

### General information about company

Scrip code	526073
NSE Symbol	
MSEI Symbol	
ISIN	INE020S01012
Name of the company	GALAXY BEARINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	04:10 PM

### Scrutinizer Details

Name of the Scrutinizer	Jignesh Kotadiya
Firms Name	Jignesh Kotadiya & Co.
Qualification	CS
Membership Number	52121
Date of Board Meeting in which appointed	21-08-2020
Date of Issuance of Report to the company	25-09-2020

### Voting results

Record date	18-09-2020
Total number of shareholders on record date	6345
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	21
b) Public	34
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				receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of Board of Directors and Auditor's 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	1538101	1032461	67.1257	1032461	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1538101	1032461	67.1257	1032461	0	100
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
Public- Non Institutions	E-Voting	1641899	306730	18.6814	306730	0	100	0
	Poll		1	0.0001	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1641899	306731	18.6815	306731	0	100	0
	Total	3180000	1339192	42.113	1339192	0	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?				No				
Description of resolution considered				Appointment of Mrs. Shetal Gor (DIN: 07056824) Director, who retires by rotation and being eligible, offers herself 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	1538101	1032461	67.1257	1032461	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1538101	1032461	67.1257	1032461	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	1641899	306730	18.6814	306730	0	100	0
	Poll		1	0.0001	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	1641899	306731	18.6815	306731	0	100	0
	Total	3180000	1339192	42.113	1339192	0	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(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bhartkumar Ghodasara (DIN: 00032054) as a Whole-time 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	1538101	1032461	67.1257	1032461	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1538101	1032461	67.1257	1032461	0	100
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
Public- Non Institutions	E-Voting	1641899	306730	18.6814	306730	0	100	0
	Poll		1	0.0001	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1641899	306731	18.6815	306731	0	100	0
	Total	3180000	1339192	42.113	1339192	0	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	

