

Shivalik Bimetal Controls Limited
CIN : L27101HP1984PLC005862



Shivalik Bimetal Controls Ltd.

Head Office : H-2, Sunja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA)
Ph: +91-11-26027174, 26026362, 26022538, 26028175 Fax : +91-11-26026776, 26020806
Email : shivalik@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial/Investor Department: investor@shivalikbimetals.com



SBCL/SD/2014-15/

THRU: COURIER
25th September, 2014

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

KIND ATTEN : MANAGER -CRD
CO. CODE : 513097

Subject: Outcome of 30th Annual General Meeting (AGM) of the Company held on 25th September, 2014 at the Registered office of the Company.

Dear Sir/ Madam,

With reference to the above subject we would like to inform that, the 30th Annual General Meeting (AGM) of the Company was held on Thursday, the 25th September, 2014 at the Registered office of the Company at Plot No. 16-18, New Electronics Complex, Chambaghat, Distt. Solan (H.P.)-173213.

In accordance with Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and rules framed there under, the Company provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting from 18th September, 2014 (9.00 a.m.) to 20th September, 2014 (6.00 p.m.). Mr. P L Arora, Practicing Chartered Accountant, proprietor of M/o P L Arora & Co., Chartered Accountants, New Delhi, was appointed as the Scrutinizer for e-voting and polling.

Mr. S. S. Sandhu, Chairman of the Company took the chair and announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The notice of the meeting was taken as read with the permission of the meeting.

Mr. S. S. Sandhu, Chairman and Mr. N. S. Ghuman, Managing Director, in their speech, briefly explained to members about the future outlook, expansion plans and the projects being envisaged.

Auditors' Report was read before the meeting for discussion on the annual accounts and other business proposed to be transacted through this meeting.

Thereafter, the Chairman ordered a poll to provide similar right to the members present in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares



held by them on all resolutions pertaining to ordinary and special businesses as set out in Items 1 to 10 of the Notice, dated 19th August, 2014 convening the said AGM.

The results of the electronic voting and the poll conducted at AGM shall be submitted to the Stock Exchange on 26th September, 2014 by 6.00 P.M. The same shall also be uploaded on Website of the Company.

Please take the same on record.

Thanking you

Yours truly
For Shivalik Bimetal Controls Limited



Company Secretary