

# 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/EGM/425

28<sup>th</sup> May 2021

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

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Sirs,

## Declaration of the Voting Results of the Postal Ballot conducted during April / May 2021

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We are pleased to inform the results of the voting held through the Postal Ballot (including e-voting) route by the Company during the period from 27<sup>th</sup> April 2021 to 26<sup>th</sup> May 2021 in connection with the re-appointment of Mr.A.Krishnamoorthy as Managing Director and payment of remuneration for a further period of 2 years from 1<sup>st</sup> April 2021.

The postal ballot (incl. the e-voting) process were conducted as per the provisions of 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)

Description of the Resolution	Resolution Requirement	Votes cast in favour	Votes cast against
According of approval for the re-appointment of Mr.A.Krishnamoorthy as Managing Director of the Company for a period of 2 (Two) years effective 1 <sup>st</sup> April 2021 and payment of remuneration to him.	Special	30,29,631 Shares 99.97%	904 Shares 0.03%

**The special resolution is being declared passed.**

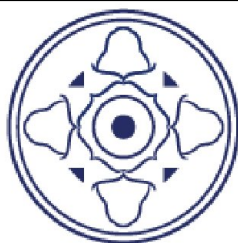
The report of the scrutinizers is also published in the website of the Company.

Kindly acknowledge receipt and do the needful.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary & Compliance Officer



KSR/CBE/B9/2021-22

May 28, 2021

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

Dear Sir,

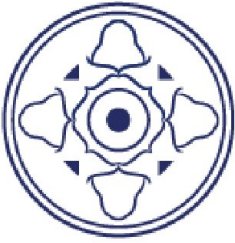
**Sub: Report of the Scrutinizer on the remote e-voting and ballot by post conducted vide Notice Dated 17<sup>th</sup>, April 2021 under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and rule 22 of Companies (Management and Administration) Amendment Rules, 2015.**

1. The undersigned was appointed as Scrutinizer for the voting through ballot by post and remote e-voting in respect of resolution proposed vide Notice dated 17<sup>th</sup> April 2021 of Bimetal Bearing Limited (the Company) as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Amendment Rules, 2015, vide Board meeting of the Company held on 26<sup>th</sup> March 2021.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for sending ballot by post and remote e-voting was 16<sup>th</sup> April 2021.
3. The remote e-voting and ballot by post commenced on Tuesday, 27<sup>th</sup> April 2021 (9.00 am) and ended on Wednesday 26<sup>th</sup> May, 2021 at 5.00pm (IST).
4. **As regards the option given to the shareholders to cast vote through ballot by post.**

The ballot by post ended on 26<sup>th</sup> May 2021 and the scrutinizer has received in all 190 ballots. On verification of the same with the information made available to me, I hereby submit my Report on the result of voting through ballot by post, on the resolution (one resolution) **as per Annexure No.1** and further state as under:

Total Number of ballots received	190
No. of valid votes	165
No. of Invalid votes	25

*V.R. Sankaranarayanan*

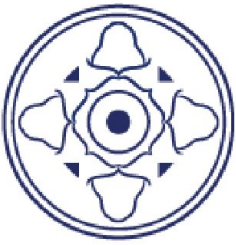


- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, 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 no signature is made available for verifying the signature on the ballot and hence the ballot has to be rejected for want of verification.
  - d. Where the shareholder has voted through e-voting and as well as, ballot by post, the vote through ballot by post has been treated as invalid.
  - e. Where the ballot is received by post after the closure of the voting period, is treated as invalid.
- iv. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
- v. Particulars of all ballots cast by post have been entered in a Register separately maintained for the purpose.

**5. As regards the remote e-voting,**

- i. The reports on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 26<sup>th</sup> May 2021 (Wednesday) in the presence of two witnesses after counting the votes cast, in respect of the resolution as proposed in the said Notice.

*V.R. Sankaranarayanan*



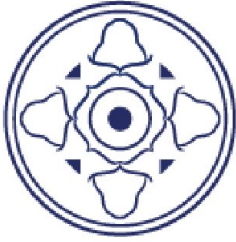
- ii. A total of 56 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the resolution (one resolution) as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure-2**.
6. A complete summary of voting carried out by the following modes in respect of the resolution (one resolution) as per the said Notice is annexed as **Annexure-3**.
  - i. Voting by ballot through post
  - ii. Voting through remote E-voting
7. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NSDL 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 and 110 of the Companies Act, 2013 read with Rule 20 and rule 22 of Companies (Management and Administration) Amendment Rules, 2015.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 28th May 2021

**V.R.SANKARANARAYANAN**  
Partner  
**SCRUTINIZER**



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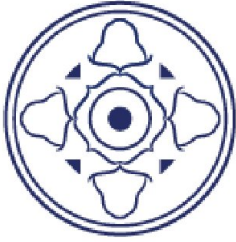
## **BIMETAL BEARINGS LIMITED**

### **ANNEXURE - 1**

#### **BALLOT BY POST POSITION OF BIMETAL BEARINGS LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	To accord approval for the re-appointment of Mr.A.Krishnamoorthy (DIN.00001778) as Managing Director for a term of 2 years effective 1 <sup>st</sup> April 2021 and payment of remuneration to him.	Special	3026755	784	PASSED

**V.R.SANKARANARAYANAN**  
**SCRUTINIZER FOR BALLOT BY POST AND REMOTE E-VOTING**



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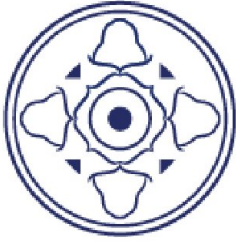
## **BIMETAL BEARINGS LIMITED**

### **ANNEXURE - 2**

#### **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 re-appointment of Mr.A.Krishnamoorthy (DIN.00001778) as Managing Director for a term of 2 years effective 1 <sup>st</sup> April 2021 and payment of remuneration to him.	Special	2876	120	<b>PASSED</b>

*V.R. Sankaranarayanan*  
**V.R.SANKARANARAYANAN**  
**SCRUTINIZER FOR BALLOT BY POST AND REMOTE E-VOTING**



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## **BIMETAL BEARINGS LIMITED**

### **ANNEXURE – 3**

#### **SUMMARY RESULT OF REMOTE E-VOTING AND BALLOT BY POST**

R. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		BALLOT BY POST		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To accord approval for the re-appointment of Mr.A.Krishnamoorthy (DIN.00001778) as Managing Director for a term of 2 years effective 1 <sup>st</sup>	<b>Special</b>	2876	120	3026755	784	3029631	904	<b>PASSED</b>

*V.R. Sankaranarayanan*

V.R.SANKARANARAYANAN  
SCRUTINIZER FOR BALLOT BY POST AND REMOTE E-VOTING