SBCL/BSE&NSE/2026-27/48 **02nd September 2026**

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**

Subject: Proceedings of 42nd Annual General Meeting held on Wednesday, September 02, 2026

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Wednesday, 02nd September, 2026 at 10:30 AM (IST) via Video Conferencing (VC) and Other Audio Visual Means (OAVM).

In this regard, please find attached the summary of the proceedings of the said AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") attached as **Annexure-I and II**.

The same information is also available on the Company's website. This is for your information and records.

Thanking You,
For Shivalik Bimetal Controls Limited

Aarti Sahni Digitally signed by Aarti Sahni Date: 2026.09.02 16:05:49 +05'30'

Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690

Encl: As above

Proceedings of the 42nd Annual General Meeting of Shivalik Bimetal Controls Limited held on Wednesday, September 02, 2026 at 10.30 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The 42nd Annual General Meeting of Shivalik Bimetal Controls Limited ('the Company') took place on Wednesday, September 02, 2026 at 10:30 AM (IST). The meeting was conducted via Video Conferencing (VC) and Other Audio Visual Means (OAVM), in accordance with the relevant provisions of the Companies Act, 2013.

Directors Present:

Mr. N. S. Ghumman	Chairman & Whole Time Director
Mr. Kabir Ghumman	Managing Director
Mr. Sumer Ghumman	Whole Time Director
Mr. N.P. Sahni	Independent Director
Dr. Shrikant Baldi	Independent Director
Mr. Sudhir Mehra	Independent Director
Mrs. Sukrita Goyal	Independent Women Director

Key Managerial Personnel (Other than Directors):

Ms. Aarti Sahni	Company Secretary & Compliance Officer

By Invitation: (Auditors and Scrutinizer)

Mr. Dilip Patidar	Authorized Representative of Statutory Auditor (M/s. Walker Chandiok & Co LLP)
Mr. Sandeep Mor	
Mrs. Rajni Miglani	Secretarial Auditor (M/s R Miglani & Co.)
Mr. Amit Saxena	Scrutinizer (M/s Amit Saxena & Associates)

Total number of members as on record date i.e. August 26th, 2026 – **67490**

Number of members attended the meeting:

Promoter & Promoter Group	7
Public	83

Mrs. Aarti Sahni welcomed the members of the Board of Directors, Auditors and Scrutinizer, shareholders, and thanked all stakeholders for their continued support. She informed that the Notice of the AGM through Video Conferencing had been sent electronically to all the shareholders on August 11, 2026, by NSDL, whose email IDs were registered with the Company and the depositories as on the cut-off date, i.e., August 07, 2026. She further informed that the facility to attend the meeting through VC had been provided to all the shareholders of the Company on a first-come, first-served basis only, pursuant to the MCA Circulars. As the meeting was conducted through VC, attendance through proxies was not allowed.

Further, she informed that all the members joining the meeting had been put on mute mode by default to avoid noise and disturbance during the proceedings of the meeting and to ensure its smooth and seamless conduct. She further informed that once the question-and-answer session began, the names of the registered shareholders who had registered themselves as speakers would be announced, after which the microphone or speaking facility would be unmuted by the host.

Mr. N.S Ghumman, Chairman Whole Time Director welcomed the shareholders in the 42nd Annual General Meeting and informed about the sad demise of non-executive Independent Director Mr. Swarnjit Singh of the Company. Further, He informed that the requisite quorum was present and called the meeting to order. He then handed over the proceedings to Ms. Aarti Sahni, Company Secretary, to continue the formal proceedings.

Thereafter, Ms. Aarti Sahni initiated the formal proceedings. She informed that the Notice of the AGM had been circulated to the members of the Company through email and that information regarding the completion of dispatch of the AGM Notice via email had been published in the newspapers.

She further informed that the Auditor's Report on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, did not contain any qualification, reservation, adverse remark, or disclaimer and, therefore, the same was taken as read.

As the resolutions had already been voted upon through remote e-voting, she informed that, as provided under the Secretarial Standards on General Meetings, there would be no proposing and seconding of the resolutions. She further informed that the necessary explanations relating to the items to be transacted at the Annual General Meeting had been provided in the Explanatory Statement forming part of the Notice.

To commence with the formal agenda of the meeting, the Notice of the 42nd Annual General Meeting was read and confirmed which contains the following business for approval:

S. No.	Particulars	Type of resolutions
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with Director's Report and the Auditor's Report thereon;	Ordinary
2.	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2026;	Ordinary
3.	To appoint a director in place of Mr. Kabir Ghumman (DIN: 01294801), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
Special Business:		
4.	Appointment of M/s Walker Chandiok & Co. LLP, as Statutory Auditor to fill the casual vacancy;	Ordinary
5.	Appointment of M/s Walker Chandiok & Co. LLP as Statutory Auditor for a term of 5 years;	Ordinary
6.	Ratification of remuneration of Mr. Ramawatar Sunar, Cost Auditor;	Ordinary
7.	Alteration of the Articles of Association of the Company;	Special

Ms. Aarti Sahni further informed that as per the provisions of the Companies Act, 2013 and other applicable laws, your Company has provided e-voting facility through NSDL.

The facility to join the AGM had been made available on a first-come, first-served basis only.

Voting through a show of hands was not allowed.

As per the provisions of the Companies Act 2013 and other applicable provisions, the Company provided the remote e-voting facility from August 30, 2026 (09:00 A.M. IST) to September 01, 2026 (05:00 P.M. IST). The cut-off date for the same was August 26, 2026.

The members who were holding shares on cut-off date can only cast their vote for the business of the meeting.

Shareholders who have not casted their vote through remote e-voting facility, may cast their vote electronically during the continuation of this meeting or within 15 minutes from the conclusion time of this meeting, through voting page of NSDL and CDSL portal as the case may be.

Shareholders who have already voted through remote e-voting are not entitled to vote at the meeting.

The Board had appointed M/s Amit Saxena & Associates, Practicing Company Secretary as scrutinizer for conducting e-voting process in a fair and transparent manner. The results of e-voting and voting through ballot during the meeting along with the Scrutinizer's Report will be submitted to Stock Exchanges and the same will also be hosted/placed on the website of the Company within prescribed timelines.

Thereafter, the speaker members raised their queries. The Chairman and Senior Management team answered the queries raised by the members during the meeting.

Ms. Aarti Sahni, Company Secretary & Compliance Officer delivered the vote of thanks and concluded the meeting at 11.24 AM (IST).

For Shivalik Bimetal Controls Limited

Aarti Sahni Digitally signed by Aarti Sahni Date: 2026.09.02 16:13:50 +05'30'

Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690

Annexure-I

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

APPOINTMENT/RE-APPOINTMENT OF DIRECTOR(S)		
		Mr. Kabir Ghumman
1.	**Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Retire by Rotation
2.	**Date of Appointment/re-appointment & term of appointment/ re-appointment**	Original Date: 29/08/2024
3.	**Brief Profile**	Mr. Kabir Ghumman (DIN: 01294801) Managing Director of the Company. Mr. Kabir is a qualified Engineer holding Bachelors-Mech. Engineering. He is responsible for the supervision of all technical and process engineering aspects of the Company at the manufacturing unit. With his exposure and experience in the designing and optimization of use of machinery has developed good understanding of manufacturing processing. His scope of work covers his full involvement in the mechanical engineering aspects of the company at plant. Mr. Kabir Ghumman has been associated with the Company from last 16 years and meanwhile gave his best for its immense growth.
4.	**Disclosure of relationships between directors (in case of appointment of director) (if any)**	Son of Mr. N.S. Ghumman, Chairman & Whole Time Director and Brother of Mr. Sumer Ghumman, Whole Time Director.

Further, in terms of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that the persons appointed as Director above are not in the list of restrained persons as a director and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Annexure- II

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

		Cost Auditor	Statutory Auditor
1.	**Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Ratification of remuneration	Appointment for a term of 5 years starting from FY 2026-27 to FY 2031.
2.	**Date of Appointment/re-appointment & term of appointment/ re-appointment**	Date of appointment: August 6, 2026 (For the FY 2026-27)	Date of appointment: August 7, 2026, (Casual Vacancy) approved in 42nd Annual General Meeting. Date of appointment (For a term of 5 years: September 2, 2026, valid from 42nd AGM to 47th AGM, approved in the Annual General Meeting.
3.	**Brief Profile**	**Name of Auditor**: Mr. Ramawatar Sunar, Cost Accountant (M. No. 10567) **Office Address:** A-2/252-253 Ground Floor, Rohini, New Delhi-110085 **Email Id:** ramsoni50@gmail.com **Field of Experience**: Mr. Ramawatar Sunar, Cost Accountant having experience of more than 43+ years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services	**Name of Auditor**: M/s Walker Chandiok & Co. LLP (FRN: 001076N/N500013) **Office Address:** 21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram 122-002 **Email Id:** madhu.sudan@walkerchandiok.in **Field of Experience**: M/s. Walker Chandiok & Co. LLP was established on 01st January 1935 and converted to a Limited Liability Partnership Firm on 25th March 2014 and has a registered office at L-41, Connaught Circus, New Delhi - 110 001. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empaneled on

			the Public Company Accounting Oversight Board ("PCAOB") and Comptroller & Auditor General of India ("CAG"). The firm provides professional services like auditing, taxation and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 16 cities [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun, Jaipur and Ahmedabad]. The firm is one of the 04th largest audit firms in India with many marquee names as audit clients and many of them in the NSE Top 250. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities in India.
4.	**Disclosure of relationships between directors (in case of appointment of director) (if any)**	-	-