

Bimetal Bearings Limited

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

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Secretary & Compliance Officer
CIN : L29130TN1961PLC004466

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

22nd July 2017

56th Annual General Meeting voting results

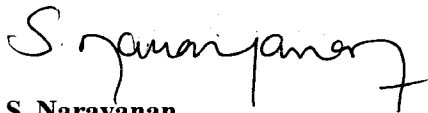
The results of the resolutions passed in connection with the 56th Annual General Meeting of the Company (held on 21st July 2017) as per Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also in pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being declared as per the report of the Scrutinizer for the votes cast thro' electronic voting, voting thro' ballot paper and also thro' poll conducted at the venue of the 56th Annual General Meeting.

RESULTS

No.	Subject matter of the resolution	Resolution Requirement	% of votes cast in favour	% of votes cast against
01)	Approval of the financial statements for the financial year 2016-2017	Ordinary	100%	Nil
02)	Approval of dividend for the year ended 31 st March 2017	Ordinary	100%	Nil
03)	Re-appointment of Mr.N.P.Mani as Director	Ordinary	99.999%	0.001%
04)	Appointment of M/s.Fraser & Ross, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	99.997%	0.003%
05)	Ratification of the payment of remuneration to Cost Auditors for the financial year 2017-2018	Ordinary	99.995%	0.005%
06)	Approval of payment of remuneration to Non Executive Directors	Special	99.999%	0.001%

All the 6 (six) resolutions are being declared passed. The report of the Scrutinizer is being 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



NAME OF THE COMPANY : BIMETAL BEARINGS LIMITED

Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015:

Voting Results of the resolutions passed at the 56th Annual General Meeting :

Date of the AGM / EGM : 21st July 2017

Total number of shareholders on record date : 7221

No. of shareholders present in the meeting either in person or through proxy : 1541

a. Promoters and Promoter Group : 8
b. Public : 1533

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

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

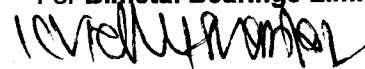
RES. NO	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	Adoption of Financial Statements for the year ended 31 st March 2017	Ordinary	No
2.	Approval of Dividend for the financial year ended 31 st March 2017	Ordinary	No
3.	Re-appointment of Mr.N.P.Mani, Director, Who Retires by rotation	Ordinary	No
4	Re-appointment of M/s. Fraser & Ross Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	No
5	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	No
6	Payment of commission to Non-Executive Directors.	Special	No



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 outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/ 2]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100	
		(1)	(2)		(4)	(5)			
Promoter and Promoter Group	E-voting								
	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	
	Voting at AGM	NIL							
	Poll								
	Resolution No.								
	1	150	150	100%	---	150	100%	NIL	
	2	150	150	100%	---	150	100%	NIL	
	3	150	150	100%	---	150	100%	NIL	
	4	150	150	100%	---	150	100%	NIL	
	5	150	150	100%	---	150	100%	NIL	
	6	150	150	100%	---	150	100%	NIL	
TOTAL [A]		2864076							
Public Institutions	E-voting	NIL							
	Voting at AGM	NIL							
	POLL	NIL							
TOTAL [B]	---	2864076	---	---	---	---	---	---	
Public Non Institutions	E-voting								
	Resolution No.								
	1	1060	1060	100%	1060	NIL	100%	NIL	
	2	1060	1060	100%	1060	NIL	100%	NIL	
	3	1060	1060	100%	1060	NIL	100%	NIL	
	4	1060	1060	100%	1010	50	95.28%	4.72%	
	5	1060	1060	100%	999	61	94.25%	5.75%	
	6	1060	1060	100%	1039	21	98.02%	1.98%	
	Voting at AGM	NIL							
	POLL								
	Resolution No.								
	1	154301	154301	100%	154301	NIL	100%	NIL	
	2	154301	154301	100%	154301	NIL	100%	NIL	
	3	154301	154301	100%	154267	34	99.98%	0.02%	
4	154301	154301	100%	154257	44	99.97%	0.03%		
5	154301	154301	100%	154217	84	99.95%	0.05%		
6	154301	154301	100%	154291	10	99.99%	0.01%		
TOTAL [C]		155361							
TOTAL [A+B+C]		3019437							

For Bimetal Bearings Limited



K. Vidhya Shankar

Company Secretary / Compliance Officer

22nd July 2017

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™

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



KSR/CBE/B9/398/2017-2018

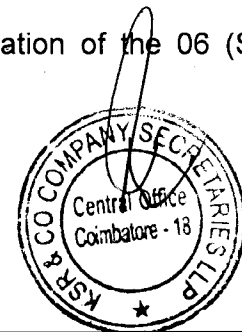
22nd July, 2017

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 16th, June 2017 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 in respect of resolutions proposed vide Notice dated 16th June 2017 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 56th Annual General Meeting (AGM) of the Company convened and held on Friday, the 21st July 2017.
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 14th July 2017. 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, 18th July 2017 (9.00 a.m) and ended on Thursday 20th July, 2017 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 only 06 (Six) ballots were cast. On verification of the 06 (Six) ballots, I hereby Report that all are invalid.



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Branches : Chennai : Flat No. 1, 26/27, Venkatesham Flat, Gopal Street, T. Nagar, Chennai - 600 017. Phone : (044) 24337620
E-mail : rrs07@dataone.in, chennai@ksrandco.in

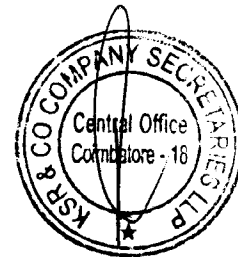
Bangalore : S-311, 3rd Floor, South Block, Manipal Centre, No. 47, Dickenson Road, Bangalore - 560 042. Mobile : 99014 00995 E-mail : bangalore@ksrandco.in

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 20/07/2017 and the scrutinizer has received in all 100 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 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 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**.
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 through remote E-voting
8. 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.
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**

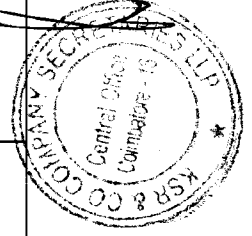


Date: 22nd July 2017

C.V.MADHUSUDHANAN
Partner
SCRUTINIZER

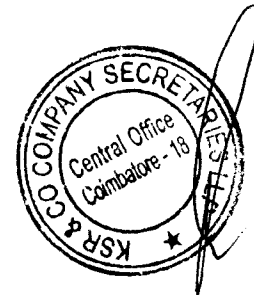
ANNEXURE - 1**RESULT OF BALLOT BY POST – BIMETAL BEARINGS LTD**

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 st March 2017	Ordinary	154451	0	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2017	Ordinary	154451	0	PASSED
3.	Re-appointment of Mr. N.P. Mani, Director, Who Retires by rotation	Ordinary	154417	34	PASSED
4.	Re-appointment of M/s. Fraser & Ross Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	154407	44	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	154367	84	PASSED
6.	Payment of commission to Non-Executive Directors.	Special	154441	10	PASSED



ANNEXURE - 2**REMOTE E-VOTING POSITION OF BIMETAL BEARINGS LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of Financial Statements for the year ended 31 st March 2017	Ordinary	2864986	0	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2017	Ordinary	2864986	0	PASSED
3.	Re-appointment of Mr.N.P.Mani, Director, Who Retires by rotation	Ordinary	2864986	0	PASSED
4.	Re-appointment of M/s. Fraser & Ross Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	2864936	50	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	2864925	61	PASSED
6.	Payment of commission to Non-Executive Directors.	Special	2864965	21	PASSED

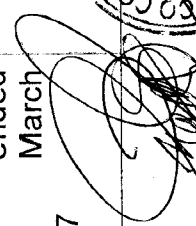
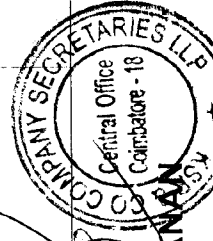


BIMETAL BEARINGS LIMITED

ANNEXURE - 3

SUMMARY RESULT OF BALLOT BY POST AND REMOTE E-VOTING.

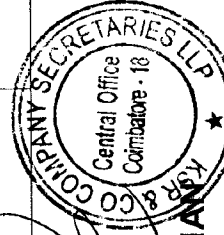
R. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		REMOTE E-VOTING		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2017	Ordinary	154451	0	2864986	0	3019437	0	PASSED
2	Approval of Dividend for the financial year ended 31 st March 2017	Ordinary	154451	0	2864986	0	3019437	0	PASSED

C.V.MADHUSUDHANAN

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

3	Re- appointment of Mr.N.P.Mani, Director, Who Retires by rotation	Ordinary	154417	34	2864986	0	3019403	34	PASSED
4	Re- appointment of M/s. Fraser & Ross Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	154407	44	2864936	50	3019343	94	PASSED
5	Ratification of remuneration of Cost Auditors for the financial year 2017- 2018.	Ordinary	154367	84	2864925	61	3019292	145	PASSED

**C.V.MADHUSUDHANAN****SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM**



6	Payment of commission to Non-Executive Directors.	Special	154441	10	2864965	21	3019406	31	PASSED
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C.V.MADHUSUDHANAN

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