# **Bimetal Bearings Limited**

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18 CIN: L29130TN1961PLC004466

Manufacturers of



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Website

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vidhyashankar@bimite.co.in

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Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/AGM/129 3rd August 2022

M/s.BSE Limited Scrip code: 505681 Mumbai. / Electronic Filing /

Sirs,

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

**BIMETAL BEARINGS LIMITED** Name of the Company

L29130TN1961PLC004466

E-voting Voting Results of the resolutions passed by

Date of the AGM 01/08/2022 thru' VC / OAVM

Total number of shareholders on record date 7101 as on 25th July 2022 (Record date)

No. of shareholders attended the meeting 45 **Promoters and Promoter Group** 6 b. **Public** 39

RSLN No.	Details of the Agenda	Resolution Requirement	Whether promoter or promoter group is interested in the
			Agenda / Resolution
1.	Adoption of financial statements for the year ended		
	31st March 2022	Ordinary	No
2.	Declaration of a Dividend of Rs.8/- per share for the		
	financial year ended 31st March 2022	Ordinary	No
3	Re-appointment of Mr.S.Narayanan (DIN: 03564659)		
	Whole-time Director, who retired by rotation.	Ordinary	No
4	Ratification of remuneration payable to the Cost		
	Auditors for FY 2022-23	Ordinary	No
5	Re-appointment of Statutory Auditors for a second		
	term of five years as detailed in the notice	Ordinary	No
6	Re-appointment and fixing of remuneration of		
	Mr.S.Narayanan, Whole-time Director for a period	Special	No
	of three years from 1st Nov 2021	_	
7	Appointment of Mr.P.S.Rajamani as a Director of the		
	Company subject to retirement by rotation	Ordinary	No

The agenda wise disclosure of e-voting results is given in the annexure.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary & Compliance Officer

Bimetal Bearings Limited
Agenda-wise disclosure (to be disclosed separately for each agenda item)-

# **Resolution No.1:**

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2)] *100	(7)=[(5)/ (2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	-	-	-	-	-
Promoter Group	Postal Ballot	-	-	-	-	1	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153907	153907	100%	153905	2	99.9987%	0.0013%
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		153907	153907	100%	153905	2	99.9987%	0.0013%
TOTAL [A+B+C]		3017883	3017883		3017881	2	99.9999%	0.0001%

# **Resolution No.2:**

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2)] *100	(7)=[(5)/ (2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	-	-	-	-	-
Promoter Group	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-	1	ı	ı	ı	1	-
Institutions	Poll	-	1	ı	ı	-	1	-
	Postal Ballot	-	-	-	1	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		153882	153882	100%	153880	2	99.9987%	0.0013%
TOTAL [A+B+C]		3017858	3017858		3017856	2	99.9999%	0.0001%



Agenda-wise disclosure (to be disclosed separately for each agenda item)- Contd...

# **Resolution No.3**

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2)] *100	(7)=[(5)/ (2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	1	-	-	-	-
Promoter Group	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	1	1	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		153882	153882	100%	153880	2	99.9987%	0.0013%
TOTAL [A+B+C]		3017858	3017858		3017856	2	99.9999%	0.0001%

# **Resolution No.4:**

Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/	% of Votes against on votes polled (7)=[(5)/
				(1)]*100			2)] *100	(2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	-	-	-	-	-
Promoter Group	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-		-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
Institutions	Poll	-	-	-	-	-	-	_
	Postal Ballot	-	-	-	-	-	-	_
TOTAL [C]		153882	153882	100%	153880	2	99.9987%	0.0013%
TOTAL [A+B+C]		3017858	3017858		3017856	2	99.9999%	0.0001%



**Bimetal Bearings Limited**Agenda-wise disclosure (to be disclosed separately for each agenda item)- Contd...

# **Resolution No.5:**

Promoter /	Mode	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of
Public	of voting	shares	votes	Polled on	Votes	Votes –	in favour	Votes
		held	polled	outstanding	– in	against	on votes	against
				shares	favour		polled	on votes
								polled
		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)/	(7)=[(5)/
				(1)]*100			2)] *100	(2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	1	-	-	-	-
Promoter	Postal Ballot							
Group		_	_	1	•	•	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	•	•	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
Institutions	Poll	-	-	1	ı	-	1	•
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		153882	153882	100%	153880	2	99.9987%	0.0013%
TOTAL		3017858	3017858		3017856	2	99.9999%	0.0001%
[A+B+C]		3017030	301/030		301/030	2	33.3333/6	0.000178

# **Resolution No.6:**

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2)] *100	(7)=[(5)/ (2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	-	-	-	-	-
Promoter Group	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-	1	1	ı	1	1	1
Institutions	Poll	-	1	1	ı	ı	1	-
	Postal Ballot	-	-	ı	1	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
Institutions	Poll	-	-	-	-	-	_	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		153882	153882	100%	153880	2	99.9987%	0.0013%
TOTAL [A+B+C]		3017858	3017858		3017856	2	99.9999%	0.0001%



Agenda-wise disclosure (to be disclosed separately for each agenda item)- Contd...

# **Resolution No.7:**

Promoter / Public	Mode of voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes –	% of Votes in favour	% of Votes
		held	polled	outstanding		against	on votes	against
				shares	favour		polled	on votes polled
		(4)	(0)	(0) ((0) (	( )	4-1	(0) (0) (	•
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2)] *100	(7)=[(5)/ (2)]*100
Promoter	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
and	Poll	-	-	1	-	-	-	-
Promoter	Postal Ballot							
Group		-	-	-	-	-	_	_
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	1	-	-	-	-
	Postal Ballot	-	1	1	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
Institutions	Poll	-		-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-
TOTAL [C]		153882	153882	100%	153880	2	99.9987%	0.0013%
TOTAL [A+B+C]		3017858	3017858		3017856	2	99.9999%	0.0001%

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary & Compliance Officer