

## 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







05th October, 2018

#### SBCL/BSE/2018-19/28

To, BSE Ltd. Corporate Relations Department 1st 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 <u>www.listing.bseindia.com</u> 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 <u>www.listing.bseindia.com</u> on September 28, 2018 under the XBRL head- sub head- E-filling- 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

*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



### Shivalik Bimetal Controls Ltd.





(A Govt. of India Recognised Star Export House)

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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 28th September, 2018 is as follows:

No۰	Particulars		% of Votes	% of Votes	Result
			in Favour	Against	
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



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 33rd Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Regulations, 2015

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

# 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	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ promot	promoter group are interested in		No					
Category Mode of	Mode of Voting	No. of	No. of votes	% of Votes		No. of	% of Votes in	Votes in % of Votes
		Shares	polled	Polled on		Votes-	otes	against on
		held	(2) outstandin	outstanding	favour	against		votes polled
		(1)		shares (3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*10 0
Promoter and	E Voting		ŧ		1	,		1
Promoter Group	Poll	23441268	22081268	94.20	22081268	1	100	١
	Total		22081268	94.20	22081268	-	100	-
Public-	E-Voting		ŧ	1		ŧ		-
Institutions	Poll	24291	ı		ŀ	1		-
	Postal Ballot		•	-	+	•		١
	Total		Į.	•	ı	1		1
Public-Non	E-Voting	77	3131	0.02	3131	1	100	,
anomatical supplies of the sup	Poll	1493/241	138066	0.92	138066		100	
*	Postal Ballot	т	1		1	-		-
	Total		141197	0.94	141197	-	100	t
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 requin	Resolution required: (Ordinary/Special)	(1	Ordinary					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?		N <sub>o</sub>					
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- agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes         No. of votes         No. of votes against         % of Votes against           ng         in         agains agains         polled         (7)=[(5)/(2)]*100            *100         (4)         (6)=[(4)/(2)]*100
and	E Voting		ŧ		•	t		1
er	Poll	23441268	22081268	94.20	22081268		100	ı
Group	Total		22081268	94.20	22081268	1	100	a.
Public-	E-Voting		•	-	1	1		1
Institutions	Poll	24291	ı		1	ı		1
	Postal Ballot		ı	-	1	•		-
	Total		1	•	ı	1		ı
Public-Non	E-Voting		3131	0.02	3131		100	_
	Poll	14937241	138066	0.92	138066		100	
	Postal Ballot		1		•	-		1
	Total		141197	0.94	141197	1	100	-
Total		38402800	22222465	57.86	22222465	ı	100	•



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 reappointment.

Resolution requir	Resolution required: (Ordinary/Special)		Ordinary					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes				The same of the sa	
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- agains t (5)	No. of % of Votes in Votes- favour on votes agains polled t (5) (6)=[(4)/(2)]*100	% of Votes         No. of No. of No. of No. of Notes in Polled on Votes         No. of Notes against           Polled on outstanding outstanding shares         In agains to (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           Shares         (4)         (4)         (5)
Promoter and	E Voting				1	,		1
ži.	Poll	23441268	22081268	94.20	22081268		100	ı
Group	Total		22081268	94.20	22081268	_	100	1
Public- Institutions	E-Voting Poll	24291	1 1	1	t I	1 1		1 1
	Postal Ballot		-	•	t	-		1
	Total		١	1	ı	1		ı
Public-Non	E-Voting	14937241	3131	0.02	3131	٠ ،	100	t t
Institutions	Poll	127	138066	0.92	138066		100	
	Postal Ballot		-		1	1		l
	Total		141197	0.94	141197		100	-
Total		38402800	22222465	57.86	22222465	ı	100	1



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 31st March, 2019.

Resolution requi	Resolution required: (Ordinary/Special)	J)	Ordinary					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	a,	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- agains t (5)	No. of % of Votes in Votes- favour on votes agains polled t (5) (6)=[(4)/(2)]*100	Votes No. of No. of % of Votes in % of Votes against  Votes - Votes- favour on votes on votes polled  ng in agains polled  favour t (5) (6)=[(4)/(2)]*100  *100 (4)
Promoter and	E Voting		•		1	1		1
Promoter	Poll	7 23441268	22081268	94.20	22081268	-	100	
Group	Total		22081268	94.20	22081268		100	ı
Public- Institutions	E-Voting Poll	24291	1 1	1	1 1	1 1		1 4
	Postal Ballot		ı	1	1	1		1
	Total		ı	1	ı	,		1
Public-Non	E-Voting		3131	0.02	3131		100	1
Institutions	Poll	14937241	138066	0.92	138066		100	
	Postal Ballot		-		1			•
	Total		141197	0.94	141197	•	100	ŧ
Total		38402800	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 requi	Resolution required: (Ordinary/Special)		Special					
Whether promote interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?		Ν̈́ο					
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- agains t (5)	No. of No. of % of Votes in % of Votes again  Votes - Votes- favour on votes on votes polled in agains polled favour t (5) (6)=[(4)(2)]*100  (4)	% of Votes         No. of No. of No. of No. of Notes in Votes         % of Votes against           Polled on outstanding         Votes in Votes favour on votes on votes polled in Shares         (7)=[(5)/(2)]*100           shares         favour to votes folled in (5) (6)=[(4)/(2)]*100
Promoter and	E Voting		ı			,		
Promoter	Poli	23441268	22081268	94.20	22081268		100	
Group	Total		22081268	94.20	22081268	1	100	•
Public-	E-Voting		1	ŧ	1	1		•
ions	Poll	24291	1		1	1		•
	Postal Ballot		-	•	-	-		•
	Total		t	1	t	ı		
Public-Non	E-Voting		3131	0.02	3131	1	100	•
Institutions	Poll	14937241	138066	0.92	138066		100	
	Postal Ballot		,		-	•		_
	Total		141197	0.94	141197	_	100	1
Total		38402800	22222465	57.86	22222465	-	100	-



# AMIT SAXENA & ASSOCIATES COMPANY SECRETARIES



# 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,
ChambaghatDistt, Solan, Himachal HP - 173213

#### Dear Sir,

1 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 10.30A.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:

The notice dated23<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 27th September,
2018.





- 2. The Company has issued a public notice by way of advertisement on 02ndSeptember, 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.
- The Company has availed the e-voting facility offered by National Securities DepositoryLimited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
- 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, 2018at 5:00 PM.
- 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.usdl.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.

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-votingpursuant 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	Number of votes	% of total number of
-	who voted (in person	Cast by them	Valid vote cast
	Or proxy)	Yes the a promotion of the control o	
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	Number of votes  Cast by them	% of total number of Valid vote cast
	Or proxy)		minimus kas Palakan (MARIMAN MARIMAN M
Physical	=	**************************************	
E-voting		The state of the s	
Total	No PP	-	-

#### iii) Invalid votes:

my myana vote		
Mode of Voting	Number of members (in person Or proxy	Number of votes
	whose votes	Cast by them
	were declared invalid	and the second s
Physical		
E-voting	on S	
Total	<b>**</b>	-

#### 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	Number of votes  Cast by them	% of total number of Valid vote cast
	Or proxy)	A LINE WATER TO A STATE OF THE	The second secon
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	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	The contraction of the contracti	And the contract of the contra	-
E-voting	and the state of t	-	•
Total		THE STATE OF THE S	-

lii) Invalid votes:

Mode of Voting	Number of members to (in person Or pre Number of votes		
	whose votes	Cast by them	
	were declared invalid		
Physical	E.	-	
E-voting	W	-	
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	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	36	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100

ii) Vote against the Resolution:

ii) You ug	dinor the resonations		and the second s
Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
The state of the s	Or proxy)		
Physical	The state of the s	-	and the second s
E-voting		ut.	
Total		•	-

iii) Invalid votes:

Mode of Voting	Number of members	Number of votes
	(in person Or proxy)	Cast by them
	whose votes were declared invalid	
Physical	***	E CONTRACTOR CONTRACTO
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 31st 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

iii Vote against the Resolution:

ii) Vote	against the Resolution:	ALTERNATION OF THE PROPERTY OF	and a contract of the contract
Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)	The transfer and the court of t	harder a company of the company of t
Physical			
E-voting	-		
Total		-	-

iii) Invalid votes:

Mode of Voting	Number of members ho (in person	Number of votes
inoue or vorrig	proxy)	Cast by them
	whose votes	
	were declared invalid	
Physical		
L-voting		
Total		The contract of the contract o

#### 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	Number of votes Cast by them	% of total number of Valid vote cast
Physical	Or proxy)	22219334	99.98
E-voting	10	3131	0.014
Total	46	22222465	100 Saxena

Vote against the Resolution: ii۱

	mot the Resolution	The second secon	
Mode of Voting	Number of members	Number of votes	% of total number of
**	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		an ann an ann an ann agus an ann an
Physical	•	THE RESIDENCE OF THE PROPERTY	
E-voting	-		
Total	~~	w .	

#### iii.) Invalid votes:

	nt.) invanc	votes:	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
N	Mode of Voting	Number of members	Number of votes
		(in person Or proxy)	Cast by them
		whose votes were declared invalid	The state of the s
1	<sup>2</sup> hysical		
I	i-voting	-	
'n	<b>Cotal</b>	u.	4

Thanking you

Por Amh Sedena and Associates

Amir Saxena Practicing Company Secretary

M.No. 29918

CP No. 11519

# AMIT SAXENA & ASSOCIATES COMPANY SECRETARIES

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

#### Subject:-POLLING RESULTS

Dear Sir,

1 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 34th Annual General Meeting of the shareholders of the Company held on Thursday, the 27th 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:

- After the time fixed for the closing of the poll by the Chairman, I (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 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.
- 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.



#### (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) &	And A security of the Control of the	on branchase () () - () () - () () ()
No. of Members Voting (in person or by proxy) (36)	22219334	100%.
	A CONTRACT OF THE PROPERTY OF	

#### (ii) Voted in against of the Resolution:

No. of Members Present and voting (in	n No. of votes cast by them	% of total number
person or by proxy)		of valid votes cast
		on the second se
NIL	NIL	NIL
		A CONTRACTOR OF THE PROPERTY O

#### (iii) Invalid Votes:

	AND ADMINISTRAÇÃO AND
Fotal Number of Members (in person or by proxy), whose	Total Number of votes cast by
votes are declared invalid	them
	programme planeters, to the letter a proper planeters in the letter and the planeters are assessed to the contract of the property of the contract of the letter and the le
and the first section of the contract of the c	NIL
	The state of the s

#### 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) &	and the state of t	
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	No. of votes east by them	% of total number
person or by proxy)		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 (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (36) &	and and a first section of the secti	
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:

umber of Members (in person or by proxy), whose e 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) &		enteng kalabangan ina kan kapatan panganan paggananan kanabanan dalaman da 1976 da da 1976 da da 1976 da da 1
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 No. of votes cast by them	% of total number
person or by proxy)		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 (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.

Place: New Delhi Date: 28/09/2018

# 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:-34th Annual General Meeting of the Members of Shivalik Bimetal Controls Limited to be held on Thursday, the 27th day of September, 2018 at 10:30 AM at 04th 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 34th 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 20th September, 2018.
- The period of e-voting started from 24th September, 2018 (9.00 a.m.) to 26th 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 form NSDL e-voting website <u>www.evoting.nsdl.com</u> the result of the e-voting are 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.

	No. of Members who voted		% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	1()	3131	100%
Voted against the Resolution	****		
Invalid Votes		- And Andrews Company of the Company	tanden de la criscia de la companya de la companya Indi

#### 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		% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	10	3131	100%
Voted against the Resolution		aura ayuura taraa, amamaan ta kana aana aana da waran ka ta walaa ah 2000 1900 war	are mail to shall any company are measurable processes and account and account a state of extends a count of the 1-th account
Invalid Votes	dastra de desablición esta en Estado de Anterior De Estado en Contra de Secuencia de Contra de C	<b>50.</b>	- The second sec

#### 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	TQ	3131	100%
Voted against the Resolution	angayyangankanning bada ka ada maja mahala ana ka sa'inan ta da sa'inan ta da sa'inan ta da sa'inan ta da sa'i ana		miles 
Invalid Votes	_	ab about the state of the state	



#### 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.

	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	and the state of t	The principal propagation and the second sec	A CONTROL OF THE PARTY OF THE P
Invalid Votes	-	encommunication and company for expension of the second seco	

#### 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		TO THE PROPERTY OF THE PROPERT	=
Invalid Votes	**		

Place: New Delhi Date: 28/09/2017

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

1. (Witness

Witness

Scrutinizer