

Bimetal Bearings Limited

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Company Secretary & Compliance Officer
Website : www.bimite.co.in

Administrative Office : No.18, Race Course Road, Coimbatore - 641 018.
CIN : L29130TN1961PLC004466

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

Ref.: CSD/AGM/191

2nd September 2020

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

Scrip code: 505681
/ Electronic Filing /

Sir,

Declaration of e-voting results of the 59th Annual General Meeting

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The results of the resolution passed at the 59th Annual General Meeting of the Company held on 31st August 2020 at 11.00 a.m. (through Video Conferencing / Other Audio Visual Means) 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 (LODR) Regulation, 2015 (which shall include any statutory modifications, amendments or re-enactments thereto) are being declared as per the report given by the Scrutinizer appointed by the company Dr.C.V.Madhusudhanan, Partner, M/s.KSR & Co Company Secretaries LLP in respect of the votes cast thro' e-voting (which also includes the e-voting casted by the shareholders during the AGM).

RSLN No.	Details of the Agenda	Resolution Requirement	Votes Cast	
			In Favour	Against
1.	Adoption of audited financial statements for the year ended 31 st March 2020	Ordinary	30,12,906 (99.98%)	37 (0.02%)
2.	Approval of Dividend for the financial year ended 31 st March 2020	Ordinary	30,12,906 (99.98%)	37 (0.02%)
3	Re-appointment of Mr.N.P.Mani, Director, who retired by rotation.	Special	30,12,906 (99.98%)	37 (0.02%)
4	Ratification of remuneration payable to Cost Auditors for FY 2020-21	Ordinary	30,12,896 (99.97%)	47 (0.03%)

All the 4 (Four) Resolutions are being declared passed. The report of the Scrutinizer is being published in the website of the Company.

(Sd/-)

S. Narayanan
Whole-time Director

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

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KSR/CBE/B9/241/2020-21

Date: 01/09/2020

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

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting at the annual general meeting of 59th Annual General Meeting [AGM] held vide Notice Dated 29th June 2020 under Section 108 of the Companies Act, 2013

1. The undersigned was appointed as Scrutinizer for the remote e-voting, and e-voting at the AGM in respect of resolutions proposed vide Notice dated 29th June 2020 of Bimetal Bearings Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 in connection with the 59th Annual General Meeting (AGM) of the Company convened and held on Monday, the 31st August 2020.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting and e-voting at the AGM was 24th August, 2020.
3. The remote e-voting commenced on Friday, 28th August 2020 (9.00 am) and ended on Sunday 30th August, 2020 at (5.00 pm) (IST).
4. **As regards the remote e-voting,**
 - i. The reports on remote e-voting and the e-voting at the AGM from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 31st August 2020 (Monday) after the completion of the AGM, in the presence of two witnesses.
 - ii. A total of 59 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 4 (Four) 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.**

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5. Three members casted their e-voting at the AGM.
6. The voting by remote e-voting and the e-voting at the AGM are summarized in the **Annexure** forming part of this report.
7. The detailed shareholder wise voting pattern by e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020 and 05th May, 2020.

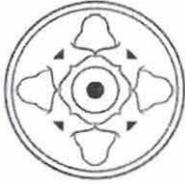
Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: September 01, 2020


Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER

Lighting the Lamp of Partnerships



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ANNEXURE

E-VOTING POSITION OF BIMETAL BEARINGS LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	E-voting at AGM		Remote E-voting		Total Voting		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2020	Ordinary	Ordinary	110	NIL	3012796	37	3012906	37	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2020	Ordinary	Ordinary	110	NIL	3012796	37	3012906	37	PASSED
3.	Re-appointment of Mr.N.P.Mani (DIN: 00675741) Director who retires by rotation and re-appointed as a Director.	Ordinary	Special	110	NIL	3012796	37	3012906	37	PASSED
4.	To Ratify the remuneration of Cost auditors for the Financial Year 2020-2021.	Special	Ordinary	110	NIL	3012786	47	3012896	47	PASSED


Dr.C.V.MADHUSUDHANAN
SCRUTINIZER FOR BALLOT REMOTE E-VOTING AND E-VOTING AT AGM