

# 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

Pg.No.01 of 04

Ref.:Sec/0959

23<sup>rd</sup> July 2018

## 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 : E-voting / Voluntary option of Ballot by Post given by the Company

Date of the AGM / EGM/ Meeting by Postal Ballot : 20/07/2018

Total number of shareholders on record date : 7179

No. of shareholders present in the meeting either in person or through proxy :

a. Promoters and Promoter Group : 8  
b. Public : 1607

No. of Shareholders attended the meeting through Video Conferencing : NIL

a. Promoters and Promoter Group : Nil  
b. Public : Nil

RES. NO	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	Receive, consider and adopt the audited financial statements (including consolidated financial statements) for the year ended 31 <sup>st</sup> March 2018.	Ordinary	No
2.	Approval of Dividend for the financial year	Ordinary	No
3	Re-appointment of Mr.S.Narayanan, Whole-time Director who retired by rotation.	Ordinary	No
4	Ratification of remuneration of Cost Auditors for the financial year 2018-19.	Ordinary	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 outstandi ng 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
	Ballot by Post	200	200	100%	200	NIL	100%	NIL
<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
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
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public - Non Institutions	E-voting	886	886	100%	886	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	153552	153552	100%	153547	5	99.997%	0.003%
<b>TOTAL [C]</b>		<b>154438</b>	<b>154438</b>	<b>100%</b>	<b>154433</b>	<b>5</b>	<b>99.997%</b>	<b>0.003%</b>
<b>TOTAL [A+B+C]</b>		<b>3018564</b>	<b>3018564</b>	<b>100%</b>	<b>3018559</b>	<b>5</b>	<b>99.999%</b>	<b>0.001%</b>

**Resolution No.2:**

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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
	Ballot by Post	200	200	100%	200	NIL	100%	NIL
<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
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
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public - Non Institutions	E-voting	886	886	100%	886	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	153552	153552	100%	153547	5	99.997%	0.003%
<b>TOTAL [C]</b>		<b>154438</b>	<b>154438</b>	<b>100%</b>	<b>154433</b>	<b>5</b>	<b>99.997%</b>	<b>0.003%</b>
<b>TOTAL [A+B+C]</b>		<b>3018564</b>	<b>3018564</b>	<b>100%</b>	<b>3018559</b>	<b>5</b>	<b>99.999%</b>	<b>0.001%</b>

## Resolution No.3:

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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
	Ballot by Post	200	200	100%	200	NIL	100%	NIL
<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
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
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public - Non Institutions	E-voting	886	886	100%	886	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	153552	153552	100%	153547	5	99.997%	0.003%
<b>TOTAL [C]</b>		<b>154438</b>	<b>154438</b>	<b>100%</b>	<b>154433</b>	<b>5</b>	<b>99.997%</b>	<b>0.003%</b>
<b>TOTAL [A+B+C]</b>		<b>3018564</b>	<b>3018564</b>	<b>100%</b>	<b>3018559</b>	<b>5</b>	<b>99.999%</b>	<b>0.001%</b>

## Resolution No.4:

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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
<b>TOTAL [A]</b>		<b>2864126</b>	<b>2864126</b>	<b>100%</b>	<b>2864126</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
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
<b>TOTAL [B]</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public - Non Institutions	E-voting	886	786	88.71%	786	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	153552	153452	99.935%	153447	5	99.997%	0.003%
<b>TOTAL [C]</b>		<b>154438</b>	<b>154238</b>	<b>99.870%</b>	<b>154233</b>	<b>5</b>	<b>99.997%</b>	<b>0.003%</b>
<b>TOTAL [A+B+C]</b>		<b>3018564</b>	<b>3018364</b>	<b>99.990%</b>	<b>3018359</b>	<b>5</b>	<b>99.999%</b>	<b>0.001%</b>

All the resolutions were passed with 99.99% of the votes cast in favour.

The members present at the 57<sup>th</sup> Annual General Meeting did not opt for the poll mode in the AGM venue.

The 57<sup>th</sup> Annual General Meeting commenced at 3.30 p.m. on Friday the 20<sup>th</sup> July 2018 at Hotel New Woodlands Hotel, Mylapore, Chennai 600 004 and ended at 5.50 p.m. (with a vote of thanks to the Chair).

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**



**K. Vidhya Shankar**

Company Secretary & Compliance Officer

**Date: 23<sup>rd</sup> July 2018**



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  - Privately Placed Debt Instruments (PPDI)
- IDR
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  - Perpetual Non-Cumulative Preference Shares New
- Mutual Funds / ETF
- Alternate Investment

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### Corporate Announcement

Security Code : 505681 Company : [BIMETAL](#)

FILING OF VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LODR) Regulations, 2015. XBRL

Exchange Received Time	Exchange Disseminated Time	Time Taken
23/07/2018 18:11:49	23/07/2018 18:11:55	00:00:06

FILING OF VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LODR) Regulations, 2015.

The results are referable to the resolutions which were detailed in the Notice to the 57th Annual General Meeting of Bimetal Bearings Ltd.

There were 4 resolutions which went for voting.

All the resolutions were passed with 99.99% of the votes which were cast in favour of the resolutions.

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