Date: 23rd September,2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub.: Submission of E-Voting Results and Scrutinizer's Report of the 36th Annual General Meeting of the Company held on Tuesday, September 22, 2026

Ref.: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we hereby submit the following documents in respect of the 36th Annual General Meeting ("AGM") of the Company held on **Tuesday, September 22, 2026:**

1. **Voting Results** in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. **Scrutinizer's Report** dated September 22, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website www.galaxybearings.com

You are requested to kindly take the same on your records.

Thanking you,

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
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BHUMIKA TELI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. – As Above

GALAXY
Bearings Limited

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 36th AGM of Galaxy Bearings Limited (In SEBI Format)

General information about company	
Scrip Code	526073
ISIN	INE020S01012
Name of the company	GALAXY BEARINGS LIMITED
Type of meeting	Annual General Meeting
Date of the meeting	22-09-2026
Start time of the meeting	03:39 PM
End time of the meeting	04:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Jignesh Kotadiya
Firms Name	Jignesh Kotadiya & Co.
Qualification	Company Secretary
Membership Number	52121
Date of Board Meeting in which appointed	02-05-2026
Date of Issuance of Report to the company	22-09-2026

Record Date	15-09-2026
Total number of shareholders on record date	9775
Total number of shareholders present in meeting either in person or proxy:	0
Total number of shareholders attended the meeting through Video conferencing:	60
Promoter and Promoter Group	11
Public	49
No. of Resolution passed in the meeting	04

Detailed
Results of Remote e-voting and Remote Electronic voting during 36th AGM of Galaxy Bearings Limited
(In SEBI Format)

Agenda Item 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**
Resolution Required	Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of shares held**	**No. of Votes polled**	**% of Vote**	**No. of Votes-in Favor***	**No. of Votes-i against**	**% Votes-i favor***	**% Votes-in against**
		(1)	**(2)**	**(3)=[(2)/Total of (1)]*100**	**(4)**	**(5)**	**(6)=[(4)/Total of (2)]*100**	**(7)=[(5)/Total of (2)]*100**
Promoter and Promoter Group	**E-Voting**	1488637	949497	63.7830	949497	0	100	0
	Poll							
	Postal Ballot (If Applicable)							
	Total	**1488637**	**949497**	**63.7830**	**949497**	**0**	**100**	**0**
Public-Institution	**E-Voting**	15233	0	0	0	0	0	0
	Poll							
	Postal Ballot (If Applicable)							
	Total	**15233**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	**E-Voting**	1676130	460621	27.4812	460618	3	99.9993	0.0007
	Poll							0
	Postal Ballot (If Applicable)							0
	Total	**1676130**	**460621**	**27.4812**	**460618**	**3**	**99.9993**	**0.0007**
Total		**3180000**	**1410118**	**44.3433**	**1410115**	**3**	**99.9998**	**0.0002**

GALAXY
Bearings Limited

Detailed Results of Remote e-voting and Remote Electronic voting during 36th AGM of Galaxy Bearings Limited
(In SEBI Format)

Agenda Item 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**
Resolution Required	Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution?	Yes

Categor	**Mode of Voting #**	**No. of shares held**	**No. of Votes polled**	**% of Vote**	**No. of Votes-in Favor***	**No. of Votes-i against**	**% Votes-i favor***	**% Votes-in against**
		(1)	**(2)**	**(3)=[(2)/Total of (1)]*100**	**(4)**	**(5)**	**(6)=[(4)/Total of (2)]*100**	**(7)=[(5)/Total of (2)]*100**
Promoter and Promoter Group	**E-Voting**	1488637	949497	63.7830	949497	0	100	0
	Poll							
	Postal Ballot (If Applicable)							
	Total	**1488637**	**949497**	**63.7830**	**949497**	**0**	**100**	**0**
Public-Institution	**E-Voting**	15233	0	0	0	0	0	0
	Poll							
	Postal Ballot (If Applicable)							
	Total	**15233**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institution	**E-Voting**	1676130	460621	27.4812	460618	3	99.9993	0.0007
	Poll							0
	Postal Ballot (If Applicable)							0
	Total	**1676130**	**460621**	**27.4812**	**460618**	**3**	**99.9993**	**0.0007**
Total		**3180000**	**1410118**	**44.3433**	**1410115**	**3**	**99.9998**	**0.0002**

Registered office: A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006.
Tel.: (079) 29606020, Fax No.: (079)29606020, Email: investor@galaxybearings.com, Website: www.galaxybearings.com
CIN: L29120GJ1990PLC014385

GALAXY
Bearings Limited

Detailed Results of Remote e-voting and Remote Electronic voting during 36th AGM of Galaxy Bearings Limited
(In SEBI Format)

Agenda Item 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						
Resolution Required		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
Category	**Mode of Voting #**	**No. of shares held**	**No. of Votes polled**	**% of Votes**	**No. of Votes-in Favor***	**No. of Votes-in against**	**% Votes-in favor***	**% Votes-in against**
		(1)	**(2)**	**(3)=[(2)/Total of (1)]*100**	**(4)**	**(5)**	**(6)=[(4)/Total of (2)]*100**	**(7)=[(5)/Total of (2)]*100**
Promoter and Promoter Group	**E-Voting**	1488637	949497	63.7830	949497	0	100	0
	Poll							
	Postal Ballot (If Applicable)							
	Total	**1488637**	**949497**	**63.7830**	**949497**	**0**	**100**	**0**
Public-Institution	**E-Voting**	15233	0	0	0	0	0	0
	Poll							
	Postal Ballot (If Applicable)							
	Total	**15233**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institution	**E-Voting**	1676130	460621	27.4812	460608	13	99.9972	0.0028
	Poll							0
	Postal Ballot (If Applicable)							0
	Total	**1676130**	**460621**	**27.4812**	**460608**	**13**	**99.9972**	**0.0028**
Total		**3180000**	**1410118**	**44.3433**	**1410105**	**13**	**99.9991**	**0.0009**

GALAXY
Bearings Limited

Detailed Results of Remote e-voting and Remote Electronic voting during 36th AGM of Galaxy Bearings Limited
(In SEBI Format)

Agenda Item 4:			**To ratify the remuneration payable to the cost auditors for the financial year 2025- 2026**					
Resolution Required			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?			No					
Categor	**Mode of Voting #**	**No. of shares held**	**No. of Votes polled**	**% of Vote**	**No. of Votes-in Favor***	**No. of Votes-i against**	**% Votes-i favor***	**% Votes-in against**
		(1)	**(2)**	**(3)=[(2)/T otal of (1)]*100**	**(4)**	**(5)**	**(6)=[(4)/T otal of (2)]*100**	**(7)=[(5)/Total of (2)]*100**
Promot r and Promot r Group	**E-Voting**	1488637	949497	63.7830	949497	0	100	0
	Poll							
	Postal Ballot (I Applicable)							
	Total	**1488637**	**949497**	**63.7830**	**949497**	**0**	**100**	**0**
Public-Institut on	**E-Voting**	15233	0	0	0	0	0	0
	Poll							
	Postal Ballot (I Applicable)							
	Total	**15233**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institut on	**E-Voting**	1676130	460621	27.4812	460618	3	99.9993	0.0007
	Poll							0
	Postal Ballot (I Applicable)							0
	Total	**1676130**	**460621**	**27.4812**	**460618**	**3**	**99.9993**	**0.0007**
Total		**3180000**	**1410118**	**44.3433**	**1410115**	**3**	**99.9998**	**0.0002**

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
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BHUMIKA TELI
COMPANY SECRETARY AND COMPLIANCE OFFICER

22nd September, 2026

To,
The Chairman
Galaxy Bearings Limited
Cin: L29120GJ1990PLC014385
A-53/54, 5th Floor, Pariseema Complex,
C.G. Road, Ellisbridge,
Ahmedabad-380006.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 36Th Annual General Meeting of your Company held on Tuesday , 22nd September,2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

JIGNESH KOTADIYA & CO. CS M NO. 52121 C.P. NO. 19815 AHMEDABAD COMPANY SECRETARY

Jignesh Kotadiya
Company Secretary
ACS: 52121; CP: 19815.

426/427, Town Plaza, Nr. Raspan Cross Road, New India Colony, Nikol, A'bad-382350.
Email : jkotadiya88@gmail.com | 9974948147, 9725599574

SCRUTINIZER'S REPORT

Name of the Company	Galaxy Bearings Limited
Meeting	36th Annual General Meeting
Day, Date & Time	Tuesday,22nd September,2026 at 03:30 p.m.
Deemed Venue	Registered office situated at A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad-380006
Mode	Video Conferencing ("VC") / Another Audio-Visual Means ("OAVM")

1. **Appointment as scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 36th Annual General Meeting ("AGM") of Galaxy Bearings Limited (hereinafter referred to as "the Company") scheduled on Tuesday 22nd September, 2026, at 03:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM**

2.1.1 Pursuant Pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable circulars/master circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, the 36th Annual General Meeting ("AGM") of the Company was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The notice dated 27th August,2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids

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Email : jkotadiya88@gmail.com I 9974948147, 9725599574

with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 27th August,2026.

2.3 The list of Beneficial Owners made available by M/s. Alankit Assignments Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 27th August,2026 by E-mail to The Members who had already registered their E-mail IDs with the Company / Depositories.

3. **Cut-off date**

Voting rights were reckoned as on Tuesday, September 15, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. **Remote e-voting process**

4.1 Agency

The Company appointed CDSL e-voting as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was opened from Saturday, September 19, 2026 at 09.00 a.m. (IST) and ends on Monday, September 21, 2026 at 5.00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by . CDSL e-voting.

5. **Voting at the AGM**

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration)Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have

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Email : jkotadiya88@gmail.com I 9974948147, 9725599574

access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL e-voting the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we locked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

a) 02 Members had cast their votes through e-voting at the AGM;

b) 65 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.

7.3 Based on the aforesaid results, we report that **03 Ordinary Resolutions** as set out in Item Nos. 1, 2, and 4, and **01 Special Resolutions** as set out in Item Nos. 3 of Notice of the AGM have been **passed with the requisite majority.**

For Jignesh kotadiy& Co.
Company secretaries

Jignesh Kotadiya
(Proprietor)
ACS: 52121; CP: 19815
ICSI UDIN- A052121H001568548

426/427, Town Plaza, Nr. Raspan Cross Road, New India Colony, Nikol, A'bad-382350.
Email : jkotadiya88@gmail.com I 9974948147, 9725599574

CONSOLIDATED RESULTS

Item No.01: To 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.

Particular	Remote e-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1410105	02	10	65	1410115	100.00
Dissent	02	03	0	0	02	03	0
Invalid/Abstain	00	0	0	0	0	0	0
Total	65	1410108	02	10	67	1410118	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed with requisite majority.**

Item No.02: To Consider Retirement by Rotation 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;

Particular	Remote e-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1410105	02	10	65	1410115	100.00
Dissent	02	03	0	0	02	03	0
Invalid/Abstain	00	0	0	0	0	0	0
Total	65	1410108	02	10	67	1410118	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed with requisite majority**.

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.;

Particular	Remote e-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1410105	0	0	63	1410105	100.00
Dissent	02	03	02	10	04	13	0
Invalid/Abstain	00	0	0	0	0	0	0
Total	65	1410108	02	10	67	1410118	100.00

JIGNESH KOTADIYA & CO. M NO. 52121 C.P. NO. 19815 AHMEDABAD COMPANY SECRETARY

426/427, Town Plaza, Nr. Raspan Cross Road, New India Colony, Nikol, A'bad-382350.
Email : jkotadiya88@gmail.com | 9974948147, 9725599574

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed with requisite majority.**

Item No.04 : Ratification of Cost Auditor's Remuneration for the F.Y 2026-27.;

Particular	Remote e-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	63	1410105	02	10	65	1410115	100.00
Dissent	02	03	0	0	02	03	0
Invalid/Abstain	00	0	0	0	0	0	0
Total	65	1410108	02	10	67	1410118	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 27th October, 2025 has been **passed with requisite majority.**

For Jignesh kotadiy& Co.
Company secretaries

Jignesh Kotadiya
(Proprietor)
ACS: 52121; CP: 19815
ICSI UDIN- A052121H001568548

We the Undersigned witnessed that;

1. The report e-voting result/list was unblocked and downloaded from the "CDSL" website(www.evotingindia.com/) in our presence at 5:20 P.M. on 22nd September, 2026 at the office of Mr. Jignesh Kotadiya, the scrutinizer.

Date- 22/09/2026
Place-Ahmedabad

Counter signed by

Chairman/person authorized by chairman
Galaxy Bearings Limited

Witness:1.
Khushi Dobariya

Witness:2
Priyanshi Desai

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