

Shivalik Bimetal Controls Ltd.



(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) 44 111 15173744 Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

To,

28th September, 2018

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

Sub: Results for 34th 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 34th Annual General Meeting of the Company held on Thursday, the 27th day of September, 2018, the members have passed all the items (item No. 1 to 5) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated September 28, 2018 are enclosed herewith. Submitted for your information and records.

Thanking you,

For Shivalik Bimetal Controls Ltd.

Aartt 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



Shivalik Bimetal Controls Ltd.





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Cer. Regn. No. 44 111 15173744 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

Annexure -A

34TH ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 27TH DAY OF SEPTEMBER, 2018

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 34th Annual General Meeting (AGM). The e-voting was open from 24th September, 2018 (9.00 a.m.) to 26th September, 2018 (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 34th 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 26th September, 2018 (5.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 28th September, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 28th September, 2018 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, 2018 and the Reports of Directors and Auditors thereon.	100%	-	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, 2018.	100%		Passed with requisite majority
3.	Item No. 3	Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), who retires by rotation and being eligible, offers himself for re-appointment	100%	-	Passed with requisite majority
4.	Item No. 4	Ratify the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending 31 st March, 2019.	100%	-	Passed with requisite majority
5.	Item No. 5	Approval of the increase in the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.	100%	-	Passed with requisite majority

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SHIVALIK BIMETAL CONTROLS LIMITED

Aarti Jassal Company Secretary

Date: 28th September, 2018

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/EGM	27th September, 2018	r
Total number of shareholders on Record Date	6815	_
No. of shareholders present in the meeting either in person or through proxy;		
Promoters and	12	
Promoter Group:	1	
Public:	24	
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, 2018 and the Reports of Directors and Auditors thereon.

	Resolution require	Resolution required: (Ordinary/Special)		Ordinary					
	Whether promoter,	Whether promoter/ promoter group are interested in	erested in	No					
	the agenda/resoluti								
	Category	Mode of Voting		No. of votes	No. of votes % of Votes	No. of	No. of	% of Votes in % of Votes	% of Votes
			Shares	polled	Polled on	Votes -in	Votes-	favour on votes	against on
				(3)	outstanding	favour	against	polled	votes polled
					shares	(4)	(2)	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*10$	(7)=[(5)/(2)]*10
	,	1			(3)_[(7)/(7)]_(0)				
	Promoter and	E Voting		ı		ı	ı		ì
-	Promoter Group	Poll	23441268	22081268	94.20	22081268	1	100	1
		Total		22081268	94.20	22081268	٠	100	1
	Public-	E-Voting		ı	•	ŧ	ı		1
	Institutions	Poll	24291	1		1	1		•
		Postal Ballot		t	•	•	-		ì
NOS		Total		1	-	١	-		-
7									
DELIN.	Public-Non	E-Voting	14075041	3131	0.02	3131	-	100	ı
	A A	Poll	1427/741	138066	0.92	138066		100	
(E)		Postal Ballot	T	1		ı	ı		1
` (Total		141197	0.94	141197	-	100	ı
-	Total		38402800	22222465	57.86	22222465	-	100	-

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, 2018.

Resolution requi	Resolution required: (Ordinary/Special)		Ordinary					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	0.	No					
Category	Mode of Voting		No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes-	% of Votes in favour on votes	Polled on Votes - Votes - Votes favour on votes on votes polled
		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	agains t (5)	agains polled t (5) (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and	E Voting		-		ŧ	,		1
er	Poli	23441268	22081268	94.20	22081268		100	
Group	Total		22081268	94.20	22081268	1	100	
Public-	E-Voting		•	•	1	1		•
Institutions	Poll	24291	1		ı	ı		•
	Postal Ballot		1		-	-		
	Total		1	1	i	ı		1
Public-Non	E-Voting		3131	0.02	3131		100	
	Poll	14937241	138066	0.92	138066		100	
	Postal Ballot		1		-	-		
	Total		141197	0.94	141197	t	100	-
Total		38402800	22222465	57.86	22222465	-	100	•



Item No. 3

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), who retires by rotation and being eligible, offers himself for reappointment.

Resolution requin	Resolution required: (Ordinary/Special)		Ordinary					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?		S O					
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- agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes No. of No. of No. of No. of No. of Votes against Polled on outstanding shares Votes - Votes- favour on votes on votes polled shares (7)=[(5)/(2)]*100 (4) (4) (5) (6)=[(4)/(2)]*100
and	E Voting		t			,		1
er	Poll	23441268	22081268	94.20	22081268	ı	100	1
Group	Total		22081268	94.20	22081268	•	100	•
Public-	E-Voting Poll	24291	1 1	ŧ	1 1	1 1		. 1
	Postal Ballot	ì	ı	ı		1		
	Total		1	1	1	1		1
Public-Non	E-Voting	14937241	3131	0.02	3131		100	1 1
TIISHIGHIOHS	Poll Postal Rallot		138066	0.92	138066		100	
	Total		141197	0.94	141197		100	
Total		38402800	22222465	57.86	22222465	1	100	1



Item No. 4

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, 2019.

Resolution requi	Resolution required: (Ordinary/Special)		Ordinary			-		
Whether promote interested in the	Whether promotey/ promoter group are interested in the agenda/resolution?	n,	No					
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- agains t (5)	No. of % of Votes in Votes- favour on votes agains polled t (5) (6)=[(4)/(2)]*100	Votes No. of votes No. of votes against Votes Votes Votes against ng in agains favour in (3) agains polled (7)=[(5)/(2)]*100 *100 (4)
and	E Voting					,		1
er	Poll	23441268	22081268	94.20	22081268		100	1
Group	Total		22081268	94.20	22081268	,	100	
Public-	E-Voting		1	ı	1	ì		1
Institutions	Poli	24291	ł			-		1
	Postal Ballot		1		1	1		-
	Total		1	ŧ	1	1		1
Public-Non	E-Voting		3131	0.02	3131	,	100	1
Institutions	Poll	14937241	138066	0.92	138066		100	
	Postal Ballot				•	٠		•
	Total		141197	0.94	141197		100	1
Total		38402800	22222465	57.86	22222465	1	100	



Item No. 5

Approval of the increase in the borrowing limits under section $180\,(1)(c)$ of the Companies Act, 2013.

Resolution requi	Resolution required: (Ordinary/Special)		Special					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	a)	o Z					
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- agains t (5)	No. of % of Votes in Votes- favour on votes agains polled t (5) (6)=[(4)/(2)]*100	% of Votes No. of No. of No. of No. of No. of Votes against Polled on outstanding Votes - Votes favour on votes favour on votes on votes polled shares favour t (5) (6)=[(4)/(2)]*100
and	E Voting		ı		1	ı		1
er	Poll	23441268	22081268	94.20	22081268	,	100	1
Group	Total		22081268	94.20	22081268		100	
	E-Voting		Ł	ı	1	1		•
Institutions	Postal Ballot	24291	1	,				1
	Total		1	1	1	1		1
Public-Non	E-Voting		3131	0.02	3131	1	100	
Institutions	Poll	14937241	138066	0.92	138066		100	
	Postal Ballot		ı					
	Total		141197	0.94	141197		100	•
Total		38402800	22222465	57.86	22222465		100	•



AMIT SAXENA & ASSOCIATES COMPANY SECRETARIES



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: 1.27101HP1984PLC005862
16 18, New Electronics Complex,
Chambaghat Distt, Solan, Himachal HP - 173213

Dear Sir,

1 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, PreetVihar, 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, 2013read with Rule 20 of the Companies (Management and Administration) Rules, 2014and 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 34th Annual General Meeting of the shareholders of the Company held on Thursday, the 27th day of September, 2018 at 10.30A.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 dated23rd August, 2018 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 27th September, 2018.





- 2. The Company has issued a public notice by way of advertisement on 02ndSeptember, 2018 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.
- The Company has availed the e-voting facility offered by National Securities DepositoryLimited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
- In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 24, 2018 at 9:00 AM and ended on September 26, 2018at 5:00 PM.
- The equity shareholders of the Company holding shares as on September 20, 2018 "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. Arjun Dhingra and Mr. Gaurav Bhatt, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
- 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-votingpursuant 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

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon.

i) 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person	Number of votes Cast by them	% of total number of Valid vote cast
	Or proxy)		
Physical	At .	46	
E-voting	The Control of Control	79	-
Total	44-891	-	-

iii) Invalid votes:

iii) liivaita vote	.0.	
Mode of Voting	Number of members (in person Or proxy	Number of votes
	whose votes	Cast by them
	were declared invalid	
Physical	100 (100 (100 (100 (100 (100 (100 (100	•
E-voting		
Total	**	•

Resolution-2: Ordinary Resolution

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018

i) 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100



ii) Vote against the Resolution:

Mode of Voting	Number of members		% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	# .	**	•
E-voting	•		AND THE REAL PROPERTY OF THE P
Total	**	*	#

iii) Invalid votes:

Mode of Voting	Number of members to (in person Or pro	Number of votes	
	whose votes	Cast by them	
	were declared invalid	•	
Physical	d.	*	
E-voting	•	-	
Total	-		

Resolution-3: Ordinary Resolution

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), who retires by rotation and being eligible, offers himself for re-appointment.

i) 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100

ii) 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	## (·	FOR THE PRODUCT OF PROPERTY OF THE PROPERTY OF
E-voting	*	And Christian Andrews and Company and Comp	
Total	***		

iii) Invalid votes:

Mode of Voting	Number of members	Number of votes
	(in person Or proxy)	Cast by them
	whose votes were declared invalid	
Physical		
E-voting	*	M
Total	15.	-

SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

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, 2019.

i) 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100

ii) 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			de
E-voting			**
Total		•	*

iii) Invalid votes:

m) mvana		CONTRACTOR OF THE PROPERTY OF
Mode of Voting	Number of members ho (in person proxy)	Number of votes Cast by them
	whose votes were declared invalid	·
Physical		
E-voting	-	
Total		- Company of the Comp

Resolution-5: Special Resolution

Approval of the increase in the borrowing limits under section 180 (1) (c) of the Companies Act, 2013.

i) 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100 Gaxena e

Vote against the Resolution:

Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		THE REPORT OF THE PROPERTY OF
Physical	The state of the s	· ·	
E-voting	est	-	
Total	M.P.	*	-

ili.) Invalid votes:

m, mvana	voies.	
Mode of Voting	Number of members	Number of votes
	(in person Or proxy)	Cast by them
	whose votes were declared invalid	
Physical	4	+
E-voting		4
Total	52 PF	•

Thanking you

CP No. 11519

O Secretary

M No. 29918

CP No. 11519 CP No. 11519

AMIT SAXENA & ASSOCIATES COMPANY SECRETARIES



SCRUTINIZER'S REPORT

[Pursuant to rule 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:-34th Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Thursday, the 27th day of September, 2018 at 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,

l Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates., Company Secretaries, 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 34th Annual General Meeting of the shareholders of the Company held on Thursday, the 27th day of September, 2018 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:

- 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.
- 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.
- 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

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon.



(i) Voted in favour of the Resolution:

	% of total number of valid votes cast
	ligo de La companya del la companya de la compa
22219334	100%.
	22219334

(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	

Resolution-2: Ordinary Resolution

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018.

(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 (36) &		and the state of t
No. of Members Voting (in person or by proxy) (36)	22219334	100%



(ii) Voted in against of the Resolution:

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

(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

Resolution-3: Ordinary Resolution

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), who retires by rotation and being eligible, offers himself for re-appointment.

(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 (36) &		eta var saan aya amaangaa oo oo oo ayaabaa ahay ahay qoraa ahaa ahaadda ahay babbiidha.
No. of Members Voting (in person or by proxy) (36)	22219334	100%

(ii) Voted in against of the Resolution:

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

(iii) Invalid Votes:

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

SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

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, 2019.

(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 (36) &		owen, glannon de san in de la enforme que el mession de qui glanne en rever communió de la enforme de finis de
No. of Members Voting (in person or by proxy) (36)	22219334	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	NII.

(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

Resolution-5: Special Resolution

Approval of the increase in the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.

(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 (36) &	A second control of the control of t	authorino de centra de como por superiordo del antique de mediante de (gas inquistique) que en encuentra en co
No. of Members Voting (in person or by proxy) (36)	22219334	100%



(ii) Voted in against of the Resolution:

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

(iii) Invalid Votes:

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

Seclamor Saxena) Scrutinizer

Place: New Delhi Date: 28/09/2018

AMIT SAXENA & ASSOCIATES COMPANY SECRETARIES

CS

SCRUTINIZER'S REPORT

[Pursuant to rule 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:-34th Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Thursday, the 27th day of September, 2018 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 M/s Amit Saxena and Associates., Company Secretaries, 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 34thAnnual 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 20th September, 2018.
- 3. The period of e-voting started from 24th September, 2018 (9.00 a.m.) to 26th September, 2018 (5.00 p.m.).
- The votes cast were unblocked on 27.09.2018 at 1.43 PM.in the presence of two witnesses, Mr. Arjun Dhingra and Mr. Gaurav Bhatt both of whom are not in the employment of the Company.

Based on the report generated form NSDL e-voting website <u>www.evoting.nsdl.com</u> the result of the e-voting are as under:



ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon.

	No. o Members who voted		% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	10	3131	100%
Voted against the Resolution		-	——————————————————————————————————————
Invalid Votes			- West Control of the

Resolution-2: Ordinary Resolution

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018.

	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	10	3131	100%
Voted against the Resolution	de de la constante de la const		44.
Invalid Votes	*	àu	. 15:

Resolution-3: Ordinary Resolution

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), 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	10	3131	100%
Voted against the Resolution		by	
Invalid Votes			



SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

Ratify the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending $31^{\rm st}$ 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	10	3131	100%
Voted against the Resolution			
Invalid Votes	### ##################################	96.	

Resolution-5: Special Resolution

Approval of the increase in the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.

	No. o 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	10	3131	100%
Voted against the Resolution	, 	-	Accessor with a reason and the state of the
Invalid Votes	may 1	•	

Place: New Delhi Date: 28/09/2017

We, the undersigned, have witnessed that the votes were unblocked from NDSL e-voting website https://www.evoting.nsdl.com/in our presence on Thursday, 27thday of September, 2018 at 1.45 PM

i. (Anm)

a. (_____)

Scrutinizer