

# 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



Thinwall Bearings, Bushings and Thrust Washers

Pg.No.01 of 04

Ref.:CSD/SE/325

30<sup>th</sup> March 2019

## Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015 (REVISED):

NAME OF THE COMPANY : BIMETAL BEARINGS LIMITED  
CIN : L29130TN1961PLC004466  
Voting Results of the resolutions passed by : Postal Ballot  
Date of the Meeting by Postal Ballot : 30/03/2019  
Total number of shareholders on record date :  
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 :

RSLN NO.	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Resolution
1.	According of approval for the continuance of the directorship of Mr.N.Venkataramani as a Director in the Company from 1 <sup>st</sup> April 2019	Special	No
2.	According of approval for the continuance of the directorship of Mr.N.P.Mani as a Director in the Company from 1 <sup>st</sup> April 2019	Special	No
3	According of approval for the re-appointment of Mr.S.Narayanan as a Whole-time Director of the Company for a period 3 (Three) years effective 1 <sup>st</sup> November 2018 and payment of remuneration to him	Special	No

## Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015 (REVISED) (Contd.)

## Resolution No.1:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ 2]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	2864126	2864126	100%	2864126	NIL	100%	NIL
<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public -Non Institutions	E- voting	2320	2320	100%	2207	113	95.13%	4.87%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	159262	159262	100%	159189	73	99.95%	0.05%
<b>TOTAL [C]</b>		<b>161582</b>	<b>161582</b>	<b>100%</b>	<b>161396</b>	<b>186</b>	<b>99.88%</b>	<b>0.12%</b>
<b>TOTAL [A+B+C]</b>		<b>3025708</b>	<b>3025708</b>	<b>100%</b>	<b>3025522</b>	<b>186</b>	<b>99.994%</b>	<b>0.006%</b>

## Resolution No.2:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ 2]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	2864126	2864126	100%	2864126	NIL	100%	NIL

## Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015 (REVISED) (Contd.)

<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-voting</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Poll</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	2320	2320	<b>100%</b>	2220	100	<b>95.69%</b>	<b>4.31%</b>
	<b>Poll</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>	159212	159212	<b>100%</b>	159139	73	<b>99.95%</b>	<b>0.05%</b>
<b>TOTAL [C]</b>		<b>161532</b>	<b>161532</b>	<b>100%</b>	<b>161359</b>	<b>173</b>	<b>99.88%</b>	<b>0.12%</b>
<b>TOTAL [A+B+C]</b>		<b>3025658</b>	<b>3025658</b>	<b>100%</b>	<b>3025485</b>	<b>173</b>	<b>99.994%</b>	<b>0.006%</b>

## Resolution No.3:

<b>Promoter/ Public</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/ 2]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/ (2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Poll</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Ballot by Post</b>	2864126	2864126	<b>100%</b>	2864126	NIL	<b>100%</b>	NIL
<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-voting</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Poll</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	2210	2210	<b>100%</b>	2210	NIL	<b>100%</b>	NIL
	<b>Poll</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>	159212	159212	<b>100%</b>	159139	73	<b>99.95%</b>	<b>0.05%</b>
<b>TOTAL [C]</b>		<b>161422</b>	<b>161422</b>	<b>100%</b>	<b>161349</b>	<b>73</b>	<b>99.95%</b>	<b>0.05%</b>
<b>TOTAL [A+B+C]</b>		<b>3025548</b>	<b>3025548</b>	<b>100%</b>	<b>3025475</b>	<b>73</b>	<b>99.99%</b>	<b>0.01%</b>

**Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015 (REVISED) (Contd.)**

All the resolutions were passed with 99.99% of the votes cast in favour.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary & Compliance Officer

**Date: 30<sup>th</sup> March 2019**