

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/043

23rd July 2021

M/s.BSE Limited,
P.J.Towers,
Dalal Street, Mumbai.

Scrip code: 505681
/ Electronic Filing /

Sirs,

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
Date of the AGM : 21/07/2021 thru' Video Conferencing / Other
Audio Visual Means
Total number of shareholders on record date : 7376 as on 14th July 2021 (record date)
No. of shareholders attended the meeting : 54
a. Promoters and Promoter Group : 6
b. Public : 48

Rsln. No.	Details of the Agenda	Resolution requirement	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	Adoption of financial statements for the year ended 31 st March 2021	Ordinary	No
2.	Approval of Dividend for the financial year ended 31 st March 2021	Ordinary	No
3	Re-appointment of Mr.S.Narayanan (DIN: 03564659) Whole-time Director, who retired by rotation.	Ordinary	No
4	Ratification of remuneration payable to Cost Auditors for FY 2021-22	Ordinary	No
5	Payment of remuneration to Non-Executive Directors of the Company	Special	No

The agenda wise disclosure of e-voting results is given in the annexure.

For Bimetal Bearings Limited

K. Vidhya Shankar

Company Secretary & Compliance Officer

Agenda-wise disclosure (to be disclosed separately for each agenda item)-

Resolution No.1:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	114963	114963	100%	114487	476	99.59%	0.41%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		114963	114963	100%	114487	476	99.59%	0.41%
TOTAL [A+B+C]		2978939	2978939		2978463	476	99.98%	0.02%

Resolution No.2:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	114914	114914	100%	114438	476	99.59%	0.41%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		114914	114914	100%	114438	476	99.59%	0.41%
TOTAL [A+B+C]		2978890	2978890		2978414	476	99.98%	0.02%



Agenda-wise disclosure (to be disclosed separately for each agenda item)- Contd...

Resolution No.3:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	114913	114913	100%	114437	476	99.59%	0.41%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		114913	114913	100%	114437	476	99.59%	0.41%
TOTAL [A+B+C]		2978889	2978889		2978413	476	99.98%	0.02%

Resolution No.4:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	114913	114913	100%	114437	476	99.59%	0.41%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		114913	114913	100%	114437	476	99.59%	0.41%
TOTAL [A+B+C]		2978889	2978889		2978413	476	99.98%	0.02%



Agenda-wise disclosure (to be disclosed separately for each agenda item)- Contd...

Resolution No.5

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public - Non Institutions	E-voting	114914	114914	100%	114438	476	99.59%	0.41%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		114914	114914	100%	114438	476	99.59%	0.41%
TOTAL [A+B+C]		2978890	2978890		2978414	476	99.98%	0.02%

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary & Compliance Officer

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Submission Of Voting Results In Connection With The Company's 60Th Annual General Meeting Held On 21st July 2021 By VC / OAVM As Per Regulation 44(3) Of SEBI (LODR) Regulations, 2015. 0.73 MB [Download](#)

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Bimetal Bearings Limited is hereby submitting the e-voting results / details of the resolutions passed at the company's 60th Annual General Meeting held on 21st July 2021 (Wednesday) by VC / OAVM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3014469
Date and Time of Submission	7/23/2021 11:58:12 AM
Scripcode and Company Name	505681 - BIMETAL BEARINGS LTD.-
Subject / Compliance Regulation	Submission Of Voting Results In Connection With The Company's 60Th Annual General Meeting Held On 21St July 2021 By VC / OAVM As Per Regulation 44(3) Of SEBI (LODR) Regulations, 2015.
Submitted By	K.VIDHYA SHANKAR
Designation	Company Secretary & Compliance Officer

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