# Bimetal Bearings Limited

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18

CIN: L29130TN1961PLC004466

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*Manufacturers of* BIMITE *Thinwall Bearings, Bushings and Thrust Washers*


Ref: CSD/26-27/010

22nd July 2026

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

**Scrip code: 505681**
/ Electronic Filing /

Sirs,

**Declaration of Voting Results of the 65th Annual General Meeting, along with the Scrutinizer's Report on Remote E-voting and E-voting Conducted During the AGM.**

The details of the resolutions passed at the **65th Annual General Meeting** of the Company held on **Monday** the **20th July 2026** at **4.00 p.m. (through VC / OAVM mode)** are being declared as per the report given by the **Scrutinizer (copy enclosed)** appointed by the Company, **Mr.V.R.Sankaranarayanan, Partner, M/s. KSR & Co Company Secretaries LLP** in respect of the votes cast thro' e-voting (also including the e-votes polled by the members during the **65th Annual General Meeting**).

| **Details of the resolutions passed** | **Details of votes case** | |
|---|---|---|
| | **In Favour** | **Against** |
| **Item No.1)** Approval of the audited financial statements for the year ended 31st March 2026 - **(Ordinary Resolution)** | **30,16,401** (100%) | **3** |
| | | |
| **Item No.2)** Declaration of dividend (Rs.13.50 per share) for the year ended 31st March 2026 - **(Ordinary Resolution)** | **30,16,401** (100%) | **3** |
| | | |
| **Item No.3)** Re-appointment of Mr. A. Krishnamoorthy (DIN 00001778) as a Director who retired by rotation - **(Special Resolution)** | **30,16,401** (100%) | **3** |
| | | |
| **Item No.4)** Ratification of the remuneration payable to Cost Auditors for the financial year 2026-2027 - **(Ordinary Resolution)** | **30,16,401** (100%) | **3** |
| | | |
| **Item No.5)** Approval of material Related Party Transactions with M/s. BBL Daido (P) Ltd., - **(Ordinary Resolution)** | **1,53,815** (99.998%) | **3** (0.002%) |

For **Bimetal Bearings Limited**

S. Narayanan

**S. Narayanan**
**Whole-time Director**

KSR/CBE/B-9/361/2026-27

21st July, 2026

Mr. S. Narayanan,
Chairman,
Bimetal Bearings Limited,
Huzur Gardens, Sambiam,
Chennai-600011,
Tamil Nadu

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the AGM under Section 108 of the Companies Act, 2013 prior to and during the 65th Annual General Meeting of Bimetal Bearings Limited held vide Notice Dated 27th May 2026.**

I, V.R. Sankaranarayanan was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated 27th May 2026 of **Bimetal Bearings Limited** [L29130TN1961PLC004466] (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 65th Annual General Meeting (AGM) of the Company convened and held on Monday, the 20th July 2026 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars, General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022, dated 28th December, 2022, General Circular No.09/2023 dated 25th September, 2023, General Circular No.09/2024 dated 19th September, 2024 and the subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September, 2025.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 14th July, 2026.

2. The remote e-voting commenced on Friday, 17th July 2026 at 9.00 A.M (IST) and ended on Sunday 19th July, 2026 at 5.00 P.M. (IST).

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Coimbatore - 18

3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depository Limited (NSDL) on 21st July 2026 (Tuesday) by the Scrutinizer, post the completion of the AGM.

4. A total of 54 shareholders have voted successfully i.e., 51 shareholders using the remote e-voting facility and 3 shareholders using the e-voting facility at the AGM. The summary of the votes cast for and against the 05 (Five) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said NSDL portal is annexed as **Annexure.**

5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL has been submitted separately by e-mail to the Chairman.

6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs, General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022, dated 28th December, 2022, General Circular No.09/2023 dated 25th September, 2023, General Circular No.09/2024 dated 19th September, 2024 and the subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September, 2025.

**Place: Coimbatore**

**Date: 21st July, 2026**

**For KSR & Co Company Secretaries LLP**

V.R.Sankaranarayan

**V.R.Sankaranarayanan**
**FCS: 11684; CP: 11367**
**SCRUTINIZER**
**UDIN: F011684H000906028**
**Peer Review: 2635/2022**

## ANNEXURE

## RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF BIMETAL BEARINGS LIMITED HELD ON 20th JULY, 2026

| RES. NO. | SUBJECT MATTER OF THE RESOLUTION | NATURE OF BUSINESS | RESOLUTION REQUIREMENT | REMOTE E-VOTING | | E-VOTING AT THE AGM | | TOTAL VOTING | | RESULT |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | FOR | AGAINST | FOR | AGAINST | FOR | AGAINST | |
| 1. | Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March 2026 | Ordinary | Ordinary | 3010150 | 2 | 6251 | 1 | 3016401 | 3 | Passed |
| 2. | To declare a final dividend of Rs. 13.50/- per share out of the profits of the Company for the year ended 31st March 2026. | Ordinary | Ordinary | 3010150 | 2 | 6251 | 1 | 3016401 | 3 | Passed |
| 3. | To appoint a director in place of Mr. A. Krishnamoorthy, Director (DIN 00001778), who retires by rotation and being eligible, offers himself for reappointment. | Ordinary | Special | 3010150 | 2 | 6251 | 1 | 3016401 | 3 | Passed |

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| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| 4. | Ratification of Remuneration payable to Cost Auditors for the financial year 2026-2027. | Special | Ordinary | 3010150 | 2 | 6251 | 1 | 3016401 | 3 | Passed |
| 5. | Prior approval for maintaining Material Related Party Transaction(s) with BBL Daido Private Limited | Special | Ordinary | 153814 | 2 | 1 | 1 | 153815 | 3 | Passed |

**Place: Coimbatore**

**Date: 21st July, 2026**

**For KSR & Co Company Secretaries LLP**

V.R. Sankaranarayanan

**V.R.Sankaranarayanan**
**FCS: 11684; CP: 11367**
**SCRUTINIZER**
**UDIN: F011684H000906028**
**Peer Review: 2635/2022**