

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:Sec/1839

2nd January 2026

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 resolutions passed by Postal Ballot process on 31st December 2025 conducted through remote e-voting process.

Date of the Meeting by Postal Ballot : 31st December 2025

Total number of shareholders on record date (i.e.) 21st Novemberth August : 6771

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group :
Public : Not applicable (as the voting thro' Postal Ballot)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group :
Public : Not applicable (as the voting thro' Postal Ballot)

Description of the Resolution	Resolution (Ordinary / Special)	Whether promoter / promoter group is interested in the Resolution
Re-appointment of Mrs.Rashmi H.Urdhwareshe (DIN-08668140) as an Independent Director of the Company for a period of 3 (Three) years with effect from 9 th January 2026.	Special	No

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Bimetal Bearings Limited

Continuation to Letter No. Sec/1839 Dt. 2nd January 2026

Bimetal Bearings Ltd: Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Contd.) - Resolution No.1 Re-appointment of Mrs.Rashmi H.Urdhwareshe as an Independent Director of the Company:

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	2857726	2857726	100%	2857726	Nil	100%	Nil
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [A]		2857726	2857726	100%	2857726	Nil	100%	Nil
Public Institutions	E-voting / Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total [B]		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	128073	128073	100%	127433	640	99.50%	0.50%
	Poll / Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Totl [C]		128073	128073	100%	127433	640	99.50%	0.50%
Grand Total		2985799	2985799	100%	2985159	640	99.98%	0.02

The resolution was passed as an Ordinary Resolution with 99.99% of the votes cast in favour.

For Bimetal Bearings Limited

10/10/2012

K.Vidhya Shankar

Company Secretary / Compliance Officer