



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

13th September, 2019

Sub: Results for 35th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 35th Annual General Meeting of the Company held on Wednesday, the 11th day of September, 2019, the members have passed all the items (item No. 1 to 8) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated September 13, 2019 are enclosed herewith. Submitted for your information and records.

Thanking you,

For Shivalik Bimetal Controls Ltd.

Aarti Jassal
Company Secretary

Encl:

1. Declaration of Results as Annexure –A
2. Voting Results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015 as Annexure -B
3. A duly certified copy of the Consolidated Scrutinizer's Report as Annexure –C
4. A duly certified copy of the Scrutinizer's Report on polling Results as Annexure-D
5. A duly certified copy of the Scrutinizer's Report on e-voting Results as Annexure-E



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Cer. Regn. No.
44 111 151737

Cer. Regn. No.
104 16390873
116 16390873

Cer. Regn. No.
QM 04 00394

Annexure -A

35TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY THE 11TH DAY OF SEPTEMBER, 2019

Declaration of Results of e-voting and poll

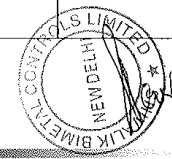
As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The e-voting was open from 08th September, 2019 (9.00 a.m.) to 10th September, 2019 (5.00 p.m.).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 35th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena & Associates, Company Secretaries, New Delhi, as the Scrutinizer for e-voting and polling at AGM in fair and transparent manner. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 10th September, 2019 (5.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 13th September, 2019.

The Consolidated Results as per the Scrutinizers' Report dated 13th September, 2019 is as follows:

No.	Particulars	% of Votes in Favour	% of Votes Against	Result
1.	Item No. 1 Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2019 and the Reports of Directors and Auditors thereon.	99.97	0.03	Passed with requisite majority
2.	Item No. 2 Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2019.	100	-	Passed with requisite majority
3.	Item No. 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.	99.99	0.01	Passed with requisite majority



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

4.	Item No. 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 st March, 2020.	99.98	0.02	Passed with requisite majority
5.	Item No. 5	Approval of Re-Classification of Promoters of the Company.	99.39	0.61	Passed with requisite majority
6.	Item No. 6	Approval of revision in remuneration of Mr. S. S. Sandhu (DIN: 00002312), as Chairman & Whole Time Director of the Company.	96.76	3.24	Passed with requisite majority
7.	Item No. 7	Approval of revision in remuneration of Mr. N. S. Ghuman (DIN: 00002052), as Managing Director of the Company.	97.01	2.99	Passed with requisite majority
8.	Item No. 8	Appointment of Ms. Anu Ahluwalia ((DIN: 07254059) as a Woman Independent Director of the Company.	99.72	0.28	Passed with requisite majority

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SHIVALIK BIMETAL CONTROLS LIMITED





Aarti Jassal

Company Secretary

Date: 13th September, 2019
Place: New Delhi

Annexure - B
Details of Voting Results at the 33rd Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM/BGM	11th September, 2019
Total number of shareholders on Record Date	7076
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	-
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure:

Item No. 1

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? 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 on favour polled (6)=[(4)/(2)]*100	% of Votes in votes against on votes polled (7)=[(5)/(2)]*100	Ordinary
									No
Promoter and Promoter Group	E Voting	22235117	-	-	-	-	-	-	
	Poll	21386268	21386268	92.04	21386268	-	100	-	
	Postal Ballot								
	Total		21386268	92.04	21386268	-	100	-	
Public- Institutions	E-Voting	24291	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-Voting	15143332	714881	4.72	708981	5900	99.17	0.83	
	Poll		36917	0.24	36917	-	100	0.83	
	Postal Ballot		-	-	-	-	-	-	
	Total		751798	4.96	745898	5900	99.21	0.83	
	Total	33402810	22138066	57.64	22132166	5900	99.97	0.83	



Item No. 2

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2019.

Resolution required: (Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	23235117	-	92.04	21386268	-	100	-
		Poll		21386268					
		Postal Ballot			92.04	21386268	-	100	-
		Total		21386268					
	Public-Institutions	E-Voting	24291	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	15143392	714881	4.72	714881	-	100	-
		Poll		36917	0.24	36917	-	100	-
		Postal Ballot		-	-	-	-	-	-
		Total		751798	4.96	751798	-	100	-
	Total		38402800	22138066	57.64	22138066	-	100	-



Item No.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.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	N.o. 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	23235117	-	-	-	-	100	-
	Poll		21386268	92.04	21386268	-	100	-
	Postal Ballot		21386268	92.04	21386268	-	100	-
Public-Institutions	Total	24291	-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot		-	-	-	-	-	-
	Total	15143392	655881	4.33	652735	3146	99.52	0.48
	E-Voting		36917	0.24	36917	-	100	-
Total	Poll		692798	4.57	689652	3146	99.54	0.46
	Postal Ballot		22079066	57.49	22075920	3146	99.99	0.01
	Total	38402800	22079066	57.49	22075920	3146	99.99	0.01



Item No. 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 31st March, 2020.

Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Polling 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	-	-	-	-	-	-	-
	Poll	23235117	21386268	92.46	21386268	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	23235117	21386268	92.46	21386268	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	24291	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	24291	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	714881	4.72	711425	3456	99.52	-
	Poll	15143392	36917	0.24	36917	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15143392	751798	4.96	748342	3456	99.54	0.46
	Total	38402800	22138066	57.64	22134610	3456	99.98	0.02



Item No. 5

Approval of Re-Classification of Promoters of the Company.

Resolution required: (Ordinary/Special)		Ordinary						
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 Polling 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	23235117	-	-	-	-	-	-
	Poll	20806268	20806268	89.55	20806268	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Institutions	Total	24291	20806268	89.55	20806268	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institutions	Total	15143392	714881	4.72	584126	130755	81.71	18.29
	E-Voting	15143392	33917	0.22	33917	-	100	-
	Poll	-	-	-	-	-	-	-
Total	Postal Ballot	-	743798	4.94	618043	130755	82.54	17.46
	Total	38402800	21555066	56.13	21424311	130755	99.39	0.61



Item No. 6

Approval of revision in remuneration of Mr. S. S. Sandhu (DIN: 00002312) as Chairman & Whole Time Director of the Company.

Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of Shares held (1)	Special		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 polled (6)=[(4)/(2)]*100	% of Votes in votes against on votes polled (7)=[(5)/(2)]*100
			Yes	No						
Promoter and Promoter Group	E Voting		-	-	-	-	-	-	-	0
	Poll	23235117	20810268	-	20810268	89.56	20810268	-	100	-
	Postal Ballot									
	Total		20810268	-	20810268	89.56	20810268	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll	24291	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		714831	-	15895	4.72	15895	698986	2.22	97.78
	Poll	15143392	36917	-	36917	0.24	36917	-	100	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		751798	-	52812	4.96	698986	698986	7.02	92.97
Total		38402800	21562066	-	20863080	56.15	20863080	698986	96.76	3.24



Item No.7

Approval of revision in remuneration of Mr. N. S. Ghuman (DIN: 00002052), as Managing Director of the Company.

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	-	-	-	-	-	-	-
	Poll	23235117	18390268	79.15	18390268	-	100	-
	Postal Ballot	-	18390268	79.15	18390268	-	100	-
Public-Institutions	Total	24291	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institutions	Total	15143392	714881	4.72	143504	571377	20.07	79.93
	E-Voting	-	36717	0.24	36717	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
Total	Total	38402800	751598	4.96	180221	571377	23.98	76.02
	E-Voting	-	19141866	49.84	18570489	571377	97.01	2.99
	Postal Ballot	-	-	-	-	-	-	-



Item No. 8

Appointment of Ms. Anu Ahluwalia ((DIN: 07254059) as a Woman Independent Director of the Company.

Resolution required: (Ordinary/Special)		Ordinary		No		No		No		No	
Whether promoter/ promoter group are interested in the agenda/resolution?	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 in votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E Voting	Poll	23235117	21386268	92.04	21386268	-	100	-	-	-
		Postal Ballot		21386268	92.04	21386268	-	100	-	-	-
		Total		21386268	92.04	21386268	-	100	-	-	-
Public-Institutions	E-Voting	Poll	24291	-	-	-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-	-	-
		Total		-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	Poll	15143392	714881	4.72	652735	62146	91.31	8.69		
		Postal Ballot		36917	0.24	36917	-	100	-	-	-
		Total		751798	4.96	689652	62146	91.73	8.27		
Total			38402800	22133066	57.64	22075920	62146	99.72	0.28		





**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**
(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 HP - 173213

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates., Company Secretaries having its Office at 101 Building 11, Savitri Complex, Sikka Tower, Preet Vihar, New Delhi 110092 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 voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 35th Annual General Meeting of the shareholders of the Company held on Wednesday, the 11th day of September, 2019 at 10.30 A.M. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212 in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 12th August, 2019 convening Annual 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 Annual General Meeting held on 11th September, 2019.



2. The Company has issued a public notice by way of advertisement on 18th August, 2019 in "Jansatta", Hindi language and "Financial Express" English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. 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.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 08, 2019 at 9:00 AM and ended on September 10, 2019 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on September 04, 2019 "cut off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. 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 Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Rahul Kwatra and Mr. Ankit Saxena, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

.....
Rahul Kwatra

.....
Ankit Saxena

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated 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:



ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Directors and Auditors thereon.

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
Physical	31	21423185	96.77
E-voting	42	708981	3.20
Total	73	22132166	99.97

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
Physical	-	-	-
E-voting	1	5900	0.03
Total	1	5900	0.03

Invalid votes:

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

Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year 2018-19.

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
Physical	31	21423185	96.77
E-voting	43	714881	3.23
Total	74	22138066	100



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
Physical	-	-	-
E-voting	-	-	-
Total	--	-	-

Invalid votes:

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

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. G.S. Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.

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
Physical	31	21423185	97.03
E-voting	40	652735	2.96
Total	71	22075920	99.99

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
Physical	-	-	-
E-voting	2	3146	0.01
Total	2	3146	0.01

Invalid votes:

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



SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

To ratify the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending 31st March, 2020.

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
Physical	31	21423185	96.77
E-voting	39	711425	3.21
Total	70	22134610	99.98

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
Physical	-	-	-
E-voting	4	3456	0.02
Total	4	3456	0.02

Invalid votes:

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

Resolution-5: Ordinary Resolution

RE-CLASSIFICATION OF PROMOTERS OF THE COMPANY.

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
Physical	27	20840185	96.68
E-voting	35	584126	2.71
Total	62	21424311	99.39



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
Physical	-	-	-
E-voting	8	130755	0.61
Total	8	130755	0.61

Invalid votes:

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

Resolution-6: Special Resolution

APPROVAL OF REVISION IN REMUNERATION OF MR. S. S. SANDHU, AS CHAIRMAN & WHOLE TIME DIRECTOR OF THE COMPANY.

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
Physical	30	20847185	96.68
E-voting	19	15895	0.07
Total	49	20863080	96.76

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
Physical	-	-	-
E-voting	24	698986	3.24
Total	24	698986	3.24

Invalid votes:

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



Resolution-7: Special Resolution

APPROVAL OF REVISION IN REMUNERATION OF MR. N. S. GHUMMAN, AS MANAGING DIRECTOR OF THE COMPANY.

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
Physical	28	18426985	96.27
E-voting	25	143504	0.75
Total	53	18570489	97.02

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
Physical	-	-	-
E-voting	18	571377	2.98
Total	18	571377	2.98

Invalid votes:

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

Resolution-8: Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MS. ANU AHLUWALIA AS A WOMAN INDEPENDENT DIRECTOR OF THE COMPANY.

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
Physical	31	21423185	96.77
E-voting	40	652735	2.95
Total	71	22075920	99.72




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
Physical	-	-	-
E-voting	3	62146	0.28
Total	3	62146	0.28

Invalid votes:

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

Thanking you

For Amit Saxena and Associates

Amit Saxena
Practicing Company Secretary
M No. 29918
CP No. 11519



SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman,
 Shivalik Bimetal Controls Limited

Regarding:-35thAnnual General Meeting of the Members of Shivalik Bimetal Controls Limited held on Wednesday, the 11thday of September, 2019at 10:30 a.m. at 04th Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212

Subject:-POLLING RESULTS

Dear Sir,

I, Amit Saxena, Practicing Company Secretary, proprietor of Amit Saxena and Associates., Company Secretary, New Delhi, appointed by Shivalik Bimetal Controls Limited (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the shareholders of the Company held on Wednesday, the 11th day of September, 2019 at 10.30 A.M. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212 submit our report as under:

1. After the time fixed for the closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer agent of the Company and the authorization/ proxies lodged with the Company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. Result of the poll is as under:

ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Directors and Auditors thereon.



ASA

Address: 101/11, First Floor, Community Centre, Savitri Complex, Sikka Tower,
 Preet Vihar, New Delhi-110092
 Mb: 9999056152, E-MAIL: amitsaxenacs@yahoo.com

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (31)	21423185	100%

Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year 2018-19.

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (31)	21423185	100%



Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. G.S. Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (31)	21423185	100%

Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL



SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

To ratify the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending 31st March, 2020.

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (31)	21423185	100%

Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

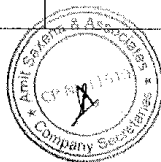
Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution-5: Ordinary Resolution

RE-CLASSIFICATION OF PROMOTERS OF THE COMPANY.

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (27)	20840185	100%



Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution-6: Ordinary Resolution

APPROVAL OF REVISION IN REMUNERATION OF MR. S. S. SANDHU, AS CHAIRMAN & WHOLE TIME DIRECTOR OF THE COMPANY.

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (30)	20847185	100%

Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL



Resolution-7: Special Resolution

APPROVAL OF REVISION IN REMUNERATION OF MR. N. S. GHUMMAN, AS
MANAGING DIRECTOR OF THE COMPANY.

Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (28)	18426985	100%

Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

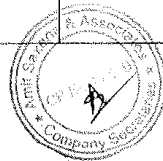
Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution-8: Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MS. ANU AHLUWALIA AS A WOMAN
INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (31)	21423185	100%



(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Place: New Delhi
Date: 13/09/2019


Yours faithfully,

(Amit Saxena)
Scrutinizer

ANNEXURE-E

AMIT SAXENA & ASSOCIATES
COMPANY SECRETARIES



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shivalik Bimetal Controls Limited

Regarding: 35th Annual General Meeting of the Members of Shivalik Bimetal Controls Limited held on Wednesday, the 11th day of September, 2019 at 10:30 AM at 04th Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212.

Subject: E-Voting result

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of Amit Saxena and Associates., Company Secretary, New Delhi, appointed by Shivalik Bimetal Controls Limited (the Company) to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 34th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:

1. The e-voting services were provided National Securities Depository Limited (NSDL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 04th September, 2019.
3. The period of e-voting started from 08th September, 2019 (9.00 a.m.) to 10th September, 2019 (5.00 p.m.).
4. The votes cast were unblocked on 11.09.2019 at 7.55PM in the presence of two witnesses, Mr. Rahul Kwatra and Mr. Ankit Saxena both of whom are not in the employment of the Company.

Based on the report generated from NSDL e-voting website www.evoting.nsdl.com the result of the e-voting are as under:



ASA

Address: 101/11, First Floor, Community Centre, Savitri Complex, Sikka Tower,
Preet Vihar, New Delhi-110092

Mb: 9999056152, E-MAIL: amitsaxenacs@yahoo.com

ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	42	708981	99.17
Voted against the Resolution	1	5900	0.83
Invalid Votes	-	-	-

Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2019.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	43	714881	100%
Voted against the Resolution	-	-	-
Invalid Votes	-	-	-

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. G.S. Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	40	652735	99.5
Voted against the Resolution	2	3146	0.5
Invalid Votes	-	-	-



SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

To ratify the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending 31st March, 2020.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	39	711425	99.5
Voted against the Resolution	4	3456	0.5
Invalid Votes	-	-	

Resolution-5: Ordinary Resolution

RE-CLASSIFICATION OF PROMOTERS OF THE COMPANY

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	35	584126	81.7
Voted against the Resolution	8	130755	18.3
Invalid Votes	-	-	-

Resolution-6: Special Resolution

APPROVAL OF REVISION IN REMUNERATION OF MR. S. S. SANDHU, AS CHAIRMAN & WHOLE TIME DIRECTOR OF THE COMPANY.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	19	15895	2.2
Voted against the Resolution	24	698986	97.8
Invalid Votes	-	-	



Resolution-7: Special Resolution

APPROVAL OF REVISION IN REMUNERATION OF MR. N. S. GHUMMAN, AS MANAGING DIRECTOR OF THE COMPANY

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	25	143504	20.1
Voted against the Resolution	18	571377	79.9
Invalid Votes	-	-	-

Resolution-8: Ordinary Resolution

TO APPROVE THE APPOINTMENT OF MS. ANU AHLUWALIA AS A WOMAN INDEPENDENT DIRECTOR OF THE COMPANY.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	40	652735	91.3%
Voted against the Resolution	3	62146	8.7
Invalid Votes	-	-	-

Place: New Delhi
Date: 13/09/2019

Yours faithfully,

(Anu Saxena)
Scrutinizer



We, the undersigned, have witnessed that the votes were unblocked from NDSL e-voting website <https://www.evoting.nsdl.com/in> in our presence on Wednesday, 11th day of September, 2019 at 7.55 PM

1. ()
Witness

2. ()
Witness