

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/1571

20th July 2024

M/s.BSE Limited, P.J.Towers,
Dalal Street, Mumbai 400001

Scrip Code – 505681

/ Electronic Filing /

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 in the 63rd Annual General Meeting held for the year 2024 through remote e-voting process
Date of the Meeting by Postal Ballot : 19th July 2024
Total number of shareholders on record date (i.e.) 12th July 2024 : 6866
No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : Not applicable (as the meeting was held in the AV/OAVM mode)
Public :
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : 5
Public : 59

Total [C]	155140	155140	100%	155138	2	99.999%	0.001
Total [A+B+C]	3019116	3019116	100%	3019114	2	100.00%	---

Description of the Resolution	Resolution (Ordinary / Special)	Whether promoter / promoter group is interested in the Resolution
Adoption of Standalone and Consolidated Financial Statements for the year ended 31 st March 2024	Ordinary	No
To declare a dividend of Rs.12.50 per share out of the profits of the Company for the year ended 31 st March 2024.	Ordinary	No
To re-appoint Mr.P.S.Rajamani (DIN 01560303) Director who retired by rotation in the 63 rd Annual General Meeting.	Special	No
Ratification of Remuneration payable to Cost Auditors for the financial year 2024-2025.	Ordinary	No
Approval for payment of remuneration to Non-Executive Directors	Special	No
Prior approval for Material Related Party Transaction(s) with M/s.BBL Daido Private Limited	Ordinary	Yes



Bimetal Bearings Ltd: Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Contd.) - Pg,02/04
Resolution No.1 (Approval of the Audited financial statements for the year ended 31st March 2024)

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	2863976	2863976	100%	2863976	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2863976	2863976	100%	2863976	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	158568	158568	100%	158566	2	99.999%	0.001
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Totl [C]		158568	158568	100%	158566	2	99.999%	0.001
Grand Total		3022544	3022544	100%	158566	2	100.00%	---

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

Resolution No.2 : Declaration of Dividend for the year ended 31st March 2024:

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	2863976	2863976	100%	2863976	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2863976	2863976	100%	2863976	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	158568	158568	100%	158566	2	99.999%	0.001
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [C]		158568	158568	100%	158566	2	99.999%	0.001
Grand Total		3022544	3022544	100%	158566	2	100.00%	---

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



Bimetal Bearings Ltd: Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Contd.) - Pg,03/04
Resolution No.3 Re-appointment of Mr.P.S.Rajamani as a Director who retired at the 63rd Annual General Meeting

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	2863976	2863976	100%	2863976	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2863976	2863976	100%	2863976	Nil	100%	Nil
Public Institutions	E-voting / Po;; / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	158568	158568	100%	158526	42	99.974%	0.026
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [C]		158568	158568	100%	158526	42	99.974%	0.026
Grand Total		3022544	3022544	100%	158526	42	100.00%	---

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

Resolution No.4 Ratification of remuneration payable to Cost Auditors for the financial year 2024-2025:

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	2863976	2863976	100%	2863976	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2863976	2863976	100%	2863976	NIL	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	158568	158568	100%	158565	3	99.999%	0.001
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [C]		158568	158568	100%	158563	3	99.999%	0.001
Grand Total		3022544	3022544	100%	158563	3	100.00%	---

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



Bimetal Bearings Ltd: Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Contd.) - Pg,04/04
Resolution No.5: Remuneration for Non-Executive Directors 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	2863976	2863976	100%	2863976	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2863976	2863976	100%	2863976	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	158568	158568	100%	158525	43	99.973%	0.027
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [C]		158568	158568	100%	158525	43	99.973%	0.027
Grand Total		3022544	3022544	100%	158525	43	100.00%	---

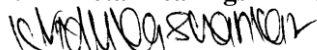
The resolution was passed as a Special Resolution with 99.99% of the votes cast in favour.

Resolution No.6 : Approval of material related party transactions maintained with M/s.BBL Daido (P) Limited:

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	2863976	Nil	100%	Nil	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2863976	Nil	100%	Nil	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	158568	158568	100%	158526	42	99.974%	0.026
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [C]		158568	158568	100%	158526	42	99.974%	0.026
Grand Total		3022544	NIL	100%	158526	42	99.974%	0.026

The resolution was passed as an Ordinary Resolution with 99.97% of the votes cast in favour.

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer