

**BIMETAL BEARINGS LIMITED**

CIN : L29130TN1961PLC004466

(A member of the Amalgamations Group)

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

Ph.: (0422) 2221159 Website: bimite.co.in E-Mail: vidhyashankar@bimite.co.in**NOTICE**

Notice is given that the Company proposes to pass the resolutions as detailed in the Postal Ballot Notice Dated 8th April 2015 which had been sent to all the members on 18th April 2015, whose names were available in the Register of Members as on 10th April 2015 by registered post along with a Postal Ballot Form and a self-addressed pre-paid business reply envelope. The Company had also arranged for electronic voting (e-voting) as per the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement through National Depositories Services Limited. Full text of the Postal Ballot Notice, Postal Ballot Form, Instructions for casting votes through e-voting / Postal mode are available in the Company's website www.bimite.co.in.

The e-voting commences on 21st April 2015 (9.00 a.m.) and ends on 20th May 2015 (5.00 p.m.). e-voting shall not be allowed beyond this said date and time. The Company had appointed Mr. C.V. Madhusudhanan, Partner, KSR & Co., Company Secretaries LLP as scrutinizer for the e-voting and Postal Ballot process. Members should submit their duly filled up Postal Ballot forms so that the same reaches the Scrutinizer before 20th May 2015. Any postal ballot form received after 20th May 2015 will be treated as if no reply had been received from the member(s).

Any member who had not received the postal ballot by post, are requested to check their e-mail (Inbox) in case they submitted their e-mail addresses to the Company / Share Transfer Agent / Depository Participants. Further they could also write to the Company Secretary at the address provided above (or) N. Krishnakumar, Director, GNSA Infotech Limited, STA Department, "Nelson Chambers", 4th Floor, No.115, Nelson Manickam Road, Amainthakarai, Chennai - 600 029 to obtain a duplicate copy of the Postal Ballot form.

Any query / grievance relating to e-voting / postal voting could be addressed to the following e-mail ids.:

krishnakumar@gnsaindia.com or

vidhyashankar@bimite.co.in

(Contact No.: (0) 97902 46890)

apart from verifying the downloads section of www.evoting.nsdl

By order of the Board

K. Vidhya Shankar
Company Secretary

Chennai

20th April 2015