

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/034

21st July 2021

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

/Electronic Filing/

Sirs,

Proceedings (Outcome) of the 60th Annual General Meeting

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The 60th Annual General Meeting of the Company commenced at 3.30 p.m. on 21st July 2021 (Wednesday) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of Covid-19 (coronavirus) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI).

As per the provisions of the Articles of Association of the Company the Managing Director took the Chair. The requisite quorum was present at the commencement and also throughout the meeting. The notice to the 60th Annual General Meeting, the report of the Directors and the Auditors were taken as read.

The Chairman during his speech detailed the performance of the Company for the year under review and the related future prospects. All the queries raised by the share-holders were responded satisfactorily.

The resolutions which were detailed in the notice to the 60th Annual General Meeting were subject to e-voting (which was also available during the time of the 60th Annual General Meeting). The results of the e-voting (along with the report of the Scrutinizer) will be uploaded in the website of M/s.BSE Limited within 2 working days. Thereafter the voting results will be also uploaded in the Company's website immediately. The meeting ended at 4.30 p.m. with a vote of thanks to all the participants.

Thanking You.

For Bimetal Bearings Limited

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer