



BIMETAL BEARINGS LIMITED

(CIN: L29130TN1961PLC004466)

Regd Office: Huzur Gardens, Sembium, Chennai-600 011.

Website: www.bimite.co.in Email: vidhyashankar@bimite.co.in

ATTENDANCE SLIP

53rd ANNUAL GENERAL MEETING (Year: 2014)

I/we hereby record my/our presence at the 53rd Annual General Meeting of the Company at New Woodlands Hotel, 72/75, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 on Wednesday the 23rd day of July 2014 at 10.15 a.m.

.....
Member's Folio / DPID-Client ID No.

.....
Member's/Proxy's name in Block Letters

.....
Member's/Proxy's Signature

Instructions to members attending the 53rd Annual General Meeting :

- Members/Proxies should bring the Attendance Slip duly filled in and also a copy of their Annual Report to meeting.
- Members are requested to be in their seats at the meeting well before the scheduled time for the commencement of the Annual General Meeting to avoid interruptions in the proceedings.
- Members are requested to intimate the Registrars & Share Transfer Agents changes if any in their registered address.
- Members are requested to quote their Folio Number / DPID -Client ID Number in all correspondence.
- If you and/or your family members are receiving more than one copy of the Annual Report and other communications and would like to avoid duplication, kindly inform the Registrars & Share Transfer Agents to enable them to mail only one copy. This will help the Company to avoid wastage.
- Members holding shares in more than one Folio in identical order of names are requested to write to Registrars & Share Transfer Agents enclosing the Share Certificates to enable the Company to consolidate the holding in one Folio to facilitate better service.
- The Company's shares are compulsorily traded in dematerialized form and therefore shareholders are advised to dematerialize their shares which will offer better liquidity and market rates. Transfer of shares in the demat form does not attract stamp duty besides avoiding bad delivery, issue of duplicate share certificates etc.
- In line with the Green initiatives launched by the Ministry of Corporate Affairs, we request you to register and update your email IDs with the company's Registrars and share transfer agents as this would help us to service your needs electronically.



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PROXY FORM

(Form No. MGT - 11)

Name of the member(s)	:	
Registered Address	:	
E-mail ID	:	Folio/DP ID – Client ID No. :

I/We being the member(s) of shares of the above named Company hereby appoint:

(1) Name Address

Email-Id..... Signature.....(or failing him)

(2) Name Address

Email-Id..... Signature.....(or failing him)

(3) Name Address

Email-Id..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 53rd Annual General Meeting of the Company to be held on Wednesday, the 23rd day of July 2014 at 10.15 a.m at New Woodlands Hotel, 72/75, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	RESOLUTIONS
Ordinary Business	
1.	Adoption of Financial Statements for the year ended 31st March 2014
2.	Approval of Dividend for the financial year ended 31st March 2014
3.	Re-appointment of Mr.N.P.Mani, Director, who retires by rotation.
4.	Appointment of M/s.Price Waterhouse, Chartered Accountants as Auditors and fixing their remuneration
Special Business	
5.	Appointment of Mr.P.M.Venkatasubramanian as an Independent Director
6.	Appointment of Mr.Krishna Srinivasan as an Independent Director
7.	Appointment of Mr.R.Vijayaraghavan as an Independent Director
8.	Approval of remuneration of Cost Auditors for the financial year 2014 - 2015.
9.	To enable the present term of appointment of Mr.S.Narayanan, Whole-time Director to retire by rotation.

Signed this _____ day of _____ 2014

Signature of the Share-holder(s) _____

Signature of the Proxy-holder(s) _____

Affix
Revenue
Stamp

Notes :

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- For the resolutions, Explanatory Statements and Notes, please refer to the notice of the 53rd Annual General Meeting.