

SBCL/BSE&NSE/2025-26/58

18th November 2025

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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**Subject: Submission of e-voting results and Scrutinizer's Report for the 01/2025-26 Extra Ordinary General Meeting held on Tuesday, November 18, 2025**

Dear Sir/Madam,

Please find enclosed the details of the voting results for the resolutions passed at the 01/2025-26 Extra Ordinary General Meeting of the Company held on Tuesday, November 18, 2025, along with the Scrutinizer's Report dated November 18, 2025. This submission is made in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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  
Company Secretary & Compliance Officer  
M. No: A25690**

**Encl: As above**



**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

**Subject:** Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 01/2025-26 Extra Ordinary General Meeting of the Members of Shivalik Bimetal Controls Limited held on Tuesday, November 18, 2025, at 11:00 a.m. (IST) and concluded at 11:23 a.m (IST). through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, 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 resolution contained in the Notice of 01/2025-26 Extra Ordinary General Meeting of the Members of Shivalik Bimetal Controls Limited held on Tuesday, November 18, 2025, commenced on 11:00 a.m. (IST) and concluded at 11:23 a.m (IST). through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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 01/2025-26 Extra Ordinary 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 Chairperson 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 Extra Ordinary General Meeting.

**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.

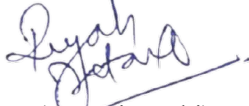
I, submit my report as under:


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 Depository Services Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on October 16<sup>th</sup>, 2025 about the dispatch of Notice dated October 15, 2025 in “Financial Express” (English) and “Jansatta” (Hindi) Newspapers.
3. The voting period for remote e-voting commenced on Saturday, November 15, 2025, at 9.00 A.M. (IST) and will end on Monday, November 17, 2025, at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM 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 Tuesday, November 11, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. After the closure of remote e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility were unblocked at 01:05 P.M. and counted in the presence of two witness namely Ms. Riyanshi Resident of C-551, Vikaspuri, New Delhi, 110018 and Ms. Nishi Resident of M-80, Rana Park, Siraspur, Delhi, 110042

  
(Ms. Riyanshi)

  
(Ms. Nishi)

7. I, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Security Depository Services Limited (“NSDL”) e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on November 18, 2025, and venue voting after EGM, 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 NSDL 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. November 11, 2025 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:

**SPECIAL BUSINESS**

**Resolution-1: Ordinary Resolution**

Reclassification of the Status of Promoter & Promoter Group Category to Public Category.

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	113	3,03,35,090	99.84
E-voting at EGM	05	17,640	00.06
Total	118	3,03,52,730	99.90



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

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	31,648	0.10
E-voting at EGM	NIL	NIL	NIL
Total	10	31,648	0.10

3. Invalid Votes:

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

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the EGM 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

**Thanking you**

**For Amit Saxena and Associates**

**Practicing Company Secretary**

**FRN: S2012DE199500**



**Amit Saxena**

**Proprietor**

**M No. A29918, CP No. 11519**

**Peer Review No.: 3083/2023**

**UDIN: A029918G001926912**

**Date: 18.11.2025**

**Place: New Delhi**

**Counter Signed by \_\_\_\_\_**  
**Chairman or any other person authorized**  
**By the Chairman of the Company**

**Details of Voting Results at the 01/2025-26 Extra Ordinary General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	18 <sup>th</sup> November, 2025
<b>Total number of shareholders on Record Date</b>	66655
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	6 37

**Agenda- wise disclosure:**

**Item No. 1**

Reclassification of the Status of Promoter & Promoter Group Category to Public Category;

<b>Resolution required: (Ordinary/Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes-against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E Voting</b>	19107771	18183771	95.1643	18183771	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if, applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		18183771	95.1643	18183771	-	100	-
<b>Public-Institutions</b>	<b>E-Voting</b>	13017486	10839246	83.2668	10807680	31566	99.7088	0.2912
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if, applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		10839246	83.2668	10807680	31566	99.7088	0.2912
<b>Public-Non Institutions</b>	<b>E-Voting</b>	25478943	1361361	5.3431	1361279	82	99.9940	0.0060
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if, applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		1361361	5.3431	1361279	82	99.9940	0.0060
<b>Total</b>		57604200	30384378	52.7468	30352730	31648	99.8958	0.1042

\*Mrs. Tejinderjeet Kaur Ghumman holding 924000 shares (Promoter & Promoter Group), being interested in the resolution excluded in the vote counts.

