

29-Sep-2017

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

BSE Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

**Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby wish to inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of the members of Shivam Autotech Limited ("the Company"), was duly convened and held on *Friday, 29<sup>th</sup> September 2017 at 11.30 a.m.* at Tivoli Garden Resort, Chattarpur Road, Near Chattarpur Mandir, New Delhi - 110030 and was concluded at 02.00 P.M.

The following items were transacted at the aforesaid meeting:

1. Adopted the audited Balance Sheet as at March 31, 2017, the Profit & Loss Account for the year ended on that date together with the Board's Report and Auditors' Report thereon.
2. Re-appointment of Dr. Anil Kumar Gupta (DIN 02643623), as a Director retiring by rotation.
3. Re-appointment of Mrs. Charu Munjal (DIN 03094545), as a Director retiring by rotation.
4. Appointment NSBP & Co., Chartered Accountants, New Delhi (Firm Registration No. 001075N) as Statutory Auditors of the Company, in place of S.S. Kothari Mehta & Co., Chartered Accountants, New Delhi, (Firm Registration No. 000756N), to hold office from the conclusion of this 12<sup>th</sup> Annual General Meeting until the conclusion of 17<sup>th</sup> Annual General Meeting of the Company, subject to annual ratification by the shareholders at every Annual General Meeting.
5. Revision in the remuneration of Mr. Neeraj Munjal (DIN 00037792), Managing Director of the Company.
6. Revision in the remuneration of Mrs. Charu Munjal (DIN 03094545), Whole-time Director of the Company.
7. Revision in the remuneration of Dr. Anil Kumar Gupta (DIN 02643623), Whole-time Director of the Company.

The results of voting (both for remote e-voting and poll) shall be intimated as per the statutory timelines.

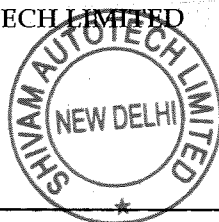
You are requested to take the above information on record.

Thanking you.

Yours faithfully

For SHIVAM AUTOTECH LIMITED

*Shivani Kakkar*  
Shivani Kakkar  
Company Secretary  
M. No. A25097



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CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
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DNV

CERTIFIED FIRM