



October 4, 2023

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: Corrigendum to the proceedings of 18th Annual General Meeting of the Company held on September 30, 2023

This is with reference to the Proceedings of the 18th Annual General Meeting of the Company held on September 30, 2023 and submitted to the Stock Exchanges on the even date, there is an error in respect of the total number of shareholders as on cut-off date and number of shareholders attended the meeting.

Therefore, request you to kindly read the same as below:

No. of shareholders as on cut-off date	29319
No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):	
- Promoters and Promoter Group:	1
- Public:	44

Kindly place the above information on records.

Thanking you,

Yours faithfully,
For Shivam Autotech Limited

Neeraj Munjal
Managing Director
DIN: 00037792

DK



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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