



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Email : shivalik@shivalikmetals.com Website : www.shivalikbimetals.com
Secretarial/Investor Department: investor@shivalikbimetals.com CIN: L2710HP1984LC005862



SBCL/SD/2015-16/5880

THRU: COURIER & E-MAIL

23rd September, 2015

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

KIND ATTEN : MANAGER -CRD

CO. CODE : 513097

Subject: Outcome of 31st Annual General Meeting (AGM) of the Company held on 23rd September, 2015 at the Registered office of the Company.

Dear Sir/ Madam,

With reference to the above subject we would like to inform that, the 31st Annual General Meeting (AGM) of the Company was held on Wednesday, the 23rd September, 2015 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 20th September, 2015 (9.00 a.m.) to 22nd September, 2015 (5.00 p.m.). Mr. P L Arora, Practicing Chartered Accountant, proprietor of M/s 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. Ghumman, 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



Plant & Regd. Office : 16 - 17, New Electronics Complex, Chambaghat, District Solan - 173213, H.P. (INDIA)
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held by them on all resolutions pertaining to ordinary and special businesses as set out in Items 1 to 5 of the Notice, dated 11th August, 2015 convening the said AGM.

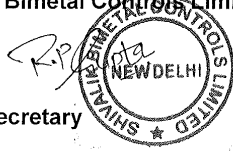
The results of the electronic voting and the poll conducted at AGM shall be submitted to the Stock Exchange on or before 26th September, 2015 by 6.00 P.M. The same shall also be uploaded on Website of the Company.

Please take the same on record.

Thanking you

Yours truly

For **Shivalik Bimetal Controls Limited**



Company Secretary