

Bimetal Bearings Limited

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

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Pg.No.01 of 04

Ref.:CSD/SE/325

30th March 2019

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 : Postal Ballot
Date of the Meeting by Postal Ballot : 30/03/2019
Total number of shareholders on record date :
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 :

RSLN. NO.	Details of the Agenda	RESOLUTION REQUIRED Ordinary / Special	Whether promoter or promoter group is interested in the Resolution
1.	According of approval for the continuance of the directorship of Mr.N.Venkataramani as a Director in the Company from 1 st April 2019	Special	No
2.	According of approval for the continuance of the directorship of Mr.N.P.Mani as a Director in the Company from 1 st April 2019	Special	No
3	According of approval for the re-appointment of Mr.S.Narayanan as a Whole-time Director of the Company for a period 3 (Three) years effective 1 st November 2018 and payment of remuneration to him	Special	No

Pg.No.02 of 04
Resolution No.1:

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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	200	200	100%	200	NIL	100%	NIL
TOTAL [A]		2864126	2864126	100%	2864126	NIL	100%	NIL
Public Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E- voting	2320	2320	100%	2207	113	95.13%	4.87%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	159262	159262	100%	159189	73	99.95%	0.05%
TOTAL [C]		161582	161582	100%	161396	186	99.88%	0.12%
TOTAL [A+B+C]		3025708	3025708	100%	3025522	186	99.994%	0.006%

Resolution No.2:

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	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	200	200	100%	200	NIL	100%	NIL

TOTAL [A]		2864126	2864126	100%	2864126	NIL	100%	NIL
Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	2320	2320	100%	2220	100	95.69%	4.31%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	159212	159212	100%	159139	73	99.95%	0.05%
TOTAL [C]		161532	161532	100%	161359	173	99.88%	0.12%
TOTAL [A+B+C]		3025658	3025658	100%	3025485	173	99.994%	0.006%

Resolution No.3:

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ 2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	2863926	2863926	100%	2863926	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by Post	200	200	100%	200	NIL	100%	NIL
TOTAL [A]		2864126	2864126	100%	2864126	NIL	100%	NIL
Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public -Non Institutions	E-voting	2210	2210	100%	2210	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	159212	159212	100%	159139	73	99.95%	0.05%
TOTAL [C]		161422	161422	100%	161349	73	99.95%	0.05%
TOTAL [A+B+C]		3025548	3025548	100%	3025475	73	99.99%	0.01%

All the resolutions were passed with 99.99% of the votes cast in favour.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary & Compliance Officer

Date: 30th March 2019



S&P BSE SENSEX 38,672.91
+127.19 +0.33%
29 Mar 19 | 16:00 | Close

Get Quote

Enter Security Name / Code / ID / ISIN Equity

Menu Corporates Get Listed Corporate Filings Compliances and Other Info

Corporate Announcement

Security Code : 505681 Company : BIMETAL

Submission Of Voting Results Of The Postal Ballot Held During March 2019.



Exchange Received Time 30/03/2019 18:10:58 Exchange Disseminated Time 30/03/2019 18:11:06 Time Taken 00:00:08

Bimetal Bearings Limited submits the voting results in connection with the Postal Ballot (Physical / E-Voting) held during March 2019 for the following subjects viz. (1) Approval for the continuance of directorship of Mr.N.Venkataramani as a Director in the company from 1st April 2019 (2) Approval for the continuance of directorship of Mr.N.PMani as a Director in the company from 1st April 2019 (3) Approval for the re-appointment of Mr.S.Narayanan as a Whole-time Director for a period of 3 (Three) years effective 1st Nov 2018.

Disclaimer

Back To Announcements

Site optimized for IE9 & above. | Disclaimer | Sitemap Copyright © BSE Ltd. All Rights Reserved.

30 Mar 19 | 06:15 (IST)

(22)