August 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 505827

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 46TH Annual General Meeting (AGM) of the Company.

Dear Sir,

Further to our letter dated August 11, 2026, please find enclosed the following with regard to the 46th AGM of the Company held on Tuesday, August 11, 2026:

Sr. No.	Particulars
1.	Voting Results of the business transacted at the 46th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated May 04, 2026, have been passed with the requisite majority
2.	Consolidated Scrutinizer's Report dated August 11, 2026, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Voting Results along with the Consolidated Scrutinizer's Report are available on the Company's website at https://snlbearings.in/. You are requested to take the same on record.

Thanking you,

Yours faithfully,
FOR SNL BEARINGS LIMITED

PRATHMESH PRADEEP GAONKAR
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Date: 2026.08.12 14:30:17 +05'30'

CS PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-Mail: ucshukla@rediffmail.com
ucshukla.cs@gmail.com

Ms. H.S. Zaveri,
Chairman,
SNL Bearings Ltd.,
15, Dhannur,
Sir P.M. Road, Fort
Mumbai-400 001.

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 46th Annual General Meeting of SNL Bearings Limited, held at 11.30 a.m. on Tuesday, the 11th August, 2026 through video conferencing (VC)/ other audio-visual means (OAVM)

1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 46th Annual General Meeting ('AGM') of SNL Bearings Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio-Visual Means ('OAVM') on Tuesday, the 11th August, 2026 at 11.30 a.m.

2) Pursuant to General Circular No. 09/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) read together with previous circulars issued by MCA in this regard (**"MCA Circulars"**) and relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, the Notice dated 04th May, 2026 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.

3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended and to the extent applicable, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations**"), the Company had provided the facility of e-voting before the AGM to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 46th AGM.

4) The Company had appointed Central Depository Services (India) Limited (CDSL') as Service Provider, who provided the facilities for conducting the remote e-voting before the AGM, e-voting during the AGM and for participation by the Members in the AGM through VC/OAVM.

5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

…2/-

UPENDRA CHANDRASHANKAR SHUKLA

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on e-voting as under:

a) The Remote e-voting period commenced from Saturday, the 08th August, 2026 at 9.00 a.m. (IST) and ended on Monday, the 10th August, 2026 at 5.00 p.m. (IST).

b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.

c) The members of the Company as on the 'cut-off' date i.e. 04th August, 2026 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 46th AGM of the Company.

d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.

e) All the 30 Remote/e-voting responses are valid. However, 2 responses of Promoters were excluded for the Resolution No. 4 pertaining to Material Related Party Transaction.

f) I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 04th May, 2026 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	26	2737846	100.00	2	4	0.00	0	0
E-voting at AGM	2	11	0.00	0	0	0.00	0	0
Combined	28	2737857	100.00	2	4	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Satish Chellaram Rangani (DIN: 00209069) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	26	2737846	100.00	2	4	0.00	0	0
E-voting at AGM	2	11	100.00	0	0	0.00	0	0
Combined	28	2737857	100.00	2	4	0.00	0	0

…3/-

UPENDRA CHANDRASHANKAR SHUKLA

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Special Resolution: To re-appoint Mr. Kaiyomarz Minoo Marfatia (DIN: 03449627) as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	25	2737721	100.00	3	129	0.00	0	0
E-voting at AGM	2	11	0.00	0	0	0.00	0	0
Combined	27	2737732	100.00	3	129	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 4: Ordinary Resolution: Material Related Party Transaction(s).

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	22*	50947*	99.75	4	130	0.25	0	0
E-voting at AGM	2	11	0.00	0	0	0.00	0	0
Combined	24	50958	99.75	4	130	0.25	0	0

Note*:- 2686773 votes cast by the promoters are excluded.

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Special Resolution: Payment of Commission to Non-executive Directors.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	24	2737720	100.00	4	130	0.00	0	0
E-voting at AGM	2	11	0.00	0	0	0.00	0	0
Combined	26	2737731	100.00	4	130	0.00	0	0

…4/-

UPENDRA CHANDRA SHANKAR SHUKLA

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

Yours faithfully,

FOR UPENDRA SHUKLA & ASSOCIATES

UPENDRA CHANDRASHANKAR SHUKLA

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Date: 2026.08.12 10:41:51 +05'30'

UDIN: F002727H001075007
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date:11/08/2026

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

General information about company	
Scrip code	505827
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE568F01017
Name of the company	SNL Bearings Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2026
Start time of the meeting	11:33 AM
End time of the meeting	12:16 PM

PRATHMESH PRADEEP GAONKAR

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Date: 2026.08.12 14:30:46 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Upendra C Shukla
Firms Name	Upendra C Shukla
Qualification	CS
Membership Number	FCS2727
Date of Board Meeting in which appointed	27-04-2025
Date of Issuance of Report to the company	11-08-2026

Voting results	
Record date	04-08-2026
Total number of shareholders on record date	5390
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	50
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2686773	2686773	100	2686773	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	924767	51088	5.5244	51084	4	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	924767	51088	5.5244	51084	4	99.9922	0.0078
Total		3611540	2737861	75.8087	2737857	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satish Chellaram Rangani (DIN. 00209069) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2686773	2686773	100	2686773	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	924767	51088	5.5244	51084	4	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	924767	51088	5.5244	51084	4	99.9922	0.0078
Total		3611540	2737861	75.8087	2737857	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. KAIYOMARZ MINOO MARFATIA (DIN. 03449627) AS AN INDEPENDENT DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2686773	2686773	100	2686773	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	924767	51088	5.5244	50959	129	99.7475	0.2525
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	924767	51088	5.5244	50959	129	99.7475	0.2525
Total		3611540	2737861	75.8087	2737732	129	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTION(S).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2686773	2686773	100	2686773	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	924767	51088	5.5244	50958	130	99.7455	0.2545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	924767	51088	5.5244	50958	130	99.7455	0.2545
Total		3611540	2737861	75.8087	2737731	130	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter & Promoter group is interested in said resolution hence there votes are considered as invaalid

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2686773
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2686773	2686773	100	2686773	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	924767	51088	5.5244	50958	130	99.7455	0.2545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	924767	51088	5.5244	50958	130	99.7455	0.2545
Total		3611540	2737861	75.8087	2737731	130	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PRATHMESH PRADEEP GAONKAR Digitally signed by PRATHMESH PRADEEP GAONKAR Date: 2026.08.12 14:31:14 +05'30'