



# 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

To,  
BSE Limited,  
Corporate Relations Deptt.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street, Mumbai - 400 001

27<sup>th</sup> September, 2017

Dear Sir,

## Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 33<sup>rd</sup> Annual General Meeting was held on September 27, 2017, at 10.00 A.M. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.)-173212, wherein members considered and voted on the following resolutions:

### Ordinary Business:

1. Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the Reports of Directors and Auditors thereon.
2. Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year 2016-17.
3. Appointment of a Director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of M/s. Arora Gupta & Co., Chartered Accountants, (Firm Registration No. 021313C), as Statutory Auditors of the Company.

### Special Business:

5. Approval of the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2018.
6. Approval of the Alteration in the Articles of Association of the Company.
7. Consideration & approval of the revision in the remuneration and the re-appointment of Mr. S.S. Sandhu as Chairman & Whole Time Director of the Company.
8. Consideration and approval of the revision in the remuneration of Mr. N.S. Ghumman as Managing Director of the Company.



9. Approval for the enhancement in prescribed limit of remuneration payable to Related Parties appointment to any office or place of profit in the Company, its Subsidiary Company or Associate Company.
10. Appointment of Mr. Nirmaljeet Singh Gill (DIN: 00007425) as an Independent Director of the Company.
11. Appointment of Mr. Rohit Kapur (DIN: 0007721) as an Independent Director of the Company.
12. Appointment of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626) as an Independent Director of the Company.
13. Appointment of Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919) as an Independent Director of the Company.
14. Approval of the issuance of the Bonus Shares.

The Board of Directors had appointed Mr. P.L. Arora, Chartered Accountant as the Scrutinizer to supervise the e-voting and as well as the polling at the AGM. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time. A separate intimation on voting under Regulation 44 is being filed by the Company to your good office.

The meeting was concluded at 11:15 AM.

Please take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited.

  
Aarti Jassal  
Company Secretary

