

# Bimetal Bearings Limited

Administrative Office : No.18, Race Course Road, Coimbatore - 641 018.  
CIN : L29130TN1961PLC004466

P.B. No. : 3772  
Telephone : 0422 - 2222228  
Mobile : +91 97902-46890  
E-mail : vidhyashankar@bimite.co.in  
Company Secretary & Compliance Officer  
Website : www.bimite.co.in

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/AGM/457

24<sup>th</sup> July 2019

Bombay Stock Exchange Ltd.,  
P.J.Towers, Dalal Street, Mumbai.

/ ELECTRONIC FILING /

Sir,

## Sub: Declaration of Voting results of the 58<sup>th</sup> Annual General Meeting-reg.

The results of the resolution passed at the 58<sup>th</sup> Annual General Meeting of the Company (held on 22<sup>nd</sup> July 2019) as per Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also in pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 (which shall include any statutory modifications, amendments or re-enactments thereto) are being declared as per the report given by the Scrutinizer in respect of the votes cast thro' E-voting, Voting thro' Ballot Paper and also thro' poll conducted at the venue of the 58<sup>th</sup> Annual General Meeting.

RES. NO	Details of the Agenda	Resolution Requirement	Votes Cast	
			In Favour	Against
1.	Adoption of financial statement for the year ended 31 <sup>st</sup> March 2019.	Ordinary	100%	NIL
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2019.	Ordinary	100%	NIL
3	Re-appointment of Mr.N.Venkataramani, Director, who retired by rotation.	Special	100%	NIL
4	Ratification of remuneration of Cost Auditors for the financial year 2019-20.	Ordinary	100%	NIL
5	Re-appointment of Mr.P.M.Venkatasubramanian, as an Independent Director for a 2 <sup>nd</sup> term of 2 years.	Special	100%	NIL
6	Re-appointment of Mr. Krishna Srinivasan, as an Independent Director for a term of 5 years.	Special	100%	NIL
7	Re-appointment of Mr.R.Vijayaraghavan, as an Independent Director for a term of 5 years.	Special	100%	NIL

All the 7 (Seven) Resolutions are being declared passed. The report of the Scrutinizer is being published in the website of the Company.



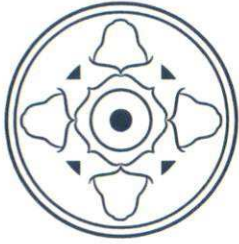
S. Narayanan

Whole-time Director

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP





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KSR/CBE/B 9/820/2019-20

July 24, 2019

To

Chairman,  
Bimetal Bearings Limited,  
“Huzur Gardens”, Sembium,  
Chennai – 600 011.

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting, ballot by post, and physical voting at 58<sup>th</sup> Annual General Meeting held vide Notice Dated 30<sup>th</sup> May 2019 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote e-voting, voting through ballot by post and for physical voting in respect of resolutions proposed vide Notice dated 30<sup>th</sup> May 2019 of Bimetal Bearing Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and further read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 58<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Friday, the 22<sup>nd</sup> July 2019.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 15<sup>th</sup> July 2019. In addition to the above, shareholders to whom notice of AGM was served and who have no access to remote E-voting, have also been provided an option to vote by ballot through post voluntarily by the Company.
3. The remote e-voting commenced on Tuesday, 19<sup>th</sup> July 2019 (9.00 a.m) and ended on Thursday 21<sup>st</sup> July, 2019 at 5.00pm (IST).



**CENTRAL OFFICE :**

Indus Chambers,  
No. 101, Govt. Arts College Road,  
**Coimbatore - 641 018.**

Phone : (0422) 2302868, 2305676, 4982868, 4952868  
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

**BRANCH OFFICE :**

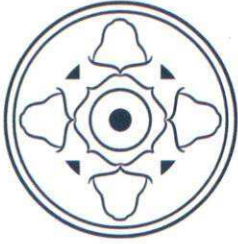
Flat No. 1, 26/27, Venkatesham Flat,  
Gopal Street, T. Nagar,  
**Chennai - 600 017.**

Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, No. 47, Dickenson Road,  
**Bangalore - 560 042.**

Phone : (080) 25323232  
E-mail : bangalore@ksrandco.in



4. **As regards voting by ballot at the AGM;**

- i. The ballots were duly opened in my presence and in the presence of two witnesses who are not in the employment of the company and were scrutinized, the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be, duly assisted by the Registrar and Transfer Agent (RTA) of the Company.
- ii. At the AGM 12 shareholders casted their votes using the ballot paper made available at the venue of the Annual General Meeting. The results of the voting at the AGM for 7 (Seven) resolutions is annexed as **Annexure 1**.

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

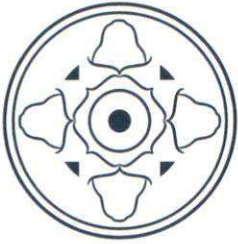
- i. The reports on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 22<sup>nd</sup> (Monday) in the presence of two witnesses after counting the votes cast by ballot **at the AGM**, in respect of the resolutions as proposed in the said Notice.
- ii. A total of 14 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 07 (Seven) resolutions 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. **As regards the option given to the shareholders to cast vote through ballot by post prior to the AGM;**

Scrutinizer was informed that the ballot by post was voluntarily provided by the Company to enable such of those members who could not the use e-voting facility. However the ballot by post shall not be construed as postal ballot under Section 110 of the Act.

The ballot by post ended on 20/07/2019 and in all 38 ballots were received. 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 07 (Seven) resolutions **as per Annexure No.3** and further state as under:

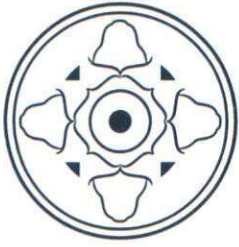




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- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
  - ii. I have been provided with adequate system 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 and votes cast at the AGM, 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 the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.
    - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
    - e. Particulars of all ballots cast at the AGM and by post have been entered in a Register separately maintained for the purpose.
7. A complete summary of voting carried out by the following modes in respect of the 07 (Seven) resolutions as per the said Notice of AGM is annexed as **Annexure-4.**
- i. Voting by ballot at the AGM
  - ii. Voting by ballot through post
  - iii. Voting through remote E-voting





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8. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
9. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

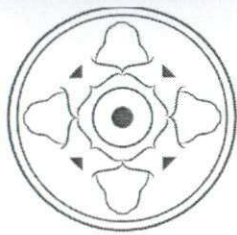
Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: July 24, 2019

  
**Dr. C.V. MADHUSUDHANAN**  
**PARTNER**  
**SCRUTINIZER**





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**ANNEXURE - 1**

**BALLOT VOTING AT ANNUAL GENERAL MEETING BIMETAL BEARINGS LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2019	Ordinary	Ordinary	5	0	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2019	Ordinary	Ordinary	5	0	PASSED
3.	Re-appointment of Mr.N.Venkataramani. Director who retires by rotation	Ordinary	Special	5	0	PASSED
4.	Ratification of remuneration of Cost Auditors for the financial year 2019-2020	Special	Ordinary	5	0	PASSED
5.	Appointment of Mr.P.M.Venkatasubramanian as independent director for a 2 <sup>nd</sup> term of 2 years	Special	Special	5	0	PASSED





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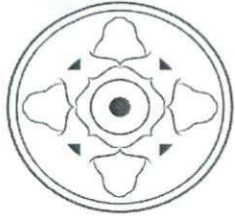
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6.	Appointment of Mr.M.Krishna Srinivasan as independent director for a term of 5 years	<b>Special</b>	<b>Special</b>	<b>5</b>	<b>0</b>	<b>PASSED</b>
7.	Appointment of Mr.R.Vijayaraghavan as independent director for a term of 5 years	<b>Special</b>	<b>Special</b>	<b>5</b>	<b>0</b>	<b>PASSED</b>





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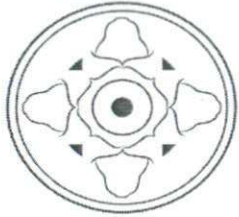
ANNEXURE - 2

REMOTE E-VOTING POSITION OF BIMETAL BEARINGS LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2019	Ordinary	Ordinary	2864681	0	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2019	Ordinary	Ordinary	2864681	0	PASSED
3.	Re-appointment of Mr.N.Venkataramani. Director whoretires by rotation	Ordinary	Special	2864681	0	PASSED
4.	Ratification of remuneration of Cost Auditors for the financial year 2019-2020	Special	Ordinary	2864681	0	PASSED







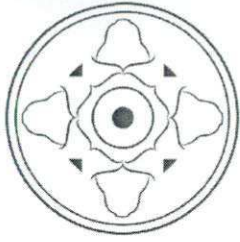
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5.	Appointment of Mr.P.M.Venkatasubramanian as independent director for a 2 <sup>nd</sup> term of 2 years	Special	Special	2864681	0	PASSED
6.	Appointment of Mr.M.Krishna Srinivasan as independent director for a term of 5 years	Special	Special	2864681	0	PASSED
7.	Appointment of Mr.R.Vijayaraghavan as independent director for a term of 5 years	Special	Special	2864681	0	PASSED





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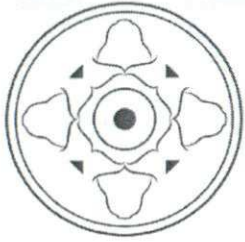
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**ANNEXURE - 3**

**RESULT OF BALLOT BY POST – BIMETAL BEARINGS LTD**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	BALLOT BY POST		RESULT
				FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2019	Ordinary	Ordinary	143436	0	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2019	Ordinary	Ordinary	143436	0	PASSED
3.	Re-appointment of Mr.N.Venkataramani. Director who retires by rotation	Ordinary	Special	143436	0	PASSED
4.	Ratification of remuneration of Cost Auditors for the financial year 2019-2020	Special	Ordinary	143436	0	PASSED





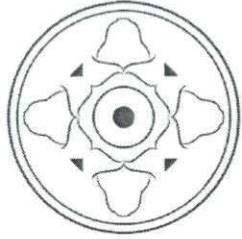
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5.	Appointment of Mr.P.M.Venkatasubramanian as independent director for a 2 <sup>nd</sup> term of 2 years	<b>Special</b>	<b>Special</b>	<b>143436</b>	<b>0</b>	<b>PASSED</b>
6.	Appointment of Mr.M.Krishna Srinivasan as independent director for a term of 5 years	<b>Special</b>	<b>Special</b>	<b>143436</b>	<b>0</b>	<b>PASSED</b>
7.	Appointment of Mr. R. Vijayaraghavan as independent director for a term of 5 years	<b>Special</b>	<b>Special</b>	<b>143436</b>	<b>0</b>	<b>PASSED</b>





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**BIMETAL BEARINGS LIMITED**

**ANNEXURE – 4**

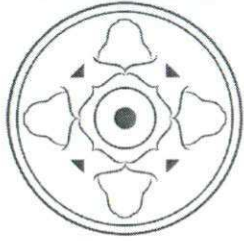
**SUMMARY RESULT OF VOTING AT AGM, REMOTE E-VOTING AND BALLOT BY POST**

RES NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	VOTING AT AGM		REMOTE E-VOTING		BALLOT BY POST		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2019	Ordinary	5	0	2864681	0	143436	0	3008122	0	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2019	Ordinary	5	0	2864681	0	143436	0	3008122	0	PASSED
3.	Re-appointment of Mr.N.Venkataramani. Director who retires by rotation	Special	5	0	2864681	0	143436	0	3008122	0	PASSED

  
Dr.C.V.MADHUSUDHANAN

SCRUTINIZER FOR VOTING AT AGM, REMOTE E-VOTING AND BALLOT BY POST,





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4.	Ratification of remuneration of Cost Auditors for the financial year 2019-2020	Ordinary	5	0	2864681	0	143436	0	3008122	0	PASSED
5.	Appointment of Mr.P.M. Venkatasubramanian as independent director for a 2 <sup>nd</sup> term of 2 years	Special	5	0	2864681	0	143436	0	3008122	0	PASSED
6.	Appointment of Mr.M.Krishna Srinivasan as independent director for a term of 5 years	Special	5	0	2864681	0	143436	0	3008122	0	PASSED
7.	Appointment of Mr.R.Vijayaraghavan as independent director for a term of 5 years	Special	5	0	2864681	0	143436	0	3008122	0	PASSED

**Dr.C.V.MADHUSUDHANAN**  
**SCRUTINIZER FOR VOTING AT AGM, REMOTE E-VOTING AND BALLOT BY POST,**

