

Bimetal Bearings Limited

No. 18, RACE COURSE ROAD, COIMBATORE - 641 018

Website: www.bimite.co.in

P.B. No. : 3772
Telephone : 0422 - 2222228
Mobile : +91 97902 46890
Fax : 0422 - 2221289
E-mail : vidhyashankar@bimite.co.in
Secretary & Compliance Officer
CIN : L29130TN1961PLC004466

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0413

22nd May 2015

Madras Stock Exchange Ltd.,
No.30, (Old No.11)
Second Line Beach
Chennai 600 001

/ By Registered Post A.D /

Sirs,

Sub: Declaration of Posting Ballot (including E-Voting) results – reg.

We are pleased to inform the results of the Postal Ballot (including e-voting) conducted during the period from 21st April 2015 to 20th May 2015 in connection with the following subjects, viz :

- Remuneration payable to **Mr.A.Krishnamoorthy**, Chairman & Managing Director for the financial year 2014 – 2015.
- Re-appointment of **Mr.A.Krishnamoorthy** as a Managing Director for a term of 3 years with effect from 1st April 2015 and payment of remuneration thereof.
- Appointment of **Dr.(Mrs) Sandhya Shekhar** as an Independent Director with effect from 14th November 2014 for a term of 3 (Three) years.

Thanking You.

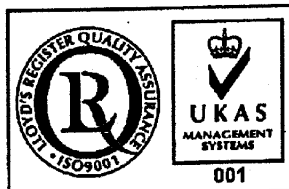
Yours faithfully
For Bimetal Bearings Limited

(Sd/-) **K.Vidhya Shankar**
Company Secretary

Copy to:
M/s.Bombay Stock Ltd., (BSE Ltd)
P.J.Towers, Dalal Street
Mumbai 400 001

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP



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Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

22nd May 2015

POSTAL BALLOT VOTING RESULTS:

The results of the three resolutions passed through Postal Ballot as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Amendment Rules) 2014 is declared as per the report given by the scrutinizers for the physical postal ballot results including the e-voting facility made available to the shareholders for voting .

Resolution No.	Subject Matter of the resolution	Resolution Requirement	Percentage of votes cast in favour of the resolution	Percentage of votes cast against the resolution
01)	To accord approval for the payment of remuneration to Mr. A Krishnamoorthy, Chairman & Managing Director for the Financial Year 2014-2015.	Special	99.95	0.05
02)	To accord approval for re-appointment of Mr. A. Krishnamoorthy as Managing Director for a period of 3 years effective 1 st April 2015 and payment of remuneration.	Special	99.97	0.03
03)	To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14 th November 2014 for a period of 3 (Three) years.	Ordinary	99.97	0.03

All the three resolutions are declared passed. The report of the scrutinizers is also published in the website of the company.

For Bimetal Bearings Limited

(Sd/-) S.Narayanan
Whole-time Director

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP



KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™

KSR&CO[®]
COMPANY SECRETARIES
Rewarding Ideas;aring Steps[®]



KSR/CBE/B9/181/2015-16

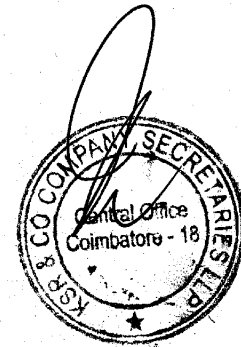
May 22, 2015

Mr.A.Krishnamoorthy,
Chairman & Managing Director
Bimetal Bearings Limited
Huzur Gardens,
Sembium,
Chennai-600 011.

Dear Sir,

Sub: Report of the Scrutinizer for the Postal Ballot vide Notice Dated 08th April 2014 under Section 110 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for voting by Postal Ballot and e-voting facility in respect of resolutions proposed vide Postal Ballot Notice dated 08th April, 2015 of Bimetal Bearings Limited (the Company) as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement.
2. The cut off date for ascertaining voting rights of shareholders by Postal Ballot is as on 10th April, 2015.
3. The Postal Ballot commenced on 21st April 2015 at 0900 A.M and ended on 20th May, 2015 at 0500 PM including the e-voting facility provided to the shareholders. The Scrutinizer has received a total of 276 number of Postal ballots forms. On verification of the 276 Postal ballots forms physically received up to 20th May, 2015 from the shareholders of the Company holding Equity Shares and based on the information made available to me and, I hereby submit my Report of the Postal Ballot physically received, as per **Annexure 1** and further state as under:

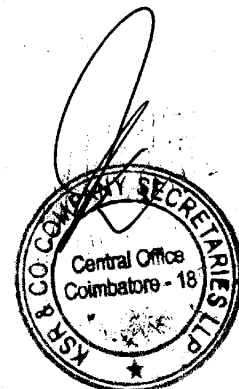


Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, Coimbatore - 641 018. Phone : (0422) 2302867, 2302868, 2305676
E-mail : rirs@eth.net

Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building, 102, South West Boag Road, T. Nagar, Chennai - 600 017. Phone : (044) 24337620
E-mail : rirs07@dataone.in, rirschennai@vsnl.net

www.kstrandco.in

- a. Particulars of all Postal Ballot Forms received by Post from members have been entered in a Register separately maintained for the purpose.
- b. The Postal Ballots were duly opened in my presence and scrutinized and the shareholding and signatures were matched / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- c. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the Postal Ballot Forms was accordingly verified and duly entered.
- d. All Postal Ballot Forms received up to 5.00 P.M IST on Wednesday, 20th May, 2015, the last date and time fixed by the Company for receipt of the Postal Ballot forms by Post including e-voting facility registered through e-voting was considered for my scrutiny.
- e. I have not found any defaced or mutilated or decrepit Ballot Form.
- f. In determining the validity or other wise of the Postal Ballots received, I have adopted the following criteria:
 - i. Where the shareholder has left the Postal Ballot Form blank or not indicated his vote or incorrectly filled, the Postal Ballot Form has been treated as invalid.
 - ii. Where Signatures do not tally or ballot paper bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the Postal Ballot Form has been treated as invalid
 - iii. Where the shareholder being a company has omitted to send a certified copy of the resolution of the Board of Directors authorizing the signatory to vote and sign, the Postal Ballot Form has been treated as invalid



- g. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
- h. The following are the statistics relating to the Postal Ballot Forms received by Post:

Sl. No.	Particulars	Numbers
1.	Total Number of Postal Ballots Received	276
2.	Total Number of Postal Ballots considered valid	253
3.	Total Number of invalid Postal Ballots	23
4.	Total Number of Postal Ballots received in mutilated, decrepit, defaced condition	NIL

4. a. In respect of the Postal Ballots voted through e-voting facility the Scrutinizer also unblocked the votes cast by electronic means from the e-voting portal of National Securities Depository Limited (NSDL) in the presence of two witnesses namely Mrs.G.Sarojini and Mrs.G.Indumathi on 20th May, 2015 and ascertained the votes cast for and against the resolutions as proposed in the said Notice
- b. A total of only 30 shareholders have voted successfully using e-voting facility. The Summary of the votes cast for and against the three (03) resolutions as per the said Postal Ballot Notice and as extracted from the summary report of e-voting and also the complete voting list provided by NSDL is annexed as **Annexure-2**.
- c. Upon consideration of the e-voting, I provide hereunder the summary of the voting position and results for all the resolutions as per the said Notice, as per **Annexure-3**.
5. A summary of the total votes for and against for the three (3) resolutions voted by physical Postal Ballot and e-voting is annexed as **Annexure -4**.

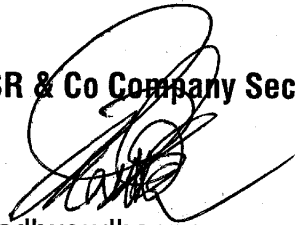


6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 110 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and also Clause 35B of the Listing Agreement.
7. I will hand over the ballot forms and other related papers / registers and records for safe custody to the Company Secretary upon your consideration signing of the minutes of the meeting and declaration of results on the resolutions.

Place : Coimbatore

For **KSR & Co Company Secretaries LLP**

Date : 22 - 05 - 2015


C.V. Madhusudhanan
Partner
SCRUTINIZER

**ANNEXURE 1****PHYSICAL POSTAL BALLOT RESULT OF BIMETAL BEARINGS LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		RESULT
			FOR	AGAINST	
1.	To accord approval for the payment of remuneration to Mr.A.Krishnamoorthy, Chairman & Managing Director for the Financial Year 2014-2015.	Special	3043549	1476	PASSED
2.	To accord approval for re-appointment of Mr.A.Krishnamoorthy, as Managing Director for a period of 3 years effective 1 st April 2015 and payment of remuneration.	Special	3044617	535	PASSED
3.	To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14 th November 2014 for a period of 3 (Three) years.	Ordinary	3044294	436	PASSED





DETAILED E-VOTING RESULTS OF BIMETAL BEARINGS LIMITED

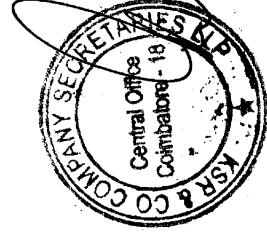
ANNEXURE - 2

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
101736	INE469A01019	BIMETAL BEARINGS LIMITED EQ	2015-04-21	2015-05-20	2015-05-21	U	1
S.No	EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNT	VOTE_COUNT	
1	101736	1	1	I/We assent to the resolution(For/ Yes/ Favour)	27	2329	
2	101736	1	2	I/We dissent to the resolution(Against/ No)	3	325	
3	101736	2	1	I/We assent to the resolution(For/ Yes/ Favour)	28	2354	
4	101736	2	2	I/We dissent to the resolution(Against/ No)	2	300	
5	101736	3	1	I/We assent to the resolution(For/ Yes/ Favour)	28	2354	
6	101736	3	2	I/We dissent to the resolution(Against/ No)	2	300	

Witness:

G. Indumathi
G. Indumathi

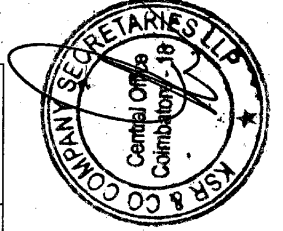
G. Indumathi
G. Indumathi



S.No	EVEN	USER_ID	USER NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES
43	101736	'IN30131321061733	RAMA KRISHNAN A		2	1	1
44	101736	'IN30131321061733	RAMA KRISHNAN A		1	1	1
45	101736	'IN30131321061733	RAMA KRISHNAN A		3	1	1
46	101736	'IN30044110974866	CHITRA KALA R		2	1	1
47	101736	'IN30044110974866	CHITRA KALA R		1	1	1
48	101736	'IN30044110974866	CHITRA KALA R		3	1	1
49	101736	'IN30290241410985	PRASHANTH NARAYAN CHIKKALKAR		2	100	100
50	101736	'IN30290241410985	PRASHANTH NARAYAN CHIKKALKAR		1	100	100
51	101736	'IN30290241410985	PRASHANTH NARAYAN CHIKKALKAR		3	100	100
52	101736	'IN30115121113194	ANURADHA RAJENDRA PATIL		3	100	100
53	101736	'IN30115121113194	ANURADHA RAJENDRA PATIL		2	100	100
54	101736	'IN30115121113194	ANURADHA RAJENDRA PATIL		1	100	100
55	101736	'IN30045014390269	THITE AJAY ACHYUT		1	300	300
56	101736	'IN30045014390269	THITE AJAY ACHYUT		3	300	300
57	101736	'IN30045014390269	THITE AJAY ACHYUT		2	300	300
58	101736	'IN30047640423946	K RADHA KRISHNAN		1	16	16
59	101736	'IN30047640423946	K RADHA KRISHNAN		2	16	16
60	101736	'IN30047640423946	K RADHA KRISHNAN		3	16	16
61	101736	'IN30108022796786	SHIRAM MURALI		1	350	350
62	101736	'IN30108022796786	SHIRAM MURALI		2	350	350
63	101736	'IN30108022796786	SHIRAM MURALI		3	350	350
64	101736	'IN30154933805921	RAMACHANDRAN S		3	3	3
65	101736	'IN30154933805921	RAMACHANDRAN S		2	3	3
66	101736	'IN30154933805921	RAMACHANDRAN S		1	3	3
67	101736	'IN30087411581945	KIRTIDA ASHVIN RAYJADA		1	1	1
68	101736	'IN30087411581945	KIRTIDA ASHVIN RAYJADA		2	1	1
69	101736	'IN30087411581945	KIRTIDA ASHVIN RAYJADA		3	1	1
70	101736	'1202060000873121	KULUMANY VISWANATHAN BALASUBRAMANIAN		1	200	200
71	101736	'1202060000873121	KULUMANY VISWANATHAN BALASUBRAMANIAN		2	200	200
72	101736	'1202060000873121	KULUMANY VISWANATHAN BALASUBRAMANIAN		3	200	200
73	101736	'1202060000868833	KULUMANY SUBRAMANIAM VISWANATHAN		2	100	100
74	101736	'1202060000868833	KULUMANY SUBRAMANIAM VISWANATHAN		1	100	100
75	101736	'1202060000868833	KULUMANY SUBRAMANIAM VISWANATHAN		3	100	100
76	101736	'IN30001110704842	VADI RAJ GALGALI		2	5	5
77	101736	'IN30001110704842	VADI RAJ GALGALI		3	5	5
78	101736	'IN30001110704842	VADI RAJ GALGALI		1	5	5

Witness.

G. Indumathi
G.SAIFUJINI



KSR & CO COMPANY SECRETARIES LLP

FRANCHISING COMPANY SECRETARIES & TRADE MARK AGENTS



KSR & CO
Company Secretaries
Franchising Company Secretaries & Trade Mark Agents

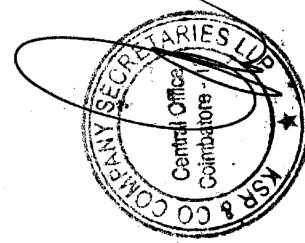
Indus Chambers, Ground Floor, No.101, Govt. Arts College Road, Coimbatore - 641 018.
Ph. No. 0422 - 2305676, 2302868, Telefax 0422 - 2302867, Website: www.kstrandco.in

S.No	EVEN	USER_ID	USER NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES
79	101736	IN30002011498064	HARSHADA KIRIT SHAH	2	1	150	150 2015-05-15 19:34:10.223
80	101736	IN30002011498064	HARSHADA KIRIT SHAH	3	1	150	150 2015-05-15 19:34:10.223
81	101736	IN30002011498064	HARSHADA KIRIT SHAH	1	1	150	150 2015-05-15 19:34:10.223
82	101736	IN30131320629956	VENKATASUBRAMANIAN R	2	1	100	100 2015-05-17 19:50:58.197
83	101736	IN30131320629956	VENKATASUBRAMANIAN R	1	1	100	100 2015-05-17 19:50:58.197
84	101736	IN30131320629956	VENKATASUBRAMANIAN R	3	1	100	100 2015-05-17 19:50:58.197
85	101736	IN30131320957179	SARASWATHY V	1	1	100	100 2015-05-17 19:53:04.971
86	101736	IN30131320957179	SARASWATHY V	2	1	100	100 2015-05-17 19:53:04.971
87	101736	IN30131320957179	SARASWATHY V	3	1	100	100 2015-05-17 19:53:04.971
88	101736	IN30131321449855	VENKATASUBRAMANIAN R	1	1	100	100 2015-05-17 19:55:38.001
89	101736	IN30131321449855	VENKATASUBRAMANIAN R	2	1	100	100 2015-05-17 19:55:38.001
90	101736	IN30131321449855	VENKATASUBRAMANIAN R	3	1	100	100 2015-05-17 19:55:38.001
91	101736	IN30131321398762	SARASWATHY V	2	1	100	100 2015-05-17 19:56:31.878
92	101736	IN30131321398762	SARASWATHY V	1	1	100	100 2015-05-17 19:56:31.878
93	101736	IN30131321398762	SARASWATHY V	3	1	100	100 2015-05-17 19:56:31.878
94	101736	IN30018310901369	NANDA SURESH PINGALE	1	1	30	30 2015-05-18 18:52:34.227
95	101736	IN30018310901369	NANDA SURESH PINGALE	2	1	30	30 2015-05-18 18:52:34.227
96	101736	IN30018310901369	NANDA SURESH PINGALE	3	1	30	30 2015-05-18 18:52:34.227

Witness:

(Signature)
G.SARAJINI

G.Indumathi
G.INDUMATHI

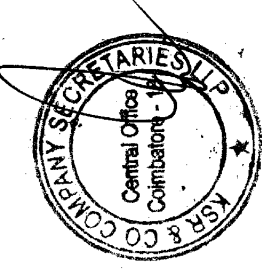


S.No	EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES
7	101736	IN30044110878442	RAMACHANDRAN C K	3	1	150	2015-04-21 12:41:28.539
8	101736	IN30044110878442	RAMACHANDRAN C K	1	1	150	2015-04-21 12:41:28.539
9	101736	IN30044110878442	RAMACHANDRAN C K	2	1	150	2015-04-21 12:41:28.539
10	101736	IN30108022818470	S PRIYAMVATHA	2	1	10	2015-04-21 16:39:02.013
11	101736	IN30108022818470	S PRIYAMVATHA,	1	1	10	2015-04-21 16:39:02.013
12	101736	IN30108022818470	S PRIYAMVATHA	3	1	10	2015-04-21 16:39:02.013
13	101736	IN30082910867946	HIRVE SHRIRAM LAXMAN	3	1	150	2015-04-21 16:48:32.346
14	101736	IN30082910867946	HIRVE SHRIRAM LAXMAN	1	1	150	2015-04-21 16:48:32.346
15	101736	IN30082910867946	HIRVE SHRIRAM LAXMAN	2	1	150	2015-04-21 16:48:32.346
16	101736	IN30154937139161	V RAJESWARAN	2	1	10	2015-04-21 20:52:12.981
17	101736	IN30154937139161	V RAJESWARAN	3	1	10	2015-04-21 20:52:12.981
18	101736	IN30154937139161	V RAJESWARAN	1	1	10	2015-04-21 20:52:12.981
19	101736	IN30267930335263	VALLINAYAKI RAJESWARAN	3	1	10	2015-04-21 20:56:07.054
20	101736	IN30267930335263	VALLINAYAKI RAJESWARAN	2	1	10	2015-04-21 20:56:07.054
21	101736	IN30267930335263	VALLINAYAKI RAJESWARAN	1	1	10	2015-04-21 20:56:07.054
22	101736	IN304720005166161	RAMNARESH YADAV	3	1	25	2015-04-22 09:03:27.928
23	101736	IN304720005166161	RAMNARESH YADAV	1	2	25	2015-04-22 09:03:27.928
24	101736	IN304720005166161	RAMNARESH YADAV	2	1	25	2015-04-22 09:03:27.928
25	101736	IN30290247122005	VINAY KUMAR SINGH	3	1	10	2015-04-22 14:23:05.625
26	101736	IN30290247122005	VINAY KUMAR SINGH	2	1	10	2015-04-22 14:23:05.625
27	101736	IN30290247122005	VINAY KUMAR SINGH	1	1	10	2015-04-22 14:23:05.625
28	101736	IN30300000787582	KESHAV PURUSHOTTAM GODBOLE	1	1	1	2015-04-22 15:38:38.723
29	101736	IN30300000787582	KESHAV PURUSHOTTAM GODBOLE	3	1	1	2015-04-22 15:38:38.723
30	101736	IN30300000787582	KESHAV PURUSHOTTAM GODBOLE	2	1	1	2015-04-22 15:38:38.723
31	101736	IN30302857531242	ATUL SINGHAL	3	1	128	2015-04-23 09:38:45.381
32	101736	IN30302857531242	ATUL SINGHAL	1	1	128	2015-04-23 09:38:45.381
33	101736	IN30302857531242	ATUL SINGHAL	2	1	128	2015-04-23 09:38:45.381
34	101736	IN30302857531242	PREM K PARKASH	3	1	110	2015-04-24 11:30:48.162
35	101736	IN30302857531242	PREM K PARKASH	1	1	110	2015-04-24 11:30:48.162
36	101736	IN30302857531242	PREM K PARKASH	2	1	110	2015-04-24 11:30:48.162
37	101736	IN30290249471694	RAJ KUMARI YADAV	3	1	219	2015-04-24 14:21:50.737
38	101736	IN30290249471694	RAJ KUMARI YADAV	2	1	219	2015-04-24 14:21:50.737
39	101736	IN30290249471694	RAJ KUMARI YADAV	1	1	219	2015-04-24 14:21:50.737
40	101736	IN30177410193628	Balvant Vishnu Herlekar	1	1	74	2015-04-24 15:59:24.819
41	101736	IN30177410193628	Balvant Vishnu Herlekar	2	1	74	2015-04-24 15:59:24.819
42	101736	IN30177410193628	Balvant Vishnu Herlekar	3	1	74	2015-04-24 15:59:24.819

Witness:

G. Indumathi
G.Indumathi

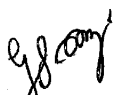
G. Indumathi
G.Indumathi



**ANNEXURE - 3****E-VOTING POSITION AND RESULT OF BIMETAL BEARINGS LIMITED**

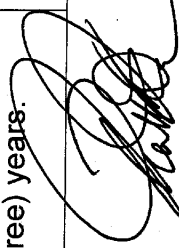
RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	TOTAL	RESULT
1.	To accord approval for the payment of remuneration to Mr.A.Krishnamoorthy, Chairman & Managing Director for the Financial Year 2014-2015.	Special	2329	325	2654	PASSED
2.	To accord approval for re-appointment of Mr.A.Krishna moorthy as Managing Director for a period of 3 years effective 1 st April 2015 and payment of remuneration.	Special	2354	300	2654	PASSED
3.	To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14 th November 2014 for a period of 3 (Three) years.	Ordinary	2354	300	2654	PASSED

Witness:


G.SAROJINI
G.INDUMATHI

BIMETAL BEARINGS LIMITED**ANNEXURE - 4****SUMMARY RESULT OF POSTAL BALLOT AND E-VOTING**

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To accord approval for the payment of remuneration to Mr. A. Krishnamoorthy, Chairman & Managing Director for the Financial Year 2014-2015.	Special	3043549	1476	2329	325	3045878	1801	PASSED
2	To accord approval for re-appointment of Mr. A. Krishna moorthy as Managing Director for a period of 3 years effective 1 st April 2015 and payment of remuneration.	Special	3044617	535	2354	300	3046971	835	PASSED
3	To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14 th November 2014 for a period of 3 (Three) years.	Ordinary	3044294	436	2354	300	3046648	736	PASSED

A handwritten signature in black ink, appearing to read 'C.V. Madhusudhanan', is written over the bottom right portion of the table.
C.V.MADHUSUDHANAN**SCRUTINIZER FOR POSTAL BALLOT AND E-VOTING**