

[CIN: L29120GJ1990PLC014385]

Regd. Office: T-16, Vikram Chambers, Ashram Road, Ahmedabad - 380 009.

Email: investor.gbl@gmail.com Website: www.galaxybearings.com

26th September, 2019

To The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ref: BSE: - Scrip Code: 526073, Scrip ID: - GALXBRG

Dear Sir,

SUB: Consolidated Voting Results (remote e-voting and Poll) along with the Scrutinizer's Report of Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Consolidated Voting results inclusive of remote e voting and Poll voting conducted at the 29th Annual General Meeting (AGM) of the members of the company held on Wednesday, September 25, 2019.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 25, 2019 on remote e-voting and voting done through ballot paper. As per the Scrutinizer's report.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR GALAXY BEARINGS LIMITED

COMPANY SECRETARY AND COMPLAINCE OFFICER

[CIN: L29120GJ1990PLC014385]

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Details of Voting Results - 29th Annual General Meeting held on Wednesday, 25th September, 2019

Total number of shareholders on record date: (as on cut off date i.e. 20th September, 2019) No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 8 Public: 132
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				Agenda- wise disclosure	isclosure				
Resolution No. 1 - C	Resolution No. 1 - Ordinary Resolution		To receive, con	sider and adopt the Board of Directors a	To receive, consider and adopt the Audited Financial Statements the Reports of Board of Directors and Auditor's thereon.	tements	Company for the yea	of the Company for the year ended 31st March, 2019 and	2019 and
Whether promoter,	Whether promoter/ promoter group are interested in the		S						
agenda/resolution?							N at Water in		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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	No. of Votes Invalid (8)
			875211	100.00	875211	0	100.00	0.00	0
Promoter and	E-Voting	875211	0,024	0.00		0	0.0	0.00	0
Promoter Group	Poll	110	07571	100.00	875211	0	100.00	0.00	0
	Total	117570	0	Q		0	0.00	0.00	0
	E-Voting				0	0	0.00	0.00	0
Public- Institutions Poll	Poll					0	0.00	0.00	0
	Total	ıc		2011	35095	0	100.00	0.00	0
	E-Voting	354106	350950	11.66			10000		100
Public- Non	Poli	354105	3155	0.89		0	00:00I		
Institutions	Total	354105	354105	100.00	354105	0	100.00		
	1000	1779316	_	100,00	1229316	0	100.00	0.00	100
ora ora			13.6			000			

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Resolution No. 2 - 1	Resolution No. 2 - Ordinary Resolution		To appoint a D being eligible,	To appoint a Director in place of Mr. Rashmikam being eligible, offers himself for re-appointment	To appoint a Director in place of Mr. Rashmikant Valibhai Bhaloc being eligible, offers himself for re-appointment.	ai Bhalodiya (h	aving DIN: 00020098	iya (having DIN: OWZWYS), wno retires by rotatori airo	a digital in
Whether promoter	Whether promoter/ promoter group are interested in the		No					·	
agenda/resolution?	~								
•		No. of shares	No. of votes	% of Votes Polled on outstanding	2. 1	Na. of Votes	% of Votes in favour on votes	% of Votes against	No. of Votes
Category	Mode of Voting	held (1)	polled	shares	(A)	(5) - against	polled	(7)=[(5)/(2)]*100	88
			ī	(3)=[(2)/(1)]* 100	177		(6)=[(4)/(2)]*100		
	E-Voting		875211	100.00	0	875211	0.00	100.00	
Promoter and	5	875211	0	0.00	0	0	0.00	0.00	
Promoter Group	Total	875211	875211	100.00	0	875211	0.00	100.00	
	Wating		0	0	0	0	0.00	0.00	
The land and and	E-Pouris	1	0	0	0	0	0.00	0.00	
Public- institutions Poli	Total		0	0	0	0	0.00	0.00	
	Total		350900	99.09	0	344000	0.00	98.03	6900
Public- Non	E-VOUING	354105	3155	0.89	3155		100.00	0.00	
Institutions	FOI	354105	350055	99.99		344000	0.89	97.16	6900
	100	1229316		100.00		1219211	0.26	99.18	6900

Resolution No. 3 - 0	Resolution No. 3 - Ordinary Resolution		To appoint Mr.	Devang Gor(DIN :08	To appoint Mr. Devang Gor(DIN :08437363) as a Director				
Whether promoter	Whether promoter/ promoter group are interested in the		Yes						
agenda/resolution?	~								
		No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	ye z	% of Votes against . No. of Votes on votes polled Invalid	No. of Votes Invalid
Category	Sunca to about	held (1)	22	shares (3)=(/2)/(1) + 100	(4)	(5)	(6)=((4)/(2))*100	(7)=[(5)/(2)]*100	(8)
	Elinatina		875211	100.00	875211	0	100.00	0.00	0
Promoter and	7 4 6 6 1 6	875211	0	0.00	0	0	0.00	0.00	0
Promoter Group	Total	875311	875211	100.00	875211	0	100.00	0.00	0
	E Victima		0	0	0	0	0.00	0.00	0
	n-vocies	į.	0	0	0	0	0.00	0.00	0
אשמווכ- והאוגטווטווט רטוו	FOI	9	3	0	0	0	0.00	0.00	0
	lotal		200000	00 11	346650	0	98.77	0.00	4300
7	E-Voting	354105	DECOCE	*****			100.00		
Public- Non	Poll	0.00	3155	0.89	3155	0	DOTOOT		
Institutions	Total	354105	354105	100.00	349805	0	98.79		
Total		1229316	1229316	100.00	1225016	0	99.65	0.00	

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Resolution No. 4 - Ordinary Resolution	Ordinary Resolution		To re-appoint !	Mrs. Jyotsna Vacchar	To re-appoint Mrs. Jyotsna Vacchani (DIN: 00535817) as as Independent Director	as Independer	it Director		
Whether promoter/	Whether promoter/ promoter group are interested in the		NO						
Ġ			No. of votes	% of Votes Polled	No. of Vates - in	No. of Votes	% of Votes in	% of Votes against	No. of Votes
	sanda of Voting	No. of shares	polled	on outstanding	• favour	- against	Tayour on votes	on votes polled	Invalid
Category	Mode of Adring	held (1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Citation		875211	100.00	875211	0	100.00	0.00	
Promoter and	t-vonis	875211	0	0.00	0	0	0.00	0.00	
Promoter Group	Pol	975311	875211	100.00	875211	0	100.00	0.00	
	Total	0,000		0		0	0.00	0.00	
	E-voung		0 6	0	٥	0	0.00	0.00	
Public- Institutions Poll	Poll		0 9	0	0	0	0.00	0.00	
	iotal		350950	99.11	350950	0	100.00	0.00	
Public- Non	E-Voung	354105	3155	0.89	3155	0	100.00		
Institutions	Poll	354105	354105	100.00	35	0	100.00	0.00	
Tatal	1000	1229316	1229316	100.00	1229316	0	100.00	0.00	
Resolution No. 5	Resolution No. 5 - Ordinary Resolution		To re-appoint	Mr. Pradeep Kumar	To re-appoint Mr. Pradeep Kumar Kehtani(DIN :01786030) as as in	30) as as indep	ndependent Urrector		
Whether promote	Whether promoter/ promoter group are interested in the	ested in the	S				of Votes in		
Category	Mode of Voting	No. of shares	No. of votes	% 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 (7)=((5)/(2))*100	No. of Votes Invalid (8)
			2	(3)=[(2)/(1)]* 100			(6)= (4)/(2) 100 00	000	
	E-Voting	875211	875211	00:00I	12010		000		
Promoter and	Poll		0				100.00		
Promoter Group	Total	875211	875211	100.00	175/8		200.00		
	E-Voting	5	0	0			0.00		
Public - Institutions Poll	s Poll		0	0			0.00		
	Total	0	0	0	0		0.00		
	E-Voting	35/105	350950	99.11	12				
Public- Non	Poll		3155				100.00	0.00	
	Total	354105	334103	100.00	1229316				
2		110011							

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Whether promotes	Whether promoter/ promoter group are interested in the		No	No	V:01028713) as as	Independent Director	rector		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against No. of Votes on votes polled Invalid	No. of Vo
	E-Voting			ONT [[T]/[z]]_(c)	,	3	(6)=[(4)/(2)]*100	[/]=[(S)/(Z)]*100	(8)
	Poll	875211	1175/0	100.00	- 875211	0	10000	200	
Promoter Group	Total		c	0.00	0	0	03	0.00	
		175/9	875211	100.00	875711	5	10000	0.00	
	E-Votng	,	0	9	2		100.00	0.00	
Public- Institutions Poll	Poll	c	2		0	0	0.00	0.00	
	Total	5		0	0	0	0.00	000	
	E-Voting			0	0	0	0.00	000	
Public- Non	0	354105	350950	99.11	350950	0	100.00	0.00	
Institutions			3155	0.89	3155		100.00	0.00	
	Otal	354105	354105	100.001	301100	, ,	TOO.OO.	0.00	
lotal		1229316	1229316	100.00	COLFEC		100.00	0.00	
•		39				c	T00:00	000	

FOR GALAXY BEARINGS LIMITED

This Rand Ben CHAIRPERSON OF 29TH AGM TUHINA BERA DIN :7063420



dignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES

I have issued separate Scrutinizer's Reports dated September 25, 2019 (a) on voting by Electronic means (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 29th 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 29th AGM.

Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended

31" March, 2019 and the Reports of Board of Directors and Auditor's thereon.

	Total	Vot	es in favou Resolutio		V	otes agai: Resolut		Invali	d Votes
Voting Method	Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1226161	70	1226161	100.00	0	0	0.00	0	0
Poll at the AGM	3155	40	3155	100.00	0	0	0.00	0	0
Total	1229316	110	1229316	100.00	0	0	0.00	0	0

Resolution No. 2: ORDINARY RESOLUTION

Re-appointment of Mr. Rashmikant Bhalodiya (DIN-00020098), who retires by rotation...

	Total	Vote	s in favou Resolution		V	otes agains Resolutio		Invali	d Votes
Voting Method	Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1226111	0	0	0	68	1219211	99.00	2	6900
Poll at the AGM	3155	40	3155	100.00	0	O	0.00	0	0
Total	1229266	40	3155	100.00	68	1219211	0.00	2	6900

Resolution No. 3: ORDINARY RESOLUTION,

Appointment of Mr. Devang Gor (DIN-08437363), as a Director.

	Total	Vote	es in favour Resolutio		Vo	tes again: Resolution		Invali	d Votes
Voting Method	Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1226161	69	1221861	99.64	0	0	0.00	1	4300
Poll at the AGM	3155	40	3155	100.00		ADID	0.00	0	0
Total	1229316	109	1225016	100.00		12120 B	0.00	1	4300

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Jignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES

Resolution No. 4: SPECIAL RESOLUTION

Re-appointment of Mrs. Jyotsna Vachhani as an independent Director for a period of five years...

	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			e de la composition della comp					
Remote E-Voting	1226161	70	1226161	100.00	0	. 0	0.00	Ø	0
Poll at the AGM	3155	40	3155	100.00	0	0	0.00	0	0
Total	1229316	110	1229316	100.00	0	0	0.00	0	0

Resolution No. 5: SPECIAL RESOLUTION

Re-appointment of Mr. PradeepKumar Khetani as an Independent Director for a period of five years.

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nije									
467									
				1 00					
	a de la companya del companya de la companya del companya de la co	Control of the second	mental resident and the second	district and the second section of the section of th	:5/5/002-200-by/16-6-2-888/03	Withdrawaland St. St. Co.	wanasawa baka kata	Management of the state	
emote -Voting		70		100.00				0	0
10.114		70 40		100.00	0			0	0

Resolution No. 6: SPECIAL RESOLUTION

Re-appointment of Mr. Illiandra Shah as an independent Director for a period of five years.

				Committee and the state of the					10 mm
Remote	1226161	70	1226161	100.00	1		0.00	9	0
-Voting	444040	, ,, ,		200.00			4.00		
oll at	3155	40	3155	100.00	0	0	0.00	0	0
he AGM									

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Jignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES

A compact disc (CD) containing a list of equity shareholders who voted "FOR," AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Postal Ballot Papers register and other relevant records were sealed and handed over to the chairman for safe keeping.

Thanking you, Yours faithfully.

Jignesh Kotadiya **Practicing Company Sa**

Scrutinizer

ACS: 52121; CP: 19815

Counter Signed by

Tuhina R. Bera Chairperson of 29th Annual General Meeting

Date: September 25, 2019 Place: Ahmedabad