



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, 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



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

29th September, 2020

Dear Sir / Madam,

This is to inform you that the 36th Annual General Meeting was held on Tuesday, 29th day of September, 2020 at 11.00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as stated in the Notice of Annual General Meeting dated 01st September, 2020.

In this regard, please find enclosed the following:

1. Proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. The Scrutinizer Report dated September 29, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking you,
Yours faithfully,

For Shivalik Bimetal Controls Limited.

Aarti Jassal
Company Secretary

Encl: As above



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Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING

Mode	Video Conferencing/ Other Audio-Visual means (VC/ OAVM) facility
Deemed Venue	16 18 New Electronics Complex, Chambaghat Distt, Solan Himachal- 173213 IN
Day, Date & Time	Tuesday, 29th day of September, 2020 at 11.00 AM (IST)

PRESENT

Mr. S.S Sandhu	Chairman
Mr. N.S. Ghumman	Managing Director
Lt. General Pradeep Khanna (Retd.)	Independent Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee
Mr. G.S. Gill	Non-Executive and Non-Independent Director
Mr. Rajeev Ranjan	Chief Financial Officer
Mr. Kanav Anand	Head of Sales & Marketing
Mr. Kabir Ghumman	Head of manufacturing & Engineering
Mr. Mukesh Kumar Verma	Head of Commercial & Administration
Mr. Amit Arora	Statutory Auditor
Mrs. Rajni Miglani	Secretarial Auditor
Mr. Upender Jajoo	Scrutinizer

Total Number of Members on Record Date i.e. 22nd September, 2020 — 7002

Number of Members attended the meeting through Video Conferencing / Other Audio Visual Means:
Promoter and Promoter Group - 14
Public- 59



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

Mrs. Aarti Jassal, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing.

The Company informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company Secretary informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and with the permission of Mr. S.S. Sandhu, Chairman of the Company, Mrs. Aarti Jassal, Company Secretary to commence the formal proceedings of the Annual General Meeting.

Mrs. Aarti Jassal, Company Secretary of the Company welcomed all the Members and introduces the Board of Directors, officers and Auditors of the Company to the Members of the Company.

Further, Mr. S.S. Sandhu, Chairman and Mr. N.S. Ghumman, Managing Director of the Company shared their views about the Company and thereafter handed over to the Company Secretary.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mrs. Aarti Jassal, Company Secretary informed the Members that the Notice convening the 36th AGM, Director's Report and the Financial Statements for the Financial Year ended on 31st March, 2020 have already been circulated to the Members through e-mail and notice in this regard was also published in newspaper.

Thereafter, with the consent of the Members, notice of AGM together with the Board's Report were taken as read. He further informed the Members that the Statutory Auditors and Secretarial Auditor, have given their unqualified audit opinion for the Financial Year 2019-2020. With the consent of the Members, the Auditors' reports were also taken as read.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Saturday, 26th September, 2020 and ended at 5.00 p.m. on Monday, 28th September, 2020. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Amit Saxena, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 36th AGM were placed for members' consideration and approval:



1. Adoption of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and the Reports of Directors and Auditors thereon. **(Ordinary Resolution);**
2. Confirmation of the payment of Interim Dividend on Equity Shares for the financial year ended March 31, 2020. **(Ordinary Resolution);**
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. . **(Ordinary Resolution);**
4. Ratification of the remuneration of Mr. Ramawatar Sunar, Cost Accountant, (Firm Registration No. 100691), Cost Auditor of the Company for the financial year ending 31st March, 2021. **(Ordinary Resolution);**
5. Re-appointment of Mr. NS Ghumman, Managing Director of the Company for the another period of 5 years w.e.f 01st April, 2021.**(Special Resolution)**

The Company Secretary called the name of Members who had registered themselves as registered speakers to express their views and queries.

The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

The members were informed that the vote cast by the members through remote e-voting and evoting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 01st October, 2020, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.shivalikbimetals.com and website of NSDL.

With the permission of the Chairman, The Company Secretary thanked all the Directors who joined the meeting and also thanked all the Members for their participation.

The meeting concluded at 12.17, (including time allowed for e-voting at AGM).

For Shivalik Bimetal Controls Limited


Aarti Jassal
Company Secretary



Details of Voting Results at the 36th Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	29 th September, 2020
Total number of shareholders on Record Date	7002
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N/A
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	59

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, 2020 and the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary		Special		Special		Special	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Yes	No	Yes	No	Yes	No	Yes	No
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% 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	23274920	22921117	98.47	22921117	-	100	-	-
	Postal Ballot (if applicable)								
	Total		22921117	98.47					
Public-Institutions	E-Voting	24291	-	-	-	-	-	-	-
	Postal Ballot (if applicable)								
	Total		-	-					
Public-Non Institutions	E-Voting	15103589	502068	3.32	457081	44987	91.04	8.96	
	Postal Ballot (if applicable)								
	Total		502068	3.32					
Total		38402800	23423185	60.99	23378198	44987	99.81	0.19	



Item No. 2

Confirmation of the payment of Interim Dividend on Equity Shares for the financial year ended March 31, 2020

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 Rolled 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	23274920	22921117	98.47	22921117	-	100	-
	Poll							
	Postal Ballot (if, applicable)							
	Total		22921117	98.47	22921117	-	100	-
Public-Institutions	E-Voting	24291	-	-	-	-	-	-
	Poll							
	Postal Ballot (if, applicable)							
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	15103589	502068	3.32	501777	291	99.94	0.6
	Poll							
	Postal Ballot (if, applicable)							
	Total		502068	3.32	501777	291	99.94	0.6
	Total	38402800	23423185	60.99	23422603	291	99.99	0.001



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.

Resolution required: (Ordinary/Special)		Ordinary		No		No		No		No	
Whether promoter/promoter group are interested in the agenda/resolution?		No		No		No		No		No	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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			
Promoter and Promoter Group	E-Voting	23274920	22921117	98.47	22921117	-	100	-			
	Poll										
	Postal Ballot (if, applicable)										
	Total		22921117	98.47	22921117	-	100	-			
Public-Institutions	E-Voting	24291	-	-	-	-	-	-			
	Poll										
	Postal Ballot (if, applicable)										
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-Voting	15103589	494068	3.27	449081	44987	90.90	9.10			
	Poll										
	Postal Ballot (if, applicable)										
	Total		494068	3.27	449081	44987	90.90	9.10			
	Total	38402800	23415185	60.97	23370198	44987	99.81	0.19			



Item No. 4

Ratification of the remuneration of Mr. Ramawatar Sunar, Cost Accountant, (Firm Registration No. 100691), Cost Auditor of the Company for the financial year ending 31st March, 2020.

Resolution required: (Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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	
Promoter and Promoter Group	E-Voting	23274920	22921-17	98.47	22921117	-	100	-	
	Poll								
	Postal Ballot (if, applicable)								
	Total		22921-17	98.47	22921117	-	100	-	
Public-Institutions	E-Voting	24291	-	-	-	-	-	-	
	Poll								
	Postal Ballot (if, applicable)								
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-Voting	15103589	502068	3.32	456981	45087	91.02	8.96	
	Poll								
	Postal Ballot (if, applicable)								
	Total		502068	3.32	456981	44987	91.02	8.96	
	Total	38402800	23423-85	60.99	23378098	44987	99.81	0.19	



Item No. 5

Re-appointment of Mr. N.S. Ghumman, Managing Director of the Company for the another period of 5 years w.e.f 01st April, 2021.

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 in votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E Voting	23235117	19309117	83.10	19309117	-	100	-	-
	Poll								
	Postal Ballot (if, applicable)								
	Total		19309117	83.10	19309117	-	100	-	-
Public-Institutions	E-Voting	24291	-	-	-	-	-	-	-
	Poll								
	Postal Ballot (if, applicable)								
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	15143392	501666	3.31	456431	45237	90.98	9.02	
	Poll								
	Postal Ballot (if, applicable)								
	Total		501666	3.31	456431	45237	90.98	9.02	
	Total	38402800	19810785	51.58	19765548	45237	99.78	0.22	



CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING

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

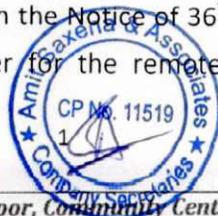
To,
The Chairman
Shivalik Bimetal Controls Limited
CIN: L27101HP1984PLC005862
16 18, New Electronics Complex,
ChambaghatDistt, Solan, Himachal HP – 173213

Subject: Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended, the General Circular No. 20/2020 dated May 05, 2020 read with circular dated April 08, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) commonly referred as ("Applicable Circular")

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, Preet Vihar, 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 poll pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th Annual General Meeting ("AGM") of the shareholders of the Company held on Tuesday, the 29th day of September, 2020, at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The Management of the Company is responsible to ensure the compliance with the requirement of the Act, Rules and notification and SEBI Listing Regulation relating to the voting through electronic means on the businesses set out in the Notice of 36th Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e-voting and electronic voting



through VC/ other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the vote cast "in Favour" or "Against" the businesses set out in the Notice, based on the report generated from electronic voting system provided by NSDL, engaged by the company to provide remote e-voting and electronic voting during 36th AGM of the Company held on 29th September, 2020, at 11.00 AM.

Further to above, submit my report as under:

1. The notice dated 01st September, 2020, 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 29th September, 2020.
2. The Company has issued a public notice by way of advertisement on 07th September, 2020, 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 26, 2020 at 9:00 AM and ended on September 28, 2020 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on September 22, 2020, "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. After the closure of remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.
8. The votes cast under remote e-voting facility were therefore unblocked. I have scrutinize and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL website.
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, 2020 and the Reports of Directors and Auditors thereon.

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
E-voting	65	23378198	99.81

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
E-voting	8	44987	0.19

Invalid votes:

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



Resolution-2: Ordinary Resolution

Confirmation of the payment of Interim Dividend on Equity Shares for the financial year ended March 31, 2020.

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
E-voting	66	23422894	99.99

Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	7	291	0.0001

Invalid votes:

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

Resolution-3: Ordinary Resolution

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

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
E-voting	64	23370198	99.81



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
E-voting	8	44987	0.19

Invalid votes:

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

SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

Ratification of the remuneration of Mr. RamawatarSunar, Cost Accountant, (Firm Registration No. 100691), Cost Auditor of the Company for the financial year ending 31st March, 2020.

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
E-voting	64	23378098	99.81

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
E-voting	9	45087	0.19

Invalid votes:

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



Resolution-5: Special Resolution

Reappointment of Mr. N. S. Ghumman (DIN: 00002052), as Managing Director of the Company

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
E-voting	58	19765548	99.78

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
E-voting	10	45237	0.22

Invalid votes:

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

Thanking you

For Amit Saxena and Associates



Amit Saxena

Practicing Company Secretary

M No. 29918, CP No. 11519

UDIN: A029918B000810324