

Shivalik Bimetal Controls Limited
CIN : L27101HP1984PLC005862

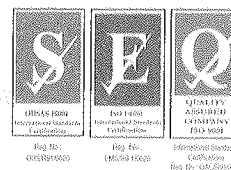
Shivalik Bimetal Controls Ltd.

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Secretarial/Investor Department: investor@shivalikbimetal.com



30th ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 25TH DAY OF SEPTEMBER, 2014

Declaration of Results of e-voting and poll

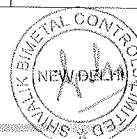
As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The e-voting was open from 18th September, 2014 (9.00 a.m.) to 20th September, 2014 (6.00 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 30th 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 20th September, 2014 (6.00 p.m.) and poll received till the conclusion of the meeting and submitted their Report on 26th September, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 26th September, 2014 is as follows:

No.	Particulars	% of Votes in Favour	% of Votes Against
1.	Item No. 1 To consider and adopt the Audited Balance Sheet as at 31 st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	99.99%	0.01%
2.	Item No. 2 To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible offers himself for re-appointment.	99.99%	0.01%



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3.	Item No. 3	To appoint a Director in place of Capt. Jitender Singh Mann (Retd.) (DIN: 06659626), who retires by rotation and being eligible offers himself for re-appointment.	99.99%	0.01%
4.	Item No. 4	To appoint Auditors and fix their remuneration	99.99%	0.01%
5.	Item No. 5	To review & approve the remuneration of Mr. Satinderjeet Singh Sandhu (DIN: 00002312), Chairman & Whole Time Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.	99.99%	0.01%
6.	Item No. 6	To review & approve the remuneration of Mr. Narinder Singh Ghuman (DIN: 00002052), Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.	99.99%	0.01%
7.	Item No. 7	To review & approve the remuneration of Mr. Devinder Jeet Singh Sandhu (DIN: 00002039), Deputy Managing Director of the company for a period of three years w.e.f. 01.04.2014 to 31.03.2017.	99.99%	0.01%
8.	Item No. 8	Post-facto approval for the contract for the transactions entered with related party i.e. Innovative Clad Solutions Private Limited (ICS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.	99.99%	0.01%
9.	Item No. 9	Post-facto approval for the contract for the transactions entered with related party i.e. Checon Shivalik Contact Solutions Private Limited (CSCS) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.	99.99%	0.01%
10.	Item No. 10	Post-facto approval for the contract for the transactions entered with related party i.e. Shivalik Bimetal Engineers Private Limited (SBEPL) pursuant to proviso to Sub-Section (1) of Section 297 of the Companies Act, 1956.	99.99%	0.01%



Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For **SHIVALIK BIMETAL CONTROLS LIMITED**



A handwritten signature in black ink, appearing to read "Satinderjeet Singh Sandhu".

CHAIRMAN
SATINDERJEET SINGH SANDHU
DIN: 00002312

302, KINGS I, ROYAL RETREAT,
CHARMSWOOD VILLAGE, SURAJ KUND,
FARIDABAD, 121009, HARYANA, INDIA

Date: 26th September, 2014
Place: New Delhi

Encl.

1. Scrutinizer Report on e-voting Results
2. Scrutinizer Report on Polling Results
3. Scrutinizer Consolidated Report on e-voting as well as Polling Results.