

# 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

Ref:Sec/1475

21<sup>st</sup> April 2024

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

Name of the Company (alongwith CIN) : Bimetal Bearings Limited (L29130TN1961PLC004466)  
Voting results of the resolution passed by : Postal Ballot conducted through remote e-voting process  
Date of the meeting by Postal Ballot : 19<sup>th</sup> April 2024  
Total number of shareholders on the record date i.e. 15<sup>th</sup> Mar-2024 : 6886 Nos.

No. of shareholders present in the meeting either in person or through proxy : Not Applicable

Promoters and Promoter Group :  
Public :

No. of Shareholders attended the meeting through Video Conferencing : Not Applicable

Promoters and Promoter Group :  
Public :

Description of the Resolution	Resolution required (Ordinary / Special)	Whether promoter or promoter group is interested in the Resolution
<p>Alteration of the <b>Objects Clause</b> of the Memorandum of Association of the Company. The following clauses be inserted at the end of existing sub-clause (zf) in Clause III of MoA:</p> <p><b>Clause III (ZG):</b> To Carry on the business of manufacturers and sellers of Battery Pack systems and associated technologies for e- mobility and energy sectors.</p> <p><b>Clause III (ZH):</b> To carry on the business of manufacturers and sellers of all types of metallic powder for automobile &amp; other applications and related products.</p> <p><b>Clause III (ZI):</b> To carry on the business of manufacturers and sellers of different parts, components, and accessories for automobiles and other applications.</p>	Special	No
<p><b>Further Resolved that</b> the Board of Directors (hereinafter referred to as the 'Board', which term shall be and are hereby authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including paying such fees and incurring such expenses in relation thereto as it may deem appropriate and to file such documents, forms, etc., as required with the regulatory / statutory authorities and authorise the Board of Directors of the Company and / or Mr.K.Vidhya Shankar, Company Secretary of the Company for the aforesaid purpose, as may be deemed fit to give effect to this Resolution.”</p>		



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

Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes (in favour)	No. of votes (Against)	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
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
<b>Total [A]</b>		<b>2863976</b>	<b>2863976</b>	<b>100%</b>	<b>2863976</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
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
<b>Total [B]</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public - Non Institutions	E-voting	155140	155140	100%	155138	2	99.999%	0.001
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot by post	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total [C]</b>		<b>155140</b>	<b>155140</b>	<b>100%</b>	<b>155138</b>	<b>2</b>	<b>99.999%</b>	<b>0.001</b>
<b>Total [A+B+C]</b>		<b>3019116</b>	<b>3019116</b>	<b>100%</b>	<b>3019114</b>	<b>2</b>	<b>100.00%</b>	<b>---</b>

**The Special resolution was passed with 99.9999% of the votes cast in favour.**

For Bimetal Bearings Limited



**K. Vidhya Shankar**

Company Secretary / Compliance Officer