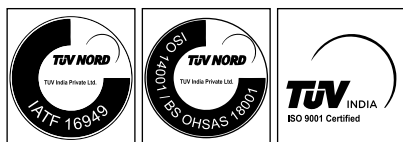


37th ANNUAL REPORT 2020-21



SHIVALIK BIMETAL CONTROLS LIMITED



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COMPANY INFORMATION

Board of Directors

Mr. S.S. Sandhu, Chairman
 Mr. N.S. Ghuman, Managing Director
 Mr. Swarnjit Singh, Independent Director
 Mr. N.J.S. Gill, Independent Director
 Lt. Gen. Pradeep Khanna (Retd.), Independent Director
 Mrs. Anu Ahluwalia, Women Independent Director
 Ms. Harpreet Kaur, Non-Executive Women Director
 Mr. G.S. Gill, Non-Executive Director

Chief Financial Officer

Mr. Rajeev Ranjan

Company Secretary

Mrs. Aarti Sahni

Registered Office

16-18, New Electronics Complex, Chambaghat,
 Distt. Solan-173213, Himachal Pradesh
 Phone: +91-1792-230578
 Fax: +91-1792-230475
 Email: investor@shivalikbimetals.com
 Website: www.shivalikbimetals.com
 CIN: L27101HP1984PLC005862

Head Office

H-2, Suneja Chambers, 2nd Floor, Alaknanda
 Commercial Complex, New Delhi-110019
 Phone: +91-11-26027174, 26028175
 Fax: +91-11-26026776

Statutory Auditors

M/s. Arora Gupta & Co.,
 Chartered Accountants
 (Firm Registration No. 021313C)
 HO: T2 Gole Market, Rudrapur, Udham Singh
 Nagar, Uttarakhand 263153

Bankers

Indian Bank
 DBS Bank India Limited

Registrar & Share Transfer Agent

M/s MAS Services Ltd.
 T - 34, IInd Floor, Okhla Industrial Area, Phase- II,
 New Delhi-110020
 Tel No.: (91) (11) 26387281, 26387282, 26387283
 Fax: (91) (11) 26387384
 Email: info@masserv.com
 Website: <http://www.masserv.com>



NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37th Annual General Meeting (“AGM”) of the Members of Shivalik Bimetal Controls Limited (“SHIVALIK”) will be held on Wednesday, the 15th day of September, 2021 at 10.30 AM Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses: -

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 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon;
2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021;
3. To appoint a Director in place of Mr. S.S. Sandhu (DIN: 00002312) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **RATIFICATION OF REMUNERATION PAYABLE TO MR. RAMAWATAR SUNAR, COST AUDITORS’ OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Audit and Auditors) Rules, 2014 framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.1,25,000/- per annum plus applicable taxes and out of pocket expenses payable to Mr. Ramawatar Sunar, Cost Accountant, (Firm Registration No.100691), re-appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct Audit of cost records of the Company for the financial year ending 31st March, 2022.”

5. **TO APPROVE THE APPOINTMENT OF MR. SWARNJIT SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Swarnjit Singh (DIN: 07409567), who was appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) of the Companies Act, 2013 (the ‘Act’) (including any statutory modification or re-enactment thereof for the time being in force) and whose term of office expires at this Annual General Meeting and who meets the criteria of Independence as provided under Section 149(6) of the Act read with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director in accordance with Sections 149, 150, 152 read with Schedule VI and other applicable provisions of the Act and corresponding Rules formed thereunder, to hold office for a term of Four (4) consecutive years w.e.f. November 11, 2020 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board or any Committee thereof, be and are hereby authorized to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

For Shivalik Bimetal Controls Limited

Sd/-

Aarti Sahni

Company Secretary

M.No. A25690

Place: New Delhi
Date : August 12, 2021

**Registered Office:**

16-18, New Electronics Complex, Chambaghat, Distt . Solan, Himachal Pradesh - 173213
CIN: L27101HP1984PLC005862

E-mail: investor@shivalikbimetals.com

NOTES:

1. The Explanatory Statement, pursuant to Section 102(2) of the Companies Act, 2013 ("The Act"), setting out material facts concerning the special business under Item No. 4 & 5 of the Notice is annexed hereto. The relevant details, pursuant to Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment/re-appointment at this Annual General Meeting ("AGM") is also annexed.
2. As one of the measures to contain the spread of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021, permitted the holding of Annual General Meeting through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 37th Annual General Meeting of the Company is being conducted through Video Conferencing ("VC") (hereinafter referred to as "AGM"). In accordance with the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/ Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
3. Since this AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose reckoning the quorum under Section 103 of the Act.
4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned certified copy (PDF/JPG Format) of their Board or governing Body's Resolution/Authorization, authorizing their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-voting, to the Scrutinizer through e-mail at amitsaxenacs@yahoo.com with a copy marked to NSDL at evoting.nsdl.co.in.
5. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 09th day of September, 2021 to Wednesday, the 15th day of September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting and the Company has fixed Wednesday, 08th September, 2021 as the 'Record Date/ Cut-off Date' for determining entitlement of Members to final dividend for the financial year ended 31st March, 2021 (if, declared at the AGM).
6. Company has appointed MAS Services Limited, Registrar and Share Transfer Agents (RTA), to provide Video Conferencing facility for the AGM and the attendant enablers for conducting of the AGM.
7. In compliance with the aforesaid MCA Circular(s) and SEBI Circular(s) dated May 12, 2020 & January 15, 2021, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report FY 2020-21, will also be available on the Company's website www.shivalikbimetals.com and websites of the Stock Exchange(s) i.e . BSE Limited at www.bseindia.com and www.nseindia.com respectively.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. Shareholders who have not registered their mail address and in consequence the Annual Report, Notice of AGM and login details for e-voting could not be serviced.

8. Procedure for registering the email addresses and obtaining the Annual Report, AGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with RTA (in case the shareholders holding shares in physical form):

Physical Holding	<p>Send a signed request to Registrar and Share Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.</p> <p>Please send your bank detail with original cancelled cheque to our RTA (i.e . MAS Services Limited, T-34, 2nd floor, Okhla Industrial Area, Phase-II, New Delhi, 110020, alongwith letter mentioning folio no., If not registered already.)</p> <p>PLEASE UPDATE THE SAME ON OR BEFORE 08TH SEPTEMBER, 2021</p>
DEMAT Holding	<p>Please contact your Depository Participant (DP) and register your email address as per the process advised by DP .</p> <p>Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.</p> <p>PLEASE UPDATE THE SAME ON OR BEFORE 08TH SEPTEMBER, 2021</p>

9. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the RTA/Company.
10. SEBI vide circular dated 20th April 2018 has mandated the Company to collect copy of PAN and Bank account details from Members holding shares in physical form. Accordingly individual letters has been sent in 2018 and subsequently 2 reminder letters also sent as per SEBI circular in 2018. Shareholders who have not register their PAN and bank detail with the Company/RTA are requested to provide the information at the earliest to the Company/RTA.
11. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. To enable the Company to determine the appropriate TDS / withholding tax rate applicability, shareholders are requested to send the requisite documents with the Registrar and Share Transfer Agent viz. MAS Services Limited ("RTA") at **info@masserv.com**. The shareholders are requested to update their PAN with the Company / MAS Services Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode) at the earliest. A communication providing information and detailed instructions with respect to Tax on the final dividend for the Financial Year Ended 31st March, 2021 is being sent separately to the members.
12. As per Regulation 40 of "SEBI Listing Regulations", as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from April 01, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Share Transfer Agents, MAS Services Limited for assistance in this regard.
13. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, Power of Attorney, Bank Details such as name of the Bank and Branch Details, Bank Account Number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to MAS Services Limited in case the shares are held in physical form.
14. Members holding shares in single name and in physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company at its Head Office.

15. Members who wish to claim Dividends, which remain unclaimed, are requested to either correspond with the Corporate Secretarial Department at the Head office or the Company's Registrar and Share Transfer Agent (MAS Services Limited) for claim them before the due date. The details of such unclaimed dividends are available on the Company's website at **www.shivalikbimetals.com**. Members are requested to note that the dividend remaining unclaimed for a continuous period of seven years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund (IEPF). In addition, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to demat account of the IEPF Authority within a period of thirty days of such shares becoming due to be transferred to the IEPF.

In the event of transfer of shares and the unclaimed dividends to IEPF, members are entitled to claim the same from IEPF authority by submitting an online application in the prescribed Form IEPF- 5 available on the website **www.iepf.gov.in** and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5. Members can file only one consolidated claim in a financial year as per the IEPF rules.

16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
17. Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before 11th September, 2021, through email on **investor@shivalikbimetals.com**. The same will be replied by the Company suitably.
18. Members holding share certificates under different folio numbers but in the same order of name are requested to apply for consolidation of such folios and send relevant share certificates to RTA, MAS Services Limited for consolidating their holdings under one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
19. All documents referred to in the Notice along with the Statutory Registers maintained by the Company as per the Act will be available for inspection in electronic mode upto the date of the AGM of the Company and will also be available electronically for inspection by the Members during the AGM. The shareholders can put up the request for this purpose.

20. Voting through electronic means:

- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at this AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Board of Directors of the Company ('the Board') have engaged the services of National Securities Depository Limited ('NSDL').
- The facility for e-voting through shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- If a person was a Member prior to the record date but has ceased to be a Member on the cut-off date, he/she shall not be entitled to vote and attend the AGM. Such person should treat this Notice for information purpose only.
- The remote e-voting period commences on 12th September, 2021 (9:00 AM IST) and ends on 14th September, 2021 (5:00 PM IST). During this period, Members holding shares either in physical form or in dematerialized form, as on 08th September, 2021 i.e. Cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

I. Instructions for attending the AGM through VC / OAVM

- a) Members who wish to attend this AGM through VC / OAVM are requested to follow the steps enumerated under (II) below for login to the NSDL e-voting system.

After login, click on the 'VC / OAVM' link appearing under 'Join General Meeting' against the Electronic Voting Event Number ('EVEN') of SHIVALIK

- b) The facility for the Members to join this AGM through VC / OAVM will be available from 30 minutes before the time scheduled for the meeting and may close not earlier than 15 minutes after the commencement of the meeting.
- c) Members are requested to login to the NSDL e-voting system using their laptops / desktops / tablets with stable Wi-Fi or LAN connection for better experience. Members logging in from mobile devices or through laptops / desktops / tablets connecting via mobile hotspot or with low bandwidth, may experience audio / video loss due to fluctuation in their respective network.

II. Instructions for remote e-voting

Step 1: Access to NSDL e-voting website

(A) For Individual Members holding shares in dematerialized form:

For Members holding shares in demat account with NSDL

- **If you are registered for NSDL 'IDeAS' facility**, you are required to follow the below-mentioned steps:
 - a) Launch internet browser by typing the URL: **<https://eservices.nsdl.com>** and click on '**Beneficial Owner**' tab under the '**IDeAS**' section.
 - b) Insert your existing user ID and password.
 - c) After login, click on '**Access to e-voting**' under e-voting services and you will be able to see the e-voting page.
 - d) Thereafter, click on '**evote**' link available against or '**e-voting service provider - NSDL**' and proceed to Step 2 to cast your vote.
- **If you are not registered for 'IDeAS'**, you are required to follow the below-mentioned steps:
 - a) Launch internet browser by typing the URL: **<https://www.evoting.nsdl.com>** and click on '**Shareholder / Member - Login**'.
 - b) Insert your existing user ID, password / OTP and the verification code as shown on the screen, and agree to the terms and conditions by clicking the box.
 - c) After authentication, you will be re-directed to NSDL e-services website wherein you will be able to see the e-voting page.
 - d) Thereafter, click on '**evote**' link available against or '**e-voting service provider - NSDL**' and proceed to Step 2 to cast your vote.

For Members holding shares in demat account with Central Depository Services (India) Limited ('CDSL')

- **If you are registered for CDSL 'Easi / Easiest' facility**, you are required to follow the below-mentioned steps:
 - a) Login at **www.cdslindia.com** and click on '**New System Myeasi**', or launch internet browser by typing the URL: **<https://web.cdslindia.com/myeasi/home/login>**
 - b) Insert your existing user ID and password.
 - c) After login, you will be able to view the e-voting menu.

- d) Thereafter, click on **‘evote’** link available against or **‘e-voting service provider - NSDL’** and proceed to Step 2 to cast your vote.
- You can also directly access the e-voting page from a link on the home page of **www.cdslindia.com** with your demat account number and PAN.

After OTP based authentication, you will be provided link for **‘evoting’** against or **‘e-voting service provider - NSDL’**. Click on the link and proceed to Step 2 to cast your vote.

For Members logging in through the websites of their Depository Participants

- Login to your demat account, using the login credentials, through the concerned Depository Participant registered with NSDL / CDSL for e-voting.
 - Click on **‘e-voting’**, You will be re-directed to NSDL e-services website wherein you will be able to see the e-voting page.
 - Thereafter, click on **‘evote’** link available against or **‘e-voting service provider - NSDL’** and proceed to Step 2 to cast your vote.
- Members who are unable to retrieve their user ID or password are advised to use **‘Forgot User ID’/‘Forgot Password’** option(s) available on the websites of the respective Depositories/ Depository Participants.

B) For Non-Individual Members holding shares in dematerialised form and Members holding shares in certificate form:

If you are registered for NSDL **‘IDeAS’** facility, you can login at **https://www.eservices.nsdl.com** with your existing IDeAS login and click on **‘e-voting’** to proceed to Step 2 to cast your vote.

If you are not registered for **‘IDeAS’**, you are required to follow the below-mentioned steps:

- Launch internet browser by typing the URL: **https://www.evoting.nsdl.com** and click on **‘Shareholder / Member -Login’**.
- Insert your existing user ID, password and the verification code as shown on the screen.

• User ID:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical/Certificate Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password:

- If you are already registered with NSDL for remote e-voting, you should use your existing password for login.
Members may also use OTP based login.
- If you are using NSDL e-voting system for the first time, you would need to use your **‘initial password’** for login, which has been communicated to you by the Company.

(iii) If you are unable to retrieve the **‘initial password’**, or have forgotten your password:

- Click on **‘Forgot User Details / Password?’**, if holding shares in dematerialised form, or
- Click on **‘Physical User Reset Password?’**, if holding shares in certificate form.

You may also send an e-mail requesting for password at **evoting@nsdl.co.in**, mentioning your name, PAN, registered address and your DP ID & Client ID / folio number.

- c) Agree to the terms and conditions by clicking the box.
- d) Click on **‘Login’**. Home page of remote e-voting opens.

Step 2: Cast your vote on NSDL e-voting website

- a. Click on **‘e-voting: Active E-voting Cycles / VC or OAVM’** and select the EVEN of Shivalik Bimetal Controls Limited
- b. Now you are ready for remote e-voting as **‘Cast Vote’** page opens.
- c. Cast your vote by selecting appropriate option and click on **‘Submit’**. Thereafter click on **‘Confirm’** when prompted; upon confirmation, your vote is cast and the message **‘Vote cast successfully’** will be displayed.

Other Instructions:

- a) Corporate and Institutional members (Companies, Societies, Trust etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **amitsaxenacs@yahoo.com** with a copy marked to **evoting@nsdl.co.in**.
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/ Password?” or “Physical User Reset Password?” option available on **www.evoting.nsdl.com** to reset the password.
- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no. : 1800- 222-990 or send a request to Mrs. Pallavi Mhatre at **evoting@nsdl.co.in**.

III. Instructions for e-voting during the AGM

- (a) The procedure for e-voting during the AGM is same as mentioned under (II) above for remote e-voting.
- (b) The aforesaid facility will be available only to those Members who participate in the AGM and who do not cast their votes by remote e-voting prior to the AGM. Members who cast their votes by remote e-voting will not be entitled to cast their votes once again.

General Information

1. There will be one vote for every Client ID / registered folio number irrespective of the number of joint holders.
2. In case the Members require any technical assistance with respect to attending the meeting or voting during the meeting, they may contact the helpline numbers mentioned above under Clause (c) of **‘Other Instructions’** for remote e-voting.

Individual Members holding shares in dematerialised form may also reach out for any technical issue related to login through their respective Depositories, i.e. NSDL and CDSL, as follows:

- NSDL - e-mail at **evoting@nsdl.co.in** or call at telephone nos. 1800-1020-990 or 1800-224-430 (toll free).
- CDSL - e-mail at **helpdesk.evoting@cdslindia.com** or call at telephone nos. 022-2305 8738 or 022-2305 8542 / 43.