company") (CIN: L29120GJ1990PLC014385) will be held on **Tuesday, 22nd September, 2026 at 03:30 p.m**. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") to transact the following businesses:

ORDINARY BUSINESS:

1. **To Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of Board of Directors and Auditor's thereon**

   To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary resolution:

   RESOLVED THAT the Audited Standalone financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.

2. **To appoint a director in place of Mr. Devang Maheshchandra Gor (DIN: 08437363), who retires by rotation and being eligible, offers his candidature for re-appointment as director of the Company**

   To appoint Mr. Devang Maheshchandra Gor (DIN: 08437363), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

   Explanation: In accordance with the terms of his appointment, Non-Executive directors are subject to retirement by rotation. **Mr. Devang Maheshchandra Gor (DIN: 08437363)**, who was appointed as a Non-Executive Director of the Company. He is due to retire by rotation and, being eligible, has expressed his willingness to offer himself for re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment as a Director of the Company.

   As **Mr. Devang Maheshchandra Gor (DIN: 08437363)** is due for retirement by rotation, his re-appointment as a Non-Executive Director is sought. Accordingly, the shareholders are requested to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of **Mr. Devang Maheshchandra Gor (DIN: 08437363)** as a Non-Executive Director, to the extent that he is required to retire by rotation.

SPECIAL BUSINESS:

3. **Re-appointment of Mr. Bharatkumar Ghodasara (DIN: 00032054) as Whole-time Director of the Company, approval of remuneration and continuation in office after attaining the age of seventy (70) years**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(e), if applicable, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be necessary, consent of the Members be and is hereby accorded for the re-appointment of **Mr. Bharatkumar Ghodasara (DIN: 00032054) as the Whole-time Director of the Company, not liable to retire by rotation** for a period of **five (5) years commencing from September 1, 2026 and ending on August 31, 2031,** upon the terms and conditions, including remuneration, as set out below:

1. **Salary**
   Salary of **₹2,00,000/- (Rupees Two Lakhs Only)** per month, with such annual increments as may be approved by the Board of Directors and/or the Nomination and Remuneration Committee from time to time as per rules of the company
2. **Perquisites, Allowances and Benefits**
   Perquisites, allowances, and benefits not exceeding ₹5,00,000/- (Rupees Five Lakhs Only) per annum
3. **Category Excluded from Perquisite Limits**
   Company's contribution to Provident Fund, Gratuity, and encashment of leave at the end of the tenure as per the rules of the Company shall not be included in the computation of the ceiling on perquisites specified above
4. **Car**
   Company's car for official use.
5. **Reimbursement of Expenses**
   Reimbursement of actual entertainment, traveling, hotel, and other incidental expenses incurred by him in connection with and for the business of the Company.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration payable to Mr. Bharatkumar Ghodasara shall be governed by and paid in accordance with the applicable provisions of Schedule V to the Companies Act, 2013, as amended from time to time.

RESOLVED FURTHER THAT pursuant to Section 196(3) of the Companies Act, 2013, the approval of the Members be and is hereby accorded for the continuation of Mr. Bharatkumar Ghodasara as Whole-time Director Even after he attains the age of seventy (70) years during the aforesaid tenure of appointment.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include the Nomination and Remuneration Committee and any Committee thereof authorised by the Board) be and is hereby authorised to alter, vary, revise or increase the remuneration payable to Mr. Bharatkumar Ghodasara from time to time within the overall limits approved by the Members and in accordance with the applicable provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary and Compliance Officer and/or CFO of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, proper or expedient for giving effect to this Resolution.

4. **To ratify the remuneration payable to the cost auditors for the financial year 2026-2027**
To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration of Rs. 40,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, appointed by the Board of Directors as Cost Auditors of the Company for the Financial Year 2026-27, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

Registered Office:
A-53/54,5th Floor,Pariseema Complex, C.G. Road,
Ellisbridge, Ahmedabad 380006
CIN: L29120GJ1990PLC014385
Website: www.galaxybearings.com
E-mail: investor@galaxybearings.com
Tel: (079)29606020

Date: 07th August, 2026
Place: Ahmedabad

By order of the Board
For, Galaxy Bearings Limited
SD/-
Mrs. Bhumikaben Mukeshkumar Teli
Company Secretary and Compliance Officer
(ACS:78377)

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment/re-appointment vide this Notice, pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) are as follows:

A. MR. DEVANG MAHESHCHANDRA GOR (DIN: 08437363)

Name of Director liable to retire by rotation	**Mr. Devang Maheshchandra Gor**
DIN	08437363
Date of first appointment on the Board	10-08-2019
Brief Resume and Experience	Mr. Devang Maheshchandra Gor possesses rich experience in the field of business management, administration and strategic planning. He has been associated with the Company and contributes significantly in policy formulation and overall governance matters.
Qualifications	Masters in Business Administration, M.D.
Nature of expertise in specific functional areas	Having rich experience in the field of administration and management
Relationships with Directors, Manager and other Key Managerial Personnel inter-se	Husband of Shetal Gor who is Non-Executive Director and Brother-in-law of Mrs. Tuhina Rimal Bera, Non-Executive Director of the Company.
Directorships held in other Public Limited Companies and Listed Companies	0
Membership / Chairmanship of Statutory Committees of Board of other Companies excluding Directorship in Private and Section 8 Companies	0
Equity listed Companies from which he/she resigned in the past three years	0
No. of Equity shares held in the Company-Individual Shareholding (Direct Ownership)	1,00,602 Equity Shares (3.16%)
No. of Equity shares held in the Company Shareholding as a Beneficial Owner / Trustee (Indirect Ownership)	2,70,000 Equity Shares
Terms and Conditions of appointment/ re-appointment	Liable to retire by rotation and being eligible, offers himself for re-appointment.
Number of Meetings of the Board attended during the year	1 Out of 7
Remuneration Last Drawn	Nil
Remuneration Proposed to be Paid	Nil

B. . MR. BHARATKUMAR GHODASARA (DIN: 00032054)

Particulars	Details
Name of Director	**Mr. Bharatkumar Ghodasara**
DIN	**DIN: 00032054**
Date of Birth	01-02-1959
Age	67
Date of First Appointment on the Board	28-03-1994
Qualifications	Bachelor of Commerce & Bachelor of Laws
Experience and Expertise	Mr. Bharatkumar Ghodasara has extensive experience in the bearing industry and has been associated with the Company since its inception. He has played a pivotal role in the growth, operational management, business development and overall strategic direction of the Company.
Terms and Conditions of Re-appointment	Re-appointed as Whole-time Director for a period of five years from September 1, 2026 to August 31, 2031. (Not liable to retire by rotation)
Remuneration Last Drawn (Per Month)	1,15,000 (Per month) As on March,2026
Proposed Remuneration	Salary of Rs.2,00,000/- per month together with perquisites, allowances and benefits not exceeding Rs.5,00,000/- per annum. excluding statutory contributions towards provident fund, gratuity, leave encashment and reimbursement of actual business expenses
Shareholding in the Company	15,600 Equity Shares (0.49%)
Number of Board Meetings attended during FY 2025-26	7 out of 7
Directorships in other Companies	Avni Dealings Private Limited
Membership/Chairmanship of Committees in other Companies	0
Relationship with other Directors/KMP	Not Related to any Director
Category	Executive Director (Whole-time Director)
Promoter/Promoter Group	Promoter Group
Listed entities from which resigned during the past three years	Nil

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings)

Item No. 03:

RE-APPOINTMENT OF MR. BHARATKUMAR GHODASARA (DIN: 00032054) AS WHOLE-TIME DIRECTOR OF THE COMPANY, APPROVAL OF REMUNERATION AND CONTINUATION IN OFFICE AFTER ATTAINING THE AGE OF SEVENTY (70) YEARS- SPECIAL RESOLUTION

The present term of Mr. Bharatkumar Ghodasara (DIN: 00032054) as Whole-time Director of the Company is due to expire on August 31, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on August 7, 2026, approved his re-appointment as Whole-time Director of the Company, not liable to retire by rotation, for a further period of five (5) years commencing from September 1, 2026 and ending on August 31, 2031, subject to the approval of the Members.

Justification for Continuation After Attaining Seventy (70) Years of Age:

During the proposed five-year tenure, Mr. Bharatkumar Ghodasara will attain the age of seventy (70) years. Pursuant to Section 196(3) read with Schedule V of the Companies Act, 2013, his continuation requires approval by way of a Special Resolution.

Mr. Ghodasara possesses vast experience, deep structural knowledge, and an exceptional track record in steering the operational management and growth strategies of the Company. The Board is of the firm opinion that his robust health, seasoned leadership, and deep historical insights are critical for navigating the upcoming expansion plans of the Company. Therefore, despite him reaching the age of 70, his continued association is considered to be of immense advantage and benefit to the Company.

Justification for Remuneration Exceeding Section 197- Individual Limits:

The proposed remuneration payable to Mr. Bharatkumar Ghodasara may exceed the individual limit of 5% of net profits prescribed under Section 197(1) of the Companies Act, 2013. Accordingly, out of abundant caution and to remain legally compliant under all conditions, approval of the Members by way of a Special Resolution is being sought. The proposed remuneration structure has been thoroughly reviewed and recommended by the Nomination and Remuneration Committee, keeping in mind his responsibilities, corporate performance, and prevailing industry benchmarks.

The principal terms and conditions of his re-appointment are as follows:

- **Designation:** Whole-time Director
- **DIN:** 00032054
- **Tenure:** Five (5) years from September 1, 2026 to August 31, 2031.
- **Salary:** Rs.2,00,000/- per month with such annual increments as may be approved by the Board of Directors and/or the Nomination and Remuneration Committee within the overall remuneration approved by the Members.
- **Perquisites, Allowances and Benefits:** Not exceeding ₹5,00,000/- per annum in aggregate (excluding statutory company contributions to Provident Fund, Gratuity, and Leave Encashment).
- **Retirement Benefits:** Provident Fund, Gratuity, Leave Encashment and other retirement benefits in accordance with the applicable laws and the Company's policies.
- **Other Facilities:** Company's car for official use and reimbursement of actual business-related expenses.

In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, remuneration shall be governed by and paid in accordance with the applicable provisions of Schedule V to the Companies Act, 2013.

Except Mr. Bharatkumar Ghodasara and his relatives, to the extent of their respective shareholding or interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the passing of the above Resolution as a **Special Resolution**.

<u>Item No. 04:</u>

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-2027: ORDINARY RESOLUTION

The Board of Directors, on the recommendation of the Audit Committee, at its meeting held on May 02, 2026, approved the appointment of M/s. Mitesh Suvagiya & Co., Cost Accountants (Membership No. 32559), Rajkot, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

Accordingly, the Board has approved remuneration of Rs. 40,000/- (Rupees Forty Thousand only) plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, for the financial year 2026-27.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the Members.

Registered Office:
A-53/54,5th Floor,Pariseema Complex, C.G. Road,
Ellisbridge, Ahmedabad 380006
CIN: L29120GJ1990PLC014385
Website: www.galaxybearings.com
E-mail: investor@galaxybearings.com
Tel: (079)29606020

Date: 07th August, 2026
Place: Ahmedabad

By order of the Board
For, Galaxy Bearings Limited
SD/-
Mrs. Bhumikaben Mukeshkumar Teli
Company Secretary and Compliance Officer
(ACS:78377)

NOTES

1) Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 36th AGM of the Company is being held through VC/OAVM.

   The registered office of the Company shall be deemed to be the venue for the AGM.

2) This AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

   Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

   The Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum in accordance with Section 103 of the Act.

3) Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting pursuant to Section 113 of the Companies Act, 2013 ("the Act"). The said Resolution/ Authorization shall be sent to the Scrutinizer by email through its registered email address to jkotadiya88@gmail.com with a copy marked to investor@galaxybearings.com.

   In the absence of such Resolution/Authorisation, the representative shall not be entitled to participate and vote on behalf of such Institutional/Corporate Member.

4) The statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts in respect of the business under Item Nos. 3 & 4 set out in this Notice and the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of the persons seeking appointment/ re-appointment as Director at the AGM, is annexed hereto as Annexure A & B.

5) As per Regulation 40 of SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019. Also in case of request received for transmission or transposition of securities required to be issued in demat form only. Issue of shares in physical form is dispensed with.

   In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agent, Alankit Assignments Limited for assistance in this regard.

6) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Alankit Assignments Limited in case the shares are held by them in physical form.

7) Members holding shares in physical form are requested to notify immediately any change in their address, bank mandate, nomination details, PAN, email address, mobile number and other KYC particulars to the Company's Registrar and Share Transfer Agent ("RTA"):

M/s Alankit Assignments Limited
205–208, Anarkali Complex,
Jhandewalan Extension,
New Delhi – 110055

Tel.: 011-42541234
Email: rta@alankit.com
Website: www.alankitassignments.com

Members holding shares in dematerialised form are requested to intimate such changes directly to their respective Depository Participants.

8) As per the provisions of Section 72 of the Companies Act, 2013, the facility for making nomination is available to the Members in respect of the shares held by them.

Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members desirous of cancelling or varying an existing nomination may submit Form No. SH-14.

Members holding shares in dematerialised form are requested to submit the nomination details to their respective Depository Participants ("DPs"), whereas Members holding shares in physical form are requested to submit the prescribed forms to the Company's Registrar and Share Transfer Agent ("RTA"), M/s Alankit Assignments Limited.

Members holding shares in physical form are further requested to furnish/update their PAN, nomination, contact details, bank account details, specimen signature and other KYC particulars by submitting the prescribed Forms ISR-1, ISR-2, ISR-3, ISR-4 and ISR-5, as applicable, together with Form ISR-13 or Form SH-13/SH-14, wherever required, in accordance with the applicable SEBI circulars issued from time to time.

For any assistance in this regard, Members may contact the Company's RTA, M/s Alankit Assignments Limited, at rta@alankit.com or the Company at investor@galaxybearings.com.

9) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10) The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

11) Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company at least 10 days before the date of AGM through email on investor@galaxybearings.com to enable the Management to keep the information ready and to reply suitably.

12) In compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual

Report for the Financial Year 2025-26 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/RTA.
The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.galaxybearings.com, on the website of BSE Limited at www.bseindia.com and on the website of Alankit Assignments Limited at https://www.alankit.com/
The members of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at investor@galaxybearings.com in case they wish to obtain the same.

13) In terms of the provisions of Section 107 of the Companies Act, 2013, since the resolutions as set out in this Notice are being conducted through e-voting, the said resolutions will not be decided on a show of hands at the AGM. However, facility for casting vote during the AGM through e-voting would be provided to the Members who have not cast their vote through remote e-voting earlier.

14) In addition to the remote e-voting facility provided by the Company, the Members who have not cast their votes on resolutions through remote e-voting would be given a facility to cast their votes through e-voting during the AGM also. However, we encourage Members to use remote e-voting facilities during e-voting time period.

15) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means and business may be transacted through the e-Voting services. For this purpose, the Company has engaged services of CDSL, for providing e-Voting services.

16) The remote e-voting facility shall be available from 9:00 A.M. (IST) on Saturday, September 19, 2026 and shall remain open up to 5:00 P.M. (IST) on Monday, September 21, 2026. Thereafter, the remote e-voting module shall be disabled and remote e-voting shall not be allowed beyond the said date and time.
The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at www.galaxybearings.com, on the website of BSE Limited at www.bseindia.com and on the website of Alankit Assignments Limited at https://www.alankit.com/

17) During the aforesaid period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Tuesday, September 15, 2026, may cast their vote electronically.

18) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e. Tuesday, September 15, 2026, may obtain the login credentials by sending a request to RTA.

19) The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 15, 2026.

20) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

21) The Board of Directors has appointed Mr. Jignesh Kotadiya (Membership No. A52121/CP. No. 19815) Proprietor, of M/s. Jignesh Kotadiya & Co., (Practicing Company Secretary), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

22) The Members who have cast their votes by remote e-voting prior to the AGM can also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

23) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. The Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

24) Members may also note that the Notice of the 36th AGM and the Annual Report for FY2025-26 are available on the Company's website at https://www.galaxybearings.com/investor.html.

25) **Registration of Email ID and Bank Account Details**

In case the shareholder's email address is already registered with the Company, its Registrar and Share Transfer Agent ("RTA") or Depositories, the Notice of AGM, Annual Report and login credentials for remote e-voting shall be sent to such registered email address.

In case the shareholder has not registered his/her email address and/or updated bank account details, Members holding shares in physical form are requested to contact the Company's RTA, M/s Alankit Assignments Limited (Email: rta@alankit.com), and Members holding shares in dematerialised form are requested to contact their respective Depository Participants for updating the same.

Members are requested to keep their email addresses and bank account details updated to facilitate electronic communication and receipt of dividend directly in their bank accounts.

26) **Special window for re-lodgement of physical share transfer requests:**

Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests.

Transfers would be approved if all the requisite documents are in place. Transfer under this window will be credited only in dematerialised form and will carry a one-year lock-in period from the date of transfer registration. Members can contact the Company or the RTA, for assistance in this regard.

REMOTE E-VOTING INSTRUCTIONS

EVSN: 260806017 – GALAXY BEARINGS LIMITED

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Click on "Beneficial Owner" icon under "IDeAS Login Section".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 2 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) 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.

METHOD 3 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) 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.

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

I. URL:https://web.cdslindia.com/myeasi/home/login OR URL: www.cdslindia.com
II. Click on New System Myeasi
III. Login with user id and password
IV. Option will be made available to reach e-Voting page without any further authentication
V. Click on e-Voting service provider name to cast your vote

Shareholders not registered for Easi/ Easiest facility:

a) Option to register is available at https://web.cdslindia.com/myeasi/Registration/ EasiRegistration
b) Proceed with completing the required fields and follow the steps given in point 1 above

METHOD 2 - CDSL e-voting page

I. URL: www.cdslindia.com
II. Provide demat Account Number and PAN No.
III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account
IV. After successful authentication, user will be provided links for the respective ESP (E-voting Service Provider) where the e-Voting is in progress

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites.

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

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 22 44 30 or 022- 4886 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43 or 1800-225-533

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH DEPOSITORY PARTICIPANT

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "Evoting link displayed alongside Company's Name" and you will be redirected to e-Voting page for casting your vote during the remote e-Voting period

PROCESS FOR REMOTE E-VOTING AND JOINING THE AGM THROUGH VC/OAVM

A. REMOTE E-VOTING

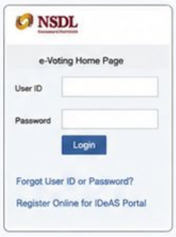
The remote e-voting period begins on Saturday, 19th September, 2026 (09:00 A.M. IST) and ends on Monday, 21st September, 2026 (05:00 P.M. IST).

1 Launch internet browser

Launch internet browser by typing the following URL:

https://www.evoting.nsdl.com/

either on a Personal Computer or on a mobile.



2 Enter your User ID

Enter your User ID (i.e. your sixteen digit demat account number held with NSDL),

3 Enter your Password

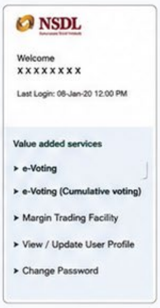
After entering User ID, enter the password / OTP as shown on the screen.

4 Enter Verification Code

Enter the Verification Code as shown on the screen.

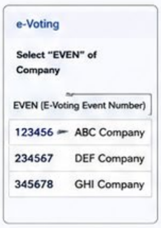
5 Home page of e-Voting

After successful login, you will be able to see e-Voting services under Value added services.



6 Select "EVEN"

Click on "EVEN" (E-Voting Event Number) of the Company.



7 Cast your vote

Now you are ready for e-Voting as the Voting page opens. Cast your vote by selecting appropriate options and click on "Submit" and also "Confirm" when prompted.

Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

B. TO JOIN THE GENERAL MEETING THROUGH VC/OAVM

1 Open your web browser

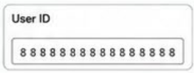
Open your web browser and type the following URL:

https://www.evoting.nsdl.com/

either on a Personal Computer or on a mobile.

2 Enter your User ID

Enter your 16 digit demat account number (held with NSDL).

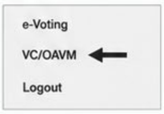


3 Enter your Password / OTP

Enter the password / OTP as shown on the screen.

4 After successful login

After successful login, you will see "VC/OAVM" link on the left side of the screen.



5 Join General Meeting

Click on "VC/OAVM". You will be able to see "Join Meeting" button. Click on "Join Meeting" to join the Meeting.

Note : Members who have voted through Remote e-Voting will be eligible to attend / participate in the AGM through VC/OAVM but will not be eligible to vote again. Members are requested to refer to the Notice of the AGM for detailed instructions.

PROCESS FOR REMOTE E-VOTING AND JOINING THE AGM THROUGH VC/OAVM

A. REMOTE E-VOTING THROUGH CDSL

The remote e-voting period begins on Saturday, 19th September, 2026 (09:00 A.M. IST) and ends on Monday, 21st September, 2026 (05:00 P.M. IST).

1 Launch internet browser

Launch internet browser by typing the following URL: https://www.evotingindia.com either on a Personal Computer or on a mobile.

2 Enter your User ID

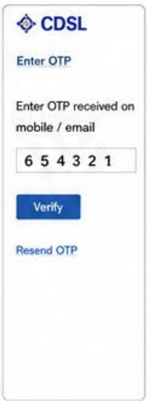
Enter your 16 digit User ID (i.e. DP ID + Client ID). (User ID is your 16 digit demat account number held with CDSL).

3 Enter your Password

After entering User ID, enter the password / OTP as shown on the screen.

4 Enter OTP

Enter OTP received on your registered mobile number / email ID and click on Verify.



5 Home page of e-Voting

After successful login, you will be able to see e-Voting services under Value added services.

6 Select "EVEN"

Click on "EVEN" (E-Voting Event Number) of the Company.

7 Cast your vote

Now you are ready for e-Voting as the Voting page opens. Cast your vote by selecting appropriate options and click on "Submit" and also "Confirm" when prompted.

After you have voted on the resolution, you will not be allowed to modify or change your vote subsequently.

Members can also download CDSL Mobile App "m-Voting" facility by scanning the QR code mentioned below for seamless voting experience.

CDSL Mobile App is available on

Google Play App Store

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 09911**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : **022 - 4886 7000** and **022 - 2499 7000**

B. TO JOIN THE GENERAL MEETING THROUGH VC/OAVM

1 Open your web browser

Open your web browser and type the following URL:

https://www.evotingindia.com

either on a Personal Computer or on a mobile.

https://www.evotingindia.com

2 Enter your User ID

Enter your 16 digit demat account number (held with CDSL).

(Total 16 digits)

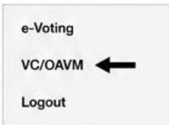
3 Enter your Password / OTP

Enter the password / OTP as shown on the screen.

Forgot User ID or Password?

4 After successful login

After successful login, you will see "VC/OAVM" link on the left side of the screen.



5 Join General Meeting

Click on "VC/OAVM". You will be able to see "Join Meeting" button. Click on "Join Meeting" to join the Meeting.

Join Meeting

CLICK HERE TO REGISTER AS SPEAKER

CLICK HERE TO JOIN AGM

Note :

- **Members who have voted through Remote e-Voting will be eligible to attend / participate in the AGM through VC/OAVM but will not be eligible to vote again.**
- **Members are requested to refer to the Notice of the AGM for detailed instructions.**

LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE

Physical shareholders and Non-Individual shareholders holding securities in Demat form (i.e. other than Individuals, HUF, NRI etc.) as on the cut-off date may follow the steps mentioned below to cast their votes electronically.

A. Login Method

1. Visit the e-Voting website of CDSL at **www.evotingindia.com**.
2. Click on **"Shareholders"**.
3. Enter your User ID as under:

Holding Type	User ID
Physical Shareholders	Folio Number registered with the Company
CDSL Demat Account	16-digit Beneficiary ID
NSDL Demat Account	8 Character DP ID followed by 8 Digit Client ID

4. Enter the Image Verification (CAPTCHA) Code.
5. Click **"Login"**.
6. If you are holding shares in physical form and logging in for the first time, enter the following details:

- PAN
    - Enter your 10-digit PAN issued by Income Tax Department.
    - Members who have not updated their PAN with the Company/RTA shall enter the sequence number communicated by the Company, if applicable.
- Dividend Bank Details OR Date of Birth (DOB)
    - Enter the Dividend Bank Details or Date of Birth (DD/MM/YYYY) as recorded with the Company.
    - If both details are not available, please enter your Folio Number in the Dividend Bank Details field.

7. After successful authentication, the EVSN of Galaxy Bearings Limited will be displayed.
8. Click on the EVSN.
9. The voting page will appear.
10. Select your vote **FOR** or **AGAINST** for each resolution.
11. Click **SUBMIT**.
12. A confirmation box will appear.
13. Click **OK** to confirm your vote.
14. Once confirmed, your vote cannot be modified.

GUIDELINES FOR NON-INDIVIDUAL SHAREHOLDERS AND CUSTODIANS

Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to **www.evotingindia.com** and register themselves in the **"Corporates"** module.

After registration, they should:

1. Submit the registration form duly signed and stamped to CDSL at **helpdesk.evoting@cdslindia.com**.
2. After receiving the login credentials, create a compliance user using the admin login.
3. The Compliance User should link the account(s) for which voting rights are to be exercised.
4. The list of accounts linked will be displayed under the Compliance User login.
5. The Compliance User shall access the EVSN of Galaxy Bearings Limited and cast the vote.
6. A scanned copy of the Board Resolution or Power of Attorney authorising the representative to vote on behalf of the Corporate Member should be uploaded in PDF format through the CDSL e-Voting system.

7. Alternatively, the Board Resolution/Authorisation may also be sent to the Scrutinizer at **jkotadiya88@gmail.com** with a copy marked to **investor@galaxybearings.com**, if required.
8. Institutional Shareholders (including Custodians, Corporate Bodies and Mutual Funds) are encouraged to upload the relevant Board Resolution/Authorisation through the CDSL e-Voting system for verification.

HELPDESK

Physical Shareholders / Non-Individual Shareholders

Members holding shares in physical form or Non-Individual shareholders holding securities in demat form and facing any technical issue relating to CDSL e-Voting may contact:

CDSL Helpdesk

Email: **helpdesk.evoting@cdslindia.com**
Toll Free No.: **1800 22 55 33**
Telephone: **022-23058738 / 022-23058542-43**

FORGOT PASSWORD

Physical Shareholders who have forgotten their password may use the **Forgot Password** option available on www.evotingindia.com.

Individual shareholders holding securities in demat mode are advised to use the **Forgot Password** facility available with their respective Depository Participants, NSDL or CDSL.

GENERAL INSTRUCTIONS FOR E-VOTING

- Members are strongly advised not to disclose their login credentials or password to any other person.
- Members holding shares in physical form shall use the login credentials provided by the Company/RTA.
- During the remote e-Voting period, Members may log in any number of times; however, once the vote is cast on a resolution, it cannot be modified.
- Members who have already voted through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to vote again.
- Only Members whose names appear in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to vote.
- The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
- In case of any queries regarding e-Voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual available under the Help section of **www.evotingindia.com** or contact the CDSL Helpdesk at helpdesk.evoting@cdslindia.com.

PROCEDURE TO ATTEND ANNUAL GENERAL MEETING THROUGH VC/OAVM

Important: Members shall access the AGM through their respective CDSL/NSDL login or Depository Participant portal, as applicable. Upon clicking the "Join AGM" link available after successful authentication, they will be automatically redirected to the VC/OAVM platform of M/s. Alankit Assignments Limited, through which the AGM will be conducted.

STEPS TO JOIN AGM THROUGH VC/OAVM

A. INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE

THROUGH CDSL

1. Visit **www.cdslindia.com**.
2. Click on **"Login to Myeasi"** or access the e-Voting facility.
3. Login using your Demat Account credentials.
4. After successful authentication, click on the **e-Voting** option.
5. Select **Galaxy Bearings Limited** from the list of active events.
6. Click on "Join AGM". You will be automatically redirected to the VC/OAVM platform provided by M/s. Alankit Assignments Limited, through which the Annual General Meeting will be conducted.
7. Members desirous of speaking at the AGM may register themselves as Speaker Shareholders by clicking on **"Register as Speaker"** before the prescribed cut-off time.

THROUGH NSDL

1. Visit **https://eservices.nsdl.com** or **https://www.evoting.nsdl.com**.
2. Login using your IDeAS/User ID and Password/OTP.
3. After successful authentication, click **"Access to e-Voting"**.
4. Select the e-Voting event of **Galaxy Bearings Limited**.
5. Click "Join AGM". Upon clicking the link, you will be automatically redirected to the VC/OAVM platform provided by M/s. Alankit Assignments Limited for attending the Annual General Meeting.

B. PHYSICAL SHAREHOLDERS AND NON-INDIVIDUAL SHAREHOLDERS

1. Visit the e-Voting portal using the credentials provided by the Company/RTA.
2. Login using the User ID and Password.
3. After successful login, select the AGM event of **Galaxy Bearings Limited**.
4. Click on "Join AGM". You will be redirected to the VC/OAVM platform provided by M/s. Alankit Assignments Limited for participating in the Annual General Meeting.
5. Members wishing to speak at the AGM may register themselves as Speaker Shareholders before the prescribed time.

Speaker Registration

Members who wish to express their views or ask questions during the AGM may register themselves as **Speaker Shareholders** by clicking the **"Register as Speaker"** option available on the VC portal before the commencement of AGM as may be communicated by the Company. Only those Members who have registered themselves as Speaker Shareholders shall be allowed to express their views or ask questions during the AGM, subject to availability of time.

Technical Assistance

For any technical assistance relating to joining the AGM through VC/OAVM, Members may contact:

M/s. Alankit Assignments Limited
205–208, Anarkali Complex,
Jhandewalan Extension, New Delhi – 110055
Tel.: 011-42541234
Email: rta@alankit.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

4. The voting rights of Members shall be in proportion to their shares of the Paid - Up Equity Share Capital of the Company as on the cut-off date of Tuesday, September 15, 2026. For all others who are not holding shares as on cut-off date and receive the Annual Report of the Company, the same is for the their Information.

5. The Board of Directors has appointed Mr. Jignesh Kotadiya (Membership No. A52121/CP. No. 19815) Proprietor, of M/s. Jignesh Kotadiya & Co., (Practicing Company Secretary), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

6. The Scrutinizer will, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than 2 working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same. The Chairman or a person authorised by him in writing shall declare the result of the voting forthwith.

7. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.galaxybearings.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of the result, by the Chairman of the meeting or a person authorized

by him in writing. The results shall also be immediately forwarded to the Stock Exchanges viz. BSE Limited.

The Chairman shall, at the AGM, at the end of discussion on the Resolutions on which voting is to be held, allow voting, by use of remote e-Voting system for all those Members who are present during the AGM through VC/OAVM but have not cast their votes through remote e-Voting facility. The remote e-Voting module during the AGM shall be disabled by CDSL for voting 15 minutes after

the conclusion of the Meeting.

GENERAL INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC/OAVM

1. The Company is providing the facility of attending the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the relevant MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Members may access the AGM through the CDSL/NSDL e-Voting system, as applicable. Upon successful login and clicking the "Join AGM" link available against the Company, Members shall be automatically redirected to the VC/OAVM platform provided by M/s. Alankit Assignments Limited, through which the Annual General Meeting will be conducted.
3. The facility for joining the AGM shall commence at least **15 minutes before** the scheduled time of the AGM and shall not be closed until the expiry of **15 minutes after** the scheduled commencement of the AGM.
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the MCA Circulars, the facility to appoint proxies to attend and cast votes at the AGM is **not available**. However, Bodies Corporate, Institutional Investors and their authorised representatives may attend and vote through authorised representatives in accordance with the provisions of the Companies Act, 2013.
6. Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM through VC/OAVM but shall **not be entitled to vote again** during the AGM.
7. Members who have not cast their vote through remote e-Voting may cast their vote electronically during the AGM through the e-Voting system provided for the meeting.
8. Members are advised to join the AGM from a location with a stable internet connection and are encouraged to use a laptop or desktop with updated internet browsers for a better experience.
9. Members joining the AGM through mobile devices or tablets or through laptops connected via mobile hotspot may experience audio/video loss due to network fluctuations. It is therefore recommended to use a stable Wi-Fi or broadband connection.
10. Members are requested to keep their microphones muted during the proceedings and unmute only when permitted by the Chairperson to speak.
11. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum and no physical attendance slip shall be required.
12. In case of any technical assistance relating to joining the AGM or e-Voting, Members may contact the respective helpdesk of **CDSL/NSDL** or the Company's Registrar and Share Transfer Agent, **Alankit Assignments Limited**, at the contact details provided in the Notice.
13. The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested and other statutory registers and documents referred to in the Notice shall be available for electronic inspection by the Members during the AGM

CONTACT DETAILS

Company	**Galaxy Bearings Limited** **A-53/54, 5th Floor, Pariseema Complex,** **C.G. Road, Ellisbridge, Ahmedabad – 380006,** **Gujarat, India** **Tel.: (079) 29606020** **Email: investor@galaxybearings.com** **Website: www.galaxybearings.com**
Registrar to an Issue and Share Transfer Agent	M/s. Alankit Assignments Limited 205–208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Tel.: 011-42541234 Email: rta@alankit.com Website: www.alankitassignments.com
E-voting Agency	**CDSL** Email: **helpdesk.evoting@cdslindia.com** Toll Free No.: **1800 22 55 33** Telephone: **022-23058738 / 022-23058542-43**
VC/OAVM Service Provider	M/s. Alankit Assignments Limited 205–208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Tel.: 011-42541234 Email: rta@alankit.com Website: www.alankitassignments.com
Scrutinizer	Mr. Jignesh Kotadiya Proprietor, M/s. Jignesh Kotadiya & Co. Practicing Company Secretaries Membership No.: A52121 CP No.: 19815 Email: jkotadiya88@gmail.com Mobile No.: +91 9974948147