

1st July, 2017

To,
Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523828

To,
Manager - Listing Department
National Stock Exchange of India Ltd. ✓
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Symbol - MENONBE

Dear Sirs,

Sub: Voting results of the 26th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 26th AGM of the Company held on Thursday, 29th June, 2017 at 10.00 a.m. at "The Residency Club, P.O. New Palace, Kolhapur - 416003".

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through Remote E-Voting and voting by poll at the AGM. The above are being uploaded on the Company's website.

Kindly take the same on record.

Thanking you

Yours faithfully

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
ACS No.: A33422

Encl.: As stated above

26TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Date of AGM : 29th June, 2017

Total number of shareholders on record date: 10036

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 90

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

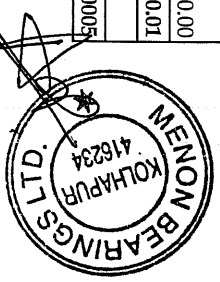
Resolution required: (Ordinary/Special)

Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2017 alongwith Boards' Report and Auditors' Report thereon

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,672	20	99.77	0.23
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,921	20	99.99	0.01
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,679	20	99.9995	0.00005



26TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Date of AGM : 29th June, 2017

Total number of shareholders on record date: 10036

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 90

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution to confirm the payment of interim dividend on Equity Shares for the financial year ended 31st March, 2017

Whether promoter/promoter group are interested in agenda / resolution?

No

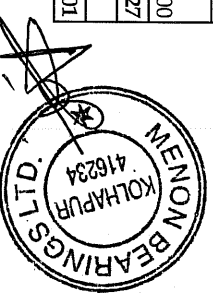
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,692	0	100.00	0.00
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,941	0	100.00	0.00
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,699	0	100.00	0.00



26TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

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No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 90
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in agenda / resolution?							
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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,072	620	92.87	7.13
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001



26TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Date of AGM : 29th June, 2017

Total number of shareholders on record date: 10036

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 90

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

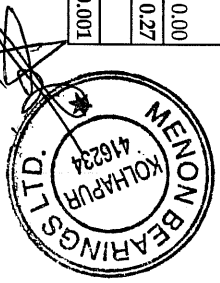
Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of M/s Rahulprasad Agnihotri & Co., Chartered Accountants, Kolhapur (FRN: 122293W) as Statutory Auditors of the Company to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 31st Annual General Meeting

Whether promoter/promoter group are interested in agenda/ resolution?

No

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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,072	620	92.87	7.13
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001



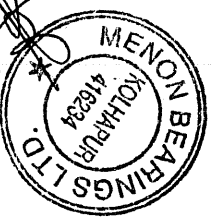
26TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Date of AGM : 29 th June, 2017
Total number of shareholders on record date: 10036
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 90
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)
 Ordinary Resolution to ratify appointment of M/s. Rajesh Lohia & Co., Chartered Accountants (HRN: 108416W), as Branch Auditors of the Company until the conclusion of the 27th Annual General Meeting.

Whether promoter/promoter group are interested in agenda / resolution? No

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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,072	620	92.87	7.13
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001



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Date of AGM : 29th June, 2017

Total number of shareholders on record date: 10036

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 90

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

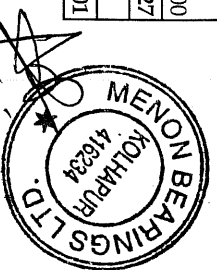
Resolution required: (Ordinary/Special)

Ordinary Resolution for approval of remuneration payable to M/s. C. S. Adawadkar & Co., Cost Accountants, Pune, for the financial year 2017-18.

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,072	620	92.87	7.13
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001



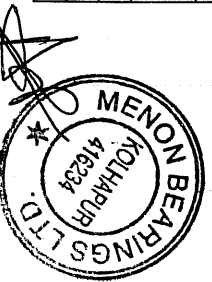
26TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Date of AGM : 29 th June, 2017
Total number of shareholders on record date: 10036
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 90
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special) Special Resolution for approval of re-designation of Mr. Nitin Menon, as a Vice Chairman & Joint Managing Director of the Company.

Whether promoter/promoter group are interested in agenda / resolution? Except Mr. Nitin Menon being the appointee, Mrs. Sucheta Nitin Menon and Mr. Aditya Nitin Menon and Mr. Anshul Nitin Menon, being relatives of the appointee, none of the other promoters are interested in the resolution.

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	Total	
									5,60,40,000	0.001
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00			
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00		0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		0.00	
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000		0.000	
Public- Institutions	E-Voting		0	0.00	0	0	0.00			
	Poll Papers	1,446		0.00	0	0	0.00		0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		0.00	
	Total	1,446	0	0.000	0	0	0.000		0.000	
Public- Non Institutions	E-Voting		8,692	0.06	8,072	620	92.87		7.13	
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00		0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		0.00	
	Total	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73		0.27	
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999		0.001	



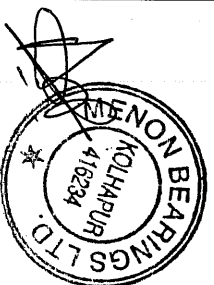
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No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 90
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special) **Special Resolution for approval of re-designation of Mr. R. D. Dixit, as Chairman & Managing Director of the Company.**

Whether promoter/promoter group are interested in agenda / resolution? **Except Mr. R D Dixit being the appointee, Mrs. Smita Dixit, being relative of the appointee, none of the other promoters are interested in the resolution.**

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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	4,20,06,758	100.000	4,20,06,758	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	8,072	620	92.87	7.13
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
	Total	5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001



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Total number of shareholders on record date: 10036

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 90

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

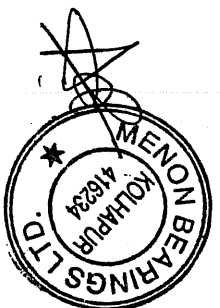
Special Resolution for approval of material related party transactions, in which directors of the Company are interested

Whether promoter/promoter group are interested in agenda / resolution?

All the promoters are interested in the resolution, except Mr. Ramesh Dattaya Dixit and Mrs. Smita Ramesh Dixit

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
Promoter and Promoter Group	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll Papers*	4,20,06,758	1,68,000	0.40	1,68,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,20,06,758	1,68,000	0.400	1,68,000	0	100.000	0.000
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll Papers	1,446	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,446	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		8,692	0.06	7,852	840	90.34	9.66
	Poll Papers	1,40,31,796	2,20,249	1.57	2,20,249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,31,796	2,28,941	1.632	2,28,101	840	99.63	0.37
	Total	5,60,40,000	3,96,941	0.708	3,96,101	840	99.79	0.21

* Note: Voting by related party members are excluded



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

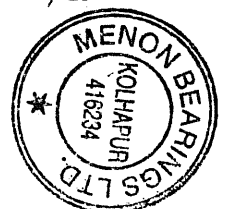
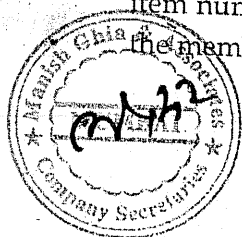
To
Chairman & Managing Director
Menon Bearings Limited
G-1, MIDC, Gokul Shirgoan,
Kolhapur - 416234

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Voting by Poll at 26th Annual General Meeting (AGM) of the Members of Menon Bearings Limited (the Company) held on Thursday, 29th June, 2017.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a. Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - b. Scrutinizing the remote e-voting process 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c. Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 9 as set out in the Notice of 26th Annual General Meeting (AGM) of the members of the Company dated 27th April, 2017.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the agency engaged by the Company to provide remote e-voting facility and poll conducted at the AGM in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 27th April, 2017 along with Statement setting out material facts under Section 102 of the Act was dispatched on Saturday, 3rd June, 2017 to the shareholders by courier at their registered addresses and by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
 - b. The said Notice was dispatched on the basis of Register of Members made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 26th May, 2017.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Pudhari" on Monday, 5th June, 2017.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Monday, 26th June, 2017 (09.00 a.m.) till Wednesday, 28th June, 2017 (5.00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 22nd June, 2017.



7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Khyati Panchal who are not in employment with the Company.
8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the remote e-voting and poll at the AGM is as follows:

ORDINARY BUSINESS

Resolution No.1

Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2017 alongwith Boards' Report and Auditors' Report thereon.								
Particulars								
Category.	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll		4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.000
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	8,672	20	99.77	0.23
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,921	20	99.99	0.01
Total (A+B+C)		5,60,40,000	4,22,35,699	75.367	4,22,35,679	20	99.99995	0.00005
Result: May be considered passed with requisite majority								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.2

Ordinary Resolution to confirm the payment of interim dividend on Equity Shares for the financial year ended 31 st March, 2017.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll		4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.000
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	8,692	0	100.00	0.00
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,941	0	100.00	0.00
Total (A+B+C)		5,60,40,000	4,22,35,699	75.367	4,22,35,699	0	100.00	0.00
Result: May be considered passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.3

Ordinary Resolution for appointment of Director in place of Mr. R. D. Dixit, Chairman & Managing Director, (DIN: 00626827) who retires by rotation and being eligible, offers himself for re-appointment.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll		4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.000
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	8,072	620	92.87	7.13
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
Total (A+B+C)		5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001
Result: May be considered passed with requisite majority								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.4

Particulars		Ordinary Resolution for appointment M/s Rahulprasad Agnihotri & Co., Chartered Accountants, Kolhapur (FRN: 122293W) as Statutory Auditors of the Company to hold office from the conclusion of 26 th Annual General Meeting until the conclusion of 31 st Annual General Meeting.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll		4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.000
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	8,072	620	92.87	7.13
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
Total (A+B+C)		5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001
Result: May be considered passed with requisite majority								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.5

Ordinary Resolution to ratify appointment of M/s. Rajesh Lohia & Co., Chartered Accountants (FRN: 108416W), as Branch Auditors of the Company until the conclusion of the 27 th Annual General Meeting.									
Particulars	Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting		4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll			4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)			4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00
Public-Institutions	E-Voting		1,446	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Total (B)			1,446	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting		1,40,31,796	8,692	0.06	8,072	620	92.87	7.13
	Poll			2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)			1,40,31,796	2,28,941	1.632	2,28,321	620	99.73
Total (A+B+C)			5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001
Result: May be considered passed with requisite majority									

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



SPECIAL BUSINESS

Resolution No.6

Ordinary Resolution for approval of remuneration payable to M/s. C. S. Adawadkar & Co., Cost Accountants, Pune, for the financial year 2017-18.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll		4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.000
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	8,072	620	92.87	7.13
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
Total (A+B+C)		5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001
Result: May be considered passed with requisite majority								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.7

Special Resolution for approval of re-designation of Mr. Nitin Menon, as Vice Chairman & Joint Managing Director of the Company.									
Particulars	Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting		4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll			4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)			4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00
Public-Institutions	E-Voting		1,446	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Total (B)			1,446	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting		1,40,31,796	8,692	0.06	8,072	620	92.87	7.13
	Poll			2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)			1,40,31,796	2,28,941	1.632	2,28,321	620	99.73
Total (A+B+C)			5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001
Result: May be considered passed with requisite majority									

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.8

Special Resolution for approval of re-designation of Mr. R. D. Dixit, as Chairman & Managing Director of the Company.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll		4,20,06,758	100.00	4,20,06,758	0	100.00	0.00
	Total (A)	4,20,06,758	4,20,06,758	100.00	4,20,06,758	0	100.00	0.000
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	8,072	620	92.87	7.13
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,321	620	99.73	0.27
Total (A+B+C)		5,60,40,000	4,22,35,699	75.367	4,22,35,079	620	99.999	0.001
Result: May be considered passed with requisite majority								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



Resolution No.9

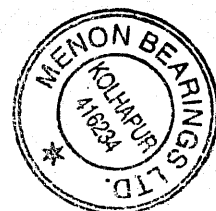
Particulars		Ordinary Resolution for approval of material related party transactions, in which directors of the Company are interested.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	4,20,06,758	0	0.00	0	0	0.00	0.00
	Poll *		1,68,000	0.40	1,68,000	0	100.00	0.00
	Total (A)	4,20,06,758	1,68,000	0.40	1,68,000	0	100.00	0.00
Public-Institutions	E-Voting	1,446	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	1,446	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,40,31,796	8,692	0.06	7,852	840	90.34	9.66
	Poll		2,20,249	1.57	2,20,249	0	100.00	0.00
	Total (C)	1,40,31,796	2,28,941	1.632	2,28,101	840	99.63	0.37
Total (A+B+C)		5,60,40,000	3,96,941	0.708	3,96,101	840	99.79	0.21

Result: May be considered passed with requisite majority

* Note: Voting by related party members are excluded

Invalid Votes:

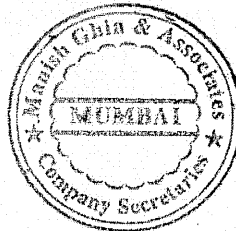
Total number of members whose votes were declared invalid	Total number of votes cast
13	14,297



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s, and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "m/ghia".

CS Manish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531

Place: Mumbai
Date: 1st July, 2017

Countersigned and received the report:

A handwritten signature in black ink, appearing to read "R D Dixit".



R D Dixit
Chairman & Managing Director
Menon Bearings Limited

Place: Kolhapur
Date: 01/07/2017