

# Bimeal Bearings Limited

**Voting Results of the results of the 56<sup>th</sup> Annual General Meeting  
held on Friday the 21<sup>st</sup> July 2017 at 10.15 a.m**

**Venue of the meeting:** New Woodlands Hotel  
No.72/75, Dr.Radhakrishnan Salai  
Mylapore, Chennai 600 004

**Scrutinizer for E-Voting & Postal voting:**

Mr.C.V.Madhusudhanan, Partner  
(Membership No.FCS - 5367 / CP - 4408)  
M/s.KSR & Co., Company Secretaries LLP  
"Indus Chambers", Ground Floor,  
No.101, Government Arts College,  
Coimbatore 641 018

**Scrutinizer at the AGM Venue:**

Mr.V.R.Sankaranarayanan, Partner  
(Membership No.ACS - 19450 / CP - 11367)  
M/s.KSR & Co., Company Secretaries LLP  
"Indus Chambers", Ground Floor,  
No.101, Government Arts College,  
Coimbatore 641 018

**Date of e-voting :** From 18<sup>th</sup> July 2017 to 20<sup>th</sup> July 2017

**Time :** From 9.00 a.m. to 5.00 p.m.

**Faciitator :** National Securitieis Depository Ltd., (NSDL)

# KSR & CO COMPANY SECRETARIES LLP

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KSR/CBE/B9/398/2017-2018

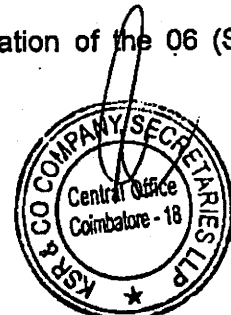
22<sup>nd</sup> July, 2017

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 16<sup>th</sup>, 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 16<sup>th</sup> 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 56<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Friday, the 21<sup>st</sup> 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 14<sup>th</sup> 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, 18<sup>th</sup> July 2017 (9.00 a.m) and ended on Thursday 20<sup>th</sup> 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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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**

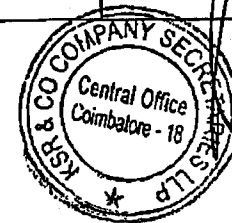


Date: 22<sup>nd</sup> July 2017

**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 <sup>st</sup> March 2017	Ordinary	154451	0	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> 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 <sup>st</sup> March 2017	Ordinary	2864986	0	PASSED
2.	Approval of Dividend for the financial year ended 31 <sup>st</sup> 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**

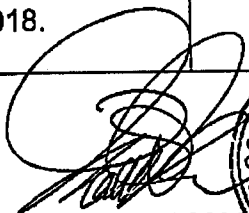

**SUMMARY RESULT OF BALLOT BY POST AND REMOTE E-VOTING.**

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 <sup>st</sup> March 2017	Ordinary	154451	0	2864986	0	3019437	0	PASSED
2	Approval of Dividend for the financial year ended 31 <sup>st</sup> March 2017	Ordinary	154451	0	2864986	0	3019437	0	PASSED

*(Signature)*  
**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.MADHUSUDHANA**  
  
**SCRUTINIZER FOR BALLOT BY POST, REMOTE E-VOTING AND VOTING AT AGM**



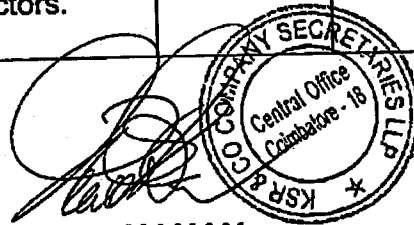
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6	Payment of commission to Non-Executive Directors.	Special	154441	10	2864965	21	3019406	31	PASSED
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**C.V.MADHUSUDHANAN**

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