

Bimetal Bearings Limited

(A member of the Amalgamations Group)

CIN: L29130TN1961PLC004466

Regd. Office: "Huzur Gardens", Sembium, Chennai 600 011

Ph.: (0422) 2221159 Website: bimate.co.in E-Mail: vidhyashankar@bimate.co.in

POSTAL BALLOT FORM

Sl.No.:

1. Name of Member :
2. Registered Address of the sole / :
first named Member
3. Joint holder(s), if any :
3. Registered Folio / DPID / CID No. :
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick mark (✓) in the appropriate box below :

Description of the resolution	No. of shares for which votes cast	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Item No. 01: To accord approval for the payment of remuneration to Mr.A.Krishnamoorthy, Chairman & Managing Director for the financial year 2014 - 2015. (Special Resolution)			
Item No. 02: To accord approval for re-appointment of Mr.A.Krishnamoorthy as Managing Director for a period of 3 years effective 1st April 2015 and payment of remuneration. (Special Resolution)			
Item No. 03: To accord approval for the appointment of Dr.Sandhya Shekhar as an Independent Director of the Company from 14th November 2014 for a period of 3 (Three) years. (Ordinary Resolution)			

Place :

Date :

.....
Signature of the Member

Voting through electronic means:

EVEN	USER ID	PASSWORD / PIN
101736		

INSTRUCTIONS

I. GENERAL INFORMATION

1. There will be one postal ballot form for every Folio/ Client ID, irrespective of the number of joint holders.
2. The Scrutinizer will collate the votes downloaded from the e-voting system and the votes received through post to declare the final result for each of the resolution forming part of the Notice.

II. PROCESS FOR VOTING BY PHYSICAL POSTAL BALLOT

1. Members desiring to cast their vote by postal ballot should complete and sign the postal ballot form (no other form or photo copy thereof is permitted) and send it in the enclosed postage prepaid self-addressed envelope so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr.C.V.Madhusudhanan, Partner, KSR & Co, Company Secretaries LLP.
2. This form should be completed and signed by the member as per the specimen signatures registered with the Company/Share Transfer Agent. In case of joint holding, this form should be completed and signed by the first named member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by postal ballot is not permitted through Proxy.
3. In case the shares are held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified true copy of the relevant Board Resolution/Authorisation.
4. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal ballot form bearing tick marks in both the columns will render the postal ballot form invalid.
5. A member seeking duplicate postal ballot form or having any grievance pertaining to the postal ballot process can write to the Company's Registrars - M/s.GNSA Infotech Limited, "Nelson Chambers" - "F" Block, STA Department, No.115, Nelson Manickam Road, Aminthakarai, Chennai 600 029 or send a mail to vidhyashankar@bimite.co.in. Duly completed and signed duplicate postal ballot forms should however, reach the Scrutinizer not later than the close of working hours on Wednesday the 20th May 2015 (5:00 p.m).
6. Unsigned, incomplete, improperly or incorrectly tick marked postal ballot forms will be rejected. A form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes cast are in favour or against of if the signature could not be verified.
7. Members are requested not to send any paper (other than Resolution/ Authorisation as mentioned above) along with the postal ballot form in the enclosed self-addressed envelope. If any extraneous paper is found in the envelope, the same will be destroyed by the Scrutinizer.
8. The decision of the Scrutinizer on the validity of the postal ballot form and any other related matter shall be final.

III. PROCESS FOR E-VOTING

The instructions for share-holders voting electronically are as under :

In case a member receives an e-mail from NSDL [for members whose e-mail IDs are registered with the Company / Depository Participants(s) / Share Transfer Agent]:

- (i) Open the e-mail and open the PDF file viz: "Bimetal-e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password / PIN for e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- (iii) Click on Shareholder - Login.
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Please note down your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens. Click on e-voting : Active Voting Cycles.
- (vii) Select "Bimetal Bearings Limited".
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting the appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
- (xii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com
- (xiii) Institutional shareholders (i.e. other than individuals, HUFs, NRIs etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer through e-mail to madhu@ksrandco.in with a copy marked to evoting@nsdl.co.in
- (xiv) In case a member receives the initial password which is printed by post [i.e. in the case of members whose e-mail IDs are not registered with the Company / Depository Participants(s) / Share Transfer Agent and who had not registered with NSDL for e-voting during previous occasions], alongwith EVEN (E-Voting Event Number, USER ID, initial pass-word etc.), please follow the steps from S.No.(ii) to S.No.(xii) provided herein above to cast his/her votes.
- (xv) Further in the case of those members who have been already registered with NSDL for e-voting, they can use their existing user ID and password to cast their votes.

Please note that: Login to e-Voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your user ID and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Telephone No.: 1800 222 990. You may also send your queries/ grievances relating to e-voting to Mr.N.Krishnakumar, Director, GNSA Infotech Limited (krishnakumar@gnsaindia.com).
- (xvi) All members are requested to update their mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).