



To,

Chairman of 03rd Annual General Meeting of the Equity Shareholders of
SKP BEARING INDUSTRIES LIMITED

Survey no.2127 Mulchand Road, Wadhwan Surendranagar GJ 363030 IN

Ref.: 03rd Annual General Meeting of the Equity Shareholders of SKP BEARING
INDUSTRIES LIMITED was held on Wednesday, 14th August, 2024 at 03:00 P.M. at
Registered office of the Company.

Dear Sir,

SUB: Scrutinizers Report

I, the undersigned was appointed as the Scrutinizer by the Board of Directors of SKP BEARING INDUSTRIES LIMITED ("the Company") at their meeting held on August 14, 2024 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i) Scrutinizing the remote E--voting process (remote e-voting) in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time; and
- ii) Scrutinizing the voting through ballot paper or polling paper at the 03rd Annual General Meeting (AGM), on the resolutions contained in the Notice dated July 18, 2024 of the AGM of the Company, held on 14th August 2024 at 03:00 P.M. at Registered office of the Company.



It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and rules made thereunder (ii) The SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meeting issued by the Institute of the Company Secretaries of India, relating to the remote e—Voting and poll process at the meeting for the resolutions contained in the Notice of the 03rd Annual General Meeting of the Company is made. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions contained In the Notice of 03rd AGM, based on the reports generated from the e—voting system provided by BIGSHARE and based on the voting at 03rd AGM.

The Company has made arrangements with BIGSHARE for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut—off date (i.e. August 07th 2024) were entitled to vote on the resolutions as contained In the Notice of the 03rd Annual General Meeting.

I have separate Scrutinizer's Reports dated 20TH August 2024 (a) on voting by Electronic (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 03rd Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and voting at 03rd AGM.



Resolution No. 1: ORDINARY BUSINESS

To receive, consider and adopt the consolidated & standalone Audited Financial Statements/accounts for the year Ending on 31st March, 2024.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	0	0	0	0	0	0	0	0.00	0.00
Venue Voting	12316000	21	12316000	100.00	0	0	0	0.00	0.00
Total	12316000	21	12316000	100.00	0	0	0	0.00	0.00

Resolution No. 2: ORDINARY BUSINESS

2. To Appoint a director in place of Mrs. Sangita Shrinand Palshikar (DIN 09054303) who retires by rotation and is eligible to offer herself for reappointment.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	0	0	0	0	0	0	0	0.00	0.00
Venue Voting	96005	18	96005	100.00	0	0	0	0.00	0.00
Total	96005	18	96005	100.00	0	0	0	0.00	0.00



Resolution No. 3: Ordinary Business

Declaration of Final Dividend on Equity Shares for the Year ended March 31, 2024

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	0	0	0	0	0	0	0	0.00	0.00
Venue Voting	12316000	21	12316000	100.00	0	0	0	0.00	0.00
Total	12316000	21	12316000	100.00	0	0	0	0.00	0.00

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,
For DIPAK P. SHAH & CO.
(Chartered Accountants)

Dipak P. Shah

CA Dipak P. Shah
(Proprietor)
M. No. 045296
FRN. 112132W
UDIN: 24045296BKAFKK9410



Date: 20.08.2024

Place: Surendranagar