

Date: September 30, 2021

The National Stock Exchange of India Ltd.
"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)

Subject: Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Consolidated Scrutinizer's Report.

We wish to inform you that the 16th Annual General Meeting (AGM) of the Company was held on Wednesday, the 29th day of September, 2021 at 12:00 Noon for which the Company had provided the remote e-voting facility to its shareholders. The shareholders have also e-voted during the meeting.

In this regard, please find enclosed herewith the following:

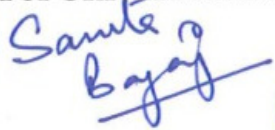
1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	Wednesday, September 29, 2021
No. of shareholders on cut-off date	28703
No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):	
- Promoters and Promoter Group:	1
- Public:	60

AGENDA WISE DISCLOSURE

1. Resolution No.1 - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditor's thereon.

"RESOLVED THAT the Audited Financial Statements including Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with the reports of the Board of Directors' and Auditor's thereon, as circulated to the members and now placed before the meeting be and are hereby considered and adopted."

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting at AGM	74795950	74795950	100.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	74795950	0	0.0000	0	0	0.0000	0.0000
	Total	74795950	74795950	100.0000	74795950	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM	21984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	21984	0	0.0000	0	0	0.0000	0.0000
	Total	21984	0	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	Remote E-Voting		55742	0.2214	46451	9291	83.3321	16.6679
	E-Voting at AGM		73	0.0003	73	0	100.0000	0.0000
	Postal Ballot (if applicable)	25182066	0	0.0000	0	0	0.0000	0.0000
	Total	25182066	55815	0.2216	46524	9291	83.3539	16.6461
	Total	100000000	74851765	74.8518	74842474	9291	99.9876	0.0124

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

2. Resolution No. 2 - To appoint a director in place of Dr. Anil Kumar Gupta (DIN: 02643623), who retires by rotation and being eligible has offered himself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Dr. Anil Kumar Gupta (DIN: 02643623), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting at AGM	74795950	0	100.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	74795950	74795950	100.0000	74795950	0	100.0000	0.0000
Public- Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM	21984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	21984	0	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	Remote E-Voting		55742	0.2214	45198	10544	81.0843	18.9157
	E-Voting at AGM	25182066	73	0.0003	73	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25182066	55815	0.2216	45271	10544	81.1090	18.8910
	Total	100000000	74851765	74.8518	74841221	10544	99.9859	0.0141

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

3. Resolution No. 3 - Appointment of Mr. Sunil Chintubhai Vakil (DIN: 02527630) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee of the Company, Mr. Sunil Chintubhai Vakil (DIN: 02527630) who was appointed as an Additional (Non-Executive and Independent) Director of the Company pursuant to Section 161 and other applicable provisions with effect from December 21, 2020 to hold office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, in order to fill the casual vacancy caused by the resignation of Mr. Sunil Kant Murlaj, Independent Director to hold office for a term of 4 (four) consecutive years, from the date of appointment.”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting at AGM	74795950	0	100.0000	74795950	0	100.0000	0.0000
	Postal Ballot (if applicable)	74795950	0	0.0000	0	0	0.0000	0.0000
	Total	74795950	74795950	100.0000	74795950	0	100.0000	0.0000
	Remote E-Voting	21984	0	0.0000	0	0	0.0000	0.0000



Public- Institutions	E-Voting at AGM	Total	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
		21984	0	0.0000	0	0	0.0000	0.0000
	Remote E-Voting		55742	0.2214	45688	10054	81.9633	18.0367
Public- Non Institutions	E-Voting at AGM	25182066	73	0.0003	73	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25182066	55815	0.2216	45761	10054	81.9869	18.0131
	Total	100000000	74851765	74.8518	74841711	10054	99.9866	0.0134

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

4. Resolution No. 4 - Re-appointment of Mr. Neeraj Munjal (DIN: 00037792) as Managing Director (designated as Executive Director) of the Company and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 190, 196, 197, 198 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and approval of the Board, and in accordance with the Nomination and Remuneration Policy of the Company and such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Neeraj Munjal (DIN: 00037792) as Managing Director of the Company categorized as "Key Managerial Personnel" for a further period of 5 years with effect from April 01, 2021 till March 31, 2026 on the existing remuneration as set out in the explanatory statement annexed to the Notice convening this Annual General Meeting.

RESOLVED FURTHER THAT Mr. Neeraj Munjal shall be liable to retire by rotation in pursuance of Section 152 and any other provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder and the Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members of the company be and is hereby accorded that if in any financial year during the tenure of Mr. Neeraj Munjal, the Company has no profits, or its profits are inadequate the Company shall pay the remuneration to Mr. Neeraj Munjal, as set out in the Explanatory Statement, annexed to the notice convening this meeting as the minimum remuneration for a period of three years effective from April 01, 2021 till March 31, 2024.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (including its committee thereof) be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required including to alter and vary the terms and conditions of appointment and / or remuneration including designation, subject to the same not exceeding the limits as specified in section 197 read with Schedule V to the Companies Act, 2013 or other statutory provision(s) or re-enactment



thereof and to delegate all or any of its powers herein conferred to any Committee of Directors to give effect to the aforesaid resolution without further reference to the Company in General Meeting."

Resolution required: (Ordinary / Special)

Whether promoter / promoter group are interested in the agenda /resolution?		Special		No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		74795950	100.0000	74795950	0	100.0000	0.0000
	E-Voting at AGM	74795950	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74795950	74795950	100.0000	74795950	0	100.0000	0.0000
Public- Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM	21984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21984	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting		55742	0.2214	45868	9874	82.2862	17.7138
	E-Voting at AGM	25182066	73	0.0003	73	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25182066	55815	0.2216	45941	9874	82.3094	17.6906
	Total	100000000	74851765	74.8518	74841891	9874	99.9868	0.0132

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





**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING
SYSTEM AND THROUGH REMOTE E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and General Circular No. 02/2021 dated January 13, 2021 issued by MCA)

The Chairman of 16th Annual General Meeting of the Equity Shareholders of Shivam Autotech Limited (the Company) held on 29th September, 2021 at Deemed Venue at 10, 1st Floor, Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") concluded at 12.56 P.M.

Dear Sir,

1. I Satyender Kumar of Satyender Kumar & Associates, Practicing Company Secretaries, Gurugram was appointed by the Board of Directors of Shivam Autotech Limited ('the Company') vide Board resolution dated 13th August, 2021, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") held prior to 16th Annual General Meeting (AGM) and process of e-voting at the AGM ("e-voting") and ascertain the requisite majority on remote e-voting and e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 as amended from time to time (Rules), in respect of the resolutions contained in the Notice of 16th Annual General Meeting issued by the Company to its member in terms of aforesaid Circulars, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) held on **29th September, 2021 at 12.00 Noon.**
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the Circulars relating to conducting of AGM through VC/OAVM and voting by electronic means on the resolutions contained in the notice to the 16th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for e-voting is restricted to make a Scrutinizer's Report of the votes



cast "in favour" or "against" the resolutions contained in the Notice to the 16th Annual General Meeting (AGM), based on the reports generated from remote e-voting/e-voting process during the AGM, provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide remote e-voting/e-voting facilities.

3. Pursuant to Circulars referred above and as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time, an "Advertisement" was published on 7th September, 2021 in 'The Business Standard' (English) and (Hindi), specifying the mode of (VC/OAVM), date and time of the AGM, availability of the Notice on the Company's website and website of stock exchanges, manner of registration of email-ids by the members (both physical and demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company hosted the notice of AGM on its website, for remote e-voting during the AGM and also intimated the same to the BSE Limited and the National Stock Exchange of India Limited on 6.9.2021. As informed by the Company the Notice of the AGM was also hosted at website of CDSL.

The Company has informed that on the basis of Register of Members and the list of Beneficial Owners made available by MCS Share Transfer Agent Limited the Registrar and Share Transfer Agent (RTA) and the depository viz. CDSL the Company completed the dispatch of notice on 6.9.2021 by E-mail to 25040 members who had already registered their email ids with the Company/Depositories.

- 4.1 The members of the Company as on the "cut off" date i.e. 22nd September, 2021 were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the Notice of the 16th Annual General Meeting of the Company).
- 4.2 The remote e-voting period remained open from Sunday, 26th September, 2021 (9.00 a.m.) to Tuesday, 28th September, 2021 (5.00 p.m.)
- 4.3 The remote e-voting process was blocked at 5.00 p.m. on Tuesday, 28th September, 2021.



- 4.4. After the conclusion of Annual General Meeting the votes cast through remote e-voting process and e-voting at the AGM held through VC/OAVM were unblocked on 29th September, 2021 around 1.41 p.m. in the presence of two witnesses, Mr. Sandeep Mehta and Mrs. Alka Narang who are not in the employment of the Company and who witness to the unblocking of votes.
- 4.5 Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.co.in>).

I hereby state that I have recorded details of all the votes by the shareholders through remote e-voting and e-voting at the AGM and have also checked and verified the same. I have also carried out full count of the votes. I hereby submit the consolidated report on the results of the votes cast by the shareholders through remote e-voting and e-voting at the AGM as under:

Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditor's thereon.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	121	6	127	74842401	73	74842474	99.987
Dissent	22	0	22	9291	0	9291	0.013
Total	143	6	149	74851692	73	74851765	100.000

Accordingly, out of total 74851765 Remote e-votes and e-votes; 74842474 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.987% and 9291 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.013% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 2

Ordinary Resolution to appoint a director in place of Dr. Anil Kumar Gupta (DIN: 02643623), who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	113	6	119	74841148	73	74841221	99.986
Dissent	30	0	30	10544	0	10544	0.014
Total	143	6	149	74851692	73	74851765	100.000



Accordingly, out of total 74851765, Remote e-votes and e-votes; 74841221 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.986% and 10544 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.014% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 3

Ordinary Resolution for the appointment of Mr. Sunil Chinubhai Vakil (DIN:02527630) as an Independent Director of the Company

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	116	6	122	74841638	73	74841711	99.986
Dissent	27	0	27	10054	0	10054	0.014
Total	143	6	149	74851692	73	74851765	100.000

Accordingly, out of total 74851765, Remote e-votes and e-votes; 74841711 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.986% and 10054 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.014% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 4

Special Resolution for the re-appointment of Mr. Neeraj Munjal (DIN: 00037792) as Managing Director (designated as Executive Director) of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	116	6	122	74841818	73	74841891	99.987
Dissent	27	0	27	9874	0	9874	0.013
Total	143	6	149	74851692	73	74851765	100.000

Accordingly, out of total 74851765, Remote e-votes and e-votes; 74841891 Votes were cast **ASSENTING** to the Special Resolution constituting 99.987% and 9874 Votes were cast **DISSENTING** to the Special Resolution constituting 0.013% of the votes polled on the **Special Resolution**.

Thus, the **Special Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

A list of Equity Shareholders who voted "For" and "Against" the resolution (both through remote voting and e-voting at the AGM) has been provided to the Company Secretary of the Company.



SATYENDER KUMAR & ASSOCIATES

The electronic data and all other relevant records relating to remote e-voting and e-voting at the Annual General Meeting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For SATYENDER KUMAR & ASSOCIATES

Satyender Kumar

SATYENDER KUMAR
Proprietor
FCS NO. 4087
C.P.NO. 5189
UDIN- F004087C001038395



Countersigned by

Savitri Bajaj
For Shivam Autotech Limited

Company Secretary

Place: Gurugram
Date : September 29,2021