

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

Pg.No.01 of 02

Ref.: CSD/PB/258

18th March 2023

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

NAME OF THE COMPANY : BIMETAL BEARINGS LIMITED
CIN : L29130TN1961PLC004466
Voting Results of the resolution passed by : Postal Ballot conducted through remote
E-voting process
Date of the Meeting by Postal Ballot : 18/03/2023
Total number of shareholders on record date
i.e. 3rd February 2023 : 7020
No. of shareholders present in the meeting either
in person or through proxy : Not Applicable
a. Promoters and Promoter Group :
b. Public :
No. of Shareholders attended the meeting through
Video Conferencing : Not Applicable
a. Promoters and Promoter Group :
b. Public :

Description of the Resolution	Resolution required (Ordinary / Special)	Whether promoter or promoter group is interested in the Resolution
To accord approval for the appointment of Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140) as an Independent Director of the Company for a period of 3 (Three) years with effect from 9 th January 2023.	Ordinary	No



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Bimetal Bearings Limited

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Reporting as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015 (Contd.)

Promoter / Public	Mode of voting	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	E-voting	2863976	2863976	100%	2863976	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2863976	2863976	100%	2863976	NIL	100%	NIL
Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	118821	118821	100%	118542	279	99.77%	0.23%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		118821	118821	100%	118542	279	99.77%	0.23%
TOTAL [A+B+C]		2982797	2982797	100%	2982518	279	99.99%	0.01%

The ordinary resolution was passed with 99.99% of the votes cast in favour.

For Bimetal Bearings Limited

K.Vidhya Shankar
Company Secretary & Compliance Officer

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Voting Results Under Regulation 44(3) Of The SEBI (LODR) Regulations In Connection With The Appointment Of Smt.Rashmi Hemant Urdhwarshie As An Independent Director Of The Company For A Period Of 3 Years From 9Th January 2023. 0.55 MB

Exchange Received Time	Exchange Disseminated Time	Time Taken
18/03/2023 17:25:49	18/03/2023 17:25:49	00:00:00

Bimetal Bearings Limited is filing the voting results under Regulation 44(3) of the SEBI (LODR) Regulations in connection with the appointment of Smt.Rashmi Hemant Urdhwarshie as an Independent Director of the Company for a period of 3 years from 9th January 2023.