

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



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/AGM/128

3rd August 2022

M/s.BSE Limited,
Mumbai.

Scrip code: 505681
/ Electronic Filing /

Sirs,

Report of the Scrutinizer in connection with the declaration of e-voting results of the 61st Annual General Meeting of the Company

The results of the resolutions passed at the 61st Annual General Meeting of the Company held on 1st August 2022 at 4.00 p.m. (through VC / OAVM mode) 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 appointed by the Company, Mr.V.R.Sankaranarayanan, Partner, M/s.KSR & Co Company Secretaries LLP in respect of the votes cast thro' e-voting (which also includes the e-voting casted by the shareholders during the AGM).

| RSLN No. | Details of the Agenda | Resolution Requirement | Votes Cast | |
|----------|--|------------------------|-------------------------|----------------|
| | | | In Favour | Against |
| 1. | Adoption of financial statements for the year ended 31 st March 2022 | Ordinary | 30,17,881 (99.9999%) | 2 (0.0001%) |
| 2. | Declaration of a Dividend of Rs.8/- per share for the financial year ended 31 st March 2022 | Ordinary | 30,17,856 (99.9999%) | 2 (0.0001%) |
| 3 | Re-appointment of Mr.S.Narayanan (DIN: 03564659) Whole-time Director, who retired by rotation. | Ordinary | 30,17,856 (99.9999%) | 2 (0.0001%) |
| 4 | Ratification of remuneration payable to the Cost Auditors for FY 2022-23 | Ordinary | 30,17,856 (99.9999%) | 2 (0.0001%) |



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

A MEMBER OF THE AMALGAMATIONS GROUP



Bimetal Bearings Limited

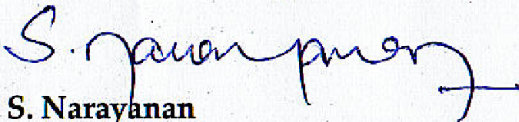
Report of the Scrutinizer (Contd...)

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| RSLN No. | Details of the Agenda | Resolution Requirement | Votes Cast | |
|----------|--|------------------------|-------------------------|----------------|
| | | | In Favour | Against |
| 5 | Re-appointment of Statutory Auditors for a second term of five years as detailed in the notice | Ordinary | 30,17,856 (99.9999%) | 2 (0.0001%) |
| 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 | 30,17,856 (99.9999%) | 2 (0.0001%) |
| 7 | Appointment of Mr.P.S.Rajamani as a Director of the Company subject to retirement by rotation | Ordinary | 30,17,856 (99.9999%) | 2 (0.0001%) |

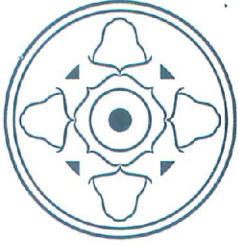
All the 7 (Seven) Resolutions are being declared passed. The report of the Scrutinizer is being published in the website of the Company.

For Bimetal Bearings Limited



S. Narayanan

* Whole-time Director



KSR/CBE/B-9/589/2022-2023

August 3rd, 2022

Shri.A.Krishnamoorthy
Chairman,
Bimetal Bearings Limited,
Huzur Gardens, Sambiam,
Chennai – 600 011

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting, at 61st Annual General Meeting held on 1st August, 2022 vide Notice Dated 27th May 2022 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 and venue e-voting in respect of resolutions proposed vide Notice dated 27th May, 2022 of Bimetal Bearings Limited (CIN. **L29130TN1961PLC004466**) (the Company) as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI(LODR)Regulations,2015 in connection with the 61st Annual General Meeting (AGM) of the Company convened and held on Monday, the 1st of August 2022 through VC / OAVM in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021 , General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 05th May 2022.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 25th July, 2022.
3. The remote e-voting commenced on Friday, 29th July 2022 (9.00 a.m. (IST)) and ended on Sunday, 31st July, 2022 (5.00 p.m. (IST)). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.

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 :

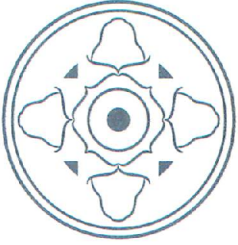
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Chennai - 600 017.

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BRANCH OFFICE :

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

Phone : (080) 41749185
E-mail : bangalore@ksrandco.in



4. **As regards the remote e-voting:**

- i. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depositories Limited (NSDL) on 1st August 2022 (Monday) by the Scrutinizer, post the completion of the AGM.
- ii. A total of 48 shareholders have voted successfully using the remote e-voting facility.
- iii. 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 e-voting from the said NSDL portal is annexed as **Annexure**.

5. 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.

6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January 2021, 08th December, 2021, and 14th December, 2021, 05th May 2022 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

Date: 3rd August, 2022

For **KSR & Co Company Secretaries LLP**

**Sankaranara
yanan V R**

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Sankaranarayanan V R
Date: 2022.08.03 12:01:58
+05'30'

**V.R. Sankaranarayanan
Partner**

(FCS – 11684 ; CP – 11367)

SCRUTINIZER

UDIN: F011684D000728796



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ANNEXURE

REMOTE-VOTING POSITION OF BIMETAL BEARINGS LIMITED

| RES. NO. | SUBJECT MATTER OF THE RESOLUTION | RESOLUTION REQUIREMENT | FOR | AGAINST | RESULT |
|----------|--|------------------------|----------------|----------|---------------|
| 1. | To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the year ended 31 st March 2022 together with the Reports of the Directors and the Independent Auditors thereon. | Ordinary | 3017881 | 2 | PASSED |
| 2. | To declare a dividend of Rs. 8 per share for the Financial Year ended 31 st March 2022 | Ordinary | 3017856 | 2 | PASSED |
| 3. | To appoint a Director in place of Mr.S.Narayanan, Whole-time Director (DIN 03564659), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | 3017856 | 2 | PASSED |
| 4. | To re-appoint M/s. Fraser & Ross, Chartered Accountants (Firm Registration No. 000829S) as the auditors of the Company for a period of five years, from the conclusion of 61 st AGM till the conclusion of 66 th AGM. | Ordinary | 3017856 | 2 | PASSED |



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| | | | | | |
|----|--|----------|---------|---|--------|
| 5. | To Ratify the remuneration payable to Cost Auditors for the financial year ending 31 st March 2023 | Ordinary | 3017856 | 2 | PASSED |
| 6. | To re-appoint and fix remuneration of Mr.S.Narayanan (DIN 03564659), Whole-time Director for a period of 3 years w.e.f. 1 st November, 2021.- | Special | 3017856 | 2 | PASSED |
| 7. | To appoint Mr.P.S.Rajamani (DIN – 01560303) as a director of the Company, subject to retirement by rotation. | Ordinary | 3017856 | 2 | PASSED |

Place: Coimbatore

Date: 3rd August 2022

For **KSR & Co Company Secretaries LLP**

Sankaranarayan
an V R

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Sankaranarayanan V R
Date: 2022.08.03 12:02:57 +05'30'

V.R.Sankaranarayanan
Partner
(FCS – 11684 ; CP – 11367)
SCRUTINIZER
UDIN: F011684D000728796