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**BIMETAL BEARINGS LIMITED**  
CIN : L29130TN1961PLC004466  
(A member of the Amalgamations Group)  
Regd. Office: "Huzur Gardens", Sembiam, Chennai - 600 011.  
Website: www.bimite.co.in E-Mail: vidhyashankar@bimite.co.in

**NOTICE**

Notice is hereby given that the 58th Annual General meeting of the Share-holders of the Company will be held on Monday, the 22nd July 2019 at 3.30 p.m. at New Woodlands Hotel, 72/75, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004. Notice convening the meeting along with the Annual Report for the year 2018-19 has been sent to the members by Courier / Registered post on 27th June 2019 along with a Physical Ballot Form and a self addressed pre-paid business envelope for the use of shareholders. Full text of the Notice, Standalone financial statement including the Balance Sheet, Statement of Profit and Loss, cash flow statement, consolidated financial statements, Reports of the Auditors and the Directors and the related statement of material facts have been hosted in the Company's website [www.bimite.co.in](http://www.bimite.co.in). These documents are available for inspection at the Registered Office of the Company during the business hours up to the date of the 58th 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 19th July 2019 to 22nd July 2019 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 58th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. The remote e-voting commences on Friday the 19th July 2019 (9.00 a.m) and ends on Sunday the 21st July 2019 (5.00 p.m). No remote e-voting shall be allowed beyond the said date and time.

The annual report has been sent to all members whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 14th June 2019 (cut-off date). However those persons who have become members of the company after the cut-off date but before 15th July 2019 may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent [sta@gnsaindia.com](mailto:sta@gnsaindia.com) or to the company [vidhyashankar@bimite.co.in](mailto:vidhyashankar@bimite.co.in).

The facility of voting through Ballot Paper will be made available at the meeting venue of the 58th AGM and the members attending the meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the 58th AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Further the Company has also offered to its members the option of voting through the physical ballot and the relevant instructions in relation to the casting of votes through the physical ballot are also circulated. The duly completed physical ballot forms should reach the Scrutinizer before the close of business hours on Saturday the 20th July 2019. Mr.C.V.Madhusudhanan, Partner, M/s.KSR & Co Company Secretaries LLP, had been appointed as the Scrutinizer for both the remote e-voting process and voting through the physical ballot form.

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

In case of any queries, you could also refer the e-voting user manual for the share-holders available in the downloads section of [www.evoting.nsdl](http://www.evoting.nsdl).

By the order of the Board  
Chennai  
28th June 2019  
**K.Vidhya Shankar**  
Company Secretary