

Date: 29<sup>th</sup> November, 2025

To,  
**BSE Limited,**  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub.: Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 35th Annual General Meeting of the Company held on Thursday, November 27, 2025**

**Ref.: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we hereby submit the following documents in respect of the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on **Thursday, November 27, 2025**:

1. **Voting Results** in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. **Consolidated Scrutinizer's Report** dated November 27, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website [www.galaxybearings.com](http://www.galaxybearings.com)

You are requested to kindly take the same on your records.

Thanking you,

For **GALAXY BEARINGS LIMITED**

BHUMIKA  
MUKESHKUMAR  
TELI

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MUKESHKUMAR TELI  
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**BHUMIKA TELI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl. – As Above**

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM  
of  
Galaxy Bearings Limited  
(In SEBI Format)**

<b>General information about company</b>	
<b>Scrip Code</b>	526073
<b>ISIN</b>	INE020S01012
<b>Name of the company</b>	GALAXY BEARINGS LIMITED
<b>Type of meeting</b>	Annual General Meeting
<b>Date of the meeting</b>	27-11-2025
<b>Start time of the meeting</b>	03:30 PM
<b>End time of the meeting</b>	04:10 PM

<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	Jignesh Kotadiya
<b>Firms Name</b>	Jignesh Kotadiya & Co.
<b>Qualification</b>	Company Secretary
<b>Membership Number</b>	52121
<b>Date of Board Meeting in which appointed</b>	23-05-2025
<b>Date of Issuance of Report to the company</b>	27-11-2025

<b>Record Date</b>	20-11-2025
<b>Total number of shareholders on record date</b>	10885
<b>Total number of shareholders present in meeting either person or proxy:</b>	0
<b>Total number of shareholders attended the meeting through Video conferencing:</b>	44
<b>Promoter and Promoter Group</b>	11
<b>Public</b>	33
<b>No. of Resolution passed in the meeting</b>	4

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM  
of  
Galaxy Bearings Limited  
(In SEBI Format)**

<b>Agenda Item 1:</b>			<b>To Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Board of Directors and Auditor's thereon</b>					
<b>Resolution Required</b>			Ordinary Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting #</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Vote</b>	<b>No. of Votes-in Favor*</b>	<b>No. of Votes-in against</b>	<b>% Votes-in favor*</b>	<b>% Votes-in against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/total of (1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/total of (2)]*100</b>	<b>(7)=[(5)/Total of (2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1471830	58251	3.9577%	58251	0	100%	0
	<b>Poll</b>							
	<b>Postal Ballot (If Applicable)</b>							
	<b>Total</b>	<b>1471830</b>	<b>58251</b>	<b>3.9577%</b>	<b>58251</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	<b>E-Voting</b>	20002	0	0	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (If Applicable)</b>							
	<b>Total</b>	<b>20002</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution</b>	<b>E-Voting</b>	1688168	367592	21.7746%	367592	0	100%	0
	<b>Poll</b>		1285	0.0761	1285	0	100%	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1688168</b>	<b>368877</b>	<b>21.8507%</b>	<b>368877</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>3180000</b>	<b>427128</b>	<b>13.4317%</b>	<b>427128</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM  
of  
Galaxy Bearings Limited  
(In SEBI Format)**

<b>Agenda Item 2:</b>			<b>To appoint a director in place of Mrs. Tuhina Bera (DIN: 07063420), who retires by rotation and being eligible, offers herself for re-appointment as director of the Company</b>					
<b>Resolution Required</b>			Ordinary Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting #</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Vote</b>	<b>No. of Votes-in Favor*</b>	<b>No. of Votes-against</b>	<b>% Votes-in favor*</b>	<b>% Votes-in against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/total of (1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/total of (2)]*100</b>	<b>(7)=[(5)/Total of (2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	1471830	655263	44.5203%	655263	0	100%	0
	<b>Postal Ballot (Not Applicable)</b>							
	<b>Total</b>		<b>655263</b>	<b>44.5203%</b>	<b>655263</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	<b>E-Voting Poll</b>	20002	0	0	0	0	0	0
	<b>Postal Ballot (Not Applicable)</b>							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution</b>	<b>E-Voting Poll</b>	1688168	367592	21.7746%	367592	0	100%	0
	<b>Postal Ballot (Not Applicable)</b>		1285	0.0761%	1285	0	100%	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3180000</b>	<b>1024140</b>	<b>32.2057%</b>	<b>1024140</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM  
of  
Galaxy Bearings Limited  
(In SEBI Format)**

<b>Agenda Item 3:</b>			<b>To appoint M/S. Jignesh Katodiya &amp; co., Practicing Company Secretary (COP-19815) as Secretarial Auditor of the Company for a term of (5) five consecutive years</b>					
<b>Resolution Required</b>			Ordinary Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting #</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Vote</b>	<b>No. of Votes-in Favor*</b>	<b>No. of Votes-against</b>	<b>% Votes-in favor*</b>	<b>% Votes-in against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/total of (1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/total of (2)]*100</b>	<b>(7)=[(5)/Total of (2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1471830	58251	3.9577%	58251	0	100%	0
	<b>Poll</b>							
	<b>Postal Ballot (If Applicable)</b>							
	<b>Total</b>	<b>1471830</b>	<b>58251</b>	<b>3.9577%</b>	<b>58251</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	<b>E-Voting</b>	20002	0	0	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (If Applicable)</b>							
	<b>Total</b>	<b>20002</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution</b>	<b>E-Voting</b>	1688168	367592	21.7746%	367592	0	100%	0
	<b>Poll</b>		1285	0.0761	1285	0	100%	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1688168</b>	<b>368877</b>	<b>21.8507%</b>	<b>368877</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>3180000</b>	<b>427128</b>	<b>13.4317%</b>	<b>427128</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM  
of  
Galaxy Bearings Limited  
(In SEBI Format)**

<b>Agenda Item 4:</b>			<b>To ratify the remuneration payable to the cost auditors for the financial year 2025- 2026</b>					
<b>Resolution Required</b>			Ordinary Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting #</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Vote</b>	<b>No. of Votes-in Favor*</b>	<b>No. of Votes-i against</b>	<b>% Votes-i favor*</b>	<b>% Votes-in against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/total of (1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/total of (2)]*100</b>	<b>(7)=[(5)/Total of (2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	1471830	58251	3.9577%	58251	0	100%	0
	<b>Postal Ballot (Not Applicable)</b>							
	<b>Total</b>		<b>58251</b>	<b>3.9577%</b>	<b>58251</b>	<b>0</b>	<b>100%</b>	<b>0</b>
		<b>1471830</b>						
<b>Public-Institution</b>	<b>E-Voting Poll</b>	20002	0	0	0	0	0	0
	<b>Postal Ballot (Not Applicable)</b>							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		<b>20002</b>						
<b>Public-Non Institution</b>	<b>E-Voting Poll</b>	1688168	367592	21.7746%	367592	0	100%	0
	<b>Postal Ballot (Not Applicable)</b>		1285	0.0761	1285	0	100%	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		<b>1688168</b>						
<b>Total</b>		<b>3180000</b>	<b>427128</b>	<b>13.4317%</b>	<b>427128</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**For, GALAXY BEARINGS LIMITED**

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**BHUMIKA TELI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



# Jignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES

27<sup>th</sup> November, 2025

To,  
The Chairman  
**Galaxy Bearings Limited**  
**Cin: L29120GJ1990PLC014385**  
A-53/54, 5th Floor, Pariseema Complex,  
C.G. Road, Ellisbridge,  
Ahmedabad-380006.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 35<sup>th</sup> Annual General Meeting of your Company held on Thursday , 27<sup>th</sup> November, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Jignesh Kotadiya  
Company Secretary  
ACS: 52121; CP: 19815.



Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>TH</sup> AGM  
of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.





## **SCRUTINIZER'S REPORT**

Name of the Company	Galaxy Bearings Limited
Meeting	35 <sup>th</sup> Annual General Meeting
Day, Date & Time	Thursday, 27 <sup>th</sup> November, 2025 at 03:30 p.m.
Deemed Venue	Registered office situated at A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad-380006
Mode	Video Conferencing ("VC") / Another Audio-Visual Means ("OAVM")

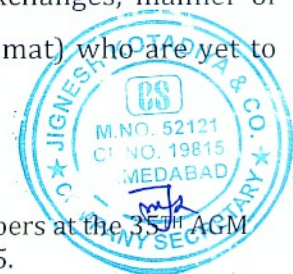
### **1. Appointment as scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35<sup>th</sup> Annual General Meeting ("AGM") of Galaxy Bearings Limited (hereinafter referred to as "the Company") scheduled on Thursday 27<sup>th</sup> November, 2025, at 03:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### **2. Dispatch of Notice convening the AGM**

**2.1** Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 8<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 3, 2023 an advertisement was published in Western times (English) and Western times (Gujarati), both having Ahmedabad editions on 06<sup>th</sup> November, 2025 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>th</sup> AGM of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.







register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

**2.2** The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 05<sup>th</sup> November, 2025.

**2.3** The list of Beneficial Owners made available by M/s. MUFG Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 05<sup>th</sup> November, 2025 by E-mail to The Members who had already registered their E-mail IDs with the Company / Depositories.

### 3. Cut-off date

Voting rights were reckoned as on Thursday, 20<sup>th</sup> November, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process

#### 4.1 Agency

The Company appointed M/s. MUFG Intime India Private Limited (Previously known as M/s. MUFG Intime India Private Limited) as the agency for providing the platform for remote e-voting and e-voting at the AGM.

#### 4.2 Remote e-voting period

Remote e-voting platform was opened from Monday November 24, 2025 at 09.00 a.m. (IST) and ends on Wednesday, November 26, 2025 at 5.00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by M/s. MUFG Intime India Private Limited.

### 5. Voting at the AGM

**5.1** In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>th</sup> AGM of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.







purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 5.2 Accordingly M/s. MUFG Intime India Private Limited the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

## 6. Counting Process

- 6.1 On completion of e-voting during the AGM, we locked the results of the remote e-voting and e-voting by members at the AGM, on the instavote e-voting platform and downloaded the results.

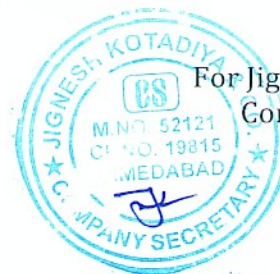
## 7. Results

- 7.1 We observe that:


- a) 08 Members had cast their votes through e-voting at the AGM;
- b) 32 Members had cast their votes through remote e-voting.

- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.

- 7.3 Based on the aforesaid results, we report that **04 Ordinary Resolutions** as set out in Item Nos. 1 to 4 of Notice of the AGM dated 27<sup>th</sup> October, 2025 have been **passed with the requisite majority**.



For Jignesh kotadiya & Co.  
Company secretaries

  
Jignesh Kotadiya  
(Proprietor)

ACS: 52121; CP: 19815

ICSI UDIN- A052121G002080851

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>TH</sup> AGM of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.





## CONSOLIDATED RESULTS

**Item No.01:** To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Board of Directors and Auditor's thereon.

Particular	Remote e-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	425843	08	1285	37	427128	41.71
Dissent	00	0	0	0	0	0	0
Invalid / Abstain	03	597012	0	0	03	597012	58.29
Total	32	1022855	08	1285	40	1024140	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 27th October, 2025 has been **passed with requisite majority**.

**Item No.02:** To Consider Retirement by Rotation of Mrs. Tuhina Bera (DIN: 07063420) who retires by rotation and being eligible, offers his candidature for re-appointment as director of the Company;

Particular	Remote e-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	1022855	08	1285	40	1024140	100
Dissent	00	0	0	0	0	0	0
Invalid / Abstain	00	00	00	00	00	00	0
Total	32	1022855	08	1285	40	1024140	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 27th October, 2025 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>th</sup> AGM of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.







**Item No.03:** To appoint M/S. Jignesh Katodiya & co., Practicing Company Secretary, (COP-19815) as Secretarial Auditor of the Company for a term of (5) five consecutive years.;

Particular	Remote e-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	425843	08	1285	37	427128	41.71
Dissent	00	0	0	0	0	0	0
Invalid / Abstain	03	597012	0	0	03	597012	58.29
Total	32	1022855	08	1285	40	1024140	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 27th October, 2025 has been **passed with requisite majority**.

**Item No.04 :** Ratification of Cost Auditor's Remuneration for the F.Y 2025-26.;

Particular	Remote e-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	425843	08	1285	37	427128	41.71
Dissent	00	0	0	0	0	0	0
Invalid / Abstain	03	597012	0	0	03	597012	58.29
Total	32	1022855	08	1285	40	1024140	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 27th October, 2025 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>TH</sup> AGM of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.



# Jignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES



For Jignesh kotadiy & Co.  
Company secretaries

Jignesh Kotadiya  
(Proprietor)

ACS: 52121; CP: 19815

ICSI UDIN- A052121G002080851

We the Undersigned witnessed that;

1. The report e-voting result/list was unblocked and downloaded from the "INTAVOTE" website(<https://instavote.linkintime.co.in/>) in our presence at 4:28 P.M. on 27<sup>th</sup> November, 2025 at the office of Mr. Jignesh Kotadiya, the scrutinizer.

Date- 27/11/2025

Place-Ahmedabad

Witness:1.  
Hiren Hirpara

Witness:2  
Krunal Hirpara

Counter signed by

Chairman/person authorized by chairman  
Galaxy Bearings Limited

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 35<sup>TH</sup> AGM of Galaxy Bearings Limited held on 27<sup>th</sup> November, 2025.

426/427, Town Plaza, Nr. Raspan Cross Road, New India Colony, Nikol, A'bad-382350.

Email : jkotadiya88@gmail.com | 9974948147, 9725599574