

# 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/1838

2<sup>nd</sup> January 2026

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

**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 December 2025**

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We are pleased to inform the results of the Postal Ballot, conducted through remote e-voting process during the period from 2<sup>nd</sup> December 2025 to 31<sup>st</sup> December 2025 in connection with the re-appointment of Mrs.Rashmi H. Urdhwareshe as an Independent Director with effect from 9<sup>th</sup> January 2026 for a period of 3 (Three) years.

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.

<b>Details of the resolutions passed</b>	<b>Details of votes cast</b>	
	<b>In Favour</b>	<b>Against</b>
<b>Item No.1) - (Special Resolution)</b> Re-appointment of Mrs.Rashmi H. Urdhwareshe (DIN-08668140) as an Independent Director of the Company (for the second term) for a period of 3 (Three) years with effect from 9 <sup>th</sup> January 2026.	<b>29,85,159</b> (99.99%)	<b>640</b> (0.01%)

The Special Resolution(s) listed above **were passed with 99.9785% of the votes cast** in favour of the resolution.

Further we are enclosing the **Scrutinizer's Report** along with this letter for your records.

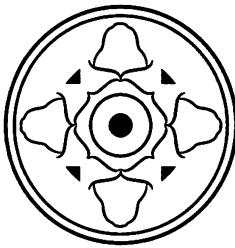
Kindly acknowledge receipt and do the needful.

For Bimetal Bearings Limited



**K.Vidhya Shankar**

Company Secretary / Compliance Officer



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KSR/CBE/B9/ 910 /2024-25

01<sup>st</sup> January 2026

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 14<sup>th</sup> November 2025 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 14<sup>th</sup> November 2025 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 21<sup>st</sup> November 2025.
3. The remote e-voting commenced on Tuesday, 2nd December 2025 (9.00 am (IST)) and concluded on Wednesday, 31st December 2025 (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 31<sup>st</sup> December 2025 by the Scrutinizer.

**CENTRAL OFFICE :**

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Email : [info@ksrandco.in](mailto:info@ksrandco.in)

edu.  
6,4982868, 4552868

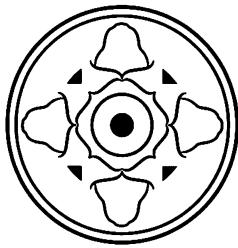
**BRANCH OFFICE :**

Flat No. 1, 26/27, Venkatesham Flat,  
Gopal Street, T. Nagar,  
**Chennai - 600 017.**  
Phone : (044) 24337620  
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**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
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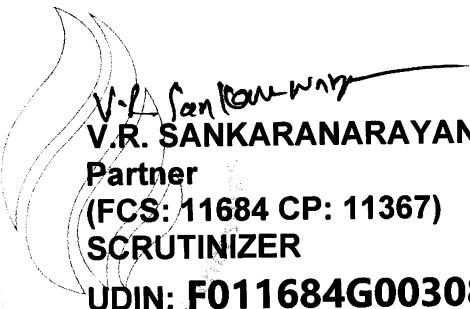
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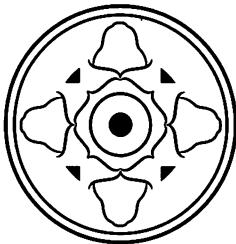
- ii. A total of 60 shareholders have voted successfully using the remote e-voting facility.
- iii. The summary of the votes cast for and against the resolution as per the said Postal Ballot Notice and as extracted from the summary report of Remote e-voting from the NSDL is annexed as **Annexure**.
- 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

Date: 01/01/2026

**For KSR & CO COMPANY SECRETARIES LLP**

  
**V.R. SANKARANARAYANAN**  
Partner  
(FCS: 11684 CP: 11367)  
SCRUTINIZER  
**UDIN: F011684G003085810**



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**ANNEXURE**

**BIMETAL BEARINGS LIMITED**

**SUMMARY RESULT OF REMOTE E-VOTING**

<b>R. NO.</b>	<b>SUBJECT MATTER OF THE RESOLUTION</b>	<b>RESOLUTION REQUIREMENT</b>	<b>REMOTE E-VOTING</b>		<b>RESULT</b>
			<b>FOR</b>	<b>AGAINST</b>	
1.	To accord approval for the 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 9th January 2026.	Special	2985159	640	PASSED

*V.R. Sankaranarayanan*  
**V.R. SANKARANARAYANAN**  
SCRUTINIZER FOR REMOTE E-VOTING

