

Bimetal Bearings Limited

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Secretary & Compliance Officer
CIN : L29130TN1961PLC004466

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

Website: www.bimite.co.in

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0739

22nd July 2017

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

/ Filed Electronically /

Sirs,

Sub: Voting results of the 56th Annual General meeting – regarding
Ref: Regulation 34 & 44 of the SEBI (LODR) Regulations, 2015.

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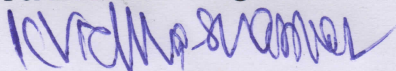
We are enclosing the results of the voting by the share-holders of the company thro' remote e-voting, postal ballot and polling at the venue in connection with the 56th Annual General meeting of the Company held on 21st July 2017 at Chennai.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP



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22nd July 2017

56th Annual General Meeting voting results

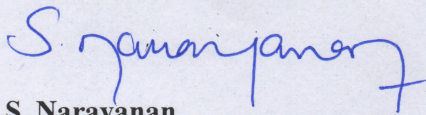
The results of the resolutions passed in connection with the 56th Annual General Meeting of the Company (held on 21st July 2017) as per Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also in pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being declared as per the report of the Scrutinizer for the votes cast thro' electronic voting, voting thro' ballot paper and also thro' poll conducted at the venue of the 56th Annual General Meeting.

RESULTS

No.	Subject matter of the resolution	Resolution Requirement	% of votes cast in favour	% of votes cast against
01)	Approval of the financial statements for the financial year 2016-2017	Ordinary	100%	Nil
02)	Approval of dividend for the year ended 31 st March 2017	Ordinary	100%	Nil
03)	Re-appointment of Mr.N.P.Mani as Director	Ordinary	99.999%	0.001%
04)	Appointment of M/s.Fraser & Ross, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	99.997%	0.003%
05)	Ratification of the payment of remuneration to Cost Auditors for the financial year 2017-2018	Ordinary	99.995%	0.005%
06)	Approval of payment of remuneration to Non Executive Directors	Special	99.999%	0.001%

All the 6 (six) resolutions are being declared passed. The report of the Scrutinizer is being published in the website of the company.

For Bimetal Bearings Limited



S. Narayanan
Whole-time Director

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

A MEMBER OF THE AMALGAMATIONS GROUP



NAME OF THE COMPANY : BIMETAL BEARINGS LIMITED

Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015:

Voting Results of the resolutions passed at the 56th Annual General Meeting :

Date of the AGM / EGM : 21st July 2017

Total number of shareholders on record date : 7221

No. of shareholders present in the meeting either in person or through proxy : 1541

a. Promoters and Promoter Group : 8
b. Public : 1533

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

a. Promoters and Promoter Group : Nil
b. Public : Nil

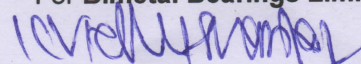
RES. NO	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	Adoption of Financial Statements for the year ended 31 st March 2017	Ordinary	No
2.	Approval of Dividend for the financial year ended 31 st March 2017	Ordinary	No
3.	Re-appointment of Mr.N.P.Mani, Director, Who Retires by rotation	Ordinary	No
4	Re-appointment of M/s. Fraser & Ross Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	No
5	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	No
6	Payment of commission to Non-Executive Directors.	Special	No

A circular purple stamp with the text "BIMETAL BEARINGS LIMITED" around the perimeter. Overlaid on the stamp is a handwritten signature in blue ink.

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

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/ 2]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting							
	Resolution No.							
	1	2863926	2863926	100%	2863926	NIL	100%	NIL
	2	2863926	2863926	100%	2863926	NIL	100%	NIL
	3	2863926	2863926	100%	2863926	NIL	100%	NIL
	4	2863926	2863926	100%	2863926	NIL	100%	NIL
	5	2863926	2863926	100%	2863926	NIL	100%	NIL
	6	2863926	2863926	100%	2863926	NIL	100%	NIL
	Voting at AGM NIL							
	POLL							
	Resolution No.							
	1	150	150	100%	---	150	100%	NIL
	2	150	150	100%	---	150	100%	NIL
	3	150	150	100%	---	150	100%	NIL
	4	150	150	100%	---	150	100%	NIL
	5	150	150	100%	---	150	100%	NIL
6	150	150	100%	---	150	100%	NIL	
TOTAL [A]		2864076						
Public Institutions	E-voting NIL							
	Voting at AGM NIL							
	POLL NIL							
TOTAL [B]	---	2864076	---	---	---	---	---	---
Public Non Institutions	E-voting							
	Resolution No.							
	1	1060	1060	100%	1060	NIL	100%	NIL
	2	1060	1060	100%	1060	NIL	100%	NIL
	3	1060	1060	100%	1060	NIL	100%	NIL
	4	1060	1060	100%	1010	50	95.28%	4.72%
	5	1060	1060	100%	999	61	94.25%	5.75%
	6	1060	1060	100%	1039	21	98.02%	1.98%
	Voting at AGM NIL							
	POLL							
	Resolution No.							
	1	154301	154301	100%	154301	NIL	100%	NIL
	2	154301	154301	100%	154301	NIL	100%	NIL
3	154301	154301	100%	154267	34	99.98%	0.02%	
4	154301	154301	100%	154257	44	99.97%	0.03%	
5	154301	154301	100%	154217	84	99.95%	0.05%	
6	154301	154301	100%	154291	10	99.99%	0.01%	
TOTAL [C]		155361						
TOTAL [A+B+C]		3019437						

For Bimetal Bearings Limited



K. Vidhya Shankar

Company Secretary / Compliance Officer

22nd July 2017