SHIVALIK

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 - 18 New Electronics Complex, Chambaghat, Solan, HP - 173212, India
Ph: +91 - 1792 - 230578 Email: shivalik@shivalikbimetals.com Web: www.shivalikbimetals.com
Investor Relations: investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

SBCL/BSE&NSE/2026-27/50 **03rd September, 2026**

To,	To,
BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 **Code No. 513097**	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: Submission of e-voting results and Scrutinizer's Report for the 42nd Annual General Meeting held on Wednesday, September 02, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted at the AGM of the Company held on Wednesday, September 02, 2026 at 10.30 A.M. (IST) through Video Conference/Other Audio-Visual Means as **Annexure-A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the consolidated Scrutinizer's Report dated September 03, 2026, issued by Mr. Amit Saxena, Practicing Company Secretary, is attached as **Annexure B**. As per Scrutinizer's report, all the resolutions set out in the notice of the AGM were duly passed by the members with the requisite majority.

We request you to kindly take the above on record and disseminate the information appropriately to all concerned stakeholders.

Thanking You,
For Shivalik Bimetal Controls Limited

Aarti Sahni Digitally signed by Aarti Sahni Date: 2026.09.03 16:46:36 +05'30'

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

Encl: As above

Corporate Office:
4th Floor, Space No. 408, Eros Corporate Tower,
Nehru Place, New Delhi - 110019, India
Ph: +91-11-43071031
Email: shivalik@shivalikbimetals.com
Web: www.shivalikbimetals.com

Annexure A

General information about company	
Scrip code	513097
NSE Symbol	SBCL
MSEI Symbol	NOTLISTED
ISIN	INE386D01027
Name of the company	SHIVALIK BIMETAL CONTROLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	M/s AMIT SAXENA & ASSOCIATES
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	67490
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	83
No. of resolution passed in the meeting	**7**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public- Institutions	E-Voting	9008459	4456800	49.4735	4456800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966876	63	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public- Institutions	E-Voting	9008459	4456800	49.4735	4456800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966876	63	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Kabir Ghumman (DIN: 01294801), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9008459	4456800	49.4735	4456800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456800	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966876	63	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Walker Chandiok & Co. LLP, as Statutory Auditor to fill the casual vacancy

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public- Institutions	E-Voting	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
Public- Non Institutions	E-Voting	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966765	174	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Walker Chandiok & Co. LLP as Statutory Auditor for a term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public-Institutions	E-Voting	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
Public- Non Institutions	E-Voting	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966765	174	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Mr. Ramawatar Sunar, Cost Auditor

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public- Institutions	E-Voting	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
Public- Non Institutions	E-Voting	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966765	174	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19362441	19362441	100.0000	19362441	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9008459	4456800	49.4735	4456689	111	99.9975	0.0025
Public- Non Institutions	**E-Voting**	29233300	147698	0.5052	147635	63	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29233300	147698	0.5052	147635	63	99.9573	0.0427
Total		57604200	23966939	41.6062	23966765	174	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Shivalik Bimetal Controls Limited
CIN: L27101HP1984PLC005862
Office No16 18, New Electronics Complex,
Chambaghat Distt, Solan, Himachal HP – 173213

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 42nd Annual General Meeting of Shivalik Bimetal Controls Limited on Wednesday, the 02nd Day of September, 2026, scheduled and commenced at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Shivalik Bimetal Controls Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 42nd Annual General Meeting of the Company held on Wednesday, 02nd Day of September, 2026, Scheduled and commenced at 10:30 A.M. through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 42nd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

409, 4th Floor Mercantile House, 15, KG Marg, New Delhi - 110001 | +91 9810954071 | +91 9999056152 | amitsaxenacs@yahoo.com

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide voting by electronic means.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20(4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 12, 2026 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated August 12, 2026.

3. The voting period for remote e-voting commenced on Sunday, August 30, 2026 at (9:00 A.M. IST) and ended on Tuesday, September 01, 2026 at (5:00 P.M. IST) and the NDSL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date August 26, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The votes were unblocked on September 02, 2026 after the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi.

(Sakshi Singh) ` (Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on Tuesday, September 01, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evoting.nsdl.com/ of NDSL. Based on such reports generated by NDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, August 26, 2026 and as per the Register of Members of the Company.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

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.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	123	23961076	**99.98**
E-voting at AGM	2	5800	**00.02**
Total	125	23966876	**100.00**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	63	**0.00**
E-voting at AGM	-	-	**-**
Total	9	63	**0.00**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

ORDINARY BUSINESS

Resolution 2: Ordinary Resolution

TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	123	23961076	**99.98**
E-voting at AGM	2	5800	**00.02**
Total	125	23966876	**100.00**

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	9	63	**0.00**
E-voting at AGM	-	-	**-**
Total	9	63	**0.00**

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

ORDINARY BUSINESS

Resolution 3: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. KABIR GHUMMAN (DIN: 01294801), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	114	4598635	**99.87**
E-voting at AGM	2	5800	**00.13**
Total	116	4604435	**100.00**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	63	**0.00**
E-voting at AGM	-	-	**-**
Total	9	63	**0.00**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	122	23960965	**99.98**
E-voting at AGM	2	5800	**00.02**
Total	124	23966765	**100.00**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	174	**0.00**
E-voting at AGM	-	-	**-**
Total	10	174	**0.00**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-

E-voting at AGM	-	-
Total	-	-

SPECIAL BUSINESS

Resolution 5: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR FOR A TERM OF 5 YEARS

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	122	23960965	**99.98**
E-voting at AGM	2	5800	**00.02**
Total	124	23966765	**100.00**

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	10	174	**0.00**
E-voting at AGM	-	-	**-**
Total	10	174	**0.00**

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

SPECIAL BUSINESS

Resolution 6: Ordinary Resolution

RATIFICATION OF REMUNERATION OF MR. RAMAWATAR SUNAR, COST AUDITOR

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	123	23961076	**99.98**
E-voting at AGM	2	5800	**00.02**
Total	125	23966876	**100.00**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	63	**0.00**
E-voting at AGM	-	-	**-**
Total	9	63	**0.00**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

SPECIAL BUSINESS

Resolution 7: Special Resolution

ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	121	23960436	**99.98**
E-voting at AGM	2	5800	**00.02**
Total	123	23966236	**100.00**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	703	**0.00**
E-voting at AGM	-	-	**-**
Total	11	703	**0.00**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

3. The percentage of total valid votes being casted have been considered to be rounded to two decimal places, hence appearing as 0.00% in cases with minimal vote shares.

For & on behalf of
Amit Saxena & Associates
(Company Secretaries)
FRN: S2012DE199500

Amit Saxena & Associates
CP No. 11519
Company Secretaries

Amit Saxena
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918H001358465
M No.: A29918, COP: 11519

Date: 03.09.2026
Place: New Delhi

For and on Behalf of
Shivalik Bimetal Controls Limited

Aarti Sahni

Digitally signed by Aarti Sahni
Date: 2026.09.03 16:46:00 +05'30'

Counter signed by:___________
Chairman or any other person authorized by the Chairman of the Company