



04.10.2023

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: 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 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, the 30<sup>th</sup> day of September, 2023 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

Neeraj Munjal  
Managing Director  
DIN: 00037792



SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531

Registered Office: 10, 1<sup>st</sup> 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	Saturday, September 30, 2023
No. of shareholders 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

AGENDA WISE DISCLOSURE

1. Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, 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	21876	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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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21876	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	30783074	22492	0.0731	22298	194	99.1375	0.8625
	E-Voting at AGM		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30783074	22508	0.0731	22314	194	99.1381	0.8619
	Total	122222222	91439780	74.8144	91439586	194	99.9998	0.0002

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

2. Resolution No. 2 - 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 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
	Remote E-Voting	21876		0.0000	0	0	0.0000	0.0000

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Public-Institutions	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	21876	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting		22692	0.0737	22448	244	98.9247	1.0753
	E-Voting at AGM	30783074	16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30783074	22708	0.0738	22468	244	98.9255	1.0745
Total		122222222	91439980	74.8145	91439736	244	99.9997	0.0003

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



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# Meenu S & Associates

Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013  
read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

October 3, 2023

To,  
The Chairman  
Shivam Autotech Limited  
1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course Extension Road  
Gurugram, Haryana-122102

**Subject: Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 18<sup>th</sup> Annual General Meeting ('AGM') of Shivam Autotech Limited held on Saturday, 30<sup>th</sup> September, 2023 at 12:00 A.M. through video conferencing ('VC)/other audio-visual means ('OVAM')**

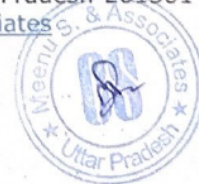
Dear Sir/ Madam,

I, Meenu Sharma, Proprietor of M/s Meenu S & Associates, Practicing Company Secretary, appointed by the Board of Directors of the Company at their meeting held on 14<sup>th</sup> August, 2023 to act as Scrutinizer in terms of provisions of the Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2023 through video conferencing ('VC)/other audio-visual means ('OVAM').

### **Management Responsibility**

The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 14<sup>th</sup> August, 2023 and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, and 5<sup>th</sup> January, 2023 (collectively "SEBI Circulars") and Regulation 44 of SEBI (Listing Obligations and

40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh-201301  
M: +91- 9599938703, Email: [connect@meenus.associates](mailto:connect@meenus.associates)



Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") as issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification and re-enactment(s) thereof, for the time being in force).

### **Scrutinizer's Responsibility**

Our responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice to the 18<sup>th</sup> AGM dated 14<sup>th</sup> August, 2023, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting facility during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e., 22<sup>nd</sup> September, 2023 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9:00 A.M. on 27<sup>th</sup> September, 2023 and ended on 5:00 P.M. on 29<sup>th</sup> September, 2023 and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 01:02 P.M., in the presence of two witnesses, Mr. Ayush Sharma and Ms. Isha, neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com), which I have scrutinized, the consolidated results of voting are reported as under:

### **ORDINARY BUSINESS**

#### **Item No. 1: As an Ordinary Resolution:**



To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, 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.

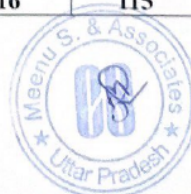
	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	90	91439570	2	16	92	91439586	100%
Voted against of the resolution	22	194	0	0	22	194	0%
<b>Total</b>	<b>112</b>	<b>91439764</b>	<b>2</b>	<b>16</b>	<b>114</b>	<b>91439780</b>	<b>100%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 14<sup>th</sup> August, 2023 has been passed with Requisite Majority.

**Item No. 2: As an Ordinary Resolution:**

To appoint a director in place of Mrs. Charu Munjal (DIN: 03094545), who retires by rotation and being eligible has offered herself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	90	91439720	2	16	92	91439736	100%
Voted against of the resolution	23	244	0	0	23	244	0%
<b>Total</b>	<b>113</b>	<b>91439964</b>	<b>2</b>	<b>16</b>	<b>115</b>	<b>91439980</b>	<b>100%</b>



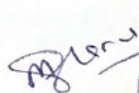

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 14<sup>th</sup> August, 2023 has been passed with Requisite Majority.

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

7. Forty-five (45) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 18<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully

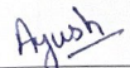
For Meenu S & Associates  
(Company Secretaries)

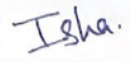
  


**Meenu Sharma**  
Proprietor  
M. No. F10882  
C.P. No. 20929  
PR 2613/2022  
UDIN: F010882E001156774

Place: Uttar Pradesh  
Date: October 3, 2023

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website i.e., <https://www.evotingindia.com/> in our presence on 30<sup>th</sup> September, 2023 at 01:02 P.M.

  
Name: Ayush Sharma  
Address: H.no 40 Groves  
Sabiya mill Compound.  
Medout Road, Ghaziabad.  
U.P. - 201001

  
Name: Isha  
Address: I-41, Gali no - 10  
Brahmpuri, Delhi-53.