

# Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18  
CIN: L29130TN1961PLC004466

Manufacturers of

**BIMITE**

Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/1611

24<sup>th</sup> September 2024

M/s.BSE Limited,  
P.J.Towers, Dalal Street, Mumbai 400 001

**Scrip Code - 505681**  
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Sirs,

**Submission of Scrutinizer's report in connection with the declaration of e-voting results  
of the Postal Ballot conducted during August / September 2024**

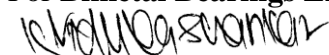
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We are pleased to inform the results of the Postal Ballot, conducted through remote e-voting process during the period from 24<sup>th</sup> August 2024 to 22<sup>nd</sup> September 2024 in connection with the appointment of Independent Directors with effect from 23<sup>rd</sup> July 2024 and the re-appointment of the Whole-Director with effect from 1<sup>st</sup> November 2024. The postal ballot process (remote e-voting) was conducted as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (which shall include any statutory modifications, amendments or re-enactments thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the resolutions passed	Details of votes case	
	In Favour	Against
<b>Item No.1)</b> Appointment of Dr.N.Gowrishankar (DIN-00124441) as an Independent Director of the Company for a period of 3 (Three) years with effect from 23 <sup>rd</sup> July 2024. <b>(Special Resolution)</b>	<b>28,64,539</b> (99.99%)	<b>173</b> (0.01%)
<b>Item No.2)</b> Appointment of Mr.Vikram Vijayaraghavan (DIN-01944894) as an Independent Director of the Company for a period of 3 (Three) years with effect from 23 <sup>rd</sup> July 2024. <b>(Special Resolution)</b>	<b>28,64,528</b> (99.99%)	<b>173</b> (0.01%)
<b>Item No.3)</b> Re-appointment of <b>Mr.S.Narayanan</b> (DIN-03564659) as the Whole-time Director of the Company for a period of 3 (Three) years with effect from 1 <sup>st</sup> November 2024. <b>(Special Resolution)</b>	<b>28,64,523</b> (99.99%)	<b>178</b> (0.01%)

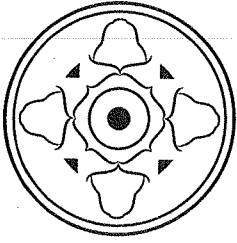
All the 3 (Three) Special Resolutions listed above were passed with 99.99% of the votes cast in favour of the resolution. Further we are enclosing the **Scrutinizer's Report** along with this letter for your records.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary / Compliance Officer



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KSR/CBE/B9/532/2024-25

24<sup>th</sup> September 2024

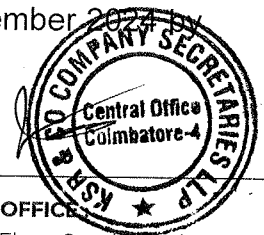
To:

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

Dear Sir

**Sub: Report of the Scrutinizer on the remote e-voting conducted vide postal ballot, with respect to the special business stated in the Notice Dated 12<sup>th</sup> August 2024 under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR)Regulations,2015").**

1. The undersigned was appointed as the Scrutinizer to conduct Postal Ballot and scrutinizing the voting through remote e-voting in respect of resolution proposed vide Postal ballot Notice dated 12<sup>th</sup> August 2024 of **Bimetal Bearings Limited [CIN.L29130TN1961PLC004466]** ("the Company") as per the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI(LODR)Regulations,2015
2. As per the said Postal Ballot Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting was 16<sup>th</sup> August 2024.
3. The remote e-voting commenced on Saturday, 24<sup>th</sup> August 2024 at 9.00 a.m. and ends on Sunday, the 22<sup>nd</sup> September 2024 at 5.00 p.m.
4. **As regards the remote e-voting:**
  - i. The report on remote e-voting was opened and downloaded from portal of National Securities Depository Limited (NSDL), Registrar and Transfer Agent of the Company and e-voting agency, on 23<sup>rd</sup> September 2024 by the Scrutinizer.



**CENTRAL OFFICE :**

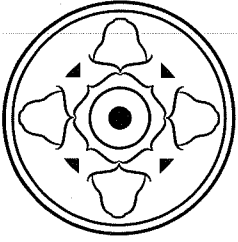
Indus Chambers,  
No. 101, Govt. Arts College Road,  
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**BRANCH OFFICE :**

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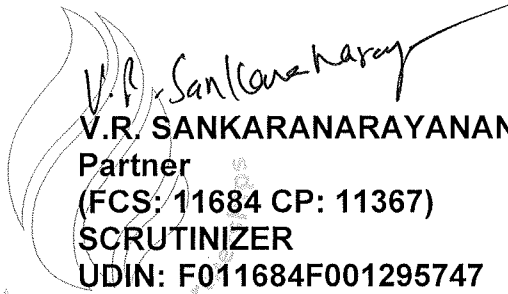
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- ii. A total of 101 shareholders have voted successfully using the remote e-voting facility.
  - iii. The summary of the votes cast for and against the resolution as per the said Postal Ballot Notice and as extracted from the summary report of Remote e-voting from the NSDL is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL portal has been submitted separately by e-mail to the company secretary of the Company.
  6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules ,2014.

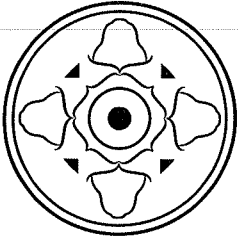
Place: Coimbatore

For KSR & CO COMPANY SECRETARIES LLP

Date: 24<sup>th</sup> September 2024

  
**V.R. SANKARANARAYANAN**  
Partner  
(FCS: 11684 CP: 11367)  
SCRUTINIZER  
UDIN: F011684F001295747  
PR No: 2635/2022

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**ANNEXURE**

**BIMETAL BEARINGS LIMITED**

**SUMMARY RESULT OF REMOTE E-VOTING**

RES NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE VOTING		E-RESULT
			FOR	AGAINST	
1.	To accord approval for the appointment of Dr.N.Gowrishankar (DIN:00124441) as an Independent Director of the Company for a period of 3 (Three) years with effect from 23 <sup>rd</sup> July 2024.	Special	2864539	173	PASSED
2	To accord approval for the appointment of Mr.Vikram Vijayaraghavan (DIN:01944894) as an Independent Director of the Company for a period of 3 (Three) years with effect from 23 <sup>rd</sup> July 2024	Special	2864528	173	PASSED
3	To accord approval for the re-appointment of Mr.S.Narayanan (DIN:03564659) as the Whole-time Director of the Company for a period of 3 (Three) years with effect from 1 <sup>st</sup> November 2024.	Special	2864523	178	PASSED

*V.R. Sankaranarayanan*

**V.R. SANKARANARAYANAN**  
**SCRUTINIZER FOR REMOTE E-VOTING**



84,914.04  
-14.57 -0.02%  
24 Sep 24 | 15:39 | [Open](#)

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## Corporate Announcement

Security Code : 505681 Company : [BIMETAL](#)

Declaration Of Voting Results

0.87 MB

[XBRL](#)

Exchange Received Time 24/09/2024 15:06:02 Exchange Disseminated Time 24/09/2024 15:06:02 Time Taken 00:00:00

Declaration of voting results pursuant to the conduct of the Postal Ballot during the period from 24th August 2024 till 22nd September 2024 in connection with the appointment of Independent Directors for a period of 3 (Three) years with effect from 24th July 2024 and the re-appointment of the Company's Whole-time Director doe a period of 3 (Three) years with effect from 1st November 2024.

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