

Bimetal Bearings Limited

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

website: www.bimite.co.in

P.B. No. : 3772
Telephone : 0422 - 2222228
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Secretary & Compliance Officer
CIN : L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0414

22nd May 2015

Bombay Stock Exchange (BSE Limited)

P.J.Towers
Dalal Street
Mumbai 400 001

/ By Registered Post A.D /

Sirs,

Sub: Declaration of Posting Ballot (including E-Voting) results – reg.

We are pleased to inform the results of the Postal Ballot (including e-voting) conducted during the period from 21st April 2015 to 20th May 2015 in connection with the following subjects, viz :

- Remuneration payable to Mr.A.Krishnamoorthy, Chairman & Managing Director for the financial year 2014 – 2015
- Re-appointment of Mr.A.Krishnamoorthy as a Managing Director for a term of 3 years with effect from 1st April 2015 and payment of remuneration thereof.
- Appointment of Dr.(Mrs) Sandhya Shekhar as an Independent Director with effect from 14th November 2015 for a term of 3 (Three) years.

Thanking You.

Yours faithfully
For Bimetal Bearings Limited

K.Vidhya Shankar
Company Secretary

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

A MEMBER OF THE AMALGAMATIONS GROUP



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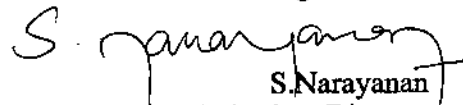
POSTAL BALLOT VOTING RESULTS:

The results of the three resolutions passed through Postal Ballot as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Amendment Rules) 2014 is declared as per the report given by the scrutinizers for the physical postal ballot results including the e-voting facility made available to the shareholders for voting .

Reso- lution No.	Subject Matter of the resolution	Resoluti on Require ment	Percentage of votes cast in favour of the resolution	Percentage of votes cast against the resolution
01)	To accord approval for the payment of remuneration to Mr. A Krishna-moorthy, Chairman & Managing Director for the Financial Year 2014-2015.	Special	99.95	0.05
02)	To accord approval for re-appointment of Mr. A. Krishna-moorthy as Managing Director for a period of 3 years effective 1 st April 2015 and payment of remuneration.	Special	99.97	0.03
03)	To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14 th November 2014 for a period of 3 (Three) years.	Ordinary	99.97	0.03

All the three resolutions are declared passed. The report of the scrutinizers is also published in the website of the company.

For Bimetal Bearings Limited


S.Narayanan
Whole-time Director

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

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