



BIMETAL BEARINGS LIMITED

CIN:L29130TN1961PLC004466

Regd. Office: Huzur Gardens, Sembiam, Chennai 600 011 Tel: (044) 2537 5581

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

POSTAL BALLOT FORM 53rd AGM

Postal Ballot No:

- Name(s) of member(s) :
(including) joint holders, if any)
- Registered address of the sole/first :
named member
- Registered Folio / DPID / CID No(s) :
- Number of Shares held :
- I/We hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the business stated in the notice of the 53rd Annual General Meeting (AGM) of the company by sending my/our assent or dissent to the said resolutions by placing the (✓) mark at the appropriate box below.

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

Place:

Date:

Signature of the Member

INSTRUCTIONS

- A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope (which carries the address of the Scrutinizer appointed by the Board of Directors of the Company). Postage will be borne and paid by the company. However, envelopes containing postal ballot, if sent by courier / Speed Post / hand delivery at the expense of the registered member will also be accepted
- This form should be completed and signed by the member. In the case of joint holding, the form should be completed and signed (as per the specimen signature registered with the company) by the first named member and in his/her absence, by the next named member.
- Incomplete, incorrect or unsigned Postal Ballot Form will be rejected.
- Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (17:30 hrs) on Friday the 18th July 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) as on 13th June 2014.
- A member need not use all his votes nor does he need to cast all his votes in the same way.
- Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany the Postal Ballot Form.
- In case the Postal Ballot Form is signed by a Power of Attorney (POA) holder, POA registration number should be mentioned.
- A member may request for a duplicate Postal Ballot Form, if required. However the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item 4 above.
- Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope.

ELECTRONIC VOTING PARTICULARS

EVEN	USER-ID	PASSWORD / PIN
100429		

Voting through Electronic Means : In compliance with provisions of Section 108 of the Companies Act, 2013 read together with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to exercise their right to vote at the 53rd Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL):

Instructions for E-Voting : In case a member receives an e-mail from NSDL [for members whose e-mail IDs are registered with the Company / Depository Participants(s) / Share Transfer Agent]:

- Open the e-mail and open the PDF file viz; "Bimetal-e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password / PIN for e-voting. Please note that the password is an initial password.
- Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- Click on Shareholder – Login.
- Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Please note down your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- Home page of e-voting opens. Click on e-Voting : Active Voting Cycles.
- Select EVEN (E-Voting Event Number) of Bimetal Bearings Limited.
- Now you are ready for e-voting as Cast Vote page opens.
- Cast your vote by selecting the appropriate option and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed
- Once you have voted on the resolution, you will not be allowed to modify your vote

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com

Institutional shareholders (i.e. other than individuals, HUFs, NRIs etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer through e-mail to madhu@ksrandco.in with a copy marked to evoting@nsdl.co.in

In case a member receives the initial password which is printed in this form [i.e. in the case of members whose e-mail IDs are not registered with the Company / Depository Participants(s) / Share Transfer Agent], alongwith EVEN (E-Voting Event Number), please follow the steps from S.No.(ii) to S.No.(xii) provided herein above to cast his/her votes. Further those members who have been already registered with NSDL for e-voting, they can use their existing user ID and password to cast their votes.

You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

Kindly note that the members can opt only one mode of voting i.e. either by physical ballot or e-voting. However, in case the members cast their votes by both i.e. by the physical ballot and the e-voting mode, then voting done through e-voting shall prevail and voting done by physical ballot forms will be treated as invalid.

The e-voting period commences on Wednesday the 16th July, 2014 (9:30 a.m) and ends on Friday the 18th July, 2014 (5:30 p.m). During this period, members of the Company, holding shares either in physical or in dematerialized form as on the cut-off date (i.e. record date – 13th June, 2014), will be entitled to cast their vote electronically. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (i.e. record date). Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.

Mr.C.V.Madhusudhanan, Partner, M/s.KSR & Co., Company Secretaries LLP., had been appointed as the Scrutinizer for the e-voting process and Dr.K.S.Ravichandran, Partner, M/s.KSR & Co., Company Secretaries LLP., had been appointed as the Scrutinizer for the postal ballot process. The Scrutinizer shall within 3 (three) working days from the conclusion of the e-voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make the Scrutinizer's Report of the votes cast in favour or against, if any. Thereafter the Scrutinizer's Report shall be submitted to the Chairman & Managing Director of the Company. Similarly the results of the postal ballot will be counted and finalized within 3 (three) working days from the completion of the postal ballot process. The results of the e-voting and the postal ballot will be declared at the 53rd Annual General Meeting of the Company. The results declared alongwith the Scrutinizers' Reports will be placed on the Company's website www.bimite.co.in and also on the website of NSDL within 2 (Two) days of passing of the resolutions at the 53rd Annual General Meeting of the Company and will be communicated to the Stock Exchanges wherein the shares of the Company are listed.

All documents referred to in the notice of the 53rd Annual General Meeting and the explanatory statements shall be open for inspection at the Registered Office of the Company during normal business hours (i.e. 9.00 am to 5.00 pm) on all working days and including the date of the 53rd Annual General Meeting of the Company.

