

# 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/SE/324

30<sup>th</sup> March 2019

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

/ Electronic Filing /

Sirs,

## Declaration of the Voting Results of the Postal Ballot conducted during March 2019

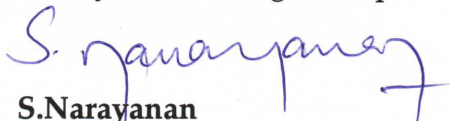
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We are pleased to inform the results of the Postal Ballot (including e-voting) conducted during the period from 27<sup>th</sup> February 2019 to 28<sup>th</sup> March 2019 and these results are in connection with the resolutions passed thro' Postal Ballot as per Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (which shall include any statutory modifications, amendments or re-enactments thereto) are being declared as per the report given by the scrutinizers for the postal ballot results including e-voting facility made available to the shareholders for voting.

Rsln. No.	Subject matter of the Resolution	Resolution Requirement	Votes cast in favor	Votes cast against
01)	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	30,25,522 Shares 99.99%	186 Shares 0.01%
02)	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	30,25,485 Shares 99.99%	173 Shares 0.01%
03)	According of approval for the re-appointment of Mr.S.Narayanan as Whole-time Director of the Company for a period of 3 (Three) years effective 1 <sup>st</sup> November 2018 and the payment of remuneration to him.	Special	30,25,475 Shares 99.99%	73 Shares 0.01%

All the three resolutions are being declared passed. The report of the scrutinizers is also published in the website of the Company.

Kindly acknowledge receipt and do the needful.

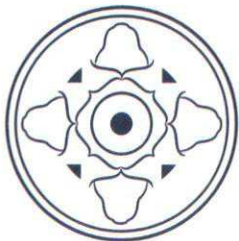


**S.Narayanan**  
Whole-time Director

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

A MEMBER OF THE AMALGAMATIONS GROUP





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KSR/CBE/B 9/1706/2018-19

29<sup>th</sup> March, 2019

Mr.S.Narayanan,  
Whole Time Director,  
Bimetal Bearings Limited,  
“Huzur Gardens”, Sembium,  
Chennai – 600 011.

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting, and postal ballot vide Notice Dated 12<sup>th</sup> February 2019 under Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote e-voting, postal ballot vide Notice dated 12<sup>th</sup> February 2019 of Bimetal Bearings Limited (the Company) as per the provisions of Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015 in respect of resolution proposed thereunder.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and by Postal ballot was 15<sup>th</sup> February 2019.
3. The remote e-voting commenced on Thursday, 27<sup>th</sup> February 2019 at 9.00am (IST) and ended on Thursday 28<sup>th</sup> March, 2019 at 5.00pm (IST).
4. **As regards the remote e-voting,**
  - i. The report on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 29<sup>th</sup> March 2019 (Friday), in respect of the resolutions as proposed in the said Notice.
  - ii. A total of 25 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 03 (Three) 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-1**



**CENTRAL OFFICE :**

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

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Telefax : (0422) 2302867 E-mail : info@ksrandco.in

**BRANCH OFFICE :**

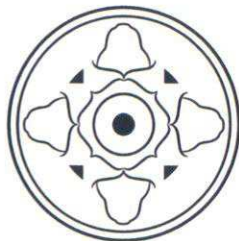
Flat No. 1, 26/27, Venkatesham Flat,  
Gopal Street, T. Nagar,  
**Chennai - 600 017.**

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

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, No. 47, Birkenson Road,  
**Bangalore - 560 042.**

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



5. **As regards the Postal Ballot,**

The option given to the shareholders to cast vote through postal ballot, the summary report of postal ballot is annexed as **Annexure-2**

Total Postal ballots received	For	Against	Invalid
152	140	4	8

- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- iii. In determining the validity or other wise of the ballots/votes cast ballot by post, I have adopted the following criteria:
  - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
  - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
  - c. Where the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.
  - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.

6. A complete summary of voting carried out by the following modes in respect of the 03 (Three) resolutions as per the said Notice is annexed as **Annexure-3**.

- i. Voting thorough remote E-voting
- ii. Voting by postal ballot





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7. The detailed shareholder wise voting pattern by remote 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 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015.

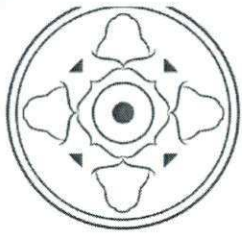
Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 29<sup>th</sup> March, 2019

**Dr.C.V.MADHUSUDHANAN**  
Partner  
**SCRUTINIZER**



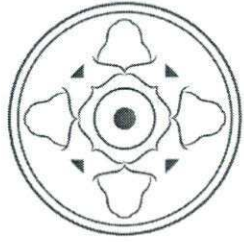


**ANNEXURE - 1**

**REMOTE E-VOTING POSITION OF BIMETAL BEARINGS LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	To accord 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	2207	113	<b>PASSED</b>
2.	To accord 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	2220	100	<b>PASSED</b>
3.	To accord approval for the re-appointment of Mr.S.Narayanan as Whole-time Director for a period of 3(Three) years effective 1 <sup>st</sup> November 2018 and payment of remuneration to him	Special	2210	0	<b>PASSED</b>





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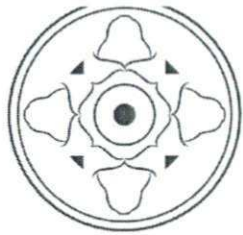
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## ANNEXURE - 2

### POSTAL BALLOT POSITION OF BIMETAL BEARINGS LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	To accord 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	3023315	73	<b>PASSED</b>
2.	To accord 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	3023265	73	<b>PASSED</b>
3.	To accord approval for the re-appointment of Mr.S.Narayanan as Whole-time Director for a period of 3(Three) years effective 1 <sup>st</sup> November 2018 and payment of remuneration to him	Special	3023265	73	<b>PASSED</b>





**BIMETAL BEARINGS LIMITED**

**ANNEXURE – 3**

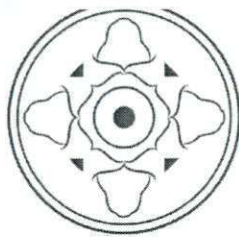
**SUMMARY RESULT OF REMOTE E-VOTING AND POSTAL BALLOT**

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		POSTAL BALLOT		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To accord approval for the continuance of the directorship of Mr.N.Venkataramani as a Director in the Company from 1 <sup>st</sup> April 2019	<b>Special</b>	2207	113	3023315	73	<b>3025522</b>	<b>186</b>	<b>PASSED</b>
2	To accord 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	<b>Special</b>	2220	100	3023265	73	<b>3025485</b>	<b>173</b>	<b>PASSED</b>

**DR.C.V.MADHUSUDHANAN**

**SCRUTINIZER FOR POSTAL BALLOT AND REMOTE E-VOTING**





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3	To accord approval for the re-appointment of Mr.S.Narayanan as Whole-time Director for a period of 3 (Three) years effective 1 <sup>st</sup> November 2018 and payment of remuneration to him	<b>Special</b>	2210	0	3023265	73	<b>3025475</b>	<b>73</b>	<b>PASSED</b>
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**DR.C.V.MADHUSUDHANAN**  
**SCRUTINIZER FOR POSTAL BALLOT AND REMOTE E-VOTING**

