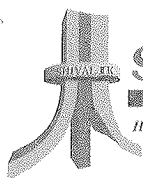


Shivalik Bimetal Controls Limited
CIN : L27101HP1984PLC005862



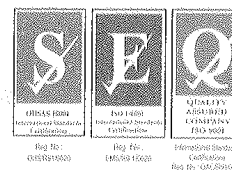
Shivalik Bimetal Controls Ltd.

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

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Email : shivalik@shivalikbimetals.com Website : www.shivalikbimetals.com

Secretarial/Investor Department: investor@shivalikbimetals.com



30th ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 25TH DAY OF SEPTEMBER, 2014

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, 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 30th Annual General Meeting (AGM). The e-voting was open from 18th September, 2014 (9.00 a.m.) to 20th September, 2014 (6.00 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 30th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. P.L. Arora, Practicing Chartered Accountant, proprietor of M/s P L Arora & Co., Chartered Accountants, 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 20th September, 2014 (6.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 26th September, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 26th September, 2014 is as follows:

No.	Particulars	% of Votes in Favour	% of Votes Against
1.	Item No. 1 To consider and adopt the Audited Balance Sheet as at 31 st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	99.99%	0.01%
2.	Item No. 2 To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible offers himself for re-appointment.	99.99%	0.01%



Plant & Regd. Office : 16 - 17, New Electronics Complex, Chambaghat, District Solan - 173213, H.P (INDIA)

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3.	Item No. 3	To appoint a Director in place of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626), who retires by rotation and being eligible offers himself for re-appointment.	99.99%	0.01%
4.	Item No. 4	To appoint Auditors and fix their remuneration	99.99%	0.01%
5.	Item No. 5	To review & approve the remuneration of Mr. Satinderjeet Singh Sandhu (DIN: 00002312), Chairman & Whole Time Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.	99.99%	0.01%
6.	Item No. 6	To review & approve the remuneration of Mr. Narinder Singh Ghumman (DIN: 00002052), Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.	99.99%	0.01%
7.	Item No. 7	To review & approve the remuneration of Mr. Devinder Jeet Singh Sandhu (DIN: 00002039), Deputy Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.	99.99%	0.01%
8.	Item No. 8	Post-facto approval for the contract for the transactions entered with related party i.e. Innovative Clad Solutions Private Limited (ICS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.	99.99%	0.01%
9.	Item No. 9	Post-facto approval for the contract for the transactions entered with related party i.e. Checon Shivalik Contact Solutions Private Limited (CSCS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.	99.99%	0.01%
10.	Item No. 10	Post-facto approval for the contract for the transactions entered with related party i.e. Shivalik Bimetal Engineers Private Limited (SBEPL) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.	99.99%	0.01%



Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SHIVALIK BIMETAL CONTROLS LIMITED



A handwritten signature in black ink, appearing to read "Satinderjeet Singh Sandhu".

CHAIRMAN
SATINDERJEET SINGH SANDHU
DIN: 00002312
302, KINGS I, ROYAL RETREAT,
CHARMSWOOD VILLAGE, SURAJ KUND,
FARIDABAD, 121009, HARYANA, INDIA

Date: 26th September, 2014
Place: New Delhi

Encl.

1. Scrutinizer Report on e-voting Results
2. Scrutinizer Report on Polling Results
3. Scrutinizer Consolidated Report on e-voting as well as Polling Results.

P. L. ARORA & CO.
CHARTERED ACCOUNTANTS

TF-15, Third Floor, Pearl Omaxe Tower,
B-1, Netaji Subhash Place, New Delhi 110034
Phone : 011-47136137
Mob. : 9811730444, 9911730444
E-mail : plawizard@gmail.com

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:- 30th Annual general Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Thursday, the 25th day of September, 2014 at Plot No. 16-18, New Electronics Complex, Chambaghat, Distt. Solan (H.P.).

Subject:- E-Voting result

Dear Sir,

I P L Arora, Practicing Chartered Accountant, proprietor of M/s P L Arora & Co., Chartered Accountants, 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 30th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:

1. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 25th August, 2014.
3. The period of e-voting started from 18th September, 2014 (9.00 a.m.) to 20th September, 2014 (6.00 p.m.).
4. The votes cast were unblocked on 22.09.2014 at 7.00 P M in the presence of two witnesses, Mr. RAJIV BARAI and Mr RAJ KUMAR, both of whom are not in the employment of the Company.

Based on the report generated form CDSL e-voting website www.evotingindia.com the result of the e-voting are as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution



To consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and 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	7	596962	99.82
Voted against the Resolution	2	1049	0.18
Invalid Votes	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Gurmeet Singh 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	7	596962	99.82
Voted against the Resolution	2	1049	0.18
Invalid Votes	NIL	NIL	NIL

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626), 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	6	596961	99.82
Voted against the Resolution	3	1050	0.18



Invalid Votes	NIL	NIL	NIL
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Resolution No. 4- Ordinary Resolution

To appoint Auditors and fix their remuneration

	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	6	596961	99.82
Voted against the Resolution	3	1050	0.18
Invalid Votes	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution No. 5- Special Resolution

To review & approve the remuneration of Mr. Satinderjeet Singh Sandhu (DIN: 00002312), Chairman & Whole Time Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

	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	6	596961	99.82
Voted against the Resolution	3	1050	0.18
Invalid Votes	NIL	NIL	NIL

Resolution No. 6- Special Resolution

To review & approve the remuneration of Mr. Narinder Singh Ghumman (DIN: 00002052), Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.



	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	7	596962	99.82
Voted against the Resolution	2	1049	0.18
Invalid Votes	NIL	NIL	NIL

Resolution No. 7- Special Resolution

To review & approve the remuneration of Mr. Devinder Jeet Singh Sandhu (DIN: 00002039), Deputy Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

	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	6	596961	99.82
Voted against the Resolution	3	1050	0.18
Invalid Votes	NIL	NIL	NIL

Resolution No. 8- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Innovative Clad Solutions Private Limited (ICS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

	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	7	596962	99.82
Voted against the Resolution	2	1049	0.18



Invalid Votes	NIL	NIL	NIL
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Resolution No. 9- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Checon Shivalik Contact Solutions Private Limited (CSCS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

	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	4	596550	99.76
Voted against the Resolution	5	1461	0.24
Invalid Votes	NIL	NIL	NIL

Resolution No. 10- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Shivalik Bimetal Engineers Private Limited (SBEPL) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

	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	4	596550	99.76
Voted against the Resolution	5	1461	0.24
Invalid Votes	NIL	NIL	NIL

Place: New Delhi
Date: 22/09/2014

Yours faithfully,



(P L Arora)
Scrutinizer

We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website www.evotingindia.com in our presence on Monday, 22nd day of September, 2014 at 7.00 P.M.



1. (Mr. RAJIV BARAI)
Witness

A-17, Kamal Vihar
Buzargi, Delhi-84



2. (Mr. RAJ KUMAR)
Witness

Group 2, Savita Vihar
Ankandpur, Delhi-42



P. L. ARORA & CO.
CHARTERED ACCOUNTANTS

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Phone : 011-47136137
Mob. : 9811730444, 9911730444
E-mail : plawizard@gmail.com

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:- 30th Annual general Meeting of the Members of Shivalik Bimetal Controls Limited.

Held on Thursday, the 25th day of September, 2014 at Plot No. 16-18, New Electronics Complex, Chambaghat, Distt. Solan (H.P.): at 10.00 a.m.

Subject:- POLLING RESULTS

Dear Sir,

I P L Arora, Practicing Chartered Accountant, proprietor of M/s P L Arora & Co., Chartered Accountants, 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 30th Annual General Meeting of the Equity Shareholders of Shivalik Bimetal Controls Limited, held on Thursday, the 25th day of September, 2014 at 10.00 a.m. 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/ our presence with due identification marks placed by me/ us.
2. The locked ballot box was subsequently opened in my/ 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 No. 1- Ordinary Resolution



To consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(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
20	10894134	100.00%

(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 No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), 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
20	10894134	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting	No. of votes cast by	% of total
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(in person or by proxy)	them	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 No. 3- Ordinary Resolution

To appoint a Director in place of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626), 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
20	10894134	100.00%

(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 No. 4- Ordinary Resolution



To appoint Auditors and fix their remuneration

(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
20	10894134	100.00%

(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

SPECIAL BUSINESS

Resolution No. 5- Special Resolution

To review & approve the remuneration of Mr. Satinderjeet Singh Sandhu (DIN: 00002312), Chairman & Whole Time Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

(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
19	10606134	100.00%

(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 No. 6- Special Resolution

To review & approve the remuneration of Mr. Narinder Singh Ghumman (DIN: 00002052), Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

(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
19	9429134	100.00%

(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 No. 7- Special Resolution

To review & approve the remuneration of Mr. Devinder Jeet Singh Sandhu (DIN: 00002039), Deputy Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

(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
20	10894134	100.00%

(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 No. 8- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Innovative Clad Solutions Private Limited (ICS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

(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
20	10894134	100.00%

(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 No. 9- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Checon Shivalik Contact Solutions Private Limited (CSCS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

(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
20	10894134	100.00%

(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 No. 10- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Shivalik Bimetal Engineers Private Limited (SBEPL) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

(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
20	10894134	100.00%

(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

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Yours faithfully,



(P L Arora)
Scrutinizer

Place: New Delhi
Date: 26/09/2014

P. L. ARORA & CO.
CHARTERED ACCOUNTANTS

TF-15, Third Floor, Pearl Omaxe Tower,
B-1, Netaji Subhash Place, New Delhi 110034
Phone : 011-47136137
Mob. : 9811730444, 9911730444
E-mail : plawizard@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[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:- 30th Annual general Meeting of the Members of Shivalik Bimetal Controls Limited.

Held on Thursday, the 25th day of September, 2014 at Plot No. 16-18, New Electronics Complex, Chambaghat, Distt. Solan (H.P.) at 10.00 a.m.

Dear Sir,

I P L Arora, Practicing Chartered Accountant, proprietor of M/s P L Arora & Co., Chartered Accountants, 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 30th Annual General Meeting of the Equity Shareholders of Shivalik Bimetal Controls Limited, held on Thursday, the 25th day of September, 2014 at 10.00 a.m. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
27	11491096	99.99%



(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
2	1049	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), 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 or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
27	11491096	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
2	1049	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them



Nil	Nil
-----	-----

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626), 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 or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
26	11491095	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
3	1050	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 4- Ordinary Resolution

To appoint Auditors and fix their remuneration

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
26	11491095	99.99%



(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
3	1050	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS

Resolution No. 5- Special Resolution

To review & approve the remuneration of Mr. Satinderjeet Singh Sandhu (DIN: 00002312), Chairman & Whole Time Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
25	11203095	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
3	1050	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or	Total Number of votes
---------------------------------------	-----------------------



by proxy or through e-voting), whose votes are declared invalid	cast by them
Nil	Nil

Resolution No. 6- Special Resolution

To review & approve the remuneration of Mr. Narinder Singh Ghumman (DIN: 00002052), Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
26	10026096	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
2	1049	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 7- Special Resolution

To review & approve the remuneration of Mr. Devinder Jeet Singh Sandhu (DIN: 00002039), Deputy Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.

(i) Voted in favour of the Resolution:

No. of Members Present and voting	No. of votes cast by	% of total
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(in person or by proxy or through e-voting)	them	number of valid votes cast
26	11491095	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
3	1050	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 8- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Innovative Clad Solutions Private Limited (ICS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
27	11491096	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
2	1049	0.01%



(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 9- Ordinary Resolution

Post-facto approval for the contract for the transactions entered with related party i.e. Checon Shivalik Contact Solutions Private Limited (CSCS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
24	11490684	99.99%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
5	1461	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 10- Ordinary Resolution



Post-facto approval for the contract for the transactions entered with related party i.e. Shivalik Bimetal Engineers Private Limited (SBEPL) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
24	11490684	99.99%

(ii) Voted in against of the Resolution:


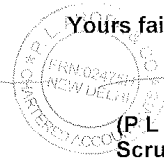
No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
5	1461	0.01%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Yours faithfully,

 
(P.L. Arora)
Scrutinizer

Place: New Delhi
Date: 26/09/2014