

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

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 : Postal Ballot
Date of the AGM / EGM/ Meeting by Postal Ballot : 28/05/2018

Total number of shareholders on record date :

No. of shareholders present in the meeting either : Not Applicable
in person or through proxy :

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 :

RES. NO	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	To accord approval for the re-appointment of Mr.A.Krishnamoorthy as Managing Director for a period of 3 (three) years effective 1 st April 2018 and payment of remuneration to him	Special	No
2.	To accord approval for the re-appointment of Dr. Sandhya Shekhar as an Independent Director of the Company for a period of 5 (five) years from 14 th November 2017	Special	No

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

Resolution No.1:

Promoter / Public	Mode of voting	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	E-voting	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	200	200	100%	200	NIL	100%	NIL
TOTAL [A]		2864126	2864126	100%	2864126	NIL	100%	NIL
Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	1322	1322	100%	1105	217	83.89%	16.41%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	159564	159564	100%	159463	101	99.94%	0.06%
TOTAL [C]		160886	160886	100%	160568	318	99.80%	0.20%
TOTAL [A+B+C]		3025012	3025012	100%	3024694	318	99.99%	0.01%

Resolution No.2:

Promoter/Public	Mode of voting	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	E-voting	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	200	200	100%	200	NIL	100%	NIL
TOTAL [A]		2864126	2864126	100%	2864126	NIL	100%	NIL
Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public –Non Institutions	E-voting	1247	1247	100%	1030	217	82.60%	17.40%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	158809	158809	100%	158708	101	99.94%	0.06%
TOTAL [C]		160056	160056	100%	159738	318	99.80%	0.20%
TOTAL [A+B+C]		3024182	3024182		3023864	318	99.99%	0.01%

For Bimetal Bearings Limited

K. Vidhya Shankar

K. Vidhya Shankar

Company Secretary & Compliance Officer

29th May 2018