



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 03394

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

28th September, 2017

Sub: Results for 33rd Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 33rd Annual General Meeting of the Company held on September 27, 2017, the members have passed all the items (item No. 1 to 14) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated September 28, 2017 are attached herewith. Submitted for your information and records.

Thanking you,

For Shivalik Bimetal Controls Ltd.

For SHIVALIK BIMETAL CONTROLS LTD.


Aarti Jassal Company Secretary
Company Secretary

Encl:

1. Declaration of Results as Annexure –A
2. Voting Results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015 as Annexure -B
3. A duly certified copy of the Consolidated Scrutinizer's Report as Annexure –C
4. A duly certified copy of the Scrutinizer's Report on polling Results as Annexure-D



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Cer. Regn. No.
44 111 15173741



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

Annexure -A

33RD ANNUAL GENERAL MEETING HELD ON WEDNESDAY, THE 27TH DAY OF SEPTEMBER, 2017

Declaration of Results of e-voting and poll

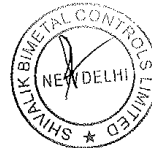
As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 33rd Annual General Meeting (AGM). The e-voting was open from 24th September, 2017 (9.00 a.m.) to 26th September, 2017 (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 33rd 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 26th September, 2017 (5.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 28th September, 2017.

The Consolidated Results as per the Scrutinizers' Report dated 28th September, 2017 is as follows:

No.	Particulars	% of Votes in Favour	% of Votes Against	Result
1.	Item No. 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.	100%	-	Passed with requisite majority



2.	Item No. 2	Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year 2016-17.	100%	-	Passed with requisite majority
3.	Item No. 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.	99.99%	0.01%	Passed with requisite majority
4.	Item No. 4	Appointment of M/s. Arora Gupta & Co., Chartered Accountants, (Firm Registration No. 021313C), as Statutory Auditors of the Company.	99.99%	0.01%	Passed with requisite majority
5.	Item No. 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 st March, 2018.	99.99%	0.01%	Passed with requisite majority
6.	Item No. 6	Approval of the Alteration in the Articles of Association of the Company.	99.99%	0.01%	Passed with requisite majority
7.	Item No. 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.	99.98%	0.02%	Passed with requisite majority
8.	Item No. 8	Consideration and approval of the revision in the remuneration of Mr. N.S. Ghumman as Managing Director of the Company.	99.98%	0.02%	Passed with requisite majority
9.	Item No. 9	Approval for the enhancement in prescribed limit of remuneration payable to Related Parties appointment to any	99.98%	0.02%	Passed with requisite



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		office or place of profit in the Company, its Subsidiary Company or Associate Company.			majority
10.	Item No. 10	Appointment of Mr. Nirmaljeet Singh Gill (DIN: 00007425) as an Independent Director of the Company.	99.99%	0.01%	Passed with requisite majority
11.	Item No. 11	Appointment of Mr. Rohit Kapur (DIN: 0007721) as an Independent Director of the Company.	99.99%	0.01%	Passed with requisite majority
12.	Item No. 12	Appointment of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626) as an Independent Director of the Company.	99.99%	0.01%	Passed with requisite majority
13.	Item No. 13	Appointment of Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919) as an Independent Director of the Company.	99.98%	0.02%	Passed with requisite majority
14.	Item No. 14	Approval of the issuance of the Bonus Shares.	99.99%	0.01%	Passed with requisite majority

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SHIVALIK BIMETAL CONTROLS LIMITED
SHIVALIK BIMETAL CONTROLS LIMITED


Company Secretary
Aarti Jassal
Company Secretary

Date: 28th September, 2017
Place: New Delhi

Details of Voting Results at the 33rd Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

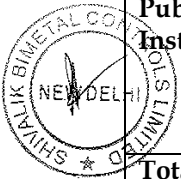
Date of the AGM/EGM	27 th September, 2017
Total number of shareholders on Record Date	5091
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 - 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No video conferencing facility was made available

Agenda- wise disclosure:

Item No. 1

To receive, consider and adopt 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.

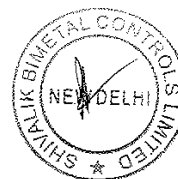
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-		-		-	
	Postal Ballot		-		-		-	
	Total		-		-		-	
Public-Non Institutions	E-Voting	7324266	43138	0.59	43138	-	100	-
	Poll		160295	2.19	160295		100	
	Postal Ballot		-		-		-	
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862567	-	100	-



Item No. 2

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2016-17.

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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-		-	-		-
	Postal Ballot		-		-	-		-
	Total		-		-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	43138	-	100	-
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-		-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862567	-	100	-



Item No. 3

To appoint a Director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation and being eligible, offers herself 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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	43113	25	99.94	0.06
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862542	-	99.99	-



Item No. 4

To consider and appointment of M/s. Arora Gupta & Co., Chartered Accountants, (Firm Registration No. 021313C) as the Statutory Auditors of the Company, and to fix their remuneration.

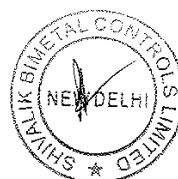
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-		-	-		-
	Postal Ballot		-		-	-		-
	Total		-		-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	42113	1025	97.62	2.38
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-		-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10861542	-	99.99	-



Item No. 5

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.

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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43113	0.58	43088	25	99.94	0.06
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862542	56.57	10862517	-	99.99	-



Item No. 6

To approve the Alteration in the Articles of Association of the Company.

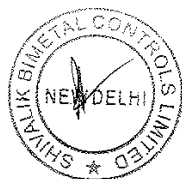
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-		-	-		-
	Postal Ballot		-		-	-		-
	Total		-		-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.58	43113	25	99.94	0.06
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-		-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862542	-	99.99	-



Item No. 7

To consider the revision in the remuneration and the re-appointment of Mr. S.S. Sandhu as Chairman & Whole Time Director of the Company.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled 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	11876134	-	-	-	-	-	-
	Poll		10371134	-	10371134	-	100	-
	Total		10371134	87.33	10371134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	7324266	43108	0.58	41683	1425	96.69	3.31
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10574537	55.07	10573112	-	99.98	-



Item No. 8

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

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled 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	11876134	-		-	-		-
	Poll		9193134	77.41	9193134	-	100	-
	Total		9193134	77.41	9193134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	41713	1425	96.69	3.31
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	9396567	48.93	9395142	-	99.98	-



Item No. 9

To approve 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.

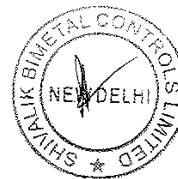
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	11876134	-		-	-		-
	Poll		9193134	77.41	9193134	-	100	-
	Total		9193134	77.41	9193134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	41713	1425	96.69	3.31
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	9396567	48.93	9395142	-	99.98	-



Item No. 10

To approve the appointment of Mr. Nirmaljeet Singh Gill (DIN: 00007425) as an Independent Director 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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-		-	-		-
	Postal Ballot		-		-	-		-
	Total		-		-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	42713	425	99.01	0.99
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-		-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862142	-	99.99	-



Item No. 11

To approve the appointment of Mr. Rohit Kapur (DIN: 0007721) as an Independent Director 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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	42713	425	99.01	0.99
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862142	-	99.99	-



Item No. 12

To approve the appointment of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626) as an Independent Director of the Company.

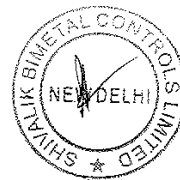
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	42713	425	99.01	0.99
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862142	-	99.99	-



Item No.13

To approve the appointment of Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919) as an Independent Director 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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-		-	-		-
	Postal Ballot		-		-	-		-
	Total		-		-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	41713	1425	96.69	3.31
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-		-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10861142	-	99.98	-



Item No.14

To approve the issue of Bonus Shares.

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 Votes Polled 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	11876134	-		-	-		-
	Poll		10659134	89.75	10659134	-	100	-
	Total		10659134	89.75	10659134	-	100	-
Public-Institutions	E-Voting	1000	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot		-	-	-	-		-
	Total		-	-	-	-		-
Public-Non Institutions	E-Voting	7324266	43138	0.59	43113	25	99.94	0.06
	Poll		160295	2.19	160295	-	100	-
	Postal Ballot		-	-	-	-		-
	Total		160295	2.19	160295	-	100	-
Total		19201400	10862567	56.57	10862542	-	99.99	-



For SHIVALIK BIMETAL CONTROLS LTD.

[Signature]
Company Secretary

P.L.ARORA & CO.

CHARTERED ACCOUNTANTS

1120, 12th Floor, Pearl Omaxe Tower-2, Netaji Subhash Place, New Delhi-110034
Phone: 011-47136137. Mobile: 9811730444, 9911730444. E-mail: plawizard@gmail.com

Annexure-C

CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

Shivalik Bimetal Controls Limited

CIN: L27101HP1984PLC005862

16 18, New Electronics Complex,

Chambaghat Distt, Solan, Himachal HP - 173213

Dear Sir,

I, P L Arora, Practicing Chartered Accountant proprietor of M/s P L Arora & Co., Chartered Accountants, having its Registered Office at 1120, 12th Floor, Pearl Omaxe Tower 2, B-1, Netaji Subhash Place, New Delhi- 110034, have been appointed as a Scrutinizer by the Board of Directors of **Shivalik Bimetal Controls Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 33rd Annual General Meeting of the shareholders of the Company held on Wednesday, the 27th day of September, 2017 at 10.00 A.M. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212 in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 23rd August, 2017 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 27th September, 2017.



2. The Company has issued a public notice by way of advertisement on 04th September, 2017 in "Jansatta", Hindi language and "Financial Express" English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 24, 2017 at 9:00 AM and ended on September 26, 2017 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on September 20, 2017 "cut off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Poonam Negi and Mr. Bijender Kumar, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

Poonam

Bijender Kumar

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:



Resolution-1: Ordinary Resolution

To receive, consider and adopt 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.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	19	43138	0.40
Total	53	10862567	100

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	-	-	-
Total	--	-	-

iii) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2016-17.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	19	43138	0.40
Total	53	10862567	100



ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	-	-	-
Total	--	-	-

iv) Invalid votes:

Mode of Voting	Number of members ho (in person proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation and being eligible, offers herself for re-appointment.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	18	43113	0.40
Total	52	10862542	100

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	1	25	-
Total	1	25	-

v) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000



Resolution-4: Ordinary Resolution

To consider and appointment of M/s. Arora Gupta & Co., Chartered Accountants, (Firm Registration No. 021313C) as the Statutory Auditors of the Company, and to fix their remuneration.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	17	42113	0.39
Total	51	10861542	99.99

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	2	1025	0.009
Total	2	1025	0.009

iii) Invalid votes:

Mode of Voting	Number of members who (in person proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-5: Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	17	43088	0.40
Total	51	10862517	100



ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	1	25	0.000
Total	1	25	0.0000

iii.) Invalid votes:

Mode of Voting	Number of members ho (in person proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-6: Special Resolution

To approve the Alteration in the Articles of Association of the Company.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	18	43113	0.40
Total	52	10862542	100

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	
E-voting	1	25	0.00
Total	1	25	0.00

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000



Resolution-7: Special Resolution

To consider the revision in the remuneration and the re-appointment of Mr. S.S. Sandhu as Chairman & Whole Time Director of the Company.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	33	10531429	99.59
E-voting	15	41683	0.40
Total	48	10573112	99.99

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	3	1425	0.013
Total	3	1425	0.013

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-8: Special Resolution

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

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	32	9353429	99.54
E-voting	16	41713	0.44
Total	48	9395142	99.98



ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	3	1425	0.015
Total	3	1425	0.015

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-9: Special Resolution

To approve 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.

i) Vote in favour of the Resolution:

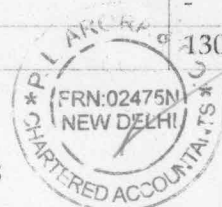
Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	32	9353429	99.54
E-voting	16	41713	0.44
Total	48	9395142	99.98

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical			
E-voting	3	1425	0.015
Total			

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000



Resolution-10: Special Resolution

To approve the appointment of Mr. Nirmaljeet Singh Gill (DIN: 00007425) as an Independent Director of the Company.

i) **Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	17	42713	0.40
Total	51	10862142	100

ii) **Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical			
E-voting	2	425	0.00
Total			

iii.) **Invalid votes:**

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-11: Special Resolution

To approve the appointment of Mr. Rohit Kapoor (DIN: 0007721) as an Independent Director of the Company.

i) **Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	17	42713	0.40
Total	51	10862142	100



ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical			
E-voting	2	425	0.000
Total			

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-12: Special Resolution

To approve the appointment of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626) as an Independent Director of the Company.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	17	42713	0.40
Total	51	10862142	100

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical			
E-voting	2	425	0.0000
Total			

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000



Resolution-13: Special Resolution

To approve the appointment of Lt. Gen. Pradeep Khanna (Retd.) (DIN: 06668919) as an Independent Director of the Company.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	16	41713	0.39
Total	50	10861142	99.99

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	3	1425	0.0013
Total	3	1425	0.0013

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

Resolution-14: Ordinary Resolution

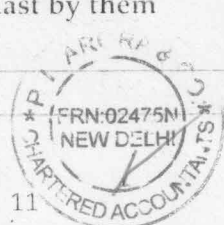
To approve the issue of Bonus Shares.

i) Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	34	10819429	99.60
E-voting	18	43113	0.40
Total	52	10862542	100

ii) Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-



E-voting	1	25	0.0000
Total	1	25	0.000

iii.) Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	1	13000
E-voting	-	-
Total	1	13000

10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

P

28/2/2017



Scrutinizer
P. L. Arora
Partner
P. L. Arora & Co.
Chartered Accountant
M. No081294

P.L. ARORA & CO.

CHARTERED ACCOUNTANTS

1120, 12th Floor, Pearl Omaxe Tower-2, Netaji Subhash Place, New Delhi-110034
Phone: 011-47136137. Mobile: 9811730444, 9911730444. E-mail: plawizard@gmail.com

Annexure-D

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:- 33rd Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Wednesday, the 27th day of September, 2017 at 10:00 a.m. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212.

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 33rd Annual General Meeting of the shareholders of the Company held on Wednesday, the 27th day of September, 2017 at 10.00 A.M. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212 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-1: Ordinary Resolution

To receive, consider and adopt 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.

(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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	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
1	13000

Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2016-17.



(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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	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
1	13000

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation and being eligible, offers herself 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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%



(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy	(in 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
1	130000

Resolution-4: Ordinary Resolution

To consider and appointment of M/s. Arora Gupta & Co., Chartered Accountants, (Firm Registration No. 021313C) as the Statutory Auditors of the Company, and to fix their remuneration.

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy	(in No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy	(in 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
1	13000



SPECIAL BUSINESS

Resolution-5: Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2018

(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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	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
1	13000

Resolution-6: Special Resolution

To approve the Alteration in the 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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%



(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy) (in	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
1	13000

Resolution-7: Special Resolution

To consider the revision in the remuneration and the re-appointment of Mr. S.S. Sandhu as Chairman & Whole Time Director of the Company.

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy) (in	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy) (in	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
1	13000



Resolution-8: Special Resolution

To consider the revision in the 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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	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
1	13000

Resolution-9: Special Resolution

To approve 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.

(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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%



(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in 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
1	13000

Resolution-10: Special Resolution

To approve the appointment of Mr. Nirmaljeet Singh Gill (DIN: 00007425) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy)	(in No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy)	(in 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
1	13000



Resolution-11: Special Resolution

To approve the appointment of Mr. Rohit Kapoor (DIN: 0007721) as an Independent 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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	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
1	13000

Resolution-12: Special Resolution

To approve the appointment of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626) as an Independent 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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%



(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy	(in 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
1	13000

Resolution-13: Special Resolution

To approve the appointment of Lt. Gen. Pradeep Khanna (Retd.)(DIN: 06668919) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy	(in No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (35) & No. of Members Voting (in person or by proxy) (34)	10819429	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy	(in No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Resolution-14: Ordinary Resolution
To approve the issue of Bonus Shares.

(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 (35) & No. of Members Voting (in person or by proxy) (34)	10819429	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

Place: New Delhi
Date: 28/09/2017

Yours faithfully,



P. I. Arofa
Scrutinizer