

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/1474

20th April 2024

M/s.BSE Limited,
P.J.Towers,
Dalal Street, Mumbai 400001

Scrip Code - 505681

/ Electronic Filing /

Sirs,

Submission of Scrutinizer's report in connection with the declaration of e-voting results of the Postal Ballot conducted during March / April 2024

We are pleased to inform the results of the Postal Ballot, conducted through remote e-voting process during the period from 21st March 2024 to 19th April 2024 in connection with the alteration of Objects clause of the Company's Memorandum of Association. The postal ballot process (remote e-voting) was conducted as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (which shall include any statutory modifications, amendments or re-enactments thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Description the resolution – (Submitted to Share-holders to be passed as a Special Resolution)

“Resolved that pursuant to the provisions of Sections 4, 13 and other applicable provisions (if any) of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting the alteration in the existing Objects Clause of the Memorandum of Association (the “MoA”) of the Company as under: The following clauses be inserted at the end of existing sub-clause (zf) in Clause III of MoA:

- Clause III (ZG):** To Carry on the business of manufacturers and sellers of Battery Pack systems and associated technologies for e- mobility and energy sectors.
- Clause III (ZH):** To carry on the business of manufacturers and sellers of all types of metallic powder for automobile & other applications and related products.
- Clause III (ZI):** To carry on the business of manufacturers and sellers of different parts, components and accessories for automobiles and other applications.

Further Resolved that 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.”

Total Votes polled – 30,19,116 Nos.

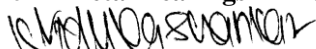
Votes in favour – 30,19,114 Nos.

Votes Against – 2 Nos.

Result of the voting: The special resolution was passed with 99.9999% of the votes cast in favour of the resolution.

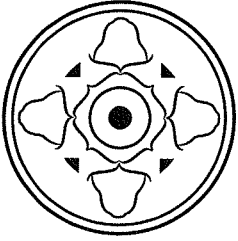
Further we are also pleased to enclose the Scrutinizer's Report along with this letter for your records.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer



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KSR/CBE/B9/049/2024-25

20th April 2024

To:

The Chairman,
Mr. A. Krishnamoorthy
Bimetal Bearings Limited,
“Huzur Gardens”, Sembium,
Chennai – 600 011.

Dear Sir

Sub: Report of the Scrutinizer on the remote e-voting conducted vide postal ballot, with respect to the special business stated in the Notice Dated 06th March 2024 under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI(LODR)Regulations,2015”).

1. The undersigned was appointed as the Scrutinizer to conduct Postal Ballot and scrutinizing the voting through remote e-voting in respect of resolution proposed vide Postal ballot Notice dated 06th March 2024 of **Bimetal Bearings Limited [CIN.L29130TN1961PLC004466]** (“the Company”) as per the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI(LODR)Regulations,2015
2. As per the said Postal Ballot Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting was 15th March 2024.
3. The remote e-voting commenced on Thursday, 21st March 2024 (9.00 am (IST)) and concluded on Friday 19th April 2024 (5.00pm (IST)).
4. **As regards the remote e-voting:**
 - i. The report on remote e-voting was opened and downloaded from portal of National Securities Depository Limited (NSDL), Registrar and Transfer Agent of the Company and e-voting agency, on 20th April 2024 by the Scrutinizer.

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.

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E-mail : info@ksrandco.in

BRANCH OFFICE :

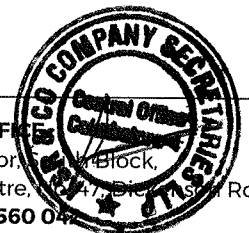
Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

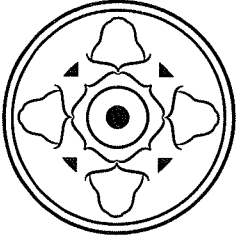
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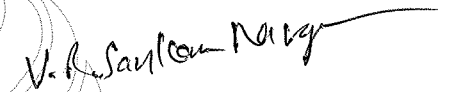
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- ii. A total of 93 shareholders have voted successfully using the remote e-voting facility.
 - iii. The summary of the votes cast for and against the resolution as per the said Postal Ballot Notice and as extracted from the summary report of Remote e-voting from the NSDL is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL portal has been submitted separately by e-mail to the company secretary of the Company.
 6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules ,2014.

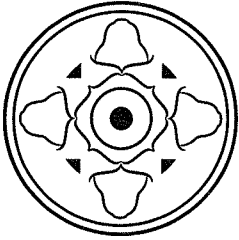
Place: Coimbatore

For KSR & CO COMPANY SECRETARIES LLP

Date: 20th April 2024


V.R. SANKARANARAYANAN
Partner
(FCS: 11684 CP: 11367)
SCRUTINIZER
UDIN: F011684F000196517

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ANNEXURE

BIMETAL BEARINGS LIMITED

SUMMARY RESULT OF REMOTE E-VOTING

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		RESULT
			FOR	AGAINST	
1.	<p>To alter of the Objects Clause 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>Clause III (ZG) To Carry on the business of manufacturers and sellers of Battery Pack systems and associated technologies for e- mobility and energy sectors.</p> <p>Clause III (ZH) To carry on the business of manufacturers and sellers of all types of metallic powder for automobile & other applications and related products.</p> <p>Clause III (ZI) To carry on the business of manufacturers and sellers of different parts, components, and accessories for automobiles and other applications.</p>	Special	3019114	2	PASSED


V.R. SANKARANARAYANAN
SCRUTINIZER FOR REMOTE E-VOTING