



# 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

SBCL/BSE/2018-19/28

05<sup>th</sup> October, 2018

To,  
BSE Ltd.  
Corporate Relations Department  
1<sup>st</sup> Floor, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023

Dear Sir,

**Sub: Submission of revised Scrutinizer's Report w.r.t results for 34th Annual General Meeting pursuant to Reg. 44 of SEBI (LODR) Regulations, 2015.**

**Ref: Discrepancies in Voting Result - Shivalik Bimetal Controls Ltd (513097)**

This has reference to your mail dated October 04, 2018, regarding discrepancies in the Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015. We had uploaded the said Voting Result for public dissemination under the following heads on the designated portal of BSE:

1. **Corporate Announcement:** uploaded the scan copy of the Voting Result on the designated portal i.e [www.listing.bseindia.com](http://www.listing.bseindia.com) on September 28, 2018 under the tab category/sub category-Shareholders meeting/Postal Ballot.
2. **XBRL:** uploaded the Voting Result in the XBRL mode on the designated portal i.e [www.listing.bseindia.com](http://www.listing.bseindia.com) on September 28, 2018 under the XBRL head- sub head- E-filing- voting results.

We would like to inform you that XBRL filing was correct and due to inadvertently we have mentioned "No" in the pdf file in place of "Yes" in the resolution no. 3. Therefore, we hereby uploaded revised voting result (in pdf format) after mentioning the YES. We request you to kindly take the same on record and treat it as the Compliance under the aforesaid Regulations.

We regret the inconvenience caused, if any.

Thanking you,

**For Shivalik Bimetal Controls Limited**

**Aarti Jassal**  
Company Secretary & Compliance officer



# 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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## Annexure -A

### 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 27<sup>TH</sup> DAY OF SEPTEMBER, 2018

#### 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 34<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 24<sup>th</sup> September, 2018 (9.00 a.m.) to 26<sup>th</sup> September, 2018 (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 34<sup>th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena & Associates, Company Secretaries, 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 26<sup>th</sup> September, 2018 (5.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 28<sup>th</sup> September, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 28<sup>th</sup> September, 2018 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 31 <sup>st</sup> March, 2018 and the Reports of Directors and Auditors thereon.	100%	-	Passed with requisite majority



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

2.	Item No. 2	Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018.	100%	-	Passed with requisite majority
3.	Item No. 3	Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), who retires by rotation and being eligible, offers himself for re-appointment	100%	-	Passed with requisite majority
4.	Item No. 4	Ratify 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, 2019.	100%	-	Passed with requisite majority
5.	Item No. 5	Approval of the increase in the borrowing limits under section 180 (1)(c ) of the Companies Act, 2013.	100%	-	Passed with requisite majority

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SHIVALIK BIMETAL CONTROLS LIMITED


  
  
**Aarti Jassal**  
**Company Secretary**

Date: 28<sup>th</sup> September, 2018

Place: New Delhi

**Annexure - B**

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

<b>Date of the AGM/EGM</b>	27 <sup>th</sup> September, 2018
<b>Total number of shareholders on Record Date</b>	6815
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	12
Public:	- 24
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	No video conferencing facility was made available

**Agenda-wise disclosure:**

**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, 2018 and the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary									
	Whether promoter/ promoter group are interested in the agenda/resolution?	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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		-		-	-		-		
	Poll	23441268	22081268	94.20	22081268	-	100	-		
	Total		22081268	94.20	22081268	-	100	-		
Public-Institutions	E-Voting		-		-	-		-		
	Poll	24291	-		-	-		-		
	Postal Ballot		-		-	-		-		
Total			-		-	-		-		
Public-Non Institutions	E-Voting		3131	0.02	3131	-	100	-		
	Poll	14937241	138066	0.92	138066	-	100	-		
	Postal Ballot		-		-	-		-		
Total		141197	22222465	57.86	141197	-	100	-		
Total		38402800	22222465	57.86	22222465	-	100	-		



Item No. 2

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes- against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		-		-	-					
	Poll	23441268	22081268	94.20	22081268	-	100	-			
	Total		22081268	94.20	22081268	-	100	-			
Public-Institutions	E-Voting	24291	-	-	-	-	-	-			
	Poll		-		-	-					
	Postal Ballot		-		-	-					
Public-Non Institutions	E-Voting		-		-	-					
	Poll	14937241	3131	0.02	3131	-	100	-			
	Postal Ballot		138066	0.92	138066	-	100	-			
Total		38402800	141197	0.94	141197	-	100	-			
			22222465	57.86	22222465	-	100	-			



**Item No. 3**

Appointment of a Director in place of Mr. N.S. Ghuman (DIN: 00002052), who retires by rotation and being eligible, offers himself for re-appointment.

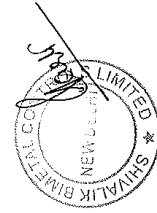
Resolution required: (Ordinary/Special)		Ordinary									
Category	Mode of Voting	No. of Shares held (1)	Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
			No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes- against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		-		-		-		-		-
	Poll	23441268	22081268	94.20	22081268	-	100	-	-		
	Total		22081268	94.20	22081268	-	100	-	-		
Public-Institutions	E-Voting		-		-		-		-		-
	Poll	24291	-	-	-	-	-	-	-		
	Total		-	-	-	-	-	-	-		
Public-Non Institutions	E-Voting		3131	0.02	3131	-	100	-	-		
	Poll	14937241	138066	0.92	138066	-	100	-	-		
	Total		141197	0.94	141197	-	100	-	-		
Total		38402800	22222465	57.86	22222465	-	100	-	-		



Item No. 4

Ratify 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, 2019.

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 on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		-		-	-	-	-			
	Poll	23441268	22081268	94.20	22081268	-	100	-			
	Total		22081268	94.20	22081268	-	100	-			
Public-Institutions	E-Voting		-		-	-	-	-			
	Poll	24291	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
Public-Non Institutions	E-Voting		-		-	-	-	-			
	Poll	14937241	3131	0.02	3131	-	100	-			
	Postal Ballot		138066	0.92	138066	-	100	-			
Total	Total	38402800	141197	0.94	141197	-	100	-			
	Total		22222465	57.86	22222465	-	100	-			



Item No. 5

Approval of the increase in the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.

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 on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes- against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		-		-	-	-	-			
	Poll	23441268	22081268	94.20	22081268	-	100	-			
	Total		22081268	94.20	22081268	-	100	-			
Public-Institutions	E-Voting	24291	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
Total			-	-	-	-	-	-			
Public-Non Institutions	E-Voting		3131	0.02	3131	-	100	-			
	Poll	14937241	138066	0.92	138066	-	100	-			
	Postal Ballot		-	-	-	-	-	-			
Total		38402800	22222465	57.86	141197	141197	100	-	22222465	-	100







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 Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates, Company Secretaries having its Office at 101 Building 11, Savitri Complex, Sikka Tower, PreetVihar, New Delhi 110092 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 34<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Thursday, the 27<sup>th</sup> day of September, 2018 at 10.30 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 23<sup>rd</sup> August, 2018 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 27<sup>th</sup> September, 2018.



2. The Company has issued a public notice by way of advertisement on 02<sup>nd</sup> September, 2018 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, 2018 at 9:00 AM and ended on September 26, 2018 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on September 20, 2018 "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, Mr. Arjun Dhingra and Mr. Gaurav Bhatt, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

Arjun

.....

Gaurav Bhatt

.....

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:



## ORDINARY BUSINESS

### Resolution-1: Ordinary Resolution

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	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	-	-
E-voting	-	-
Total	-	-

### Resolution-2: Ordinary Resolution

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	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 to (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

**Resolution-3: Ordinary Resolution**

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), who retires by rotation and being eligible, offers himself 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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	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	-	-
E-voting	-	-
Total	--	-



**SPECIAL BUSINESS**

**Resolution-4: Ordinary Resolution**

Ratify 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, 2019.

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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	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 ho (in person proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

**Resolution-5: Special Resolution**

Approval of the increase in the borrowing limits under section 180 (1) (c ) of the Companies Act, 2013.

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	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	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	-	-
E-voting	-	-
Total	--	-

Thanking you



Anil Saxena and Associates

Anil Saxena  
Practicing Company Secretary  
M No. 29918  
CP No. 11519

**AMIT SAXENA & ASSOCIATES  
COMPANY SECRETARIES**



**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: 34<sup>th</sup> Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Thursday, the 27<sup>th</sup> day of September, 2018 at 10:30 a.m. at 04<sup>th</sup> Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212**

**Subject: POLLING RESULTS**

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates., Company Secretaries, 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 34<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Thursday, the 27<sup>th</sup> day of September, 2018 at 10.30 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 presence with due identification marks placed by me.
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**

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon.



**ASA**

Address: 101/11, First Floor, Community Centre, Savitri Complex, Sikka Tower,  
Preet Vihar, New Delhi-110092  
Mb: 9999056152, E-MAIL: amitsaxenacs@yahoo.com

(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)	22219334	100%

(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-2: Ordinary Resolution**

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 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 (36) & No. of Members Voting (in person or by proxy) (36)	22219334	100%





(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
NIL	NIL

**Resolution-3: Ordinary Resolution**

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), 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 person or by proxy) (in	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)	22219334	100%

(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
NIL	NIL



**SPECIAL BUSINESS**

**Resolution-4: Ordinary Resolution**

Ratify the remuneration of Mr. Ramawatar Sunar, Cost Accountants, (Firm Registration No. 100691), Cost Auditors of the Company for the financial year ending 31st March, 2019.

**(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)	22219334	100%

**(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-5: Special Resolution**

Approval of the increase in the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.

**(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)	22219334	100%



(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
NIL	NIL

Place: New Delhi  
Date: 28/09/2018

Yours faithfully,  
  
(Anil Saxena)  
Scrutinizer

**AMIT SAXENA & ASSOCIATES**  
**COMPANY SECRETARIES**



**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: 34<sup>th</sup> Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Thursday, the 27<sup>th</sup> day of September, 2018 at 10:30 AM at 04<sup>th</sup> Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.) - 173212.

Subject: E-Voting result

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates, Company Secretaries, 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 34<sup>th</sup> 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 20<sup>th</sup> September, 2018.
3. The period of e-voting started from 24<sup>th</sup> September, 2018 (9.00 a.m.) to 26<sup>th</sup> September, 2018 (5.00 p.m.).
4. The votes cast were unblocked on 27.09.2018 at 1.43 PM. in the presence of two witnesses, Mr. Arjun Dhingra and Mr. Gaurav Bhatt both of whom are not in the employment of the Company.

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



**ASA**

Address: 101/11, First Floor, Community Centre, Savitri Complex, Sikka Tower,  
 Preet Vihar, New Delhi-110092  
 Mb: 9999056152, E-MAIL: amitsaxenacs@yahoo.com

## ORDINARY BUSINESS

### **Resolution-1: Ordinary Resolution**

Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of Directors and 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	10	3131	100%
Voted against the Resolution	-	-	-
Invalid Votes	-	-	-

### **Resolution-2: Ordinary Resolution**

Confirmation of the payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018.

	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	10	3131	100%
Voted against the Resolution	-	-	-
Invalid Votes	-	-	-

### **Resolution-3: Ordinary Resolution**

Appointment of a Director in place of Mr. N.S. Ghumman (DIN: 00002052), 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	10	3131	100%
Voted against the Resolution	-	-	-
Invalid Votes	-	-	-



**SPECIAL BUSINESS**

**Resolution-4: Ordinary Resolution**

Ratify 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, 2019.

	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	10	3131	100%
Voted against the Resolution			
Invalid Votes	-	-	

**Resolution-5: Special Resolution**

Approval of the increase in the borrowing limits under section 180 (1)(c) of the Companies Act, 2013.

	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	10	3131	100%
Voted against the Resolution	-	-	-
Invalid Votes	-	-	-

Place: New Delhi  
Date: 28/09/2017



We, the undersigned, have witnessed that the votes were unblocked from NDSI. e-voting website <https://www.evoting.nsdl.com/> in our presence on Thursday, 27<sup>th</sup> day of September, 2018 at 1.45 PM

1. ( Arjun )  
Witness

2. ( Crawford Khatt )  
Witness