

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

Pg.No.01 of 02

Ref.: CSD/PB/258

18th March 2023

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 : Postal Ballot conducted through remote
E-voting process
Date of the Meeting by Postal Ballot : 18/03/2023
Total number of shareholders on record date
i.e. 3rd February 2023 : 7020
No. of shareholders present in the meeting either
in person or through proxy : Not Applicable
a. Promoters and Promoter Group :
b. Public :
No. of Shareholders attended the meeting through
Video Conferencing : Not Applicable
a. Promoters and Promoter Group :
b. Public :

Description of the Resolution	Resolution required (Ordinary / Special)	Whether promoter or promoter group is interested in the Resolution
To accord approval for the appointment of Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140) as an Independent Director of the Company for a period of 3 (Three) years with effect from 9 th January 2023.	Ordinary	No



...2

Bimetal Bearings Limited

Pg.No.02 of 02

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

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/2]*100
Promoter and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	118821	118821	100%	118542	279	99.77%	0.23%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		118821	118821	100%	118542	279	99.77%	0.23%
TOTAL [A+B+C]		2982797	2982797	100%	2982518	279	99.99%	0.01%

The ordinary resolution was passed with 99.99% of the votes cast in favour.

For Bimetal Bearings Limited

K.Vidhya Shankar
Company Secretary & Compliance Officer