



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/2018-19/26

27th September, 2018

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

Dear Sir,

Sub: Proceedings of 34th Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 34th Annual General Meeting was held on September 27, 2018, at 10.30 A.M. at 04th Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.)-173212, wherein members considered and voted on the following resolutions:

Ordinary Business:

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

Special Business:

4. Ratification of 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.

5. Approval for the enhancement in borrowing limits under section 180(1)(c) and 180(1)(a) of the companies Act, 2013.

The Board of Directors had appointed Mr. Amit Saxena and Associates, Company Secretaries as the Scrutinizer to supervise the e-voting and as well as the polling at the AGM. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time. A separate intimation on voting under Regulation 44 is being filed by the Company to your good office.

The meeting was concluded at 1.30 PM

Please take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited.

Aarti Jassal
Company Secretary