

Bimetal Bearings Limited

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
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Website : www.bomite.co.in
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E-Mail (Dept) : csdept@bomite.co.in

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref.:Sec/1768

23rd July 2025

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

Scrip code: 505681
/ Electronic Filing /

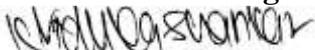
Sirs,

Declaration of voting results of the 64th Annual General Meeting of the Company

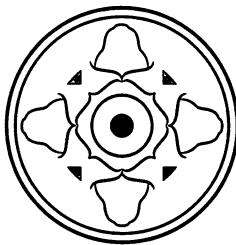
The details of the resolutions passed at the **64th Annual General Meeting** of the Company held on **Monday the 21st July 2025 at 4.00 p.m. (through VC / OAVM mode)** are being declared as per the report given by the **Scrutinizer (copy enclosed)** appointed by the Company, **Mr.V.R.Sankaranarayanan, Partner, M/s.KSR & Co Company Secretaries LLP** in respect of the votes cast thro' e-voting (also including the e-votes polled by the members during the **64th Annual General Meeting**).

Details of the resolutions passed	Details of votes cast	
	In Favour	Against
Item No.1) Approval of the audited financial statements for the year ended 31 st March 2025 - (Ordinary Resolution)	29,69,655 (99.9970%)	88 (0.0030%)
Item No.2) Declaration of dividend (Rs.13.00 per share) for the year ended 31 st March 2025 - (Ordinary Resolution)	29,69,438 (99.9970%)	89 (0.0030%)
Item No.3) Re-appointment of Mr.S.Narayanan as a Director who retired by rotation - (Ordinary Resolution)	29,69,438 (99.9970%)	89 (0.0030%)
Item No.4) Ratification of the remuneration payable to Cost Auditors for the financial year 2025-2026 - (Ordinary Resolution)	29,69,388 (99.9885%)	340 (0.0115%)
Item No.5) Appointment of M/s.KSR & Co Company Secretaries LLP as the Secretarial Auditors of the Company for period of 5 years with effect from 1 st April 2025- (Ordinary Resolution)	29,69,388 (99.9953%)	139 (0.0047%)
Item No.6) Approval of material Related Party Transactions with M/s.BBL Daido (P) Ltd., - (Ordinary Resolution)	1,11,062 (99.9199%)	89 (0.0801%)

For Bimetal Bearings Limited



K.Vidhya Shankar
Company Secretary / Compliance Officer



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KSR/CBE/B-9/415/2025-26

July 23, 2025

Mr.A.Krishnamoorthy,
Chairman,
Bimetal Bearings Limited,
Huzur Gardens, Sambiam,
Chennai – 600 011, Tamil Nadu.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the AGM under Section 108 of the Companies Act, 2013 prior to and during the 64th Annual General Meeting of Bimetal Bearings Limited held vide Notice Dated 29th May 2025.

I, V.R.Sankaranarayanan was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated 29th May 2025 of **Bimetal Bearings Limited** [L29130TN1961PLC004466] (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 64th Annual General Meeting (AGM) of the Company convened and held on Monday, the 21st July 2025 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.11/2022, dated 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025. In compliance with the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars issued by MCA and SEBI.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 14th July, 2025.
2. The remote e-voting commenced on Friday, 18th July 2025 at 9:00 A.M. (IST) and ends on Sunday, 20th July 2025 at 05:00 P.M. (IST).
3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depository Limited (NSDL) on 21th July 2025 (Monday) by the Scrutinizer, post the completion of the AGM.

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No.101, Govt. Arts College Rd
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Ph.No: (0422) 2302867, 68, 2305676
Email : info@ksrandco.in

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5.4082668, 4052668

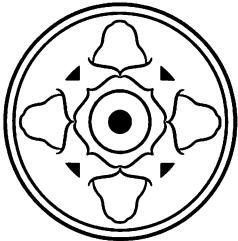
BRANCH OFFICE :

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E-mail : chennai@ksrandco.in

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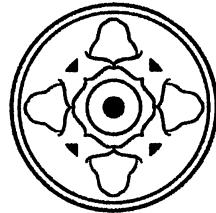
4. A total of 57 shareholders has voted successfully i.e., 57 shareholders using the remote e-voting facility. There were no e-voting cast at the AGM. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said NSDL portal is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL has been submitted separately by e-mail to the company secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No.11/2022, dated 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025.
7. As per the information made available by the company, in the NSDL portal the resolution description for item No.2 relating to the "approval of declaration of dividend:" was wrongly typed with the description of "ratification of remuneration of cost auditors" and item No.3 relating to "retirement by rotation and re-appointment of Mr.S.Narayanan, Director" was wrongly typed with description of "Prior Approval for the transactions maintained with M/s.BBL Daido (P) Limited" which was corrected subsequently on 19th July,2025. This mistake was only in the items of resolution description in the NSDL portal for facilitating e-voting. However, the resolutions items mentioned in the notice of AGM sent to the shareholders and uploaded in the NSDL portal was correct and this error has not caused any effect on the e-voting.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 23rd July, 2025

V.R.Sankaranarayanan
V.R.Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684G000843174
Peer Review: 2635/2022



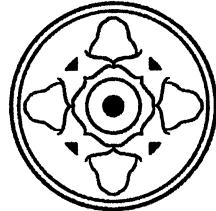
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ANNEXURE

**RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF
BIMETAL BEARINGS LIMITED HELD ON 21st JULY, 2025**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	REMOTE E-VOTING		E-VOTING AT THE AGM		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March 2025	Ordinary	Ordinary	2969655	88	NIL	NIL	2969655	88	Passed
2.	To declare a final dividend of Rs. 13/- per share out of the profits of the Company for the year ended 31 st March 2025.	Ordinary	Ordinary	2969438	89	NIL	NIL	2969438	89	Passed
3.	To appoint a director in place of Mr. S.Narayanan Director (DIN 03564659), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Special	2969438	89	NIL	NIL	2969438	89	Passed





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COMPANY SECRETARIES LLP
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4.	Ratification of Remuneration payable to Cost Auditors for the financial year 2025-2026.	Special	Ordinary	2969388	340	NIL	NIL	2969388	340	Passed
5.	To appoint M/s. KSR & Co., Company Secretaries LLP, Practicing Company Secretaries, Chennai as Secretarial Auditors of the Company	Special	Ordinary	2969388	139	NIL	NIL	2969388	139	Passed
6.	Prior approval for maintaining Material Related Party Transaction(s) with BBL Daido Private Limited	Special	Ordinary	111062	89	NIL	NIL	111062	89	Passed

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 23rd July, 2025

V.R.Sankaranarayanan
V.R.Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684G000843174
Peer Review: 2635/2022