



BIMETAL BEARINGS LIMITED

CIN : L29130TN1961PLC004466

(A member of the Amalgamations Group)

"Huzur Gardens", Sembium, Chennai - 600 011.

Website : www.bimite.co.in E-Mail : vidhyashankar@bimite.co.in

NOTICE

Notice is hereby given that the **54th Annual General Meeting** of the share-holders of the Company will be held on **Monday the 27th July 2015 at 10.15 a.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 2014 - 15 have been sent to the members by Registered Post on 3rd July 2015 along with a Physical Ballot Form and a self-addressed pre-paid business envelope. Full text of the Notice, Balance Sheet, Statement of Profit & Loss Account, Auditors' and Directors' Report and the related statement of material facts have been hosted in the Company's website **www.bimite.co.in**. These documents are available for inspection at the Registered Office of the Company during business hours up to the date of the 54th 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 20th July 2015 to 27th July 2015 (both days inclusive).

In compliance with the provisions of the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company has offered **remote e-voting facility** for transacting all the business items as mentioned in the notice to the 54th Annual General Meeting through the National Depository Services Limited (NSDL) to enable the members to cast their votes electronically. **The remote e-voting commences on Friday the 24th July 2015 (9.00 a.m.) and ends on Sunday the 26th July 2015 (5.30 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.

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 is also circulated. The duly completed physical ballot forms should reach the Scrutinizer before the close of business hours on Saturday the 25th July 2015. Mr.C.V.Madhusudhanan, Partner, M/s. KSR & Co., Company Secretaries LLP had been appointed as 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.: 0422 - 2221 159 / 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**

By order of the Board

K. Vidhya Shankar

Company Secretary

Chennai

3rd July 2015