

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

Ref:CSD/AGM/456

22nd July 2019

M/s. Bombay Stock Exchange Ltd.,
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001.

/ **Electronic Filing** /

Sir,

Proceedings (Outcome) of the 58th Annual General Meeting

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The 58th Annual General Meeting of the Company commenced at 3.30 p.m. on 22nd July 2019 (Monday) at Hotel New Woodlands, No.72/75, Dr.Radhakrishnan Salai, Mylapore, Chennai 600 004.

As per the provisions of the Articles of Association of the Company the Managing Director took the Chair.

The requisite quorum was present at the commencement and also throughout the meeting.

The Company Secretary read the notice to the 58th Annual General Meeting. The report of the Directors and the Auditors were taken as read.

The Chairman read out his speech at the venue. He further spoke about the performance of the Company for the year under review and the related future prospects. The Chairman also answered to the queries raised by the share-holders to their satisfaction.

The resolutions which were detailed in the notice to the 58th Annual General Meeting were subject to e-voting, postal ballot and polling at the AGM venue. The results of the voting (along with the report of the Scrutinizer) will be uploaded in the website of M/s.BSE Limited within 2 working days. Thereafter the voting results will be also uploaded in the Company's website immediately.

The meeting ended with a vote of thanks to the Chair at 5.30 p.m.

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary & Compliance Officer



S&P BSE SENSEX 38,031.13
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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Shareholder Meeting / Postal Ballot-Outcome of AGM  XBRL				
Exchange Received Time	22/07/2019 22:53:54	Exchange Disseminated Time	22/07/2019 22:54:00	Time
Taken	00:00:06			
FILING OF THE OUTCOME OF THE 58th ANNUAL GENERAL MEETING HELD ON 22nd JULY 2019 BY M/s.BIMETAL BEARINGS LIMITED IN THE BSE'S WEBSITE.				

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	897015
Date and Time of Submission	7/22/2019 10:53:54 PM
Scripcode and Company Name	505681 - BIMETAL BEARINGS LTD.-\$
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	K.VIDHYA SHANKAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.