



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



SBCL/BSE/2022-23/31

04th September, 2022

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub.: Submission of Newspaper advertisement - Notice of Annual General Meeting scheduled to be held on September 27, 2022

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publications of Notice of Annual General meeting, remote e-voting information and Book Closure intimation, as published on 04th September, 2022, in:

- Jansatta –Hindi Edition
- Financial Express – English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Shivalik Bimetal Controls Ltd.

Aarti Sahni
Company Secretary

Encl: As above



Shivalik Bimetal Controls Limited

CIN: L27191HP1984PLC005852
16-18, New Electronics Complex, Chembaghat, Dist. Solan,
Himachal Pradesh - 173 213 Phone: + 91-11- 26927174 Fax: + 91-11- 26026776
Investor@shivalikbimetals.com | www.shivalikbimetals.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on Tuesday, 27th day of September, 2022 at 10.30 AM (IST) at 4th Floor Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts), Solan (H.P.)-173212 to transact the businesses as set out in the Notice of the AGM dated 29th August, 2022.

In terms of the provisions of Section 101 and 106 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2021-22 on Saturday, September 03, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were despatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), such as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Ltd. ("NSDL") from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

1. Date of Completion of dispatch of notice: 03rd September, 2022;
2. The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 ("Cut-off date").
4. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
5. The members whose names appear in the Register of Members / list of Beneficial Owners as on September 20, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
6. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
7. In case of any queries and/or grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-999 or send a request to Ms. Pallavi Mishra at evoting@nsdl.co.in, or can also contact with RTA, Mas Services Limited, Mr. Shrawan Mangla, Manager, at info@masserv.com phone:- 011-26387281-83.
8. Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
9. The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
10. The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Limited

Sd/-

(Aarti Sahni)

Company Secretary

Place: New Delhi
Dated: 03-09-2022

FE SUNDAY

SUNDAY, SEPTEMBER 4, 2022



Shivalik Bimetal Controls Limited

CIN: L27191HP1964PLC05862

16-18, New Electronics Complex Chambaghat, Dist. Solan,
Himachal Pradesh - 173 213 Phone: + 91-11- 26627174 Fax: + 91-11- 26926776
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In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 (the Act) read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2021-22 on Saturday, September 03, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company (Depositories/RTA) and the physical copies were dispatched to the other shareholders through permitted mode.

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In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Ltd. ("NSDL") from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

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 6. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
 7. In case of any queries and/or grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pooja Mishra at evoting@nsl.co.in, or can also contact with RTA Mas Services Limited, Mr. Shrawin Manjra, Manager, at info@maserv.com phone:- 011-26387261-63.
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For Shivalik Bimetal Controls Limited

Sd/-

Place: New Delhi
Dated: 03-09-2022

(Aarti Sahni)
Company Secretary

सूचना पत्र

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जनसत्ता

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