ISO 9001, IATF 16949, ISO 14001, ISO 45001 CERTIFIED ORGANISATION
Survey No-22/1, Plot no-1,2,3, Shapar main road, Shapar (Veraval)-360 024.
Ta- Kotdasangani, Dist.- Rajkot (Gujarat), India Tel. +91-2827- 252273, 252414
CIN: L29130GJ1991PLC016005
Info@vishalbearings.com | www.vishalbearings.com

VISHAL
BEARINGS LIMITED
Mfg. : Bearing Rollers

September 19, 2026

To
Listing Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Sub: Submission of Voting Results and Scrutinizers' Report for the 35th Annual General Meeting of VISHAL BEARINGS LIMITED ("the Company")

Dear Sir/Madam,

We hereby submit the voting results of 35th Annual General Meeting ("AGM") of the members of the company held on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted 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.

The above is also being uploaded on the website of the Company.

We request you to kindly take the same on record.

Thanking You.
For VISHAL BEARINGS LIMITED

Dilip Gordhanbhai Changela
Digitally signed by Dilip Gordhanbhai Changela
DN: c=IN, o=Personal, title=7194, pseudonym=a8802e5b5fa849a182eeb6585c19083a, 2.5.4.20=2e317db824947ed87e4d8f1f338f633d0812d6735885d4603e2728e2ab00912b, postalCode=360005, st=Gujarat, serialNumber=3ffe967738080e2d6465d8e9f8b4384e26c7aaff20983882e91e0967e13af335, cn=Dilip Gordhanbhai Changela
Date: 2026.09.19 19:13:52 +05'30'

DILIP CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Encl.: as above

General information about company	
Scrip code	539398
NSE Symbol	
MSEI Symbol	
ISIN	INE060T01024
Name of the company	VISHAL BEARINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

Scrutinizer Details	
Name of the Scrutinizer	Keyur Ghelani
Firms Name	M/s K.P Ghelani & Associates
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	7922
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	9
b) Public	35
No. of resolution passed in the meeting	3
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 STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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	4598875	4598875	100	4598875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4598875	4598875	100	4598875	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	973177	973177	100	973176	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	973177	973177	100	973176	1	99.9999	0.0001
Total		5572052	5572052	100	5572051	1	100	0
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?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. DIVYESHKUMAR HIRALAL CHANGELA (DIN: 00247364) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.				
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	4598875	4598875	100	4598875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4598875	4598875	100	4598875	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	973177	973177	100	973046	131	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	973177	973177	100	973046	131	99.9865	0.0135
Total		5572052	5572052	100	5571921	131	99.9976	0.0024
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE REMUNERATION OF COST AUDITOR OF THE COMPANY					
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	4598875	4598875	100	4598875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4598875	4598875	100	4598875	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	973177	973177	100	973046	131	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	973177	973177	100	973046	131	99.9865	0.0135
Total		5572052	5572052	100	5571921	131	99.9976	0.0024
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	

FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
VISHAL BEARINGS LIMITED
SURVEY NO 22/1, PLOT NO 1,
SHAPAR MAIN ROAD,
SHAPAR (VERAVAL),
RAJKOT – 360 002,
GUJARAT

Sub: Scrutinizer's Report on 35th Annual General Meeting ("AGM") of the Equity Shareholders of Vishal Bearings Limited held on Saturday, September 19, 2026 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Saturday, September 19, 2026 at 11.00 A.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 35th Annual General Meeting along with Annual Report 2025-26, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and also dispatched hard copy of letter providing the web-link including exact path where the complete details of Annual Report is available to the shareholders, whose email IDs was not registered with the Company's RTA/Depositories in compliance with the provisions of the Act, SEBI Regulations and MCA Circulars issued by Ministry of Corporate Affairs.

2. The Company has availed the e-voting facility offered by Kfin Technologies Limited ("Kfin") for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on Friday, September 11, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 3) as set out in the notice convening 35th Annual General Meeting of the Company through Remote E-voting and EVoting at Annual General Meeting.

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E-mail : cskeyurghelani@gmail.com

4. The e-voting period commenced on Wednesday, September 16, 2026 at 09.00 A.M. IST and ended on Friday, September 18, 2026 at 05.00 P.M. IST.

5. The votes were unblocked on September 19, 2026 at around 12:16 P.M. IST in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.

6. The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	42	5262601	99.9999
E-Voting by Shareholders through VC/OAVM	3	309450	0
Total	**45**	**5572051**	**99.9999**

(ii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1	0.0001
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**1**	**0.0001**

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	TO APPOINT A DIRECTOR IN PLACE OF MR. DIVYESHKUMAR HIRALAL CHANGELA (DIN: 00247364) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

(iv) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	41	5262417	99.9865
E-Voting by Shareholders through VC/OAVM	3	309450	0
Total	**44**	**5571921**	**99.9865**

(v) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	2	131	0.0135
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**131**	**0.0135**

(vi) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 3

Nature of Resolution	Ordinary Resolution
Subject Matter	TO APPROVE REMUNERATION OF COST AUDITOR OF THE COMPANY

(vii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	41	5262471	99.9865
E-Voting by Shareholders through VC/OAVM	3	309450	0
Total	**44**	**5571921**	**99.9865**

(viii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast

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Remote E-Voting	2	131	0.0135
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**131**	**0.0135**

(ix) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

For K. P. Ghelani & Associates
Company Secretaries

Date: September 19, 2026
Place: Rajkot

Ghelani Keyur
Pravinchandra

CS Keyur Ghelani
Proprietor
Mem. No. 33400
C.P. No. 12468
UDIN: A033400H001543073

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