



# 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 )  
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578  
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com  
Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



To,  
BSE Limited,  
Corporate Relations Deptt.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street, Mumbai - 400 001

11<sup>th</sup> September, 2019

Dear Sir,

## Sub: Proceedings of 35<sup>th</sup> Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 35<sup>th</sup> Annual General Meeting was held on Wednesday, September 11, 2019, at 10.30 A.M. at 04<sup>th</sup> Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212, wherein members considered and voted on the following resolutions:

### Ordinary Business:

1. Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of Directors and Auditors thereon.
2. Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2019.
3. Appointment of a Director in place of Mr. G.S. Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.

### Special Business:

4. Ratification of the remuneration of Mr. Ramawatar Sunar, Cost Accountant, (Firm Registration No. 100691), Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March, 2020.
5. Approval of Re-Classification of Promoters of the Company.
6. Approval of revision in remuneration of Mr. S. S. Sandhu, as Chairman & Whole Time Director of the Company.
7. Approval of revision in remuneration of Mr. N. S. Ghumman, as Managing Director of the Company.
8. Appointment of Ms. Anu Ahluwalia as a Woman Independent Director of the Company.

**Head Office :** H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 ( INDIA )

Phone : +91-11-26027174, 26022538, 26028175, 26020806 Fax : +91-11-26026776 Email : shivalik@shivalikbimetals.com

The Board of Directors had appointed Mr. Amit Saxena and Associates, Company Secretaries as the Scrutinizer to supervise the e-voting as well as the polling at the AGM. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time. A separate intimation on voting under Regulation 44 is being filed by the Company to your good office.

The meeting was concluded at 11:30 AM.

Please take the aforesaid information on your record.

Thanking You,

Yours faithfully,

**For Shivalik Bimetal Controls Limited.**

**Aarti Jassal**  
**Company Secretary**