

# Bimetal Bearings Limited

Administrative Office : No. 18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sectrl/Stex/049

23<sup>rd</sup> July 2016

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Sirs,

**Sub: Voting results of the 55<sup>th</sup> Annual General Meeting - reg**  
**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing the Voting Results of the resolutions passed by Postal Ballot, Remote e-voting and Voting at the Annual General Meeting Venue in connection with the **55<sup>th</sup> Annual General Meeting** of the Company for the year 2016 which was held on **Friday the 22<sup>nd</sup> day of July 2016.**

Kindly acknowledge and do the needful.

Thanking You.

Yours faithfully  
For Bimetal Bearings Limited

**K. Vidhya Shankar**  
Company Secretary / Compliance Officer.

**Encl: As Above**

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

A MEMBER OF THE AMALGAMATIONS GROUP



**Voting Results of the resolutions passed by Postal Ballot, Remote e-voting and Voting at the Annual General Meeting Venue in connection with the 55<sup>th</sup> Annual General Meeting of Bimetal Bearings Limited for the year 2016 held on 22<sup>nd</sup> July 2016 and the results declared on 23<sup>rd</sup> July 2016**

**Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Date of the AGM / EGM : 22<sup>nd</sup> July 2016**

**Total number of shareholders on record date : 7329**

**No. of shareholders present in the meeting either in person or through proxy : 1732**

**a. Promoters and Promoter Group : 8**  
**b. Public : 1724**

**No. of Shareholders attended the meeting through Video Conferencing : Nil**

**a. Promoters and Promoter Group : Nil**  
**b. Public : Nil**

<b>Rsln. No.</b>	<b>Details of the Agenda</b>	<b>Resolution Required Ordinary / Special</b>	<b>Whether promoter or promoter group is interested in the Agenda / Resolution</b>
<b>1</b>	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2016	<b>Ordinary</b>	<b>No</b>
<b>2</b>	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2016	<b>Ordinary</b>	<b>No</b>
<b>3</b>	Re-appointment of Mr.N.Venkataramani, Director, Who Retires by rotation	<b>Ordinary</b>	<b>No</b>
<b>4</b>	Re-appointment of M/s. Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration.	<b>Ordinary</b>	<b>No</b>
<b>5</b>	Ratification of remuneration of Cost Auditors for the financial year 2016-2017	<b>Ordinary</b>	<b>No</b>
<b>6</b>	Re-appointment of Mr. S. Narayanan as Whole-time Director with effect from 1 <sup>st</sup> November 2015 for a term of 3 (Three) years and fixing of his remuneration for the reappointment tenure.	<b>Special</b>	<b>No</b>



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] *100
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>							
	Resolution No.							
	1	2863926	2863926	100%	2863926	Nil	100%	Nil
	2	2863926	2863926	100%	2863926	Nil	100%	Nil
	3	2863926	2863926	100%	2863926	Nil	100%	Nil
	4	2863926	2863926	100%	2863926	Nil	100%	Nil
	5	2863926	2863926	100%	2863926	Nil	100%	Nil
	6	2863926	2863926	100%	2863926	Nil	100%	Nil
Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	<b>Postal Ballot</b>							
	Resolution No.							
	1	50	50	100%	50	Nil	100%	Nil
	2	50	50	100%	50	Nil	100%	Nil
	3	50	50	100%	50	Nil	100%	Nil
	4	50	50	100%	50	Nil	100%	Nil
	5	50	50	100%	50	Nil	100%	Nil
	6	50	50	100%	50	Nil	100%	Nil
<b>TOTAL [A]</b>		2863976	2863976	100%	2863976	Nil	100%	Nil
<b>Public Institutions</b>	<b>Remote E-voting</b>	NIL						
	<b>Poll</b>	NIL						
	<b>Postal Ballot</b>	NIL						
<b>TOTAL [B]</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL



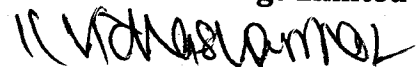
Agenda-wise disclosure (to be disclosed separately for each agenda item) - (Contd.)

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] *100
Public Non Institutions	<b>Remote E-voting</b>							
	Resolution No.							
	1	405	405	100%	405	Nil	100%	Nil
	2	405	405	100%	405	Nil	100%	Nil
	3	405	405	100%	405	Nil	100%	Nil
	4	405	405	100%	405	Nil	100%	Nil
	5	405	405	100%	405	Nil	100%	Nil
	6	405	405	100%	405	Nil	100%	Nil
	<b>Postal Ballot</b>							
	Resolution No.							
	1	155490	155487	99.99%	155482	5	99.99%	0.01%
	2	155490	155477	99.99%	155477	NIL	100%	Nil
	3	155490	155467	99.98%	155467	NIL	100%	Nil
	4	155490	155457	99.98%	155452	5	99.99%	0.01%
5	155490	155457	99.98%	155452	5	99.99%	0.01%	
6	155490	155457	99.98%	155457	NIL	100%	Nil	
<b>TOTAL [C]</b>		<b>155895</b>						

**Polling at the Annual General Meeting Venue:**

In the case of poll at the venue of the 55<sup>th</sup> Annual General Meeting, all the votes cast under this category were found invalid.

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer

Date : 23<sup>rd</sup> July 2016.

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Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

23<sup>rd</sup> July 2016

## 55<sup>th</sup> Annual General Meeting Voting Results:

The results of the resolutions passed in connection with 55<sup>th</sup> 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 Administration Rules) 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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
1	Approval of Financial Statements for the year ended 31 <sup>st</sup> March 2016.	Ordinary	99.99%	0.01%
2	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2016.	Ordinary	100%	Nil
3	Re-appointment of Mr.N. Venkataramani, Director, who retires by rotation	Ordinary	100%	Nil
4	Re-appointment of M/s.Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration.	Ordinary	99.99%	0.01%
5	Ratification of remuneration of Cost Auditors for the financial year 2016 - 2017.	Ordinary	99.99%	0.01%
6	Re-appointment of Mr.S.Narayanan as Whole-time Director with effect from 1 <sup>st</sup> November 2015 for a term of 3 (Three) years and fixing of his remuneration for the re-appointment tenure.	Special	100%	Nil

All the 6 (Six) 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



# KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™

**KSR&CO**  
COMPANY SECRETARIES  
Forwarding Ideas: Faring Steps®



KSR/CBE/B 9/ ~~10~~ /2016-17

July 23, 2016

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

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting, ballot by post, and physical voting at Annual General Meeting held vide Notice Dated 26<sup>th</sup>, May 2016 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote e-voting, voting through ballot by post and physical voting at Annual General Meeting (AGM) in respect of resolutions proposed vide Notice dated 26<sup>th</sup>, May 2016 of Bimetal Bearing Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 55<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Friday, the 22<sup>nd</sup> July 2016.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 15<sup>th</sup> July 2016. 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 Tuesday, 19<sup>th</sup> July 2016 at 9.00 a.m and ended on Thursday 21<sup>st</sup> July, 2016 at 5.00pm (IST).
4. **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 no valid ballots were cast.

1

**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.ksrandco.in ,

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

The ballot by post ended on 21/07/2016 and the scrutinizer has received in all 78 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 06 (Six) resolutions **as per Annexure No.1** 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.
- iii. In determining the validity or other wise of the ballots/votes cast ballot by post and votes cast at the AGM, I have adopted the following criteria:
  - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
  - b. 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.
  - c. Where the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.
  - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
  - e. Particulars of all ballots cast at the AGM and by post have been entered in a Register separately maintained for the purpose.

6. **As regards the remote e-voting,**

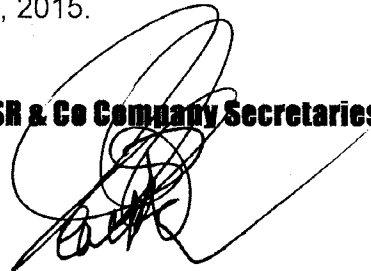
- i. The reports on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded in the presence of two witnesses after taking into account of the voting **at the AGM**, in respect of the resolutions as proposed in the said Notice.

- ii. A total of 11 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure-2**.
  - iii. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
7. A complete summary of voting carried out by the following modes in respect of the 06 (Six) resolutions as per the said Notice of AGM is annexed as **Annexure-3**:
- i. Voting by ballot through post
  - ii. Voting thorough remote E-voting
8. On the basis of the above, I hereby state that all the Six resolutions (5 Ordinary resolutions and 1 Special resolution) have been passed by requisite majority.
9. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 23<sup>rd</sup> July 2016

  
**Mr.C.V.MADHUSUDHANAN**  
Partner  
**SCRUTINIZER**



**ANNEXURE - 1**

**RESULT OF BALLOT BY POST – BIMETAL BEARINGS LTD**

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 <sup>st</sup> March 2016	Ordinary	155482	5	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2016	Ordinary	155477	0	PASSED
3.	Re-appointment of Mr.N.Venkataramani, Director, who Retires by rotation	Ordinary	155467	0	PASSED
4.	Re-appointment of M/s. Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration.	Ordinary	155452	5	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2016-2017.	Ordinary	155452	5	PASSED
6.	Re-appointment of Mr. S. Narayanan as Whole-time Director with effect from 1 <sup>st</sup> November 2015 for a term of 3 (Three) years and fixing of his remuneration for the reappointment tenure.	Special	155457	0	PASSED

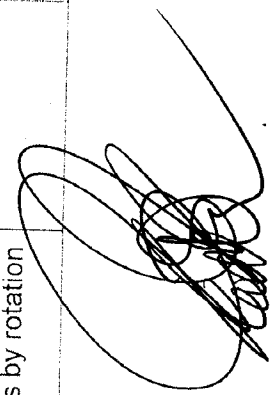


**BIMETAL BEARINGS LIMITED**

**ANNEXURE - 3**

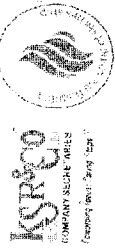
**SUMMARY RESULT OF BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM**

R. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2016	Ordinary	155482	5	2864331	0	0	0	3019813	5	PASSED
2	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2016	Ordinary	155477	0	2864331	0	0	0	3019808	0	PASSED
3	Re-appointment of Mr.N.Venkataram ani, Director, who Retires by rotation	Ordinary	155467	0	2864331	0	0	0	3019798	0	PASSED



**C.V.MADHUSUDHANAN**

**SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM**



		Ordinary	155452	5	2864331	0	0	0	0	3019783	5	PASSED
4	Re-appointment of M/s. Price Waterhouse, Chartered Accountants LLP as Auditors and fixing their remuneration.	Ordinary	155452	5	2864331	0	0	0	0	3019783	5	PASSED
5	Ratification of remuneration of Cost Auditors for the financial year 2016-2017	Special	155452	5	2864331	0	0	0	0	3019783	5	PASSED
6	Re-appointment of Mr.S. Narayanan as Whole-time Director with effect from 1 <sup>st</sup> November 2015 for a term of 3 (Three) years and fixing of his remuneration for the reappointment tenure.	Ordinary	155457	0	2864331	0	0	0	0	3019788	0	PASSED

**C.V.MADHUSUDHANAN**

**SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM**