



BIMETAL BEARINGS LIMITED

CIN : L29130TN1961PLC004466

(A member of the Amalgamations Group)

Regd. Office : "Huzur Gardens", Sembiam, Chennai - 600 011.

Ph.: 97902 46890 Website: www.bimite.co.in E-mail: vidhyashankar@bimite.co.in

NOTICE

Notice is given that the Company proposes to pass the resolutions as detailed in the Postal Ballot Notice **Dt.20th April 2018** which had been sent to all the members whose names were available in the Register of Members as on 20th April 2018 by registered **post / courier** along with a Postal Ballot Form and a self-addressed pre-paid business reply envelope. The Company had also arranged for electronic voting (e-voting) as per the provisions of Section 108 of the Companies Act, 2013 and **Rule 22 of the Companies (Management & Administration) Rules, 2014 (as amended)** through National Depositories Services Limited (NSDL). Full text of the Postal Ballot Notice, Postal Ballot Form, Instructions for casting votes through E-voting / Postal mode are available in the Company's website **www.bimite.co.in**.

The e-voting commences on **27th April 2018 (9.00 a.m.)** and ends on **26th May 2018 (5.00 p.m.)**. E-voting shall not be allowed beyond this said date and time. The Company had appointed **Mr.C.V.Madhusudhanan, Partner, KSR & Co., Company Secretaries LLP as scrutinizer** for the E-voting and Postal Ballot process. Members should submit their duly filled up Postal Ballot forms to the Scrutinizer before the business hours on **26th May 2018**. Any postal ballot form received after this date will be treated as if no reply had received from the member(s).

Any member who had not received the postal ballot by **post / courier** is requested to check their e-mail inbox in case they submitted their e-mail addresses to the Company / Share Transfer Agent / Depository Participant. Further they could also write to the Company Secretary at the address provided above (or) N.Krishnakumar, Director, GNSA Infotech Limited, STA Dept., "Nelson Chambers", 4th Floor, No.115, Nelson Manickam Road, Aminthakarai, Chennai 600 029.

Any query / grievance relating to e-voting / postal voting could be addressed to the following e-mail ids. **krishnakumar@gnsaindia.com** or **vidhyashankar@bimite.co.in** (Contact No.: +91 9790246890) apart from verifying the downloads section of **www.evoting.nsdl**

By the order of the Board

**K. Vidhya Shankar
Company Secretary**

Chennai
30th April 2018