

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1332

24th July 2023

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

/ Electronic Filing /

Sirs,

**Submission of the Scrutinizer’s Report in connection with the declaration of
e-voting results of the 62nd Annual General Meeting of the Company**

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The results of the resolutions passed at the 62nd Annual General Meeting of the Company held on 21st July 2023 at 4.00 p.m. (through VC / OAVM mode) as per Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also in pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 (which shall include any statutory modifications, amendments or reenactments thereto) 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).

No.	Details in the agenda	Resolution	Votes Cast	
			In favour	Against
01	To adopt the audited financial statements for the year ended 31 st March 2023	Ordinary	3015344 (99.9999%)	3 (0.0001%)
02.	Declaration of a Dividend of Rs.12.50 per share for the financial year ended 31 st March 2023	Ordinary	3015244 (99.9966%)	103 (0.0034%)
03.	Re-appointment of Mr.A.Krishnamoorthy (DIN: 00001778), Chairman, who retired by rotation.	Special	3015159 (99.9938%)	188 (0.0062%)
04.	Ratification of remuneration payable to the Cost Auditors for the financial year 2023-2024.	Ordinary	3015159 (99.9938%)	188 (0.0062%)
05.	Approval of material related party transactions to be entered into with M/s.BBL Daido (P) Ltd., for a value not exceeding Rs.35.00 Crores.	Ordinary	150883 (99.8756%)	188 (0.1244%)

All the 5 (Five) Resolutions are being declared passed. The report of the Scrutinizer is being published in the website of the Company.

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer



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KSR/CBE/B-9/410/2023-24

24th July, 2023

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 62nd Annual General Meeting of Bimetal Bearings Limited held vide Notice Dated 20th May 2023.

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 20th May 2023 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 and the subsequent circulars issued in this regard, the latest being General Circular No.11/2022, dated 28th December, 2022

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 14th July, 2023.
2. The remote e-voting commenced on Tuesday, 18th July 2023 at 9.00 A.M (IST) and ended on Thursday 20th July, 2023 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 21st July 2023 (Friday) by the Scrutinizer, post the completion of the AGM.

CENTRAL OFFICE :

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Continuation Sheet

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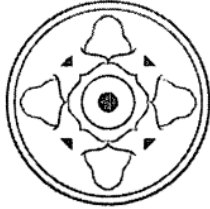
4. A total of 59 shareholders have voted successfully i.e., 56 shareholders using the remote e-voting facility and 3 shareholders using the e-voting facility at the AGM. The summary of the votes cast for and against the 05 (Five) resolutions as per the said Notice and as extracted from the summary report 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 and the subsequent circulars issued in this regard, the latest being General Circular No.11/2022, dated 28th December, 2022

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 24th July, 2023

V.R. Sankaranarayanan
V.R.Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684E000670133
Peer Review: 2635/2022



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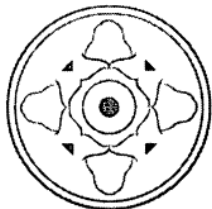
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ANNEXURE

**RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF
BIMETAL BEARINGS LIMITED HELD ON 21ST JULY, 2023**

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 2023	Ordinary	Ordinary	3015190	2	154	1	3015344	3	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 2023.	Ordinary	Ordinary	3015090	102	154	1	3015244	103	Passed

V. K. Sankar



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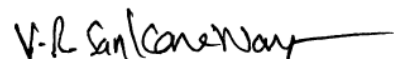
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RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	REMOTE E-VOTING		E-VOTING AT THE AGM		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
3.	To appoint a director in place of Mr. A. Krishnamoorthy (DIN 00001778), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Special	3015005	187	154	1	3015159	188	Passed
4.	Ratification of Remuneration payable to Cost Auditors for the financial year 2023-2024.	Special	Ordinary	3015005	187	154	1	3015159	188	Passed
5.	Prior approval for maintaining Material Related Party Transaction(s) with BBL Daido Private Limited	Special	Ordinary	150729	187	154	1	150883	188	Passed

Date: 24th July, 2023

Place: Coimbatore

For KSR & Co Company Secretaries LLP


V.R.Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684E000670133
Peer Review: 2635/2022

