



Disclosure as per Clause 35A of the Listing Agreement to be submitted to Stock Exchanges

Date of declaration of Postal Ballot results	Monday, December 29, 2014
No. of shareholders on cut-off date i.e. October 31, 2014	7627

The following business was transacted by the shareholders and the mode of voting for all the resolutions was:

1. E-voting conducted between November 26, 2014 to December 25, 2014 and
2. Postal Ballot conducted

Given below is the resolution wise combined result (E-voting & Physical) of Postal Ballot:

Resolution No. 1 - Special Resolution for Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company:

Promoter/ Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={{(4)/(2)}* 100	(7)={{(5)/(2)} *100
Promoter and Promoter Group	74,79,595	74,79,595	100.000	74,79,595	0	100.000	0
Public – Institutional holders	6,991	0	0	0	0	0	0
Public others	25,13,414	251,605	10.010	251,131	474	99.812	0.188
Total	1,00,00,000	77,31,200	77.312	77,30,726	474	99.994	0.006

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

Resolution No. 2 - Special Resolution to consider the revision in the Sitting fees and Commission of Independent Directors of the Company

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3)={(2)/(1)}* 100	(4)	(5)	(6)={{(4)/(2)}* 100	(7)={{(5)/(2)} *100
Promoter and Promoter Group	74,79,595	74,79,595	100.000	74,79,595	0	100.000	0
Public –	6,991	0	0	0	0	0	0

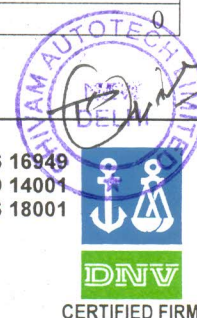
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GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 124 2379442/3/4/5
FAX : +91 124 2379447 E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One, Saket, New Delhi - 110017
TELFAX : +91 11 29564205, +91 11 29564202 E-mail : admn@shivamautotech.com

Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



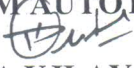
Shivam Autotech Limited



Institutional holders							
Public others	25,13,414	251,045	9.988	249,921	1,124	99.552	0.448
Total	1,00,00,000	77,30,640	77.306	77,29,516	1,124	99.985	0.015

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

For SHIVAM AUTOTECH LIMITED


DAVENDRA UJLAYAN
COMPANY SECRETARY
M. No. 8125

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SCRUTINIZER'S REPORT

The Chairman
Shivam Autotech Limited
303, 3rd Floor, Square One,
District Centre, Saket,
New Delhi-110017

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 29th September, 2014 have appointed us as Scrutinizer for conducting the Postal Ballot Voting Process (Physical and E-Voting).
2. We submit our report as under:
 - 2.1 The Company has completed on 24th November, 2014 the dispatch of postal ballot forms alongwith prepaid postage envelopes to its members whose name appeared on the Register of Members/List of Beneficiaries as on 31st October, 2014.
 - 2.2 The e-voting process commenced from 26th November, 2014 at 9.00 a.m. and ended on 25th December, 2014 at 5.30 p.m.
 - 2.3 Particulars of all the Postal Ballot Forms received from the Members have been entered in the register maintained for the purpose.
 - 2.4 I have downloaded the data of e-voting after the e-voting module was disabled by Central Depository Services India Limited (CDSL) on 25th December, 2014.
 - 2.5 The Postal Ballot Forms were kept under the custody of the Company before commencing the scrutiny of such postal ballot forms.
 - 2.6 The Postal Ballot Forms were duly opened and scrutinized and the shareholding was matched/confirmed with the Register of Members/List of Beneficiaries as on 31st October, 2014.
 - 2.7 The e-voting data was scrutinized by me for verification of votes in favour and against the resolution(s).
 - 2.8 All the Postal Ballot Forms received upto the close of working hours on 25th December, 2014, the last date fixed by the Company for the receipt of the forms were considered for our scrutiny.



2.9 Envelopes containing Postal Ballot Forms received after 25th December, 2014 were not considered for our scrutiny.

3. The combined result (e-voting & physical) of postal ballot is as under:

Item No. 1

Special Resolution for Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company.

Particulars	Number of Valid Postal Ballot			Number of Valid votes cast in			Percentage
	E-Votes	Physical	Total	E-Votes	Physical	Total	
Assent	8	65	73	244426	7486300	7730726	99.994%
Dissent	3	4	7	162	312	474	00.006%
Total	11	69	80	244588	7486612	7731200	100.00%

Accordingly, out of 7731200 E- Votes and Poll Polled through postal ballot; 7730726 Votes were cast **ASSENTING** to the Special Resolution constituting 99.994% of the votes polled; 474 votes were cast **DISSENTING** to the Special Resolution constituting 0.006% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1 of the Postal Ballot Notice passed with requisite majority.

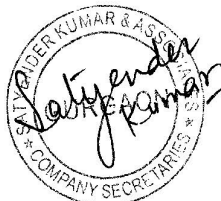
Item No. 2

Special Resolution to consider the revision in the Sitting fees and Commission of Independent Directors of the Company

Particulars	Number of Valid Postal Ballot			Number of Valid votes cast in			Percentage
	E-Votes	Physical	Total	E-Votes	Physical	Total	
Assent	7	60	67	244326	7485190	7729516	99.985%
Dissent	4	6	10	262	862	1124	00.015%
Total	11	66	77	244588	7486052	7730640	100.000%

Accordingly, out of 7730640 E- Votes and Poll Polled through postal ballot; 7729516 Votes were cast **ASSENTING** to the Special Resolution constituting 99.985% of the votes polled; 1124 votes were cast **DISSENTING** to the Special Resolution constituting 0.015% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2 of the Postal Ballot Notice passed with requisite majority.



4. We have handed over the postal ballot forms and other related papers/Register and records for safe custody to Mr. Davendra Ujlayan, Company Secretary of the Company who is authorized by the Board to supervise the Postal Ballot Process.
5. You may accordingly declare the result of voting by Postal Ballot and E-voting.

Thanking you,
Yours Sincerely

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. No. 5189)

Place : New Delhi
Date : 27th December, 2014