

Date: 16th September, 2024

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Corrigendum to the Annual Report for the financial year 2023-24

This Corrigendum is in relation to the Annual Report for FY 2023-24 submitted by the Company vide letter dated 31st August 2024 and emailed to the shareholders along with the Notice convening 19th Annual General Meeting of the Company.

Please note that we have identified inadvertent unforeseen printing errors in the company's Annual Report. For further details, please refer to Annexure A.

We regret the inconvenience caused.

We request you to kindly take the same on record.

Thanking you.
Yours truly,

For Shivam Autotech Limited



Shakti Mahana
Company Secretary & Compliance Officer
M No.: A69273

On page no. 94 of Annual Report:

-Statement of change in equity. Please read as 0.00 instead of (0.03) and 5068.60 instead of 5068.57 in General reserve.

-Statement of change in equity. Please read as 0.00 instead of 0.03 and (5862.40) instead of (5862.37) in retained earnings.

On page no. 95 of Annual Report:

- Corporate Information. Please read as Gurugram instead of Gurrgram.

On page no. 105 of Annual Report:

-Note.4 (Property, Plant & Equipment & Intangible Assets). Please read as 57.99 instead of 57.97 in vehicles.

-Note.4 (Property, Plant & Equipment & Intangible Assets). Please read as 50027.27 instead of 50027.28 in Grand Total.

On page no. 108 of Annual Report:

- Note.7 (Movement in deferred tax items 2023-24). Please read as 0.00 instead of 2.30 in MAT Credit Entitlement and Net Deferred tax Assets/Liability (Adjustments column).

- Note.7 (Movement in deferred tax items 2022-23). Please read as 2.30 instead of 0.00 in MAT Credit Entitlement and Net Deferred tax Assets/Liability (Adjustments column).

On page no. 110 of Annual Report:

- Note.11.1 (Ageing of Trade Receivable as at March 31, 2024). Please read as 150.08 instead of 150.09 in 2-3 years head.

- Note.11.1 (Ageing of Trade Receivable as at March 31, 2024). Please read as 595.41 instead of 595.40 in More than 3 years & in Total head.

On page no. 112 of Annual Report:

- Note.12 (Others Financial Asset). Please read headings as "Other Current Asset" instead of "Others Financial Asset" and in narration please read as "expect" instead of "except".

On page no. 114 of Annual Report:

- Note 13.1 (Other Equity), as at 31st March 2023. Please read as 3471.74 instead of 3471.73 in losses for the year.

On page no. 115 of Annual Report:

- Note 17 (Financial Liability: Current). Please read heading of note no. 17 as:

Financial Liability: Current

17.1 Short Term Borrowing

Instead of Financial Liability: Current

On page no. 116 of Annual Report:

- Note 17.2 (Other Trade Payables). Please read as "Trade Payables" instead of "Other Trade Payables".



On page no. 121 of Annual Report:

- Note 28 (Tax Reconciliation). Please read heading of note no. 28 as “Income Tax” instead of “Tax Reconciliation”.
- Note 30 (Earning Per Share). Please read note no. 30 as below:

30. Earning per Share

Particular	For the year ended March 31, 2024	For the year ended March 31, 2023
Net profit for calculation of basic and diluted EPS (Rs. In Lakhs)	(5018.56)	(3471.73)
Total number of equity shares outstanding at the end of the year (in Nos)	122,222,222	122,222,222
Weighted average number of equity shares in calculating Basic EPS (in Nos)	122,222,222	122,222,222
Weighted average number of equity shares in calculating diluted EPS (in Nos)	127,811,425	122,222,222
Earning per share		
Basic (in Rs.)	(4.11)	(2.84)
Diluted (in Rs.)	(4.11)	(2.84)

On page no. 135 of Annual Report:

- Note 40 (C. Liquidity risk). Please read as 32622.00 instead of 32544.04 in Total current liabilities for the year ended March 31, 2023 head.
- Note 40 (C. Liquidity risk). Please read as 48570.83 instead of 48570.84 in Total head.

