

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0937

28th May 2018

Bombay Stock Exchange Ltd.,
P.J.Towers, Dalal Street, Fort
Mumbai - 400 001.

Submitted under electronic Filing

Sir,

Sub: Declaration of Postal Ballot (including e-voting) results

We are pleased to inform the results of the Postal Ballot (including e-voting) conducted during the period from 27th April 2018 to 26th May 2018 in connection with the following subjects, viz:

These results are in connection with the resolutions passed thro' Postal Ballot as per Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (which shall include any statutory modifications, amendments or re-enactments thereto) are being declared as per the report given by the scrutinizers for the postal ballot results including the e-voting facility made available to the shareholders for voting.

Rsln. No.	Subject matter of the resolution	Resolution Requirement	Votes cast in favor	Votes cast against
01)	According of approval for the re-appointment of Mr.A.Krishna-moorthy as Managing Director for the period of 3 (Three) years effective 1 st April 2018 and payment of remuneration to him.	Special	30,24,694 Shares 99.99%	318 Shares 0.01 %
02)	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 effective 14 th November 2017	Special	30,23,864 Shares 99.99%	318 Shares 0.01%

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

Kindly acknowledge on receipt and do the needful..

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary & Compliance Officer

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™



KSR/CBE/B9/219/2017-18

May 28, 2018

Mr. S.Krishnamoorthy,
Chairman,
Bimetal Bearings Limited,
"Huzur Gardens", Sembium,
Chennai – 600 011.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and ballot by post conducted vide Notice Dated 20th, April 2018 under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and rule 22 of Companies (Management and Administration) Amendment Rules, 2015.

1. The undersigned was appointed as Scrutinizer for the voting through ballot by post and remote e-voting in respect of resolutions proposed vide Notice dated 20th April 2018 of Bimetal Bearing Limited (the Company) as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Amendment Rules, 2015, vide Board meeting of the Company held on 23rd March 2018.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for sending ballot by post and remote e-voting was 20th April 2018.
3. The remote e-voting and ballot by post commenced on Friday, 27th April 2018 (9.00 am) and ended on Saturday 26th May, 2018 at 5.00pm (IST).
4. **As regards the option given to the shareholders to cast vote through ballot by post.**

The ballot by post ended on 26th May 2018 and the scrutinizer has received in all 172 ballots. On verification of the same with the information made available to me, I hereby submit my Report on the result of voting through ballot by post, on the 02 (Two) resolutions **as per Annexure No.1** and further state as under:

Total Number of ballots received	172
No. of valid votes	160
No. of Invalid votes	12

- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- iii. In determining the validity or other wise of the ballots/votes cast ballot by post, I have adopted the following criteria:
 - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
 - c. Where no signature is made available for verifying the signature on the ballot and hence the ballot has to be rejected for want of verification.
 - d. Where the shareholder has voted through e-voting and as well as, ballot by post, the vote through ballot by post has been treated as invalid.
 - e. Where the ballot is received by post after the closure of the voting period, is treated as invalid.
- iv. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
- v. Particulars of all ballots cast by post have been entered in a Register separately maintained for the purpose.

5. **As regards the remote e-voting,**

- i. The reports on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 26th May 2018 (Saturday) in the presence of two witnesses after counting the votes cast, in respect of the resolutions as proposed in the said Notice.
- ii. A total of 30 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 02 (Two) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure-2**.

6. A complete summary of voting carried out by the following modes in respect of the 02 (Two) resolutions as per the said Notice is annexed as **Annexure-3**.
 - i. Voting by ballot through post
 - ii. Voting through remote E-voting
7. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and rule 22 of Companies (Management and Administration) Amendment Rules, 2015.

Place: Coimbatore

Date: May 28, 2018

For **KSR & Co Company Secretaries LLP**


Mr.C.V.MADHUSUDHANAN
Partner
SCRUTINIZER

ANNEXURE - 1
RESULT OF BALLOT BY POST – BIMETAL BEARINGS LIMITED

Rsln. No.	Subject matter Of the resolution	Resolution Requirement	Ballot by Post		Result
			For	Against	
01.	To accord approval for the re-appointment of Mr.A.Krishna-moorthy as Managing Director for a period of 3 (Three) years effective 1 st April 2018 and payment of remuneration to him.	Special	1,59,663	101	Passed
02.	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	1,58,908	101	Passed

Place: Coimbatore

Date: May 28, 2018

For **KSR & Co Company Secretaries LLP**


Mr.C.V.MADHUSUDHANAN
Partner
SCRUTINIZER

ANNEXURE - 2
REMOTE E-VOTING POSITION OF BIMETAL BEARINGS LIMITED

Rsln. No.	Subject matter Of the resolution	Resolution Requirement	Ballot by Post		Result
			For	Against	
01.	To accord approval for the re-appointment of Mr.A.Krishna-moorthy as Managing Director for a period of 3 (Three) years effective 1 st April 2018 and payment of remuneration to him.	Special	28,65,031	217	Passed
02.	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	28,64,956	217	Passed

Place: Coimbatore

Date: May 28, 2018

For **KSR & Co Company Secretaries LLP**


Mr.C.V.MADHUSUDHANAN
Partner
SCRUTINIZER

BIMETAL BEARINGS LIMITED
ANNEXURE – 3
SUMMARY RESULT OF BALLOT BY POST AND REMOTE E-VOTING

No.	Subject matter of The resolution	Resolution Requirement	Ballot by Post		Remote E-Voting		Total		Results
			For	Against	For	Against	For	Against	
01.	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	1,59,663	101	28,65,031	217	30,24,694	318	Passed
02.	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	1,58,908	101	28,64,956	217	30,23,864	318	Passed

Place: Coimbatore

Date: May 28, 2018

For KSR & Co Company Secretaries LLP


Mr.C.V.MADHUSUDHANAN
 Partner
 SCRUTINIZER