

# 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: CSD/SE/190

31<sup>st</sup> August 2020

M/s.BSE Limited,  
P.J.Towers  
Dalal Street, Fort,  
Mumbai - 400 001

/Electronic Filing/

Sirs,

## Proceedings (Outcome) of the 59<sup>th</sup> Annual General Meeting

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The 59<sup>th</sup> Annual General Meeting of the Company commenced at 11.00 a.m. on 31<sup>st</sup> August 2020 (Monday) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of Covid-19 (coronavirus) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India.

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 notice to the 59<sup>th</sup> Annual General Meeting, the report of the Directors and the Auditors were taken as read.

The Chairman during his speech detailed the performance of the Company for the year under review and the related future prospects. The Chairman also answered to the queries raised by 3 (three) share-holders to their satisfaction.

The resolutions which were detailed in the notice to the 59<sup>th</sup> Annual General Meeting were subject to e-voting (which was also available during the time of the 59<sup>th</sup> Annual General Meeting). The results of the e-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 at 11.35 a.m. with a vote of thanks to all the participants.

Thanking You.

For Bimetal Bearings Limited

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer