

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/AGM/192

2nd September 2020

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

Scrip code: 505681
/ Electronic Filing /

Sirs,

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

#####

Name of the Company : BIMETAL BEARINGS LIMITED
CIN : L29130TN1961PLC004466
Voting Results of the resolutions passed by : E-voting
Date of the AGM : 31/08/2020 thru' Video Conferencing / Other
Audio Visual Means
Total number of shareholders on record date : 7131 as on 24th August 2020 (record date)
No. of shareholders attended the meeting : 46
a. Promoters and Promoter Group : 5
b. Public : 41

Rsln. No.	Details of the Agenda	Resolution requirement	Whether promoter or promoter group is interested in the Agenda / Resolution
1.	Adoption of financial statement for the year ended 31 st March 2020	Ordinary	No
2.	Approval of Dividend for the financial year ended 31 st March 2020	Ordinary	No
3	Re-appointment of Mr.N.P.Mani, Director, who retired by rotation.	Special	No
4	Ratification of remuneration of Cost Auditors for the financial year 2020-21	Ordinary	No

The agenda wise disclosure of e-voting results is given in the annexure.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary & Compliance Officer

Agenda-wise disclosure (to be disclosed separately for each agenda item)-

Resolution No.1:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2857726	2857726	100%	2857726	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2857726	2857726	100%	2857726	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	155217	155217	100%	155180	37	99.98%	0.02%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		155217	155217	100%	155180	37	99.98%	0.02%
TOTAL [A+B+C]		3012943	3012943		3012906	37		

Resolution No.2:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2857726	2857726	100%	2857726	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2857726	2857726	100%	2857726	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	155217	155217	100%	155180	37	99.98%	0.02%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		155217	155217	100%	155180	37	99.98%	0.02%
TOTAL [A+B+C]		3012943	3012943		3012906	37		

Agenda-wise disclosure (to be disclosed separately for each agenda item)- Contd...

Resolution No.3:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2857726	2857726	100%	2857726	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2857726	2857726	100%	2857726	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	155217	155217	100%	155180	37	99.98%	0.02%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		155217	155217	100%	155180	37	99.98%	0.02%
TOTAL [A+B+C]		3012943	3012943		3012906	37		

Resolution No.4:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ 2]] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	2857726	2857726	100%	2857726	NIL	100%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [A]		2857726	2857726	100%	2857726	NIL	100%	NIL
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		0	0	0	0	0	0	0
Public -Non Institutions	E-voting	155217	155217	100%	155170	47	99.97%	0.03%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		155217	155217	100%	155170	47	99.97%	0.03%
TOTAL [A+B+C]		3012943	3012943		3012896	47		

For **Bimetal Bearings Limited**



K. Vidhya Shankar

Company Secretary & Compliance Officer

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

Filing Of Resolutions Passed At The 59Th Annual General Meeting Held On 31St August 2020 Under Regulation 44(3) Of SEBI(LODR) Regulations,2015 

Exchange Received Time	Exchange Disseminated Time	Time Taken
02/09/2020 08:18:15	9/2/2020 8:18:23 AM	00:00:08

Bimetal Bearings Limited is filing the resolutions passed at the 59th Annual General Meeting held on 31st August 2020 through Video Conferencing / Other Audio Visual Means under Regulation 44(3) of SEBI(LODR) Regulations, 2015

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