

BIMETAL BEARINGS LIMITED**Clause 35A of the Listing Agreement requires you to give the following details:**

The company agrees to submit to the stock exchange, within 48 hours of conclusion of its General Meeting, details regarding the voting results in the following format :

Date of the AGM/EGM : 23/07/2014

Total number of shareholders on record date : 7057

No. of shareholders present in the meeting-either in person or through proxy : 1544 (3038801 Shares)

Promoters and Promoter Group : 8 (2864126 shares)

Public : 1536 (174675 shares)

No. of Shareholders attended the meeting through Video Conferencing : Nil

Promoters and Promoter Group: Public : Nil

(Agenda-wise) As submitted below

Details of the Agenda: As submitted below

Resolution required: (Ordinary/Special) As submitted below

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT
1.	Adoption of Financial Statements for the year ended 31 st March, 2014.	Ordinary
2.	Approval of Dividend for the financial year ended 31 st March 2014	Ordinary
3.	Re-appointment of Mr.N.P.Mani, Director, who retires by rotation	Ordinary
4.	Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors and fixing their remuneration	Ordinary
5.	Appointment of Mr.P.M.Venkarasubramanian as an Independent Director	Special
6.	Appointment of Mr.Krishna Srinivasan as an Independent Director	Special
7.	Appointment of Mr.R.Vijayaraghavan as an Independent Director	Special
8.	Approval of remuneration of Cost Auditors for the financial year 2014-2015	Ordinary
9.	To enable Mr.S.Narayanan, Whole-time Director to retire by rotation	Special



BIMETAL BEARINGS LIMITED

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

In case E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Resolution No.	2864126	2864126	100%	2864126	NIL	100%	100%
1.	2864126	2864126	100%	2864126	NIL	100%	100%
2.	2864126	2864126	100%	2864126	NIL	100%	100%
3.	2864126	2864126	100%	2864126	NIL	100%	100%
4.	2864126	2864126	100%	2864126	NIL	100%	100%
5.	2864126	2864126	100%	2864126	NIL	100%	100%
6.	2864126	2864126	100%	2864126	NIL	100%	100%
7.	2864126	2864126	100%	2864126	NIL	100%	100%
8.	2864126	2864126	100%	2864126	NIL	100%	100%
9.	2864126	2864126	100%	2864126	NIL	100%	100%
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution No.							
1.	477	477	100%	457	20	95.80	04.20
2.	477	477	100%	457	20	95.80	04.20
3.	477	477	100%	457	20	95.80	04.20
4.	477	477	100%	366	111	76.72	23.28
5.	477	477	100%	457	20	95.80	04.20
6.	477	477	100%	445	32	93.30	06.70
7.	477	477	100%	457	20	95.80	04.20
8.	477	477	100%	457	20	95.80	04.20
9.	477	477	100%	457	20	95.80	04.20



BIMETAL BEARINGS LIMITED

In case of Postal Ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution No.							
1.	157465	157445	99.98	157425	20	99.98	0.02
2.	157462	157442	99.98	157425	17	99.98	0.02
3.	157462	157442	99.98	157339	103	99.93	0.07
4.	157462	157442	99.98	157360	82	99.94	0.06
5.	157462	157442	99.98	157360	82	99.94	0.06
6.	157462	157442	99.98	157360	82	99.94	0.06
7.	157462	157442	99.98	157360	82	99.94	0.06
8.	157462	157442	99.98	157360	82	99.94	0.06
9.	157462	157442	99.98	157360	82	99.94	0.06

In case of Poll (At AGM Venue):

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution No.							
1.	255	250	98.03	250	NIL	100	NIL
2.	255	250	98.03	250	NIL	100	NIL
3.	255	250	98.03	250	NIL	100	NIL
4.	255	250	98.03	250	NIL	100	NIL
5.	255	250	98.03	250	NIL	100	NIL
6.	255	250	98.03	250	NIL	100	NIL
7.	255	250	98.03	250	NIL	100	NIL
8.	255	250	98.03	250	NIL	100	NIL
9.	255	250	98.03	250	NIL	100	NIL

