



26th September, 2012

The department of corporate services
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. Hari K, Vice President
The National Stock Exchange of India
“Exchange Plaza” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

(Scrip Code: 532776)

(Scrip Code: SHIVAMAUTO)

Subject: OUTCOME OF ANNUAL GENERAL MEETING.


Members of Shivam Autotech Limited at the 7th Annual General Meeting of the Company held on 25th September, 2012 have passed the following resolutions in terms of the Notice dated 14th August, 2012

Item No.	Ordinary/Special Business
1.	Adoption of Directors' Report and Audited Profit & Loss Account for the year ended 31 st March, 2012 and the Balance Sheet as at that date together with the Cash Flow Statement and the Auditors Report thereon.
2.	Declaration of Dividend @ 32% i.e. Rs.3.20 per equity share of Rs.10 each for the year ended March 31, 2012.
3.	Re-appointment of Dr. Vinayshil Gautam as a Director, whose office shall be liable to retirement by rotation.
4.	Re-appointment of Mr. Surrinder Lal Kapur as a Director, whose office shall be liable to retirement by rotation.
5.	Re-appointment of M/s. S.S. Kothari Mehta & Co. as Statutory Auditors of the Company for the Financial Year 2012-13.
6.	Appointment of Dr. Anil Kumar Gupta, as Whole Time Director designated as Director (Technical) of the Company with effect from 20 th December, 2011.
7.	Revision in the Salary of Mr. Neeraj Munjal, Managing Director with effect from 1 st April, 2012.

You are kindly requested to take the above information on record.

Thanking you.

Yours truly,
For Shivam Autotech Limited


Davendra Ujlayan
Company Secretary
& AVP - Finance

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Website : www.shivamautotech.com

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DNV

CERTIFIED FIRM