



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE&NSE/2024-25/91

31st January, 2025

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Subject: Scrutinizer's Report and Voting Results of Extraordinary General Meeting of the Company held on Friday, January 31, 2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during Extra Ordinary General Meeting ("EGM") of the Company held on Friday, January 31, 2025 at 10.30 AM through Video Conference/Other Audio Visual Means

All the resolutions as set out in the Notice of EGM have been approved by Shareholders with requisite majority. This is for your information and records.

**Thanking You,
For Shivalik Bimetal Controls Ltd.**

**Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690**

Encl: As above



**REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

To,
The Chairman
SHIVALIK BIMETAL CONTROLS LIMITED
CIN: L27101HP1984PLC005862
16 18 NEW ELECTRONICS COMPLEX, CHAMBAGHAT DISTT SOLAN,
HIMACHAL PRADESH-173213

Subject: Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended, the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred as ("Applicable Circular")

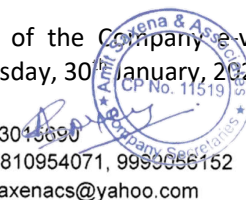
Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates, Company Secretaries having its Office at 701, 7th Floor, Prakashdeep Building, 7, Tolstoy Marg, Barakhamba Road, New Delhi 110001 have been appointed as a Scrutinizer by the Board of Directors of **SHIVALIK BIMETAL CONTROLS LIMITED** ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and remote e-voting at during the Extra Ordinary General Meeting of the shareholders of the Company held on Friday, the 31st day of January, 2025 at 10.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility

The Management of the Company is responsible to ensure the compliance with the requirement of the Act, Rules and notification and SEBI Listing Regulation relating to the voting through electronic means on the businesses set out in the Notice of Extra Ordinary General Meeting of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting during the EGM is restricted in making a Scrutinizer's Report of the vote cast "in Favour" or "Against" the businesses set out in the Notice, based on the report generated from electronic voting system provided by NSDL, engaged by the company to provide remote e-voting and electronic voting during the EGM of the Company held on Friday, 31st January, 2025 at 10.30 AM.

Further to above, submit my report as under:

1. The notice dated 06th January, 2025 convening Extra Ordinary General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Extra Ordinary General Meeting held on 31st January, 2025.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
3. In accordance with the notice sent to the shareholders of the Company e-voting commenced on Tuesday, 28th January, 2025 (9:00 AM IST) and ends on Thursday, 30th January, 2025 (5:00 PM IST).





4. The equity shareholders of the Company holding shares as on Friday, 24th January, 2025 “cut-off date” were entitled to vote on the proposed resolutions as set out in the notice of the Extra Ordinary General Meeting of the Company.
5. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Extra Ordinary General Meeting.
6. After the closure of remote e-voting, the voting platform was kept open during the EGM, the report on remote e-voting was diligently scrutinized.
7. The Votes were unblocked on 31st January, 2025 around 12:16 P.M. IST after the Completion of EGM in the presence of two witness namely Ms. Nishi Mishra Resident of Amity Rana Park, Sirastur Delhi 110042 and Mr. Vishal Kumar resident of Panchsheel Colony, Part 2, Gali 4, Faridabad 121003

(Nishi Mishra)

(Vishal Kumar)

8. The votes cast under remote e-voting facility were therefore unblocked. I have scrutinize and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL website.
9. The Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

SPECIAL BUSINESS:-

Resolution-1: Special Resolution

TO APPROVE THE APPOINTMENT OF MR. SUMER GHUMMAN (DIN: 00705941) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	151	13613781	97.76%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	13	311791	2.24%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

Resolution-2: Special Resolution

TO APPROVE THE ELEVATION AND RE-DESIGNATION OF MR. KABIR GHUMMAN (DIN: 01294801) AS MANAGING DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS





Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	157	13918411	99.95%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	11	7161	0.05%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

Resolution-3: Special Resolution

TO APPROVE THE APPOINTMENT/RE-DESIGNATION OF MR. NARINDER SINGH GHUMMAN (DIN: 00002052) AS CHAIRMAN & WHOLE TIME DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	152	13624562	97.84%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	12	301010	2.16%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

Thanking you

For Amit Saxena and Associates
Practicing Company Secretary

Scrutinizer

Amit Saxena

M No. A29918, CP No. 11519

Peer Review No.: 3083/2023

UDIN: A029918F003838811

Date: 31.01.2025

Place: New Delhi

Countersigned by:

Ms. AARTI

Authorise Person by the Chairman

Details of Voting Results at the 01/2024-25 Extra Ordinary General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	31 st January, 2025
Total number of shareholders on Record Date	71,435
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	7 41

Agenda- wise disclosure:

Item No. 1

To approve the appointment of Mr. Sumer Ghumman (DIN: 00705941) as Whole Time Director designated as Executive Director of the company, liable to retire by rotation for a period of 5 (five) consecutive years;

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	19107771	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	14848540	13771342	92.7454	13459570	311772	97.7361	2.2639
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		13771342	92.7454	13459570	311772	97.7361	2.2639
Public-Non Institutions	E-Voting	23647889	154230	0.6522	154211	19	99.9877	0.0123
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		154230	0.6522	154211	19	99.9877	0.0123
Total		57604200	13925572	24.1746	13613781	311791	97.7610	2.2390

Item No. 2

To approve the elevation and re-designation of Mr. Kabir Ghumman (DIN: 01294801) as Managing Director of the company, liable to retire by rotation for a period of five (Five) consecutive years;

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	19107771	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	14848540	13771342	92.7454	13764200	7142	99.9481	0.0519
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		13771342	92.7454	13764200	7142	99.9481	0.0519
Public-Non Institutions	E-Voting	23647889	154230	0.6522	154211	19	99.9877	0.0123
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		154230	0.6522	154211	19	99.9877	0.0123
Total		57604200	13925572	24.1746	13918411	7161	99.9486	0.0514

Item No. 3

To approve the appointment/re-designation of Mr. Narinder Singh Ghumman (DIN: 00002052) as Chairman & Whole Time Director of the company, liable to retire by rotation for a period of 5 (Five) consecutive years;

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	19107771	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	14848540	13771342	92.7454	13470351	300991	97.8144	2.1856
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		13771342	92.7454	13470351	300991	97.8144	2.1856
Public-Non Institutions	E-Voting	23647889	154230	0.6522	154211	19	99.9877	0.0123
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		154230	0.6522	154211	19	99.9877	0.0123
Total		57604200	13925572	24.1746	13624562	301010	97.8384	2.1616