

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/1568

20th July 2024

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

Scrip code: 505681
/ Electronic Filing /

Sirs,
Declaration of voting results of the 63rd Annual General Meeting of the Company

The details of the resolutions passed at the **63rd Annual General Meeting** of the Company held on **Friday the 19th July 2024 at 4.00 p.m. (through VC / OAVM mode)** are being declared as per the report given by the Scrutinizer appointed by the Company, Mr.V.R.Sankaranarayanan, Partner, M/s.KSR & Co Company Secretaries LLP in respect of the votes cast thro’ e-voting (which also includes the e-voting casted by the shareholders during the AGM). Further the report of the Scrutinizer is also attached for your records and reference.

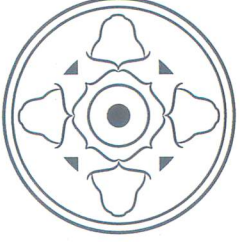
Details of the resolutions passed	Details of votes case	
	In Favour	Against
Item No.1) Approval of the audited financial statements for the year ended 31 st March 2024 - (Ordinary Resolution)	3022542 (99.9999%)	2 (0.0001%)
Item No.2) Declaration of dividend (Rs.12.50 per share) for the year ended 31 st March 2024 - (Ordinary Resolution)	3022542 (99.9999%)	2 (0.0001%)
Item No.3) Re-appointment of Mr.P.S.Rajamani as a Director who retired by rotation - (Special Resolution)	3022502 (99.9986%)	42 (0.0014%)
Item No.4) Ratification of the remuneration payable to Cost Auditors for FY 2024-2025 - (Ordinary Resolution)	3022541 (99.9999%)	3 (0.0001%)
Item No.5) Approval of remuneration to Non-Executive Directors of the Company - (Special Resolution)	3022501 (99.9986%)	43 (0.0014%)
Item No.6) Approval of material Related Party Transactions with M/s.BBL Daido (P) Ltd., - (Ordinary Resolution)	158526 (99.9729%)	43 (0.0271%)

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer



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KSR/CBE/B-9/360/2024-25

20th July, 2024

Mr. A. Krishnamoorthy,
Chairman,
Bimetal Bearings Limited,
Huzur Gardens, Sambiam,
Chennai-600011,
Tamil Nadu

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the AGM under Section 108 of the Companies Act, 2013 prior to and during the 63rd Annual General Meeting of Bimetal Bearings Limited held vide Notice Dated 29th May 2024.

I, V.R. Sankaranarayanan was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated 29th May 2024 of **Bimetal Bearings Limited** [L29130TN1961PLC004466] (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 62nd Annual General Meeting (AGM) of the Company convened and held on Friday, the 21st July 2023 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.11/2022, dated 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25th September, 2023.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 12th July, 2024.
2. The remote e-voting commenced on Tuesday, 16th July 2024 at 9.00 A.M (IST) and ended on Thursday 18th July, 2024 at 5.00 P.M. (IST).
3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depository Limited (NSDL) on 20th July 2024 (Saturday) by the Scrutinizer, post the completion of the AGM.

1



CENTRAL OFFICE :

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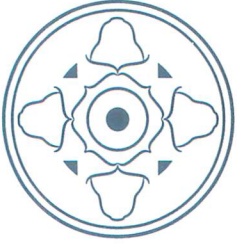
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4. A total of 66 shareholders have voted successfully i.e., 63 shareholders using the remote e-voting facility and 3 shareholders using the e-voting facility at the AGM. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said NSDL portal is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL has been submitted separately by e-mail to the company secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No.11/2022, dated 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25th September, 2023.

Place: Coimbatore

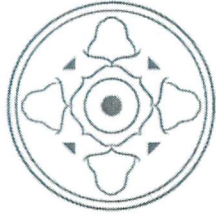
Date: 20th July, 2024

For KSR & Co Company Secretaries LLP

V.R. Sankaranarayanan
V.R.Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684F000790517
Peer Review: 2635/2022



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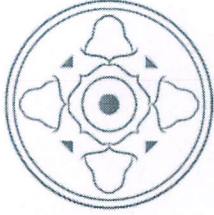
ANNEXURE

RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF BIMETAL BEARINGS LIMITED HELD ON 20th JULY, 2024



RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	REMOTE E-VOTING		E-VOTING AT THE AGM		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 st March 2024	Ordinary	Ordinary	3022539	2	3	0	3022542	2	Passed
2.	To declare a final dividend of Rs. 12.50/- per share out of the profits of the Company for the year ended 31 st March 2024.	Ordinary	Ordinary	3022539	2	3	0	3022542	2	Passed
3.	To appoint a director in place of Mr. P. S.Rajamani (DIN 01560303), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Special	3022499	42	3	0	3022502	42	Passed





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4.	Ratification of Remuneration payable to Cost Auditors for the financial year 2024-2025.	Special	Ordinary	3022538	3	3	0	3022541	3	Passed
5.	Approval for payment of remuneration to Non-Executive Directors	Special	Special	3022498	43	3	0	3022501	43	Passed
6.	Prior approval for maintaining Material Related Party Transaction(s) with BBL Daido Private Limited	Special	Ordinary	158523	42	3	0	158526	42	Passed

Place: Coimbatore

Date: 20th July, 2024

For KSR & Co Company Secretaries LLP

V.R. Sankaranarayanan
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FCS: 11684; CP: 11367
SCRUTINIZER
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