

# Bimetal Bearings Limited

No. 18, RACE COURSE ROAD, COIMBATORE - 641 018

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Secretary & Compliance Officer  
CIN : L29130TN1961PLC004466

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

## Voting Results of the resolutions passed by Postal Ballot and results declared on 22<sup>nd</sup> May 2015 (Submitted as per Clause 35A of the Listing Agreement)

Date of the Meeting	:	22 <sup>nd</sup> May 2015
Total number of shareholders on record date	:	7272
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
a) Promoters and Promoter Group	:	
b) Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
a) Promoters and Promoter Group	:	
b) Public	:	

Rsln. No.	Details of the Agenda	Resolution Required
01.	To accord approval for the payment of remuneration to Mr.A.Krishnamoorthy, Chairman & Managing Director for the Financial Year 2014-2015.	Special
02.	To accord approval for re-appointment of Mr.A.Krishnamoorthy as Managing Director for a period of 3 years effective 1 <sup>st</sup> April 2015 and payment of remuneration.	Special
03.	To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14 <sup>th</sup> November 2014 for a period of 3 (Three) years.	Ordinary

Mode of voting : Postal ballot

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

A MEMBER OF THE AMALGAMATIONS GROUP

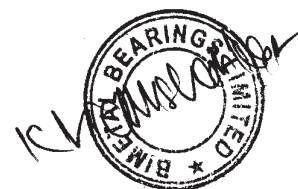


# Bimetal Bearings Limited

## Voting Results of the resolutions passed by Postal Ballot and results declared on 22<sup>nd</sup> May 2015 (Contd.) (Submitted as per Clause 35-A of the Listing Agreement)

In case Postal Voting (thro' Physical Postal Ballot) :

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled [(4)/(2)] * 100	% of votes against on votes polled [(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group							
Resolution No.							
01.	2863976	2863976	100	2863976	NIL	100	Nil
02.	2863976	2863976	100	2863976	NIL	100	Nil
03.	2863976	2863976	100	2863976	NIL	100	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others							
Resolution No.							
01.	181049	181049	100	179573	1476	99.18	0.82
02.	181176	181176	100	180641	535	99.70	0.30
03.	180754	180754	100	180318	436	99.76	0.24



# Bimetal Bearings Limited

## Voting Results of the resolutions passed by Postal Ballot and results declared on 22<sup>nd</sup> May 2015 (Contd.) (Submitted as per Clause 35-A of the Listing Agreement)

In case of Postal Ballot: (thro' E-Voting) :

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled [(4)/(2)] * 100	% of votes against on votes polled [(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Resolution No.							
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others							
Resolution No.							
01.	2654	2654	100	2329	325	85.75	14.25
02.	2654	2654	100	2354	300	88.70	11.30
03.	2654	2654	100	2354	300	88.70	11.30

For Bimetal Bearings Limited



K. Vidhya Shankar

Company Secretary / Compliance Officer

22<sup>nd</sup> May 2015

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