

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/PB/259

18th March 2023

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

Scrip Code: 505681
/ Electronic Filing /

Sirs,

**Submission of Scrutinizer's report in connection with the declaration of e-Voting results of the
Postal Ballot conducted during February / March 2023**

We are pleased to inform the results of the Postal Ballot, conducted through remote e-voting process during the period from 15th February 2023 to 16th March 2023 in connection with the appointment of Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140) as an Independent Director of the Company for a period of 3 (Three) years with effect from 9th January 2023.

The postal ballot process (remote e-voting) was conducted as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (which shall include any statutory modifications, amendments or re-enactments thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Description of the Resolution	Resolution Requirement	Votes cast in favour	Votes cast against
To accord approval for the appointment of Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140) as an Independent Director of the Company for a period of 3 (Three) years with effect from 9 th January 2023.	Ordinary	29,82,518 Shares 99.99%	279 Shares 0.01%

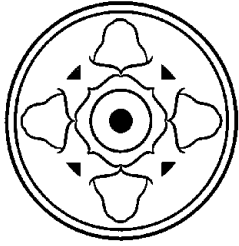
The ordinary resolution is being declared passed.

The report of the scrutinizer is attached and also published in the website of the Company.

For **Bimetal Bearings Limited**

KRISHNAMURTHY Digitally signed by
KRISHNAMURTHY
VIDHYASHANKAR VIDHYASHANKAR
Date: 2023.03.18 16:53:36 +05'30'

K.Vidhya Shankar
Company Secretary & Compliance Officer



KSR&CO[®]
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
Assuring Compliances & Solutions – beyond challenge™

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

KSR/CBE/B 9/1276/2022-23

18th March, 2023

To:

Mr.K.Vidhya Shankar,
Company Secretary
Bimetal Bearings Limited,
"Huzur Gardens", Sembium,
Chennai – 600 011.

Dear Sir,

Sub: Report of the Scrutinizer on the postal ballot conducted by Bimetal Bearings Limited, with respect to the special business stated in the Notice Dated 02nd February 2023 under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR)Regulations, 2015").

1. The undersigned was appointed as the Scrutinizer to conduct Postal Ballot and scrutinizing the voting through remote e-voting in respect of resolution proposed vide Postal ballot Notice dated 02nd February 2023 of Bimetal Bearings Limited ("the Company") as per the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. As per the said Postal Ballot Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting was 03rd February, 2023.
3. The remote e-voting commenced on Wednesday, 15th February 2023 (9.00 a.m. (IST)) and concluded on Thursday 16th March, 2023 (5.00 pm (IST)).
4. **As regards the remote e-voting:**
 - i. The report on remote e-voting was opened and downloaded from portal of National Securities Depository Limited (NSDL), Registrar and Transfer Agent of the Company and e-voting agency, on 16th March 2023 (06:00 P.M) by the Scrutinizer.

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
E-mail : info@ksrandco.in

BRANCH OFFICE :

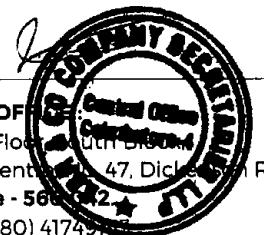
Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

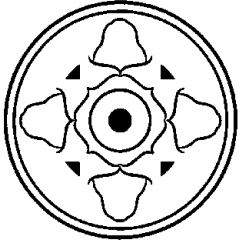
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor,
Manipal Centre,
Bangalore - 560 042.

Phone : (080) 41743111
E-mail : bangalore@ksrandco.in





KSR&CO[®]
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

Continuation Sheet

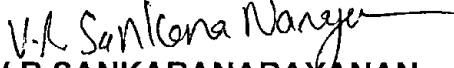
[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

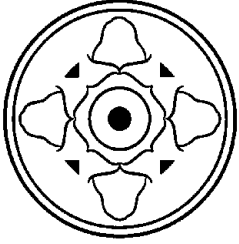
- ii. A total of 67 shareholders have voted successfully using the remote e-voting facility.
 - iii. The summary of the votes cast for and against the resolution as per the said Postal Ballot Notice and as extracted from the summary report of Remote e-voting from the NSDL is annexed as **Annexure**.
6. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL portal has been submitted separately by e-mail to the company secretary of the Company.
7. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & CO COMPANY SECRETARIES LLP**

Date: 18th March, 2023


V.R.SANKARANARAYANAN
PARTNER
(ACS: 19450; CP: 11367)
SCRUTINIZER
UDIN: F011684D003287814



KSR&CO[®]
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

Continuation Sheet

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

ANNEXURE
BIMETAL BEARINGS LIMITED
SUMMARY RESULT OF REMOTE E-VOTING

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		RESULT
			FOR	AGAINST	
1.	To accord approval for the appointment of Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140) as an Independent Director of the Company for a period of 3 (Three) years with effect from 9 th January 2023.	Ordinary	2982518	279	PASSED


V.R.SANKARANARAYANAN
SCRUTINIZER FOR REMOTE E-VOTING