



30.09.2022

**The National Stock Exchange of India
Listing & Compliance Department**
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

**The BSE Limited
Listing & Compliance Department**
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

Subject: Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Consolidated Scrutinizer’s Report.

We wish to inform you that the 17th Annual General Meeting (AGM) of the Company was held on Wednesday, the 28th day of September, 2022 at 12:00 Noon for which the Company had provided the remote e-voting facility to its shareholders. The shareholders have also e-voted during the meeting.

In this regard, please find enclosed herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the above information on your records and oblige.
Thanking you.

For Shivam Autotech Limited

Preeti Sharma
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by Preeti Sharma
Date: 2022.09.30
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Preeti Sharma
Company Secretary
M. No. A32847



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798



Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Date of AGM	Wednesday, September 28, 2022
No. of shareholders on cut-off date	28677
No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM): - Promoters and Promoter Group: - Public:	1 67

AGENDA WISE DISCLOSURE

- Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditor's thereon.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	Remote E-Voting	91417272	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		91417272	100.0000	91417272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91417272	91417272	100.0000	91417272	0	100.0000
Public-Institutions	Remote E-Voting	53036	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000

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Preeti Sharma
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53036	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	30751914	22362	0.0727	21726	636	97.1559	2.8441
	E-Voting at AGM		122	0.0004	122	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30751914	22484	0.0731	21848	636	97.1713
	Total	122222222	91439756	74.8143	91439120	636	99.9993	0.0007

Based on above, the Ordinary Resolution has been passed by requisite majority.

2. **Resolution No. 2 – To appoint NSBP & CO., Chartered Accountants, New Delhi (Firm Registration No. 001075N) as statutory auditors of the Company and to fix their remuneration.**

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	Remote E-Voting	91417272	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		91417272	100.0000	91417272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91417272	91417272	100.0000	91417272	0	100.0000

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Public- Institutions	Remote E-Voting	53036	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53036	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	30751914	22354	0.0727	21625	729	96.7388	3.2612
	E-Voting at AGM		122	0.0004	122	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30751914	22476	0.0731	21747	729	96.7565
Total		122222222	91439748	74.8143	91439019	729	99.9992	0.0008

Based on above, the Ordinary Resolution has been passed by requisite majority.

3. **Resolution No. 3 – To appoint director in place of Mrs. Charu Munjal (DIN: 03094545), who retires by rotation and being eligible has offered herself for re-appointment.:**

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	Remote E-Voting	91417272	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		91417272	100.0000	91417272	0	100.0000	0.0000

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Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	53036	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53036	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	30751914	22362	0.0727	21725	637	97.1514	2.8486
	E-Voting at AGM		122	0.0004	122	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751914	22484	0.0731	21847	637	97.1669	2.8331
	Total	122222222	91439756	74.8143	91439119	637	99.9993	0.0007

Based on above, the Ordinary Resolution has been passed by requisite majority.



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4. **Resolution No. 4 – To consider and approve payment of Minimum remuneration to Executive Director of the Company and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof for the time being in force) and subject to such other necessary approvals, consents or permission as may be required, the consent of the Members of the Company be and is hereby accorded to pay minimum remuneration to the Whole-time Director(s) for any financial year commencing from April 01, 2022 till March 31, 2025, in cases where the Company does not earn any profits or earns inadequate profits as contemplated under the provisions of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	Remote E-Voting	91417272	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		91417272	100.0000	91417272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	53036	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	91417272	0	100.0000	0	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	30751914	22362	0.0727	21477	885	96.0424	3.9576
	E-Voting at AGM		122	0.0004	122	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751914	22484	0.0731	21599	885	96.0639	3.9361
	Total	122222222	91439756	74.8143	91438871	885	99.999	0.001

Based on above, the Special Resolution has been passed by requisite majority.



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**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING SYSTEM
AND THROUGH REMOTE E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 issued by MCA) and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Chairman of 17th Annual General Meeting of the Equity Shareholders of Shivam Autotech Limited (the Company) held on 28th September, 2022 at Deemed Venue at 10, 1st Floor, Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") concluded at 12.28 P.M. and e-voting process concluded at 12.43 P.M.

Dear Sir,

1. I Satyender Kumar of Satyender Kumar & Associates, Practicing Company Secretaries, Gurugram was appointed by the Board of Directors of Shivam Autotech Limited ('the Company') vide Board resolution dated 10th August, 2022, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") held prior to 17th Annual General Meeting (AGM) and process of e-voting at the AGM ("e-voting") and ascertain the requisite majority on remote e-voting and e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 as amended from time to time (Rules), in respect of the resolutions contained in the Notice of 17th Annual General Meeting issued by the Company to its member in terms of aforesaid Circulars, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) held on **28th September, 2022 at 12.00 Noon.**
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the Circulars relating to conducting of AGM through VC/OAVM and voting by electronic means on the resolutions contained in the notice to the 17th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice to the 17th Annual General Meeting (AGM), based on the reports generated from remote e-voting/e-voting process during the AGM, provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting/e-voting facilities.



3. Pursuant to Circulars referred above and as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time, an "Advertisement" was published on 4th September, 2022 in 'Financial Express' (English) and Jansatta (Hindi), specifying the mode of (VC/OAVM), date and time of the AGM, availability of the Notice on the Company's website and website of stock exchanges, manner of registration of email-ids by the members (both physical and demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company hosted the notice of AGM on its website, for remote e-voting during the AGM and also intimated the same to the BSE Limited and National Stock Exchange Limited on 3rd September, 2022. As informed by the Company the Notice of the AGM was also hosted at website of CDSL.

The Company has informed that on the basis of Register of Members and the list of Beneficial Owners made available by MCS Share Transfer Agent Limited the Registrar and Share Transfer Agent (RTA) and the depository viz. CDSL the Company completed the dispatch of notice on 3rd September, 2022 by E-mail to 25742 members who had already registered their email ids with the Company/Depositories.

- 4.1 The members of the Company as on the "cut off" date i.e. 21st September, 2022 were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the Notice of the 17th Annual General Meeting of the Company).
- 4.2 As per details provided by the Company, the remote e-voting period remained open from Sunday, 25th September, 2022 (9.00 a.m.) to Tuesday, 27th September, 2022 (5.00 p.m.)
- 4.3 The remote e-voting process was blocked at 5.00 p.m. on Tuesday, 27th September, 2022.
- 4.4 After the conclusion of Annual General Meeting the votes cast through remote e-voting process and e-voting at the AGM held through VC/OAVM were unblocked on 28th September, 2022 around 2.15 p.m. in the presence of two witnesses, Mrs. Kanta Rani Mehta and Mrs. Alka Narang who are not in the employment of the Company and who witness to the unblocking of votes.



4.5 Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Limited(<https://www.evotingindia.co.in>).

I hereby state that I have recorded details of all the votes by the shareholders through remote e-voting and e-voting at the AGM and have also checked and verified the same. I have also carried out full count of the votes. I hereby submit the consolidated report on the results of the votes cast by the shareholders through remote e-voting and e-voting at the AGM as under:

Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2022 together with the reports of Board of Directors and Auditors thereon.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	118	04	122	21726	91417394	91439120	99.999
Dissent	16	00	16	636	0	636	0.001
Total	134	04	138	22362	91417394	91439756	100.000

Accordingly, out of total 91439756 Remote e-votes and e-votes; 91439120 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.999% and 636 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.001% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 2

Ordinary Resolution for the re-appointment of M/s. NSBP & Co. Chartered Accountants (Firm Registration No. 001075N), as statutory auditors of the Company and to fix their remuneration.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	116	04	120	21625	91417394	91439019	99.999
Dissent	17	00	17	729	0	729	0.001
Total	133	04	137	22354	91417394	91439748	100.000

Accordingly, out of total 91439748 Remote e-votes and e-votes; 91439019 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.999% and 729 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.001% of the votes polled on the Ordinary Resolution.



Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 3

Ordinary Resolution for the appointment of a Director in place of Mrs. Charu Munjal (DIN: 03094545), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	117	04	121	21725	91417394	91439119	99.999
Dissent	17	00	17	637	0	637	0.001
Total	134	04	138	22362	91417394	91439756	100.000

Accordingly, out of total 91439756 Remote e-votes and e-votes; 91439119 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.999% and 637 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.001% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 4

Special Resolution for the approval of payment of minimum remuneration to Executive Directors

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	115	04	119	21477	91417394	91438871	99.999
Dissent	19	00	19	885	0	885	0.001
Total	134	04	138	22362	91417394	91439756	100.000

Accordingly, out of total 91439756, Remote e-votes and e-votes; 91438871 Votes were cast **ASSENTING** to the Special Resolution constituting 99.999% and 885 Votes were cast **DISSENTING** to the Special Resolution constituting 0.001% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

A list of Equity Shareholders who voted "For" and "Against" the resolution (both through remote e-voting and e-voting at the AGM) has been provided to the Company Secretary of the Company.

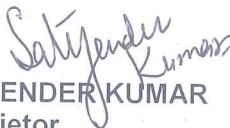


SATYENDER KUMAR & ASSOCIATES

The electronic data and all other relevant records relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For SATYENDER KUMAR & ASSOCIATES


SATYENDER KUMAR
Proprietor
FCS NO. 4087
C.P.NO. 5189
UDIN-F004087D001075828
Peer Reviewed Unit



Countersigned by



PREETI SHARMA
M.No. A32847

Place: Gurugram
Date: September 29, 2022