

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/AGM/129

3rd August 2022

M/s.BSE Limited
Mumbai.

Scrip code: 505681
/ Electronic Filing /

Sirs,

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 : E-voting
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
a. 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 31 st March 2022	Ordinary	No
2.	Declaration of a Dividend of Rs.8/- per share for the financial year ended 31 st 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 of three years from 1 st Nov 2021	Special	No
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

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	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153907	153907	100%	153905	2	99.9987%	0.0013%
	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	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
	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	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
	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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
	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.5:

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
	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.6:

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
	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.7:

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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 and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	153882	153882	100%	153880	2	99.9987%	0.0013%
	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