

February 23, 2025

The D.G.M. (Listing)
Corporate Relation Department
BSE Limited
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 532776

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: SHIVAMAUTO

Ref: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated 23rd January, 2025, titled ‘Postal Ballot Notice’ please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 23rd February, 2025 .

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.shivamautotech.com. This is for your information and records.

Thanking You

For Shivam Autotech Limited

SHAKTI KANT
MAHANA  Digitally signed by
SHAKTI KANT MAHANA
Date: 2025.02.23
11:05:20 +05'30'

Shakti Kant Mahana
Company Secretary & Compliance Officer

Encl: as above

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

| | |
|--|---|
| Name of the Company | SHIVAM AUTOTECH LIMITED |
| Date of the Postal Ballot | 22nd February, 2025 (Voting period: 24 th January, 2025 9:00 A.M to 22 nd February, 2025 5:00 P.M) |
| Total number of shareholders on record date | 31737 |
| No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM): - Promoters and Promoter Group: - Public: | NOT APPLICABLE |

AGENDA WISE DISCLOSURE

1. To consider and approve increase in Authorized Share Capital of the Company.
2. To consider and accord consent for offer, issue and allotment of equity shares through a Qualified Institutional Placement pursuant to section 42, 62 and all other applicable provisions of the companies act, 2013 and other applicable laws.

Yogesh K & Associates Company Secretaries

To,
Chairman
Shivam Autotech Limited
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana-122102, India

Sub: Scrutinizer's Report on voting by means of remote e-voting process on the resolution(s) set out in the postal ballot notice dated 23rd January 2025 conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Yogesh Kumar, Proprietor of Yogesh K & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Shivam Autotech Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 23rd January 2025 ("Notice") sent in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special businesses as set out in the postal ballot notice dated 23rd January 2025 as Ordinary Resolution and Special Resolution as the case may be:

The notice dated 23rd January 2025, was sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners as on Friday, January 17, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-

Address-10/58, basement, Vikram Vihar, Lajpat Nagar-IV, Delhi-110024

Email-ypaandcompany@gmail.com, Cont-9315259390

"Speak the Truth, Abide by the Law"

paid business reply envelopes are not being sent to members for this Postal Ballot, in compliance with the MCA circulars.

The Postal Ballot Notice was also uploaded on the Company's website www.shivamautotech.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, NSDL's website at www.evoting.nsdl.com and on the website of MCS Share Transfer Agent Limited admin@mcsregistrars.com.

In compliance with the MCA Circulars, a newspaper advertisement was published on Friday 24th January, 2025 in Business Standard (English language newspaper) and in Business Standard' (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the NSDL e-voting system.

Cut-Off date

The Shareholders of the Company holding shares as on the "cut-off" date Friday, January 17, 2025 were entitled to vote on the resolution as contained in the Notice of Postal Ballot.

E-voting process

The remote e-voting shall commence on Friday, 24th January, 2025 at 9:00 a.m. (IST) and shall end on Saturday, 22nd February, 2025 at 5:00 p.m. (IST).

The votes cast during the e-voting period were unblocked on Saturday, 22nd February, 2025 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or NSDL.

Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolution(s) that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com Based on the report generated by NSDL and relied upon by me, I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

SPECIAL BUSINESSES:

1. To consider and approve increase in Authorized Share Capital of the Company:

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 130 | 91520805.000 | 99.999 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 28 | 299.000 | 0.001 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

2. To consider and accord consent for offer, issue and allotment of equity shares through a Qualified Institutional Placement pursuant to section 42, 62 and all other applicable provisions of the companies act, 2013 and other applicable laws.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 129 | 91519850.000 | 99.998 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 29 | 1254.000 | 0.002 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

Thanking you,

Yours faithfully,

Yogesh Kumar
Digitally signed
by Yogesh
Kumar
Date:
2025.02.22
23:53:09 +05'30'

CS Yogesh Kumar

Yogesh K & Associates

(Company Secretaries)

Proprietorship

M. No. A60866

C.P. No. 23576

PR 4659/2023

UDIN: A060866F003988009

Date: February 22, 2025

Place: New Delhi