



# 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 )  
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



Cer. Regn. No.  
44 111 15173744



Cer. Regn. No.  
104 16390873  
116 16390873



Cer. Regn. No.  
QM 04 00394

## 32<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, THE 20<sup>TH</sup> DAY OF SEPTEMBER, 2016

### Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) 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 32<sup>ND</sup> Annual General Meeting (AGM). The e-voting was open from 17<sup>th</sup> September, 2016 (9.00 a.m.) to 19<sup>TH</sup> September, 2016 (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 32<sup>ND</sup> 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 20<sup>TH</sup> September, 2016 (5.49 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 21st September, 2016.

The Consolidated Results as per the Scrutinizers' Report dated 21st September, 2016 is as follows:

No.	Particulars	% of Votes in Favour	% of Votes Against
1.	Item No. 1 To consider and adopt:  (a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;  (b) the Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the Auditors thereon;	100%	0.00%
2.	Item No. 2 To appoint a Director in place of Mr. G. S. Gill (DIN: 00007393), who retires by rotation and being eligible offers himself for re-appointment.	99.99%	0.01%



3.	Item No. 3	To re-appoint Auditors and fix their remuneration.	99.99%	0.01%
4.	Item No. 4	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	99.99%	0.01%
5.	Item No. 5	Re-appointment of Mr. N. S. Ghuman, as Managing Director of the Company & Fixation of Remuneration.	99.99%	0.01%
6.	Item No:-6	Revision in managerial remuneration of Mr. S. S. Sandhu, as Whole time Director of the Company.	99.99%	0.01%

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32<sup>nd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SHIVALIK BIMETAL CONTROLS LIMITED



CHAIRMAN  
S. S. SANDHU  
DIN: 00002312

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

Date: 21<sup>st</sup> September, 2016  
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.



# Shivalik Bimetal Controls Ltd.

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Secretarial / Investor Department : investor@shivalikbimetals.com

CIN : L27101HP1984PLC005862

Details of Voting Results at the 32<sup>nd</sup> Annual General Meeting



Car. Regn. No. 44 111 15173744

Car. Regn. No. 104 16390873 116 16390873

Car. Regn. No. QM 04 00394

Date of the AGM	20 <sup>th</sup> September 2016
Total number of shareholders on record date	5016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No video conferencing facility was made available

**Agenda-wise disclosure:**

Item no. 1

To Consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;

(b) the Consolidated Financial Statements of the Company for the financial year ended at March 31, 2016 together with the Report of the Auditors thereon;

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13869123	10453134	75.36%	10453134	NIL	100	NIL
	Poll							
	Total	13869123	10453134	75.36%	10453134	NIL	100	NIL
Public- Institutions	E-Voting	1000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total	1000	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	5331277	61176	1.14%	61176	NIL	100	NIL
	Poll							
	Total	5331277	61176	1.14%	61176	NIL	100	NIL
<b>Total</b>		<b>19201400</b>	<b>10514310</b>	<b>76.50%</b>	<b>10514310</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Item no. 2

To appoint a Director in place of Mr. G. S. Gill (DIN: 00007393), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13869123	10453134	75.36%	10453134	NIL	99.99%	NIL
	Poll							
	Total	13869123	10453134	75.36%	10453134	NIL	99.99%	NIL
Public- Institutions	E-Voting	1000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Total	1000	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	5331277	60176	1.13%	60176	1000	NIL	0.01%
	Poll							
	Total	5331277	60176	1.13%	60176	1000	NIL	0.01%
<b>Total</b>		<b>19201400</b>	<b>10513310</b>	<b>76.49%</b>	<b>10513310</b>	<b>1000</b>	<b>99.99%</b>	<b>0.01%</b>



Head Office : H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 ( INDIA )  
Phone : + 91-11-26027174, 26022538, 26028175 Fax : + 91-11-26026776, 26020806 Email : shivalik@shivalikbimetals.com

Item no. 3

To appoint Auditors and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13869123	10453134	75.36%	10452134	Nil	99.99%	NIL	
	Poll								
	Total	13869123	10453134	75.36%	10453134	Nil	99.99%	NIL	
Public- Institution s	E-Voting	1000	NIL	NIL	NIL	NIL	Nil	NIL	
	Poll								
	Postal Ballot (if applicable)								
Public- Non Institution s	E-Voting	5331277	60176	1.13%	60176	1000			
	Poll								
	Postal Ballot (if applicable)								
Total		19201400	10513310	76.49%	10513310	1000	99.99%	0.01%	

Item no. 4

To consider and adoption of new Articles of Association of the Company

Resolution required: (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13869123	10453134	75.36%	10452134	Nil	99.99%	NIL	
	Poll								
	Total	13869123	10453134	75.36%	10453134	Nil	99.99%	NIL	
Public- Institution s	E-Voting	1000	NIL	NIL	NIL	NIL	Nil	NIL	
	Poll								
	Postal Ballot (if applicable)								
Public- Non Institution s	E-Voting	5331277	60176	1.13%	60176	1000			
	Poll								
	Postal Ballot (if applicable)								
Total		19201400	10513310	76.49%	10513310	1000	99.99%	0.01%	

Item no. 5

To reappointment and revision in remuneration of Mr. N.S. Ghuman as Managing Director of the Company.

Resolution required: (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			As per Notice of AGM						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13869123	8700134	62.73%	8700134	Nil	99.99%	NIL	
	Poll								
	Total	13869123	8700134	62.73%	8700134	Nil	99.99%	NIL	
Public- Institution s	E-Voting	1000	NIL	NIL	NIL	NIL	Nil	NIL	
	Poll								
	Postal Ballot (if applicable)								
Public- Non Institution s	E-Voting	5331277	60176	1.13%	60176	1000			
	Poll								
	Postal Ballot (if applicable)								
Total		19201400	10513310	76.49%	10513310	1000	99.99%	0.01%	



Total	19201400	8760310	63.86%	8760310	1000	99.99%	0.01%
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Item no. 6

To revision in remuneration of Mr. S. S. Sandhu as Whole time Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		As per Notice of AGM						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13869123	8700134	62.73%	8700134	Nil	99.99%	NIL
	Poll							
	Total	13869123	8700134	62.73%	8700134	Nil	99.99%	NIL
Public- Institutions	E-Voting	1000	NIL	NIL	NIL	NIL	Nil	NIL
	Poll							
	Total	1000	NIL	NIL	NIL	NIL	Nil	NIL
Public- Non Institutions	E-Voting	5331277	60176	1.13%	60176	1000		
	Poll							
	Total	5331277	60176	1.13%	60176	1000	NIL	0.01%
Total		19201400	8760310	63.86%	8760310	1000	99.99%	0.01%

FOR SHIVALIK BIMETAL CONTROLS LTD.

  
S. S. SANDHU  
(CHAIRMAN)



# 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:- 32nd Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Tuesday, the 20th day of September, 2016 at 10:00 a.m. 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 32nd 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 13<sup>th</sup> September, 2016.
3. The period of e-voting started from 17th September, 2016 (9.00 a.m.) to 19th September, 2016 (5.00 p.m.).
4. The votes cast were unblocked on 20.09.2016 at 5:49 p.m. in the presence of two witnesses, Mr. Manish Kumar Gulia and Mr. Umesh Kumar both of whom are not in the employment of the Company.

Based on the report generated from NSDL e-voting website [www.evoting.nsdli.com](http://www.evoting.nsdli.com) the result of the e-voting are as under:



## ORDINARY BUSINESS

### Resolution No. 1- Ordinary Resolution

To consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;

(b) the Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the 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	1301	100
Voted against the Resolution	0	0	0
Invalid Votes	NIL	NIL	NIL

### Resolution No. 2- Ordinary Resolution

To appoint a Director in place of Mr. G. S. 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	3	301	99.99
Voted against the Resolution	1	1000	0.01
Invalid Votes	NIL	NIL	NIL

### Resolution No. 3- 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	3	301	99.99



Voted against the Resolution	1	1000	0.01
Invalid Votes	NIL	NIL	NIL

**SPECIAL BUSINESS:**

**Resolution No. 4- Special Resolution**

To consider and adoption of new Articles of Association of the Company

	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	3	301	99.99
Voted against the Resolution	1	1000	0.01
Invalid Votes	NIL	NIL	NIL

**Resolution No. 5- Special Resolution**

To reappointment and revision in remuneration of Mr. N.S. Ghumman as Managing Director of the Company.

	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	3	301	99.99
Voted against the Resolution	1	1000	0.01
Invalid Votes	NIL	NIL	NIL

**Resolution No. 6- Special Resolution**

To revision in remuneration of Mr. S. S. Sandhu as Whole time Director of the Company.



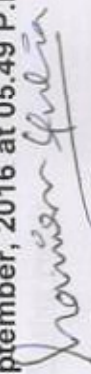


	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	3	301	99.99
Voted against the Resolution	1	1000	0.01
Invalid Votes	NIL	NIL	NIL

Yours faithfully,  
  
  
 (P L Arora)  
 Scrutinizer

Place: New Delhi  
 Date: 21/09/2016

We, the undersigned, have witnessed that the votes were unblocked from NDSL e-voting website <https://www.evoting.nsdl.com/> in our presence on Tuesday, 20<sup>th</sup> day of September, 2016 at 05.49 P.M.



1. ( MR. MANISH KUMAR GULIA )  
 Witness



2. ( MR. UMESH KUMAR )  
 Witness

P. L. Arora, Partner, Chartered Accountant, Promoter of M/s. P. L. Arora & Co. Chartered Accountants, New Delhi, appointed by Shivvelly Director Control Limited (the Company) as per the tender in terms of Section 100 of the Companies Act, 2013 read with Section 173 of the Companies Act, 2013 (Management and Administration) Rules, 2014, by all means, witnessing the electronic voting process in respect of the resolutions proposed at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company, on Monday subject to the following:-

- The e-voting services were provided by National Securities Depository Limited (NSDL).
- The e-voting facilities were restricted to the post-up-hold of shares registered in the name of the member as on 17<sup>th</sup> September, 2016.
- The period of e-voting started from 17<sup>th</sup> September, 2016 (07:00 a.m.) to 15<sup>th</sup> September, 2016 (5:00 p.m.).
- The votes cast were unblocked on 20<sup>th</sup> 2016 at 5:49 p.m. in the presence of my presence, Mr. Manish Kumar Gulia and Mr. Umesh Kumar both of whom are not in the employments of the Company.

I/We on the record witnessing from NDSL e-voting website [www.evoting.com/](https://www.evoting.com/) on the result of the e-voting are as under:-



# P. L. ARORA & CO.

## CHARTERED ACCOUNTANTS

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B-1, Netaji Subhash Place, New Delhi 110034  
Phone : 011-47136137  
Mob. : 9811730444, 9911730444  
E-mail : plawizard@gmail.com

### FORM MGT 13 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:- 32<sup>nd</sup> Annual general Meeting of the Members of Shivalik Bimetal Controls  
Limited Held on Tuesday, the 20<sup>th</sup> day of September, 2016 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Shivalik Bimetal Controls Limited, held on Tuesday, the 20<sup>th</sup> day of September, 2016 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:

- (a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
- (b) the Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the 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 (36) &		
No. of Members Voting (in person or by proxy) (36)	10513009	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. G. S. 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
No. of Members Present (36) &		
No. of Members Voting (in person or by proxy) (36)	10513009	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. 3- 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 (36) &		
No. of Members Voting (in person or by proxy)	10513009	100.00%



proxy) (36)	
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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

**SPECIAL BUSINESS**

**Resolution No. 4- Special Resolution**

To consider Adoption of new Articles of Association of the Company.

(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) & No. of Members Voting (in person or by proxy) (36)	10513009	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. 5- Special Resolution**

To Re-appointment and revision in Remuneration of Mr. N. S. Ghumman, as Managing Director of the Company.

(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) &		
No. of Members Voting (in person or by proxy) (34)	8760009	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 revision in remuneration of Mr. S. S Sandhu as Whole time Director of the Company.



(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) & No. of Members Voting (in person or by proxy) (34)	8760009	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: 21/09/2016

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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### 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:- 32<sup>nd</sup> Annual general Meeting of the Members of Shivalik Bimetal Controls Limited.

Held on Tuesday, the 20<sup>th</sup> day of September, 2016 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Shivalik Bimetal Controls Limited, held on Tuesday, the 20<sup>th</sup> day of September, 2016 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:

- (b) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
- (b) the Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the 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 number of valid votes cast	total
40	10514310	100%	

(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 number of valid votes cast	total
0	0	0%	

(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. G. S. 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 number of valid votes cast	total
39	10513310	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 number of valid votes cast	total



1	1000	0.01%
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(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 re-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
39	10513310	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

### SPECIAL BUSINESS

#### Resolution No. 4- Special Resolution

To consider Adoption of new Articles of Association of the Company.



(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
39	10513310	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. 5- Special Resolution**

To Re-appointment and revision in Remuneration of Mr. N. S. Ghumman, as Managing Director of the Company.

(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
37	8760310	99.9%

(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. 6- Special Resolution**

To revision in remuneration of Mr. S. S Sandhu as Whole time Director of the Company.

(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
37	8760310	99.9%

(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.

Yours faithfully,



Place: New Delhi  
Date: 21/09/2016

The Chairman,  
Shivalik Biotech Cereals Limited

Resolutions - Annual General Meeting of the Members of Shivalik Biotech Cereals Limited, held on Tuesday, the 21<sup>st</sup> of September, 2016 at Plot No. 1B-1B, New Electronics Complex, Chandigarh, Punjab (India) at 10.00 a.m.

Dear Sir

I, P. L. Arora, Practising Chartered Accountant, Proprietor of M/s P. L. Arora & Co., Chartered Accountants, New Delhi, appointed by Shivalik Biotech Cereals Limited (the Company) to act as the Scrutinizer for the purpose of Poll, taken on the above mentioned resolutions, at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shivalik Biotech Cereals Limited, held on Tuesday, the 20<sup>th</sup> day of September, 2016 at 10.00 a.m. submit our consolidated report of 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:

- (a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
- (b) the Consolidated Financial Statements of the Company for the Financial year ended at March 31, 2016 together with the Report of the Auditors thereon.

