

Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Head Office: H-2, Suncaj Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA)
Ph : +91-11-26027174, 26022538, 26028175 Fax : +91-11-26026776, 26020806
Email : shivalik@shivalikmetals.com Website : www.shivalikbimetals.com
Secretarial/Investor Department: investor@shivalikbimetals.com CIN: L2710HP1984LC005862



24th September, 2015

31ST ANNUAL GENERAL MEETING HELD ON WEDNESDAY, THE 23RD DAY OF SEPTEMBER, 2015

Declaration of Results of e-voting and poll

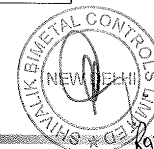
As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 31st Annual General Meeting (AGM). The e-voting was open from 20th September, 2015 (9.00 a.m.) to 22nd September, 2015 (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 31st 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 22nd September, 2015 (5.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 26th September, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 24th September, 2015 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, 2015, 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 Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919), who retires by rotation and being eligible offers himself for re-appointment.	99.99%	0.01%
3.	Item No. 3 To appoint a Director in place of Mr. Rohit Kapur (DIN: 00007721), 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 regularize Mrs. Harpreet Kaur (DIN 07012657), Additional Director as an Independent Non-Executive Women Director.	99.99%	0.01%



Plant & Regd. Office : 16 - 17, New Electronics Complex, Chambaghat, District Solan - 173213, H.P. (INDIA)
Ph : +91 - 1792 - 230578 Fax : +91 - 1792 - 230475, 230578 Email : nsghumman@shivalikbimetals.com

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 31st 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 "S. S. Sandhu".

S. S. SANDHU
CHAIRMAN
DIN: 00002312

302, KINGS I, ROYAL RETREAT,
CHARMSWOOD VILLAGE, SURAJ KUND,
FARIDABAD, 121009, HARYANA, INDIA

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:- 31st Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Wednesday, the 23rd day of September, 2015 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 31st 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 16th September, 2015.
3. The period of e-voting started from 20th September, 2015 (9.00 a.m.) to 22nd September, 2015 (5.00 p.m.).
4. The votes cast were unblocked on 23.09.2015 at 11.50 A. M. in the presence of two witnesses, Mr. Jaswant Singh and Mr. Vipin Anchal both of whom are not in the employment of the Company.

Based on the report generated form NSDL e-voting website www.evoting.nsd.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, 2015, 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	4	1251710	99.92
Voted against the Resolution	1	1000	0.08
Invalid Votes	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution

To appoint a Director in place of Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919), 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	4	1251710	99.92
Voted against the Resolution	1	1000	0.08
Invalid Votes	NIL	NIL	NIL

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Rohit Kapur (DIN: 00007721), 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	4	1251710	99.92
Voted against the Resolution	1	1000	0.08
Invalid Votes	NIL	NIL	NIL

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	4	1251710	99.92
Voted against the Resolution	1	1000	0.08
Invalid Votes	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution No. 5- Ordinary Resolution

To regularize Mrs. Harpreet Kaur (DIN 07012657), Additional Director as an Independent Non-Executive Women Director.

	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	1251710	99.92
Voted against the Resolution	1	1000	0.08
Invalid Votes	NIL	NIL	NIL

Yours faithfully,



Place: New Delhi
Date: 24/09/2015

We, the undersigned, have witnessed that the votes were unblocked from NDSL e-voting website <https://www.evoting.nsdl.com/> in our presence on Wednesday, 23rd day of September, 2015 at 11.50 A.M.

1. (Mr. JASWANT SINGH)
Witness

2. (Mr. VIPIN ANCHAL)
Witness

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 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:- 31st Annual general Meeting of the Members of Shivalik Bimetal Controls Limited.

Held on Wednesday, the 23rd day of September, 2015 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 31st Annual General Meeting of the Equity Shareholders of Shivalik Bimetal Controls Limited, held on Wednesday, the 23rd day of September, 2015 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 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, 2015, 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
No. of Members Present (32) & No. of Members Voting (in person or by proxy) (30)	10612334	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 Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919), 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 (32) & No. of Members Voting (in person or by proxy)	10612334	100.00%



proxy) (30)		
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(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. 3- Ordinary Resolution

To appoint a Director in place of Mr. Rohit Kapur (DIN: 00007721), 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 (32) & No. of Members Voting (in person or by proxy) (30)	10612334	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
No. of Members Present (32) & No. of Members Voting (in person or by proxy) (30)	10612334	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- Ordinary Resolution

To regularize Mrs. Harpreet Kaur (DIN 07012657), Additional Director as an Independent Non-Executive Women Director.

(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 (32) & No. of Members Voting (in person or by proxy) (30)	10612334	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.

Place: New Delhi
Date: 24/09/2015

Yours faithfully,



(P L Arora)
Scrutinizer

P. L. ARORA & CO.
CHARTERED ACCOUNTANTS

TF-15, Third Floor, Pearl Omaxe Tower,
B-1, Netaji Subhash Place, New Delhi 110034
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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:- 31st Annual general Meeting of the Members of Shivalik Bimetal Controls Limited.

Held on Wednesday, the 23rd day of September, 2015 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 31st Annual General Meeting of the Equity Shareholders of Shivalik Bimetal Controls Limited, held on Wednesday, the 23rd day of September, 2015 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, 2015, 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



34	11864044	99.99%
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(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
1	1000	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 Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919), 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
34	11864044	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
1	1000	0.01%

(iii) Invalid Votes:

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



invalid	by them
Nil	Nil

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Rohit Kapur (DIN: 00007721), 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
34	11864044	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
1	1000	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



34	11864044	99.99%
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(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
1	1000	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- Ordinary Resolution

To regularize Mrs. Harpreet Kaur (DIN 07012657), Additional Director as an Independent Non-Executive Women Director.

(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
34	11864044	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
1	1000	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.

Place: New Delhi
Date: 24/09/2015

Yours faithfully,


(P L Agora)
Scrutinizer