

Bimetal Bearings Limited

Administrative Office : No.18, Race Course Road, Coimbatore - 641 018.
CIN : L29130TN1961PLC004466

P.B. No. : 3772
Telephone : 0422 - 2222228
Mobile : +91 97902-46890
E-mail : vidhyashankar@bimite.co.in
Company Secretary & Compliance Officer
Website : www.bimite.co.in

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/AGM/042

23rd July 2021

M/s.BSE Limited,
P.J.Towers,
Dalal Street, Mumbai.

Scrip code: 505681
/ Electronic Filing /

Sir,

Declaration of e-voting results of the 60th Annual General Meeting

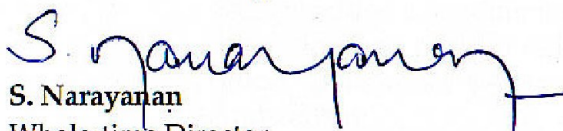
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The results of the resolutions passed at the 60th Annual General Meeting of the Company held on 21st July 2021 at 3.30 p.m. (through Video Conferencing / Other Audio Visual Means) as per Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (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 re-enactments 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).

RSLN No.	Details of the Agenda	Resolution Requirement	Votes Cast	
			In Favour	Against
1.	Adoption of financial statements for the year ended 31 st March 2021	Ordinary	29,78,463 (99.98%)	476 (0.02%)
2.	Approval of Dividend for the financial year ended 31 st March 2021	Ordinary	29,78,414 (99.98%)	476 (0.02%)
3	Re-appointment of Mr.S.Narayanan (DIN: 03564659) Whole-time Director, who retired by rotation.	Ordinary	29,78,413 (99.98%)	476 (0.02%)
4	Ratification of remuneration payable to Cost Auditors for FY 2021-22	Ordinary	29,78,413 (99.98%)	476 (0.02%)
5	Payment of remuneration to Non-Executive Directors of the Company	Special	29,78,414 (99.98%)	476 (0.02%)

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

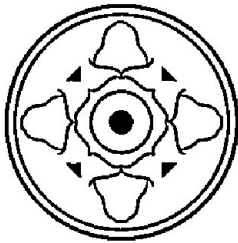
For Bimetal Bearings Limited


S. Narayanan
Whole-time Director

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP





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KSR/CBE/B9/191/2021-22

Date: 22/07/2021

Mr.A.Krishnamoorthy
Chairman,
Bimetal Bearings Limited
"Huzur Gardens" Sembium,
Chennai – 600 011

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting at the annual general meeting of 60th Annual General Meeting [AGM] held vide Notice Dated 17th June 2021 under Section 108 of the Companies Act, 2013

1. The undersigned was appointed as Scrutinizer for the remote e-voting, and e-voting at the AGM in respect of resolutions proposed vide Notice dated 17th June 2021 of Bimetal Bearings Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 in connection with the 60th Annual General Meeting (AGM) of the Company convened and held on Monday, the 21st July 2021, through VC / OAVM 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 and General Circular No.2/2021 dated 13th January 2021.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting and e-voting at the AGM was 14th July, 2021.
3. The remote e-voting commenced on Sunday, 18th July 2021 (9.00 am) and ended on Tuesday 20th July, 2021 at (5.00 pm) (IST).
4.
 - i. The reports on remote e-voting and the e-voting at the AGM was opened and downloaded from the portal of National Securities Depository Limited (NSDL) on 21st July 2021 (Wednesday) by the scrutinizer, post the completion of the AGM.
 - ii. A total of 59 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 5 (Five) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure.**
5. One member casted his e-voting at the AGM.



CENTRAL OFFICE :

Indus Chambers,
No. 101, Govt. Arts College Road,
Colombatore - 641 018.

Phone : (0422) 2302868, 2305676, 4982868, 4952868
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

BRANCH OFFICE :

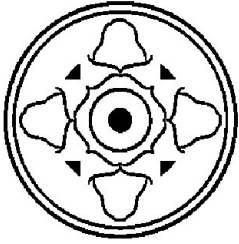
Flat No. 1, 25/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South 67,
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.

Phone : (080) 25323232
E-mail : bangalore@ksrandco.in



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6. The voting by remote e-voting and the e-voting at the AGM are summarized in the **Annexure** forming part of this report.
7. The detailed shareholder wise voting pattern by e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
8. 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 08th April, 2020, 13th April, 2020 05th May, 2020 and 13th January 2021.

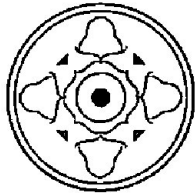
Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: July 22, 2021


V.R. SANKARANARYANAN
Partner (ACS 19450; CP 13467)
SCRUTINIZER


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ANNEXURE

E-VOTING POSITION OF BIMETAL BEARINGS LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	E-voting at AGM		Remote E-voting		Total Voting		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2021	Ordinary	Ordinary	10000	NIL	2968463	476	2978463	476	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2021	Ordinary	Ordinary	10000	NIL	2968414	476	2978414	476	PASSED
3.	Re-appointment of Mr.S.Narayanan (DIN: 03564659) Whole Time Director who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	10000	NIL	2968413	476	2978413	476	PASSED
4.	To Ratify the remuneration of Cost auditors for the Financial Year 2021-2022.	Special	Ordinary	10000	NIL	2968413	476	2978413	476	PASSED
5.	Payment of remuneration to Non-Executive Directors of the Company	Special	Special	10000		2968414	476	2978414	476	PASSED

V.R. Sankaranarayan

V.R.SANKARANARAYAN
SCRUTINIZER FOR BALLOT REMOTE E-VOTING AND E-VOTING AT AGM