

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:CSD/AGM/456

22nd July 2019

M/s. Bombay Stock Exchange Ltd.,
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001.

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Sir,

Proceedings (Outcome) of the 58th Annual General Meeting

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The 58th Annual General Meeting of the Company commenced at 3.30 p.m. on 22nd July 2019 (Monday) at Hotel New Woodlands, No.72/75, Dr.Radhakrishnan Salai, Mylapore, Chennai 600 004.

As per the provisions of the Articles of Association of the Company the Managing Director took the Chair.

The requisite quorum was present at the commencement and also throughout the meeting.

The Company Secretary read the notice to the 58th Annual General Meeting. The report of the Directors and the Auditors were taken as read.

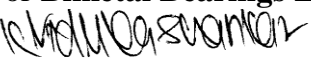
The Chairman read out his speech at the venue. He further spoke about the performance of the Company for the year under review and the related future prospects. The Chairman also answered to the queries raised by the share-holders to their satisfaction.

The resolutions which were detailed in the notice to the 58th Annual General Meeting were subject to e-voting, postal ballot and polling at the AGM venue. The results of the voting (along with the report of the Scrutinizer) will be uploaded in the website of M/s.BSE Limited within 2 working days. Thereafter the voting results will be also uploaded in the Company's website immediately.

The meeting ended with a vote of thanks to the Chair at 5.30 p.m.

Thanking You.

For **Bimetal Bearings Limited**


K.Vidhya Shankar

Company Secretary & Compliance Officer