

# 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: Sec/1333

24<sup>th</sup> July 2023

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

/ 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 62<sup>nd</sup> Annual General Meeting : **21<sup>st</sup> July 2023 thru' VC / OAVM**  
Total number of shareholders on record date : **7059 as on 14<sup>th</sup> July 2023 (Record date)**  
No. of shareholders attended the meeting : **49**  
a. Promoters and Promoter Group : **6**  
b. Public : **43**

No.	Details of the resolution (as detailed in the agenda)	Resolution	Is the Promoters / Promoter Group Interested in the Resolution
01	To adopt the audited financial statements for the year ended 31 <sup>st</sup> March 2023	<b>Ordinary</b>	No
02.	Declaration of a Dividend of Rs.12.50 per share for the financial year ended 31 <sup>st</sup> March 2023	<b>Ordinary</b>	No
03.	Re-appointment of Mr.A.Krishnamoorthy (DIN: 00001778), Chairman, who retired by rotation.	<b>Special</b>	No
04.	Ratification of remuneration payable to the Cost Auditors for the financial year 2023-2024.	<b>Ordinary</b>	No
05.	Approval of material related party transactions to be entered into with M/s.BBL Daido (P) Ltd., for a value not exceeding Rs.35.00 Crores.	<b>Ordinary</b>	Yes

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 share sheld	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 votespolled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2863976	2863976	100%	2863976	NIL	100%	NIL
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>2863976</b>	<b>2863976</b>	<b>100%</b>	<b>2863976</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	151371	151371	100%	151368	3	99.9980%	0.0020%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [C]</b>		<b>151371</b>	<b>151371</b>	<b>100%</b>	<b>151368</b>	<b>3</b>	<b>99.9980%</b>	<b>0.0020%</b>
<b>TOTAL [A+B+C]</b>		<b>3015347</b>	<b>3015347</b>		<b>3015344</b>	<b>3</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Resolution No.2:**

Promoter / Public	Mode of voting	No. of share sheld	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 votespolled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2863976	2863976	100%	2863976	NIL	100%	NIL
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>2863976</b>	<b>2863976</b>	<b>100%</b>	<b>2863976</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	151371	151371	100%	151268	103	99.9320%	0.0680%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [C]</b>		<b>3015347</b>	<b>15371</b>	<b>100%</b>	<b>151268</b>	<b>103</b>	<b>99.9320%</b>	<b>0.0680%</b>
<b>TOTAL [A+B+C]</b>		<b>3015347</b>	<b>3015347</b>		<b>3015244</b>	<b>103</b>	<b>99.9966%</b>	<b>0.0034%</b>

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Resolution No.3:**

Promoter / Public	Mode of voting	No. of share sheld	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 votespolled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2863976	2863976	100%	2863976	NIL	100%	NIL
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>2863976</b>	<b>2863976</b>	<b>100%</b>	<b>2863976</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	151371	153882	100%	151183	188	99.8758%	0.01242%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [C]</b>		<b>151371</b>	<b>153882</b>	<b>100%</b>	<b>151183</b>	<b>188</b>	<b>99.8758%</b>	<b>0.01242%</b>
<b>TOTAL [A+B+C]</b>		<b>3015347</b>	<b>3015347</b>		<b>3015159</b>	<b>188</b>	<b>99.9938%</b>	<b>0.0062%</b>

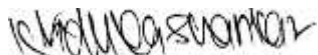
**Resolution No.4:**

Promoter / Public	Mode of voting	No. of share sheld	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 votespolled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2863976	2863976	100%	2863976	NIL	100%	NIL
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>2863976</b>	<b>2863976</b>	<b>100%</b>	<b>2863976</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	151371	153882	100%	151183	188	99.8758%	0.01242%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [C]</b>		<b>151371</b>	<b>153882</b>	<b>100%</b>	<b>151183</b>	<b>188</b>	<b>99.8758%</b>	<b>0.01242%</b>
<b>TOTAL [A+B+C]</b>		<b>3015347</b>	<b>3015347</b>		<b>3015159</b>	<b>188</b>	<b>99.9938%</b>	<b>0.0062%</b>

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Resolution No.5:**

Promoter / Public	Mode of voting	No. of share sheld	No. of votes polled	% of Votes Polled on outstandin gshares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votespolled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2)] *100	(7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	<b>E-voting</b>	151071	151071	<b>100%</b>	150883	188	99.8756%	0.1244%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
<b>TOTAL [C]</b>		<b>151071</b>	<b>151071</b>	<b>100%</b>	<b>150883</b>	<b>188</b>	<b>99.8756%</b>	<b>0.1244%</b>
<b>TOTAL [A+B+C]</b>		<b>151071</b>	<b>151071</b>		<b>150883</b>	<b>188</b>	<b>99.8756%</b>	<b>0.1244%</b>

For **Bimetal Bearings Limited**

**K. Vidhya Shankar**

Company Secretary / Compliance Officer