



BIMETAL BEARINGS LIMITED

CIN : L29130TN1961PLC004466

(A member of the Amalgamations Group)

"Huzur Gardens", Sembium, Chennai - 600 011.

Website : www.bimite.co.in E-Mail : vidhyashankar@bimite.co.in

NOTICE

Notice is hereby given that the **53rd Annual General Meeting** of the share-holders of the Company will be held on **Wednesday the 23rd July 2014 at 10.15 a.m. at New Woodlands Hotel, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004**. Notice convening the meeting along with the Annual Report for the year 2013 - 14 have been sent to the members by Registered Post on 1st July 2014. Physical copy of the Postal Ballot Form and a self-addressed pre-paid business envelope have also been sent. Full text of the Notice, Balance Sheet, Statement of Profit & Loss Account, Auditors' Report and Directors' Report and the related explanatory statements have been hosted in the Company's website **www.bimite.co.in**. These documents are available for inspection at the Registered Office of the Company during business hours up to the date of the Annual General Meeting.

Notice is given pursuant to Section 91 of the Companies Act, 2013 that the Register of members and Share Transfer Agent books will remain closed from 15th July 2014 to 23rd July 2014 (both days inclusive).

In compliance with the provisions of the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered **e-voting facility** for transacting all the business items as mentioned in the notice to the 53rd Annual General Meeting through the National Depository Services Limited (NSDL) to enable the members to cast their votes electronically. **The e-voting commences on Wednesday the 16th July 2014 (9.30 a.m.) and ends on Friday the 18th July 2014 (5.30 p.m.)**. No e-voting shall be allowed beyond the said date and time. Mr. C.V. Madhusudhanan, Partner, M/s. KSR & Co., Company Secretaries LLP., had been appointed as Scrutinizer for the E-voting process.

The company has also offered to its members the option of voting through the postal ballot and the relevant instructions in relation to the casting of votes through the Postal ballot is also circulated. The duly completed postal forms should reach the Scrutinizer before the close of the business hours (5.30 p.m.) on Friday the 18th July 2014. Dr. K.S. Ravichandran, Partner. M/s. KSR & Co., Company Secretaries LLP., had been appointed as Scrutinizer for the Postal process.

Any query / grievance relating to e-voting / postal ballot form could be addressed to Mr. K. Vidhya Shankar, Company Secretary / Compliance Officer at the address given above. (Contact No.: 0422 - 2221 159 / 97902 46890).

In case of any queries, you could also refer the e-voting user manual for share-holders available in the downloads section of **www.evoting.nsdl**

By order of the Board

K. Vidhya Shankar

Company Secretary

Chennai

2nd July 2014