

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

28th July 2015

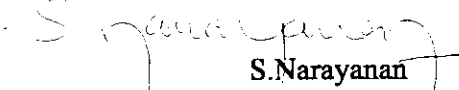
54th Annual General Meeting Voting Results:

The results of the resolutions passed in connection with 54th Annual General Meeting of the Company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Amendment Rules) 2014 (as amended) is declared as per the report given by the scrutinizers for the votes cast through the e-voting facility which was made available to the shareholders including the facility of casting of votes through physical ballot (by post).

Rsln. No.	Subject Matter of the resolution	Resolution Requirement	% of votes cast in favour	% of votes cast against
01)	Adoption of financial statements for the year ended 31 st March 2015.	Ordinary	99.99	0.01
02)	Approval of dividend for the financial year ended 31 st March 2015.	Ordinary	99.99	0.01
03)	Re-appointment of Mr.S.Narayanan, whole-time director who retired by rotation.	Ordinary	99.99	0.01
04)	Appointment of M/s.Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration.	Ordinary	99.99	0.01
05)	Ratification of remuneration of Cost Auditors for the financial year 2015 – 2016.	Ordinary	99.99	0.01

All the 5 (Five) resolutions are declared passed. The report of the scrutinizers is also published in the website of the company.

For Bimetal Bearings Limited


S. Narayanan
Whole-time Director

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

A MEMBER OF THE AMALGAMATIONS GROUP




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Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Reporting of the voting results of 54th Annual General meeting of the company held on 27th July 2015 as per Clause 35A of the Listing Agreement :

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Date of the 54 th Annual General Meeting	:	27 th July 2015
Total number of shareholders on record date	:	7325
No. of shareholders present in the meeting either in person or through proxy	:	1711
Promoters and Promoter Group	:	8
Public	:	1703
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group:		
Public	:	8

(Agenda-wise) Details of the Agenda: Resolution required: (Ordinary/Special)

Rsln. No.	Subject Matter of the Resolution	Resolution Requirement
1.	Adoption of Financial Statements for the year ended 31 st March, 2015.	Ordinary
2.	Approval of Dividend for the financial year ended 31 st March 2015	Ordinary
3.	Re-appointment of Mr.S.Narayanan, Whole Time Director, who retires by rotation	Ordinary
4.	Appointment of M/s Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration	Ordinary
5.	Approval of remuneration of Cost Auditors for the financial year 2014-2015	Ordinary

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

A MEMBER OF THE AMALGAMATIONS GROUP



Bimetal Bearings Limited

Reporting of the voting results of 54th Annual General meeting of the company held on 27th July 2015 as per Clause 35A of the Listing Agreement; (Contd.) Page 2/3

Mode of voting: In case Remote E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Resolution No.							
1.	2863926	2863926	100%	2863926	NIL	2863926	100%
2.	2863926	2863926	100%	2863926	NIL	2863926	100%
3.	2863926	2863926	100%	2863926	NIL	2863926	100%
4.	2863926	2863926	100%	2863926	NIL	2863926	100%
5.	2863926	2863926	100%	2863926	NIL	2863926	100%
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
1.	2377	2377	100%	2377	NIL	2377	100%
2.	2377	2377	100%	2377	NIL	2377	100%
3.	2377	2377	100%	2377	NIL	2377	100%
4.	2377	2377	100%	2377	NIL	2377	100%
5.	2377	2377	100%	2377	NIL	2377	100%

In case of votes case by physical by post:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group							
1	200	200	100%	200	NIL	100%	NIL
2	200	200	100%	200	NIL	100%	NIL
3	200	200	100%	200	NIL	100%	NIL
4	200	200	100%	200	NIL	100%	NIL
5	200	200	100%	200	NIL	100%	NIL

Bimetal Bearings Limited

Reporting of the voting results of 54th Annual General meeting of the company held on 27th July 2015 as per Clause 35A of the Listing Agreement; (Contd.)

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In case of votes case by physical by post: (Contd.):

Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution No.							
1.	155884	155884	100%	155872	12	99.99	0.01
2.	155884	155884	100%	155872	12	99.99	0.01
3.	155884	155884	100%	155832	52	99.96	0.04
4.	155884	155884	100%	155827	57	99.96	0.04
5.	155884	155884	100%	155677	207	99.86	0.14

In case of Poll at the 54th Annual General Meeting [thro' E-voting]:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution No.							
1.	1	1	100%	1	NIL	100	NIL
2.	1	1	100%	1	NIL	100	NIL
3.	1	1	100%	1	NIL	100	NIL
4.	1	1	100%	1	NIL	100	NIL
5.	1	0	NIL	NIL	NIL	NIL	NIL

In the case of Poll at the 54th AGM (thro' Form No.MGT-12): All the votes cast under this category were found invalid.

For Bimetal Bearings Limited

(Sd/-) K.Vidhya Shankar
Company Secretary / Compliance Officer

28th July 2015



KSR/CBE/B 9/464/2015-16

July 28, 2015

Mr. A.Krishnamoorthy,
Chairman,
The Bimetal Bearings Limited,
"Huzur Gardens", Sembium,
Chennai – 600 011.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting, ballot by post, voting at Annual General Meeting vide Notice Dated 30th, May 2015 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for the Remote e-voting, voting through ballot by post and voting at Annual General Meeting in respect of resolutions proposed vide Notice dated 30th, May 2015 of Bimetal Bearings Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 in connection with the 54th Annual General Meeting (AGM) of the Company convened and held on Monday, the 27th July 2015.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and also for e-voting and voting by ballot at AGM is 20th July 2015. In addition to the above, shareholders to whom notice of AGM was served and who have no access to remote E-voting, have also been provided an option to vote by ballot through post.
3. The remote e-voting commenced on Friday, 24th July 2015 at 09.00 am (IST) and ended on Sunday 26th July, 2015 at 5.00pm (IST).
4. **As regards e-voting at the AGM,**
 - i. The report on e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded in the presence of two witnesses in respect of the resolutions as proposed in the said Notice.
 - ii. One shareholder has voted successfully using the e-voting facility at the AGM. The summary of the votes cast for and against the 5 (Five) resolutions as per the said Notice and the summary report of such E-voting and also the complete voting list from the said NSDL portal is annexed as **Annexure-1**

5. **As regards voting by ballot at the AGM;**

- i. The ballots were duly opened in my presence in the presence of two witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. At the AGM only 09 (Nine) ballots were cast. On verification of the 09 (Nine) ballots, I hereby Report that **all the Ballots are considered invalid and hence the voting by ballot is NIL.**

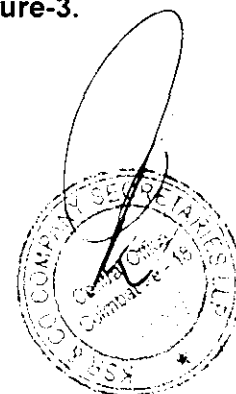
6. **As regards the option given to the shareholders to cast voting through ballot by post prior to the AGM;**

The ballot by post ended on 25/07/2015 and the scrutinizer has received in all 86 ballots. On verification of the same with the information made available to me, I hereby submit my Report on the result of voting through ballot by post, on the 5 (Five) resolutions **as per Annexure No.2** and further state as under:

- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. 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 ballots was accordingly verified and duly entered.

7. **As regards the Remote e-voting, prior to the date of AGM**

- i. The reports on Remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded in the presence of two witnesses after counting the votes cast by ballot at the AGM, in respect of the resolutions as proposed in the said Notice.
- ii. A total of 16 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 5 (Five) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and also the complete voting list from the said NSDL portal is annexed as **Annexure-3.**



8. In determining the validity or other wise of the ballots/votes cast by remote e-voting /ballot by post and at the AGM, I have adopted the following criteria:
- i. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - ii. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
 - iii. Where the shareholder has already exercised their voting through remote e-voting facility their ballot by post have been treated as invalid.
 - iv. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
 - v. Particulars of all ballots cast at the AGM have been entered in a Register separately maintained for the purpose.

9. A complete summary of voting carried out by the following modes

- i. Voting by ballot thorough post
- ii. E-Voting at the AGM
- iii. Voting by ballot at the AGM
- iv. Voting thorough remote E-voting prior to the AGM

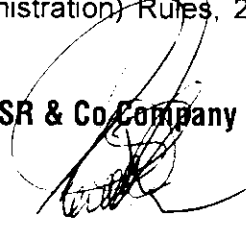
cast in respect of the (5) Five resolution said per the said Notice of AGM is annexed as **Annexure-4**.

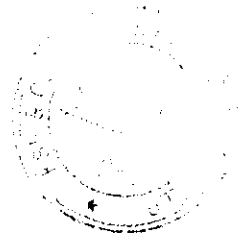
10. The detailed shareholder wise voting pattern by remote e-voting and by ballot at the AGM has been submitted separately by e-mail to the company secretary of the company.
11. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 and further read with Clause 35B of the Listing Agreement.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date : 28th July 2015


Mr.C.V.Madhusudhanan
Partner
SCRUTINIZER



**ANNEXURE - 1****RESULT OF E VOTING AT AGM – BIMETAL BEARINGS LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	E VOTING AT AGM		RESULT
			FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2015	Ordinary	1	0	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2015	Ordinary	1	0	PASSED
3.	Re-appointment of Mr.S. Narayanan, Whole time Director, who retires by rotation	Ordinary	1	0	PASSED
4.	Appointment of M/s. Prince Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration	Ordinary	1	0	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2015-2016	Ordinary	0	0	PASSED

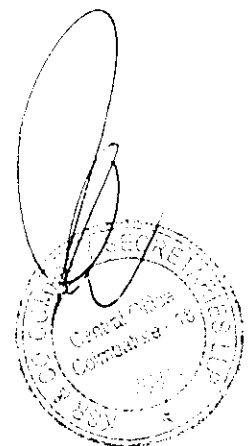
**ANNEXURE - 2****RESULT OF BALLOT BY POST – BIMETAL BEARINGS LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		RESULT
			FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2015	Ordinary	156072	12	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2015	Ordinary	156072	12	PASSED
3.	Re-appointment of Mr.S. Narayanan, Whole time Director, who retires by rotation	Ordinary	156032	52	PASSED
4.	Appointment of M/s. Prince Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration	Ordinary	156027	57	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2015-2016	Ordinary	155877	207	PASSED



**ANNEXURE - 3****REMOTE E-VOTING PRIOR TO AGM OF BIMETAL BEARINGS LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REAUREMENT	FOR	AGAINST	TOTAL	RESULT
1.	Adoption of Financial Statements for the year ended 31 st March 2015	Ordinary	2866303	0	2866303	Passed
2.	Approval of Dividend for the financial year ended 31 st March 2015	Ordinary	2866303	0	2866303	Passed
3.	Re-appointment of Mr. S. Narayanan, Whole time Director, who retires by rotation	Ordinary	2866303	0	2866303	Passed
4.	Appointment of M/s. Prince Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration	Ordinary	2866303	0	2866303	Passed
5.	Ratification of remuneration of Cost Auditors for the financial year 2015-2016	Ordinary	2866303	0	2866303	Passed



BIMETAL BEARINGS LIMITED

ANNEXURE – 4

SUMMARY RESULT OF BALLOT BY POST, BALLOT AT AGM, E VOTING AT AGM AND REMOTE E-VOTING

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIRE-MENT	BALLOT BY POST		E-VOTING AT AGM		REMOTE E-VOTING AT AGM		BALLOT AT AGM		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2015	Ordinary	156072	12	1	0	2866303	0	0	0	3022376	12	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2015	Ordinary	156072	12	1	0	2866303	0	0	0	3022376	12	PASSED
3.	Re-appointment of Mr. S. Narayanan, Whole time	Ordinary	156032	52	1	0	2866303	0	0	0	3022376	52	PASSED

C.V.MADHUSUDHANAN

SCRUTINIZER FOR BALLOT BY POST AND E-VOTING





	Director, who retires by rotation												
4.	Appointment of M/s. Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration	Ordinary	156027	57	1	0	2866303	0	0	0	3022331	57	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2015-2016	Ordinary	155877	207	0	0	2866303	0	0	0	3022180	207	PASSED

C.V.MADHUSUDHANAN

SCRUTINIZER FOR BALLOT BY POST AND E-VOTING

