

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: CSD/26-27/011

22nd July 2026

M/s. BSE Limited,
P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505681
/Electronic Filing/

Sir,

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

NAME OF THE COMPANY	BIMETAL BEARINGS LIMITED
CIN	L29130TN1961PLC004466
Voting Results of the resolution passed by	Results of the Annual General Meeting held for the year 2026 conducted through remote e-voting process
Date of the Meeting	20/07/2026
Total number of shareholders on record date (i.e.) 14 th July 2026	6596
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter Group b) Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	51
a) Promoters and Promoter Group b) Public	4 47

Description of the Resolution	Resolution required (Ordinary / Special)	Whether promoter or promoter group is interested in the Resolution
To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March 2026	Ordinary	No
To declare a final dividend of Rs. 13.50/- per share out of the profits of the Company for the year ended 31 st March 2026.	Ordinary	No
To appoint a director in place of Mr. A. Krishnamoorthy, Director (DIN 00001778), who retires by rotation and being eligible, offers himself for reappointment	Special	No
Ratification of Remuneration payable to Cost Auditors for the financial year 2026-2027.	Ordinary	No
Prior approval for maintaining Material Related Party Transaction(s) with BBL Daido Private Limited	Ordinary	Yes



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Resolution No.1

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2864126	2861936	99.92	2861936	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2864126	2861936	99.92	2861936	NIL	100	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	960874	154468	16.08	154465	3	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		960874	154468	16.08	154465	3	100	0
TOTAL [A+B+C]		3825000	3016404	78.86	3016401	3	100	0

The ordinary resolution was passed with 100% of the votes cast in favour.

Resolution No.2

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2864126	2861936	99.92	2861936	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2864126	2861936	99.92	2861936	NIL	100	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	960874	154468	16.08	154465	3	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		960874	154468	16.08	154465	3	100	0
TOTAL [A+B+C]		3825000	3016404	78.86	3016401	3	100	0

The ordinary resolution was passed with 100% of the votes cast in favour.



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Resolution No.3

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2864126	2861936	99.92	2861936	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2864126	2861936	99.92	2861936	NIL	100	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	960874	154468	16.08	154465	3	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		960874	154468	16.08	154465	3	100	0
TOTAL [A+B+C]		3825000	3016404	78.86	3016401	3	100	0

The special resolution was passed with 100% of the votes cast in favour.

Resolution No.4

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2864126	2861936	99.92	2861936	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2864126	2861936	99.92	2861936	NIL	100	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	960874	154468	16.08	154465	3	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		960874	154468	16.08	154465	3	100	0
TOTAL [A+B+C]		3825000	3016404	78.86	3016401	3	100	0



The ordinary resolution was passed with 100% of the votes cast in favour.

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Resolution No.5

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2864126	2861936 [#]	99.92	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [A]		2864126	2861936	99.92	NIL	NIL	NIL	NIL
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
TOTAL [B]		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-voting	960874	154468 [#]	16.08	153815	3	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL [C]		960874	154468	16.08	153815	3	100	0
TOTAL [A+B+C]		3825000	3016404	78.86	153815	3	100	0

The ordinary resolution was passed with 100% of the votes cast in favour.

The votes cast by the interested members, including the Promoters and Promoter Group, and by three other members holding an aggregate of 650 votes, were excluded from the computation of the votes cast in favour of the resolution.

Thanking You.

For Bimetal Bearings Limited



S. Narayanan

Whole Time Director

(DIN: 03564659)