



# 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

29<sup>th</sup> September, 2020

**Dear Sir / Madam,**

This is to inform you that the 36<sup>th</sup> 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 01<sup>st</sup> 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 36<sup>TH</sup> 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. 22<sup>nd</sup> 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

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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 36<sup>th</sup> AGM, Director's Report and the Financial Statements for the Financial Year ended on 31<sup>st</sup> 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, 26<sup>th</sup> September, 2020 and ended at 5.00 p.m. on Monday, 28<sup>th</sup> 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 36<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 01<sup>st</sup> October, 2020, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company [www.shivalikbimetals.com](http://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

