

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/1521

26th June 2024

M/s.BSE Limited
“P.J.Towers”, Dalal Street,
Mumbai - 400 001

/ Electronic Filing /

Sirs,

Filing of copy of Newspaper Publication

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We are forwarding a copy of the “**Newspaper Publication**” of the “intimation given to all the concerned (including the share-holders of the Company) about the **convening of the 63rd Annual General Meeting on 19th July 2024 (Friday)** in the **VC / OAVM mode**.”

The publication appeared in the dailies, “The New Indian Express” (English)” and “Dinamani” (Tamil) on 25th June 2024.

Kindly acknowledge receipt and do the needful.

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer

by his brother-in-law Parthiban due to a... distribution of... father and... wife Selvi are sib... family recently... agreement over distri... their father's assets.

Vetrivelvan (25) was killed after he was hit by a train arriving from Tiruchy near Meenam-bakkam station. The police sources added that they are investigating both the incidents as suspicious death cases. Further probe is under way. ENS

A portion of a tree from the Raj Bhawan premises fell on a car that was passing on Sardar Patel Road in Guindy on Monday night. Nobody was injured in the incident and police personnel removed the tree branches | MARTIN LOUIS

old, arrests man

passenger at... 2 kg of... Sources... in Chen... of the... conduct... of gold... sources... and 2 kg of... the gold... working as a... had asked

They found five packets of gold paste inside his underwear and under his shoes, sources said. Heat treatment of the paste yielded around 2 kg of 24-K gold worth

Police sources

Railway, Kolkata
 4-25 dt.: 24.06.2024 for procurement of... items have already been uploaded in... details. Manual bid will not be accepted, if any, would be uploaded only in the

| Quantity | Closing Date & Time |
|--------------------------------------|--------------------------|
| 430 Nos. | 02.07.2024 14.00 Hrs. |
| 1) 228 Nos. 2) 20 Nos. 3) 152 Nos | 05.07.2024 14.00 Hrs. |
| 63 Sets | 08.07.2024 14.00 Hrs. |
| 54 Sets | 08.07.2024 14.00 Hrs. |
| 18503 Mtrs | 12.07.2024 12.00 Hrs. |
| 5 Sets | 16.07.2024 14.00 Hrs. |
| 32 Nos. | 23.07.2024 12.00 Hrs. |

PCMM, Metro Railway, Kolkata
 metro railway kol / metrorailkolkata

DIVIDEND FUND ORGANISATION
 Employment, Government of India)
 Office, Pudukcherry
 Cholai Nagar, Oltandi Keeralapalayam,
 Email: r.pudukcherry@epfindia.gov.in
 Pudukcherry-605004.

RESS NOTE
 PF (Near You) is conducted by EPFO on... between 9:00 AM and 5:45 PM at the... mentioned below:

| Venue |
|---|
| M/S. PONDICHERRY CHAMBER OF INDUSTRIES, 1ST MAIN ROAD, PIPIDI INDUSTRIAL ESTATE, METTUPALAYAM, PUDUCHERRY- 605009 |
| M/S. ONGC, KARAIKAL - 609606 |

conducted during the program.
 newly covered establishments with... Act, duties and responsibilities of...
 Owners/Principal Employers/Contractors.
 New initiatives/reforms.
 Establishments of EPFO
 from Members/Pensioners, Insured and Employers.
 Certificates by pensioners of EPFO.
 used UAN KYCs, file e-Nomination...
 2024 is EXEMPTION.

Exemption
 concerned to attend the said program.
 register themselves for the program... Google Form. The Google form can be...
 19/YyYKXfBqknBcmQBqJOn... and also through the QR Code given

Sd/-
(M VIGNESHWARAN)
 REGIONAL PF COMMISSIONER-II/OIC
 REGIONAL OFFICE, PUDUCHERRY.

BIMETAL BEARINGS LIMITED (A Member of the Amalgamations Group)

CIN: L29130TN1961PLC004466
 Regd. Office: "Huzur Gardens", Sembiam, Chennai - 600 011
 Tel:044-25375581/0422-2221159 E-mail: vidhyashankar@bimite.co.in, Website: www.bimite.co.in

NOTICE

Dear Member(s),

- Notice is hereby given that the **63rd Annual General Meeting (AGM)** of the company will be convened at **4.00 PM India Standard Time ("IST")**, on **Friday, the 19th July 2024** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility to transact the business as set out in the Notice which will be circulated for convening the 63rd AGM. In view of continuing social distancing norms due to Covid-19 and also due to the relaxations provided by the Ministry of Corporate Affairs (MCA) vide its various General Circulars issued in this regard, the company's AGM will be conducted through VC / OAVM without physical presence of members at a common venue.
- The Notice of the 63rd AGM and the financial statements for the year ended 31st March 2024 ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company viz., www.bimite.co.in and also on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting facility) i.e. www.evoting.nsdl.com.
- Members holding shares in physical form and who have not registered their email addresses with the Company / Depository Participant can register their e-mails for obtaining soft copies of the Notice of the 63rd AGM, Annual Report and / or login details for joining the AGM through VC / OAVM including e-voting to the Company / Registrar and Transfer Agent (RTA) by submitting the prescribed Form No.ISR-1 as stipulated by SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dt. 3rd November 2021. The members are requested to refer to the website of the Company i.e., www.bimite.co.in and the website of RTA www.gnsaia.com for downloading the relevant forms. Members holding shares in demat form can register their e-mail IDs with their Depository Participants (DPs).
- Members holding shares in physical form and who have not updated their bank details for receiving the dividends directly in their bank accounts through Electronic Clearing Service can register their bank account details by submitting the relevant documents with the Company / RTA as detailed in para 3 above. Members holding shares in demat form can update their bank account details by submitting a request to the Depository Participant concerned.
- The Register of Members and Share Transfer Books of the Company will remain closed from **13th July 2024 to 19th July 2024** (both dates inclusive) to determine the shareholders entitled to receive the Dividend as recommended by the Board of Directors for the year ended **31st March 2024**.
- Shareholders are requested to note that pursuant to the applicable provisions of the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company / M/s.GNSA Infotech (P) Ltd., (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode). A resident individual shareholder with PAN and who is not liable to pay income tax may submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source, by email before **10th July 2024** to krishnakumar@gnsaia.com or vidhyashankar@bimite.co.in. The members are requested to note that in case their PAN is not registered, the tax will be deducted at the higher rate of 20%. Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email on or before **11th July 2024** to krishnakumar@gnsaia.com or vidhyashankar@bimite.co.in. For detailed instructions and the details of the Forms and documents to be submitted in this regard, please send a request mail to krishnakumar@gnsaia.com or vidhyashankar@bimite.co.in.
- TDS certificates in respect of tax deducted, if any, will be sent through e-mail to the registered e-mails of the shareholders concerned. Further the shareholders can also check their tax credit in Form 26AS from the e-filing account at <https://www.incometax.gov.in/iec/foportal> or "View Your Tax Credit" on <https://www.tdscpc.gov.in>.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For BIMETAL BEARINGS LIMITED,
K. Vidhya Shankar
 Company Secretary

17th June 2024



