



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)
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



20th September, 2016

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

KIND ATTEN : MANAGER -CRD

CO. CODE : 513097

Subject: Outcome of the proceedings of 32nd Annual General Meeting (AGM) of the Company held on 20th September, 2016 at 10:00 A.M. at the Registered office of the Company

Dear Sir/ Madam

With reference to the above subject we would like to inform that, the 32nd Annual General Meeting (AGM) of the members of the Company was held today i.e Tuesday, the 20th September, 2016 at 10.00 A.M at the Registered office of the Company at Plot No. 16-18, New Electronics Complex, Chambaghat, Distt. Solan (H.P.).-173213.

In accordance with the applicable regulations contained in Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 17th September, 2016 (9.00 a.m.) to 19th September, 2016 (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.

Mr. S. S. Sandhu, Chairman and Mr. N. S. Ghumman, Managing Director, in their speech, welcome the members and share company's performance & progress as detailed in the Annual Report.

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 6 of the Notice, dated 11th August, 2016 convening the said AGM.

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

The Voting results on above resolutions as declared by the chairman subsequent on the receipt of Scrutinizer Report and will be communicated to the Exchange.

The results of the electronic voting and the poll conducted at AGM shall be submitted to the Stock Exchange on 21st September, 2016. The same shall also be uploaded on website of the Company and at the NSDL site.

As all the agenda items of the meeting were completed, the Chairman Declared the meeting as concluded. The Chairman thanked all the members present at the meeting for attending and participating the Meeting.

The meeting was concluded at 12:00 noon

Please take the same on record.

Thanking you

Yours truly
For **Shivalik Bimetal Controls Limited**


S.S. SANDHU

CHAIRMAN