

CIN: L34300DL2005PLC139163

29-Sep-2014

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

Dear Sir,

Sub: Proceedings of the 9th Annual General Meeting of the Company

We hereby wish to inform you that the shareholders at the 9th Annual General Meeting of the Company held on 29th September 2014, inter alia, have approved the following:

1. Adopted the audited Balance Sheet as at March 31, 2004, the Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Declared final dividend @ 45% for the financial year 2013-14.
3. Re-appointment of Dr. Anil Kumar Gupta, as a Director retiring by rotation.
4. Re-appointment of Mrs. Charu Munjal, as a Director retiring by rotation.
5. Re-appointment M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till conclusion of next Annual General Meeting.
6. Appointment of Mr. Sunil Kant Munjal as an Independent Director.
7. Appointment of Mr. Bhagwan Dass Narang, as an Independent Director.
8. Appointment of Mr. Surrinder Lal Kapur, as an Independent Director.
9. Appointment of Dr. Vinayshil Gautam, as an Independent Director.
10. Revision in the remuneration of Mr. Neeraj Munjal, Managing Director of the Company.

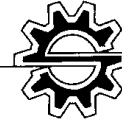
GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 124 2379442/3/4/5
FAX : +91 124 2379447 E-mail : admn@shivamautotech.com

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

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11. Modification in the terms of appointment of Mrs. Charu Munjal, Whole-time Director of the Company.
12. Revision in the remuneration of Mrs. Charu Munjal, Whole-time Director of the Company.
13. Modification the terms of appointment of Dr. Anil Kumar Gupta, Whole-time Director of the Company.
14. Revision in the remuneration of Dr. Anil Kumar Gupta, Whole-time Director of the Company.
15. Approval of Sub-division of shares of the Company.
16. Approval of alteration of Memorandum of Association of the Company.
17. Approval of alteration of Articles of Association of the Company.
18. Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2015.
19. Approval of borrowings in excess of the paid-up capital and free reserves.

You are requested to take the above information on record.

Thanking you.

Yours faithfully

For **SHIVAM AUTOTECH LIMITED**

DAVENDRA UJLAYAN
COMPANY SECRETARY
M. No. 8125

303, 3RD Floor, Square One,
District Centre, Saket,
New Delhi-110017

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