

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 02

Ref.:CSD/EGM/424

28th May 2021

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 : Postal Ballot
Date of the Meeting by Postal Ballot : 28/05/2021
Total number of shareholders on record date : 6924
No. of shareholders present in the meeting either :
in person or through proxy : Not Applicable
a. Promoters and Promoter Group :
b. Public :
No. of Shareholders attended the meeting through
Video Conferencing : Not Applicable
a. Promoters and Promoter Group :
b. Public :

Description of the Resolution	Resolution required (Ordinary / Special)	Whether promoter or promoter group is interested in the Resolution
Accordinging of approval for the re-appointment of Mr.A.Krishnamoorthy as Managing Director of the Company for a period 2 (Two) years effective 1 st April 2021 and payment of remuneration to him	Special	No



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Bimetal Bearings Limited

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

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	2863976	2863976	100%	2863976	NIL	100%	NIL
TOTAL [A]		2863976	2863976	100%	2863976	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	2996	2996	100%	2876	120	95.99%	4.01%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	163563	163563	100%	162779	784	99.52%	0.48%
TOTAL [C]		166559	166559	100%	165655	904	99.46%	0.54%
TOTAL [A+B+C]		3030535	3030535	100%	3029631	904	99.97%	0.03%

The special resolution was passed with 99.97% of the votes cast in favour.

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary & Compliance Officer