

Resolution No. 1:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Arun Aradhya, Whole Time Director and CFO as Managing Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter group	E-Voting	38355174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		24735374	64.4903	24735374	0	100.0000	0.0000
	TOTAL		38355174	24735374	64.4903	24735374	0	100.0000
Public- Institutions	E-Voting	138543	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4664	3.3665	4664	0	100.0000	0.0000
	TOTAL		138543	4664	3.3665	4664	0	100.0000
Public- Non Institutions	E-Voting	17546283	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		93734	0.5342	91133	2601	97.2251	2.7749
	TOTAL		17546283	93734	0.5342	91133	2601	97.2251
TOTAL		56040000	24833772	44.3144	24831171	2601	99.9895	0.0105

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

For **M Baldeva Associates**
Company Secretaries

MANISH
BALDEVA

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 11th May, 2026

M. No. FCS 6180; C.P. No. 11062
Peer Review No. 1436/2021
UDIN: F006180H000330119

Countersigned by

For **Menon Bearings Limited**

Chairman / Authorized Representative