

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company : Bimetal Bearings Limited (CIN-L29130TN1961PLC004466)

Voting Results of the resolution passed by : Results of the resolutions passed by Postal Ballot process on 22nd September 2024 conducted through remote e-voting process.

Date of the Meeting by Postal Ballot : 22nd September 2024

Total number of shareholders on record date (i.e.) 16th August : 6770

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

Promoters and Promoter Group :
Public : Not applicable (as the voting thro' Postal Ballot)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group :
Public : Not applicable (as the voting thro' Postal Ballot)

Description of the Resolution	Resolution (Ordinary / Special)	Whether promoter / promoter group is interested in the Resolution
Appointment of Dr.N.Gowrishankar (DIN-00124441) as an Independent Director of the Company for a period of 3 (Three) years with effect from 24 th July 2024	Special	No
Appointment of Mr.Vikram Vijayaraghavan (DIN-01944894) as an Independent Director of the Company for a period of 3 (Three) years with effect from 24 th July 2024	Special	No
Re-appointment of Mr.S.Narayanan as the Whole-time Director of the Company for a period of 3 (Three) years with effect from 1 st November 2024.	Special	No



Bimetal Bearings Ltd: Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Contd.) - Pg,02/03
Resolution No.1 Appointment of Dr.N.Gowrishankar as an Independent Director of the Company:

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	2857726	2857726	100%	2857726	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2857726	2857726	100%	2857726	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	6986	6986	100%	6813	173	97.52%	2.48%
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Totl [C]		6986	6986	100%	6813	173	97.52%	2.48%
Grand Total		2864712	2864712	100%	2864539	173	99.99%	0.01

The resolution was passed as an Ordinary Resolution with 99.99% of the votes cast in favour.

Resolution No.2 Appointment of Mr.Vikram Vijayaraghavan as an Independent Director of the Company:

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	2857726	2857726	100%	2857726	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2857726	2857726	100%	2857726	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	6975	6975	100%	6802	173	97.52%	2.48%
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Totl [C]		6975	6975	100%	6802	173	97.52%	2.48%
Grand Total		2864701	2864701	100%	2864528	173	99.99%	0.01

The resolution was passed as an Ordinary Resolution with 99.99% of the votes cast in favour.



Resolution No.3 Re-appointment of Mr.S.Narayanan as the Whole-time Director:

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	2857726	2857726	100%	2857726	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2857726	2857726	100%	2857726	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	6975	6975	100%	6797	178	97.52%	2.48%
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Totl [C]		6975	6975	100%	6797	178	97.44%	2.56%
Grand Total		2864701	2864701	100%	2864528	178	99.99%	0.01

The resolution was passed as an Ordinary Resolution with 99.99% of the votes cast in favour.

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer