

Bimetal Bearings Limited

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

website: www.bimite.co.in

P.B. No. : 3772
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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

(Sd/-) S.Narayanan
Whole-time Director

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

A MEMBER OF THE AMALGAMATIONS GROUP



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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.)

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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 cast 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

