

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

Pg.No.01 of 05

Ref.: CSD/AGM/458

24th July 2019

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

NAME OF THE COMPANY : BIMETAL BEARINGS LIMITED
CIN : L29130TN1961PLC004466
Voting Results of the resolutions passed by : E-voting / Voluntary option of Ballot by Post given by the Company

Date of the AGM / EGM/ Meeting by Postal Ballot : 22/07/2019
Total number of shareholders on record date : 7111

No. of shareholders present in the meeting either in person or through proxy :

a. Promoters and Promoter Group : 7
b. Public : 1435

No. of Shareholders attended the meeting through Video Conferencing : NIL

a. Promoters and Promoter Group : Nil
b. Public : Nil

RES. NO	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	To receive, consider and adopt the audited financial statements (including consolidated financial statements) for the year ended 31 st March 2019.	Ordinary	No
2.	Approval of Dividend for the financial year ended 31 st March 2019	Ordinary	No
3	Re-appointment of Mr.N.Venkataramani, Director, who retired by rotation.	Special	No
4	Ratification of remuneration of Cost Auditors for the financial year 2019-20.	Ordinary	No
5	Re-appointment of Mr.P.M.Venkatasubramanian, as an Independent Director of the Company.	Special	No
6	Re-appointment of Mr. Krishna Srinivasan, as an Independent Director of the Company	Special	No
7	Re-appointment of Mr.R. Vijayaraghavan, as an Independent Director of the Company.	Special	No

Agenda-wise disclosure (to be disclosed separately for each agenda item)-

Resolution No.1:

Promoter/P ublic	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

Resolution No.2:

Promoter/P ublic	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

Resolution No.3:

Promoter/P ublic	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

Resolution No.4:

Promoter/P ublic	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

Resolution No.5:

Promoter/P ublic	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

Resolution No.6:

Promoter/P ublic	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

Resolution No.7:

Promoter/P ublic	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	NIL	NIL	NIL	NIL	NIL	100%	NIL
TOTAL [A]		2863926	2863926	100%	2863926	NIL	100%	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	755	755	100%	755	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	143441	143441	100%	143441	NIL	100%	NIL
TOTAL [C]		144196	144196	100%	144196	NIL	100%	NIL
TOTAL [A+B+C]		3008122	3008122	100%	3008122	NIL	100%	NIL

All the resolutions were passed with 100% of the votes cast in favour.

The members present at the 58th Annual General Meeting did not opt for the poll mode in the AGM venue.

The 58th Annual General Meeting commenced at 3.30 p.m. on Monday the 22th July 2019 at Hotel New Woodlands Hotel, Mylapore, Chennai 600 004 and ended at 5.30 p.m. (with a vote of thanks to the Chair).

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**



K. Vidhya Shankar

Company Secretary & Compliance Officer

Date: 24th July 2019